

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

Action Summary

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, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live 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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 13, 2022 Meeting

A motion was made by Supervisor Nelson, seconded by Supervisor Williams, to approve the minutes. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

Assistant County Executive Officer, Terri Maus-Nisich announced the following:

The California Association of Probation Institution Administrators (CAPIA) selected Supervising Probation Officer (SPO) Tiffany Phillips as the Supervisor of the Year for the Southern Region and Juvenile Institutions (JIO) Cristel Perez for the State Jerry Darling Award.

12:00 P.M. Recessed to Closed Session

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

No reportable action taken.

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved, ratified and authorized; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Received; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) i) and ii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE

[22-00833](#)

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

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) GENERAL SERVICES DEPARTMENT22-00842

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved;

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Nelson

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 22-201

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.

RESOLUTION NO. 22-202

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[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.

Re: Concerns regarding crime in rural areas of the County – Larry Ferini and Bob Engle addressed the Board.

Re: League of Women Voters announced National Voter Registration Day – Revae Moran and Virginia Perry Souza addressed the Board.

Re: Concerns with Santa Barbara County Courthouse ADA accessibility and compliance – Bonnie Elliot addressed the Board.

Re: Concerns regarding violations of the State Water Resources Control Board’s Cannabis Cultivation Policies – Ana Citrin addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

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

HEARING TIME: 10:12 AM - 10:13 AM (1 MIN.)

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be continued, as follows: November 29, 2022 in Santa Maria on the Departmental Agenda.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

HEARING TIME: 10:14 AM - 10:27 AM (13 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Received and filed;

b) Approved;

c) Provided direction; and

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

HEARING TIME: 10:28 AM - 10:54 AM (26 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) Received and filed;

c) Provided direction to staff to move forward on the Ordinance changes; and further directed staff to return to the Board prior to the 2024 election to discuss how initiative changes would be amended; and

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

HEARING TIME: 10:55 AM - 11:00 AM (5 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Introduction approved;**
- b) Read title, waived further reading of the Ordinance;**
- c) i) through ii) Set for October 4, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 12:41 PM

Adjourned 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>