

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, February 8, 2022

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA**

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 February 1, 2022 Meeting

A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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.

County Executive Officer, Mona Miyasato, reported on recent inquires regarding Southern California Edison utility costs and fees and introduced Ashley Watkins from the Sustainability Division of the Community Services Department who gave a brief report on the Central Coast Community Energy associated costs and fees; and encouraged members of the public wishing to find out more to go to: [www.https://3cenergy.org/](https://3cenergy.org/).

12:00 P.M. Recessed to Closed Session

Closed Session

22-00118

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

County of Santa Barbara v. Good Samaritan Services; Santa Barbara County Superior Court
Case No. 20CV02425

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) **COMMUNITY SERVICES DEPARTMENT** **22-00107**

Consider recommendations regarding the approval and execution of a Subordination Agreement, subordinating a County of Santa Barbara, as successor agency to the former County of Santa Barbara Redevelopment Agency, loan to a cash-out refinancing loan to Timothy John Werner and Richard Paul Gilman, Trustee of the Richard Paul Gilman 2017 Family Trust, for the Paradise Ivy, LLC Plaza Lofts, as follows:

- a) Approve and authorize the Chair to execute a subordination agreement that subordinates a \$717,000.00 loan by the County of Santa Barbara, as successor agency to the former County of Santa Barbara Redevelopment Agency, to a cash-out refinancing loan by American Riviera Bank, in the amount of \$9,900,000.00 for a multi-family residential property at 901 Embarcadero del Mar, Goleta (Isla Vista), APN: 075-112-016; and
- b) Determine that the above recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a 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 physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-2) COMMUNITY SERVICES DEPARTMENT

[22-00108](#)

Consider recommendations regarding an amendment to the Landscaping Service Contract with Brightview Landscaping Services, Inc. for all County Parks, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Landscaping Service Contract with Brightview Landscaping Services, Inc. (BC 20229) increasing the total contract amount by \$26,475.00 for a total amended contract amount not to exceed \$348,261.00. This contract currently provides landscape maintenance services to 18 Community Services Department parks and open spaces located throughout the County for a period of eighteen (15) months beginning April 1, 2021 and ending June 30, 2022; and

- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the action involves the maintenance of existing public facilities that will result in no or negligible expansion of existing use.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-3) COMMUNITY SERVICES DEPARTMENT, GENERAL SERVICES DEPARTMENT, COUNTY EXECUTIVE OFFICE 22-00116

Consider recommendations regarding a Ground Lease Agreement, Service Agreement, and authorization of Job Order Contracting for the establishment of the DignityMoves Santa Barbara project (DignityMoves) at County-owned property located at 1016 Santa Barbara Street, Santa Barbara, CA, APN No. 029-212-019, First District, as follows:

- a) Approve and authorize the Chair to execute a Ground Lease Agreement with Good Samaritan Shelter for the use of County-owned property located at 1016 Santa Barbara Street, Santa Barbara, California, APN 029-212-019 for the DignityMoves, for the placement of modular units on the lease area, commencing January 31, 2022 and ending June 30, 2025;
- b) Authorize the Director of the Community Services Department, or designee, within the Community Services Department, to execute the Ground Lease Agreement;
- c) Pursuant to Public Contract Code Section 20128.5, authorize the Director of General Services, or designee, to award job orders under existing job order contracts to provide utilities point-of-connections and all other appurtenant off-site improvements to the property line of the County-owned property to be utilized by the DignityMoves Santa Barbara Project for placement of the temporary emergency housing units and all other appurtenant improvements and equipment, including temporary restrooms and showers, subject to: the authorized contract limits, the availability of American Rescue Plan Act of 2021 (ARPA) funds or other budgeted grant sources, and the provision of adequate bonds and other security for completing the project;
- d) Authorize the Community Services Director, or designee, to execute a sub-recipient agreement with Good Samaritan Shelter for the distribution of State of California Homeless Housing, Assistance and Prevention (HHAP) funding from the Santa Maria/Santa Barbara County Continuum of Care (CoC) and the County of Santa Barbara funding allocations for an amount not to exceed \$1,140,612.00 for Operations and Services of DignityMoves Interim Supportive Temporary Emergency Housing Project/Units; and
- e) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c), finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance therefor; and CEQA Guidelines Section 15304, finding that the actions consist of minor public alterations in the condition of land; and direct staff to file a Notice of Exemption on these bases.

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

- a) Approved and authorized; Chair to execute;**
- b) Authorized;**
- c) Approved;**
- d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

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

A-4) COUNTY EXECUTIVE OFFICE 22-00102

Reconsider the Circumstances of the Existing State of Emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;
- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

- a) through c) Approved; and**
- d) Directed.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

A-5) COUNTY EXECUTIVE OFFICE

22-00104

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency Caused by Drought Conditions, last action December 14, 2021 (Sixty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630;
- b) Direct the Office of Emergency Management to return every sixty (60) days for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3) and 15269(a).

