

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, September 20, 2022

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

The Santa Barbara County Board of Supervisors currently provides in-person participation as well as virtual participation until further notice.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board meetings in the following ways:

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;

- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and

- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom Webinar** - Individuals wishing to provide public comment during the Board meeting can do so via Zoom webinar by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_hk-S4rYuT86gijlsQJMI2g

After registering, you will receive a confirmation email containing important information about joining the webinar.

Please DO NOT call or join until the item you want to speak on is being discussed.

1. Once the Chair has announced the item you want to comment on, please join the meeting.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.

3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6.**

4. Each person may address the Board for up to three minutes at the discretion of the Chair.

5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing telephonically or electronically, please contact the Clerk of the Board's Office at (805) 568-2240.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or sbcob@countyofsb.org. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org.

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 13, 2022 Meeting****County Executive Officer's Report**[22-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

12:00 P.M. Recess to Closed Session**ADDENDUM**

The Closed Session Agenda is amended, as follows:

Closed Session

[22-00853](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) and Paragraph (2) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

On July 22, 2021, California Fish and Wildlife and other regulatory agencies conducted a site visit at the Toro Canyon Oil Water Separator at 1073 Toro Canyon Road. The County then worked with the regulators regarding a section of leaking oil pipeline and remediation of oil-contaminated soil in the area. On May 4, 2021, the Board approved acceptance of a Cleanup and Abatement Account Grant from the State Water Resources Control Board to fund some of this repair work.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

The United States of America ex rel. Judith Zissa v. County of Santa Barbara et al., United States District Court for the Central District of California, Case Number 2:14-cv-06891.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

Report from Closed Session

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items**A-1) BEHAVIORAL WELLNESS DEPARTMENT [22-00835](#)**

Consider recommendations regarding Agreement No. 22-20133 with the California Department of Health Care Services (DHCS) County Mental Health Plan (MHP), Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute a new retroactive \$0 five-year County MHP (Agreement No. 22-20133) with the California DHCS for the provision of Medi-Cal Specialty Mental Health Services for the period of July 1, 2022 through June 30, 2027; and
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-2) BEHAVIORAL WELLNESS DEPARTMENT [22-00837](#)

Consider recommendations regarding a First Amendment to the Agreement with Santa Barbara County Education Office (SBCEO), Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor, referenced as BC 21-200, with the SBCEO, to extend the agreement term through December 31, 2022 with no change to the Maximum Contract Amount of \$462,788.00, for the period of October 1, 2021 through December 31, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to rescind the permission regarding publicity or endorsement per Section 12 of the Agreement; make immaterial changes to the Agreement per Section 25 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; authorize additional services per Exhibit B-1 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-3) BEHAVIORAL WELLNESS DEPARTMENT

[22-00836](#)

Consider recommendations regarding a Behavioral Wellness Staffing Contract with DocStar Medical Partners LLC, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with DocStar Medical Partners LLC (not a local vendor) for the provision of locum tenens psychiatry services for the period of November 22, 2021 through June 30, 2024, for a total Maximum Contract Amount not to exceed \$1,066,000.00, inclusive of \$266,000.00 for FY 2021-2022 (inclusive of \$176,000.00 under Purchase Order CN334 and its amendments CO640 and CO2473, but which otherwise cancels, nullifies, and supersedes Purchase Order CN334 and all amendments thereto), \$400,000.00 for FY 2022-2023, and \$400,000.00 for FY 2023-2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-4) BEHAVIORAL WELLNESS DEPARTMENT[22-00838](#)

Consider recommendations regarding a Behavioral Wellness American Rescue Plan Act (ARPA) Mental Health Agreement with Lompoc Valley Community Healthcare Organization, Inc. Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a multiyear Subrecipient Agreement for Services with Lompoc Valley Community Healthcare Organization, Inc., a California nonprofit corporation (a local vendor), for the provision of an ARPA-funded Community Action (Trained Community Gatekeepers) wellness program for a Maximum Contract Amount not to exceed \$22,600.00, for the period of July 12, 2022 through October 31, 2023;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 21 of the Agreement; make immaterial changes to the Agreement per Section 27 of the Agreement; make changes to the staffing levels per Exhibit A-1, Section 6; authorize additional services per Exhibit B-1, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's authority to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-5) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT[22-00844](#)

Consider recommendations regarding persons to be determined and appointed by the Board of Supervisors to Special District Offices, Pursuant to California Elections Code Section 10515, as follows:

- a) Receive the Certificate of Facts by County Clerk, Recorder, Assessor Regarding Appointment in Lieu Procedures for Special District Offices where no candidate has filed listing seven (7) special districts that have one or more offices where no candidates filed a declaration of candidacy and Direct staff to conduct outreach to potential candidates to fill the offices; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-6) COMMUNITY SERVICES DEPARTMENT[22-00839](#)

Consider recommendations regarding approval of Sub-Recipient Agreements for COVID-19 Housing and Homelessness Recovery Plan Using American Rescue Plan Act of 2021 (ARPA) Funds, as follows:

a) Approve and authorize the Chair to execute sub-recipient agreements for the distribution of ARPA funding for COVID-19 Recovery in Housing and Homelessness with Good Samaritan Shelter (GSS), subject to annual appropriations and budget approval:

i) \$2,097,600.00 for Hedges House of Hope shelter operations and essential services; and

ii) \$900,000.00 for Prevention, Shelter Diversion and Re-Housing program for persons that are at risk of losing housing or have recently lost housing; and

b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-7) COUNTY COUNSEL[22-00846](#)

Consider recommendations regarding the sixth amendment to an agreement for Professional Legal Services with Outside Counsel Meyers Nave, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute, on behalf of the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District, the sixth amendment to the agreement for professional legal services with the law firm Meyers Nave, to extend the term of the agreement to August 30, 2024 and to increase the contractor's hourly rates under the agreement; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-8) COUNTY EXECUTIVE OFFICE[22-00833](#)

Approve Budget Revision Request Nos. 0008538; and 0008552. (4/5 Vote Required)

A-9) GENERAL SERVICES DEPARTMENT**22-00841**

Consider recommendations regarding Amendment No. 2 with Endelos Energy, Inc. for the Betteravia Campus and Fire Station 12 Renewable Energy Project No. 19026, Second and Fifth Districts, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Contract (BC19490) with Endelos Energy, Inc. increasing the Maximum Compensation Limit (MCL) of \$4,499,743.49 by \$983,340.04, for a MCL of \$5,483,083.40 and modifying the Contract end date from September 29, 2022 to September 29, 2023 for the Santa Barbara County Betteravia Campus and Fire Station 12 Renewable Energy Project No. 19026;

b) Approve Budget Revision Request No. 000544; and

c) Determine that the renewable energy project is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.35 (installing solar systems on existing roofs and existing parking lots), and it is further categorically exempt from the provisions of CEQA per sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations of land) of Title 14 of the California Code of Regulations and a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

A-10) GENERAL SERVICES DEPARTMENT**22-00842**

Consider recommendations regarding the acceptance of a Grant for Electric Vehicle Charging Stations (EV Chargers) at the County Betteravia Campus, Fourth District, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an EV Charger Infrastructure Program Grant Agreement with the Santa Barbara County Air Pollution Control District (APCD) for acceptance of a grant in the amount of \$74,000.00 for installation of twenty (20) EV Chargers at the County's Betteravia Campus in Santa Maria, California;

b) Approve Budget Revision Request No. 0008551 appropriating \$74,000.00 in grant revenue for EV Chargers; and

c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15378(b)(4) of the State Guidelines for the Implementation of CEQA, finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-11) GENERAL SERVICES DEPARTMENT[22-00843](#)

Consider recommendations regarding a Third Standstill Agreement to the Lease Agreement for Veterans Administration Outpatient Clinic at 4440 Calle Real, Santa Barbara, RP File No. 003527, Second District, as follows:

- a) Approve and authorize the Chair to execute the Third Standstill Agreement to the 2007 Lease Agreement between the County of Santa Barbara and the United States of America, Department of Veterans Affairs (VA), for the VA's continued use of approximately 6,700 square feet of medical office space in the County-owned building located at 4440 Calle Real, on the County's Calle Real Campus, for a period of one (1) year, through September 30, 2023, at a fixed monthly rental rate of \$25,344.28 per month; and
- b) Determine that the proposed action consists of the operation and leasing of existing public or private structures or facilities involving negligible or no expansion of use and therefore is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-12) GENERAL SERVICES DEPARTMENT[22-00845](#)

Consider recommendations regarding a Service and License Agreement with the Santa Barbara County Courthouse Docent Council (RP File No. 003954), First District, as follows:

- a) Approve and authorize the Chair to execute a Service and License Agreement between the County of Santa Barbara and the Santa Barbara County Courthouse Docent Council for use of the Courthouse Information Booth, Hall of Records, and grounds for tours held daily and on weekends for the purpose of providing the community, schools and visiting public with the history of this National Landmark to raise funds for the continued restoration, preservation and conservation of the Courthouse and gardens; and
- b) Find that the proposed action is a Use and License Agreement for the use by the Santa Barbara County Courthouse Docents Council of the Courthouse and grounds for walking tours and the sale of post cards and souvenirs and is therefore exempt under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Existing Facilities), and direct staff to file a Notice of Exemption on that basis.

