

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Chair
Third District - Joan Hartmann
Fourth District - Peter Adam, Vice Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 10, 2020

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST 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 Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the February 25, 2020 Meeting

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

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

Supervisor Steve Lavagnino led the assembled group in observing a Moment of Silence in honor of Katcho Achadjian, former California Assemblyman, who passed away on March 5, 2020.

County Executive Officer's Report

[20-00001](#)

The County Executive Officer's Report will include, but not be limited to, a brief update on the Coronavirus Disease 2019 (COVID-19) and Santa Barbara County's preparations.

Mona Miyasato, the County Executive Officer, introduced the County Public Health Department Health Officer, Dr. Ansorg Henning, the County Public Health Department Deputy Director, Paige Batson, and the Director of Infection Prevention and Control at Cottage Health, Dr. David Fisk, who provided an update to the Board on the Novel Coronavirus (COVID-19).

12:00 P.M. Recessed to Closed Session

Closed Session

20-00002

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

Santa Ynez Band of Mission Indians, etc. v. Assessment Appeals Board of the County of Santa Barbara, et al., Santa Barbara County Superior Court, case number 18CV04402. (8/20/19)

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara Fund for Public and Educational Access:

In re: PE Capital Endowment Established By The Franchise Agreement Between The County Of Santa Barbara, California And Coxcom, Inc., Santa Barbara County Superior Court, case number 19pr00156. (01/14/20)

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

Santa Barbara County Flood Control and Water Conservation District v. Reginald E. Drew, Jr. et al., Santa Barbara County Superior Court, case number 19CV06497.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

Property: Assessor's Parcel Number 037-245-017, 315 Chapala Street, Santa Barbara CA 93101 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: Reginald E. Drew, Jr. Under negotiation: price and terms of payment.

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

In the Matter of the Appeal of Larisa Traga v. Santa Barbara County Behavioral Wellness Department, before the Santa Barbara County Civil Service Commission.

In the Matter of the Grievance Concerning Mary Jornales, Engineering Technician Specialist, Department of Public Works, and the County of Santa Barbara, California State Mediation and Conciliation Service, case number ARB-18-0159.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: Deputy District Attorneys Association; Engineers and Technicians Association; Service Employees International Union, Local 620. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

Report from Closed Session

In the Matter of the Grievance Concerning Mary Jornales, Engineering Technician Specialist, Department of Public Works, and the County of Santa Barbara, California State Mediation and Conciliation Service, case number ARB-18-0159:

The Board of Supervisors received Public Comment from Attorney Brooke Storm, on behalf of Mary Jornelas and the Engineers and Technicians Association, requesting that the Board set aside the Arbitrator's Decision and consider the grievance in Open Session.

After Closed Session, County Counsel reported that the Board of Supervisors considered the matter in Closed Session and that: 1) There was no motion, no action and no vote; and 2) This made final the Arbitrator's Decision, that Ms. Jornelas is not entitled to additional vacation accrual credit.

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.

Resolutions to be Presented

A-1) SUPERVISOR HART [20-00176](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Psychiatric Health Facility Staff as the March 2020 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 20-34

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

A-2) SUPERVISOR HART [20-00177](#)

Adopt a Resolution recognizing the importance of the U.S. Census.

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

RESOLUTION NO. 20-35

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

A-3) SUPERVISOR HART [20-00178](#)

Adopt a Resolution of Commendation honoring Teresa Washington upon her retirement from the Child Support Services Department after 36 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-36

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

Honorary ResolutionsA-4) SUPERVISOR HART [20-00175](#)

Adopt a Resolution of Commendation honoring Custody Commander James Louis Meter upon his retirement from the Sheriff's Office after 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 20-37

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

A-5) SUPERVISOR HART [20-00179](#)

Adopt a Resolution of Commendation honoring Sylvia Talaugon upon her retirement from the Probation Department after 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 20-38

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

Administrative Items

A-6) AUDITOR-CONTROLLER

[20-00158](#)