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

a) Adopted;

RESOLUTION NO. 22-22

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-6) COUNTY EXECUTIVE OFFICE[22-00111](#)

Consider recommendations regarding a Response to the 2021 Grand Jury Report: Pensions in Santa Barbara County Require Vigilance, as follows:

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2021 Grand Jury report entitled "Pensions in Santa Barbara County Require Vigilance";
- b) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

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

- a) **Considered and adopted;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE[22-00112](#)

Approve Budget Revision Request Nos. 0008055, 0008081, and 0008087 (4/5 Vote Required); and Budget Revision Request Nos. 0008064 and 0008083 (Majority Vote Required).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-8) GENERAL SERVICES DEPARTMENT

22-00103

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Optiv Security, Inc., as follows:

- a) Approve and authorize the Director of General Services or her designee to execute an agreement with Optiv Security, Inc. for up to forty-four (44) hours of McAfee Subject Matter Expert (SME) services beginning February 8, 2022 for a total contract amount not to exceed \$11,880.00, subject to the terms and conditions; and

- b) Determine that the above recommended 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved 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-9) GENERAL SERVICES DEPARTMENT

22-00114

Consider recommendations regarding a Memorandum of Understanding (MOU) with the City of Santa Barbara to provide Parking Permits for use of City Parking Lot 6, First District, as follows:

- a) Approve and authorize the Chair of the Board to execute an MOU between the City of Santa Barbara and the County of Santa Barbara, which outlines the terms by which the City of Santa Barbara will provide parking permits for the County’s use of City Parking Lot 6 at no cost; and

- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15301 of the CEQA Guidelines, because they consist of permitting for the continued use of facilities that does not involve any physical changes and therefore, have no potential to have any effect on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-10) PLANNING AND DEVELOPMENT DEPARTMENT**22-00101**

Consider recommendations regarding the approval of Amendment No. 1 to the Professional Services Contract with Accela, Inc. for Migration Services, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the County's existing Agreement with Accela, Inc. for Migration Services (Contract No. BC 21-062), to amend the Scope of Work to include data conversion of legacy permit records into Accela records for a fixed cost amount of \$5,000.00 for a total revised amount of \$155,000.00 without a change to the period of performance ending June 30, 2022; and

b) Find that the proposed Amendment No. 1 is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) and 15378(b)(5) in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-11) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**22-00105**

Accept for filing the Fiscal Year 2021-2022 Second Quarter (October - December 2021) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be accepted. The motion carried by the following vote:

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

A-12) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[22-00106](#)

Consider recommendations regarding External Auditor's Reports on the Treasurer's Financial Statements and the Treasurer's Compliance with the Treasury Oversight Committee Provisions Contained in Sections 27130-27137 of the California Government Code, as follows:

- a) Receive and file the Santa Barbara County Treasurer's Investment Pool Financial Statements with Independent Auditor's Report for the Fiscal Year ended June 30, 2021;
- b) Receive and file the Independent Auditor's Report on Internal Control over financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Fiscal Year ended June 30, 2021;
- c) Receive and file the Independent Auditor's Report on the Treasurer's Compliance with the Treasury Oversight provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Year ended June 30, 2021; and
- d) Determine that the above action involves government funding mechanisms and/or fiscal activities and is 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) through c) Received and filed; and

d) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-13) SUPERVISOR WILLIAMS[22-00110](#)

Approve the appointment of Alida Aldrich to the Montecito Board of Architectural Review, term ending January 1, 2025, First District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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

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: Highlighted Domestic Violence Awareness Month and the Concerns Associated with Domestic Violence – Jenni-Elise Ramirez addressed the Board

Re: Concerns with County COVID-19 Response and Current Polices – Aimee Smith addressed the Board

Departmental Agenda
Planning Items and Public Hearings

- 1) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [22-00039](#)

HEARING - Consider recommendations regarding the abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556, Fourth District, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Hear and pass upon all protests and objections regarding the proposed abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556;
- b) Adopt a Resolution finding that Improvement Zone No. 1 for Vintage Ranch Tract 14,556 is no longer benefited by the maintenance and operation of facilities within the Zone and abolishing the Improvement Zone; and
- c) Find that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 AM - 9:59 AM (4 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:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approved;**
- b) Adopted; and**

RESOLUTION NO. 22-23

- c) Approved.**

The motion carried by the following vote:

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

2) COMMUNITY SERVICES DEPARTMENT

22-00113

HEARING - Consider recommendations regarding a response to the 2021-2022 Grand Jury Report entitled “The Keys to Housing the Homeless”, as follows: (EST. TIME: 15 MIN.)

a) Consider and adopt the responses as the Board of Supervisors’ response to the 2021-2022 Grand Jury report entitled “the Keys to Housing the Homeless”;

b) Approve and authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and

c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) and 15378(b)(4), finding that the recommended actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:00 AM - 10:20 AM (20 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) Considered and adopted;

b) Approved and authorized; Chair to execute; and

c) 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

22-00117

HEARING - Consider recommendations regarding the nomination to rename County owned El Colegio Property to Hedges House of Hope, as follows: (Unanimous Vote Required)
(EST. TIME: 30 MIN.)

- a) Approve the nomination form and renaming request of County owned El Colegio Property located at 6549 El Colegio Road to Hedges House of Hope in memory of Father Jon-Stephen Hedges; and
- b) 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:33 AM - 11:11 AM (38 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of
February 8, 2022 in Memory of Gary Hart**

Adjourned at 11:42 AM

Adjourned to

Tuesday, February 15, 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, February 8, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 10, 2022, at 5:00 PM and on Saturday, February 12, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>