A-13) GENERAL SERVICES DEPARTMENT[22-00851](#)

Consider recommendations regarding a contract renewal for countywide security services with Triumph Protection Group, as follows:

- a) Find, in accordance with Government Code Section 31000, that the County of Santa Barbara does not have employee resources to provide the security services being performed by Triumph Protection Group and that the County's economic interests are best served by a contract;
- b) Approve and authorize the Chair to execute Amendment 1 to BC20-144 with Triumph Protection Group (a local vendor) increasing the total contract amount by \$3,294,540.00 for a total contract amount not to exceed \$6,651,700.00. This will be the first of two twenty-four (24) month extension periods, covering October 1, 2022 through September 30, 2024; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378: Maintenance of existing facilities.

A-14) PROBATION DEPARTMENT[22-00847](#)

Consider recommendations regarding the Juvenile Justice Crime Prevention Act (JJCPA) - Youthful Offender Block Grant (YOBG) 2021 Expenditure and Data Report, as follows:

- a) Receive and file the Department's JJCPA - YOBG 2021 Expenditure and Data Report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A-15) PUBLIC WORKS DEPARTMENT[22-00840](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2022-2023, Third District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for Fiscal Year 2022-2023; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1).

Resolutions to be Presented**A-16) SUPERVISOR LAVAGNINO**[22-00848](#)

Adopt a Resolution proclaiming the month of September 2022 as National Recovery Month in Santa Barbara County.

Approval of Administrative Agenda[22-00002](#)**Public Comment Period**

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to 10/11/2022

- 1) PLANNING AND DEVELOPMENT DEPARTMENT [22-00849](#)

HEARING - Consider the continuance of the Halsell Rezone and Tentative Tract Map, Rezone (15RZN-00000-00004) and Tentative Tract Map (15TRM-00000-00011) to October 11, 2022.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 10/11/2022

- 2) COUNTY EXECUTIVE OFFICE [22-00825](#)

HEARING - Consider recommendations regarding a presentation on the American Rescue Plan Act (ARPA) of 2021 Coronavirus State and Local Fiscal Recovery Funds Update and Adjustments, as follows: (EST. TIME: 15 MIN.)

a) Receive a presentation on the ARPA of 2021 Coronavirus State and Local Fiscal Recovery Funds funding update;

b) Approve offsetting funding adjustments to identified ARPA projects for cost estimate changes and direct staff to return to the Board with the necessary budgetary adjustments at a subsequent Board meeting;

c) Provide other direction as appropriate; and

d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE[22-00834](#)

HEARING - Consider recommendations regarding a post action report on the Citizens' Independent Redistricting Commission process, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Santa Barbara County Citizens Independent Redistricting Commission: 2021 Cycle Challenges and Suggested Responses approved by the Commission on May 23, 2022;
- b) Receive and file a post action staff report on the Citizens' Independent Redistricting Commission process;
- c) Provide any direction, as appropriate; and
- d) Determine that the above actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guidelines Section 15378(b)(5) since they are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) GENERAL SERVICES DEPARTMENT[22-00852](#)

HEARING - Consider recommendations regarding an Ordinance amending portions of Chapter 12A and Chapter 24A of the County Code to regulate use of off-street county parking facilities, as follows: (EST. TIME: 15 MIN.)

- a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, to add a new Article V, Use of Off-Street County Parking Facilities, Sections 12A-22 through 12A-27 pertaining to the restriction and regulation of parking, stopping, and standing of vehicles on any off-street parking facility which the County owns or operates, and amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, Sections 24A-1 through 24A-7, authorizing administrative enforcement of violations of Chapter 12A, Article V;
- b) Read the title of the above Ordinance into the record and waive full reading of the Ordinance; and
- c) Continue the item to the Administrative Agenda of October 4, 2022 to consider the adoption (Second Reading) of the Ordinance, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, to add a new Article V, Use of Off-Street County Parking Facilities, Sections 12A-22 through 12A-27 pertaining to the restriction and regulation of parking, stopping, and standing of vehicles on any off-street parking facility which the County owns or operates, and amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, Sections 24A-1 through 24A-7, authorizing administrative enforcement of violations of Chapter 12A, Article V; and

ii) Find that the proposed actions are exempt from the provision of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301, as they consist of regulating the operation of public facilities involving negligible or no expansion of existing use, and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, October 4, 2022

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, September 20, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 22, 2022, at 5:00 PM and on Saturday, September 24, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>