Consider recommendations regarding the Auditor-Controller’s Report on the Statement of Assets of the Santa Barbara County Treasurer’s Investment Pool as of December 31, 2019, as follows:

- a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer’s Investment Pool as of December 31, 2019; and

- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-7) BEHAVIORAL WELLNESS

20-00181

Consider recommendations regarding a Memorandum of Understanding (MOU) between Crestwood Behavioral Health Center, Inc. (Crestwood) and the County of Santa Barbara related to the Champion Healing Center, as follows:

- a) Approve and authorize the Chair to execute a MOU with Crestwood (not a local vendor) for the contribution of up to \$1 million in County funds for tenant improvements to convert the existing medical facility located at 303 South C Street, Lompoc, California, into an in-county Mental Health Rehabilitation Center (MHRC), known as the “Champion Healing Center”;
- b) Authorize the Department of Behavioral Wellness, through General Services, to negotiate a sublease with Crestwood for office space for its crisis service staff at the Champion Healing Center consistent with Section 6 of the MOU and subject to final approval of the Board or General Services Director if within her designated authority;
- c) Authorize the Department of Behavioral Wellness to negotiate a service contract with Crestwood for MHRC beds and services at the Champion Healing Center consistent with Section 5 of the MOU and return to the Board for approval of the contract; and
- d) Determine that the recommended actions are categorically exempt under the 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS

20-00180

Consider recommendations regarding a third amendment to the State Contract for Substance Abuse Prevention and Treatment Block Grant (SAPT/SABG), Fiscal Years (FYs) 2017-2020, as follows:

- a) Approve, ratify, and authorize the Director of Behavioral Wellness to execute the Third Amendment to the multiyear grant Agreement (No. 17-94159 A03) with the State Department of Health Care Services for SAPT/SABG funds, which updates contract language, implements a budgetary shift of \$735,820.00 in funds from FY 2017-2018 to FYs 2018-2019 and 2019-2020, and increases the FY 2019-2020 budget by \$50,615.00, for a total maximum contract amount of \$8,651,068.00 for the period of July 1, 2017 to June 30, 2020; 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 Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-9) BEHAVIORAL WELLNESS[20-00185](#)

Consider recommendations regarding acceptance of State Homeless Emergency Aid Program (HEAP) Award of \$2.5 million for multidisciplinary approach to housing the most vulnerable homeless program, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chief Executive Officer's acceptance of \$2.5 million in State HEAP funds for the Housing Assistance for Vulnerable Emerging Neighbors - Engagement Service Team (HAVENEST) Program through June 30, 2021;

b) Direct staff to allocate the HEAP funds to, and conceptually approve, the following HAVENEST Program Activities and estimated funding allocations:

i) Multi-Disciplinary Team Staffing and Flex Fund - \$1 million;

ii) Overnight Parking Expansion - \$280,000.00;

iii) Acquisition and/or Rehabilitation Project for Permanent Supportive Housing - \$500,000.00; and

iv) Creation of a Navigation Respite Center on a to-be-identified South County site - \$720,000.00;

c) Designate the Department of Behavioral Wellness (BeWell) as the programmatic lead for implementation of the HEAP HAVENEST funds and authorize the BeWell Director to reallocate funds between Program Activities if within 15% of the current estimated amount if significant barriers to implementation are encountered in order to utilize the funding and subject to the review and concurrence of the County Executive Office (CEO), Auditor-Controller, and the County Community Services Department (CSD);

d) Direct staff to enter into a Memorandum of Understanding amongst the CEO, CSD, and other relevant County departments for the administration of the HEAP funding for the Program Activities;

e) Approve Budget Revision Request No. 0006743; and

f) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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 impact on the environment.

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

- a) Approved, ratified and authorized;
- b) i) through iv) Directed;
- c) Approved;
- d) Directed; and
- e) and f) Approved.

The motion carried by the following vote:

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

A-10) CLERK-RECORDER-ASSESSOR

[20-00160](#)

Pursuant to California Election Code Sections 7228 and 7423, the Board shall approve the appointment in lieu of election the candidates who have filed Nomination Documents for membership on the Democratic and Republican County Central Committees for the March 3, 2020, Presidential Primary Election. All candidates listed have filed Nomination Documents and meet the qualifications necessary to be appointed in lieu of election.

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

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

A-11) COMMUNITY SERVICES[20-00170](#)

Consider recommendations regarding execution of State of California Homeless Emergency Aid Program (HEAP) Loan Documents for \$500,000.00 loan in State HEAP funds to the Heath House acquisition-rehab project in Santa Barbara, First District, as follows:

a) Approve and authorize the Chair to execute the following documents which relate to a Five Hundred Thousand Dollar (\$500,000.00) loan for acquisition and renovation of 18 East Sola Street, Santa Barbara, California for seven (7) permanent supportive housing units:

- i) County HEAP Loan Agreement;
- ii) County HEAP Loan Promissory Note;
- iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
- iv) County HEAP Regulatory Agreement (together, the County HEAP Loan Documents);

b) Approve, ratify and authorize the Chair to execute a subordination agreement subordinating the County's HEAP Loan to a bridge loan from the Santa Barbara Housing Trust Fund, in an amount not to exceed \$375,000.00;

c) Approve, ratify and authorize the Chair to execute a subordination agreement subordinating the County's HEAP Loan to an existing loan by the State of California Department of Housing and Community Development, in the amount of \$535,017.79; and

d) Determine that the recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as the action consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use, and direct staff to file a Notice of Exemption on that basis.

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

a) i) through iv) Approved and authorized; Chair to execute;

b) and c) Approved, ratified and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

A-12) COMMUNITY SERVICES[20-00171](#)

Consider recommendations regarding a reservation of County funds for the Isla Vista Apartments affordable housing rehab project (Project) in Isla Vista, Third District, as follows:

a) Approve a reservation of County funds for the Isla Vista Apartments Rehab Project that will (a) be in an amount not to exceed \$1,000,000.00; (b) consist of funds from the Low Moderate-Income Housing Asset Fund (LMIHAF); and (c) be released if People's Self-Help Housing Corporation does not receive notification of an award of low-income housing tax credits (LIHTC) for the Project by March 10, 2021;

b) Authorize the Director of Community Services Department (CSD) to sign a letter to the Isla Vista Apartments project applicant indicating the approved reservation; and

c) Determine that the approval of the reservation of funding is 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)(4), finding that the actions are not a project as they 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, and direct staff to file a Notice of Exemption.

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

a) Approved;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES[20-00173](#)

Consider recommendations regarding the execution of a Sub-Recipient Agreement for the expansion of the Safe Parking Program with New Beginnings Counseling Center, as follows:

a) Approve, ratify and authorize the Chair to execute a sub-recipient agreement for the distribution of \$280,000.00 of State of California Homeless Emergency Aid Program (HEAP) funds, and \$203,400.00 of CA Emergency Solutions and Housing (CESH) program funds to New Beginnings Counseling Center, totaling \$483,400.00, for the expansion of their Safe Parking Program; and

b) Determine that the recommended actions are not the acceptance and approval of 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 Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-14) COUNTY COUNSEL

[20-00164](#)

Consider recommendations regarding a Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers/Nave, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and the Meyers/Nave law firm, increasing the contract payment limit from \$1,500,000.00 to \$2,250,000.00; 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 Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-15) COUNTY EXECUTIVE OFFICE[20-00174](#)

Approve Budget Revision Requests. (4/5 Vote Required)

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

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

A-16) PLANNING AND DEVELOPMENT[20-00166](#)

Consider recommendations regarding approval of a Contract Conversion and Amendment to the Professional Services Purchase Order Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the SB Clark, LLC Residential Subdivision (Key Site 3) Project, Fourth District, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor, Rincon Consultants, in an amount not to exceed \$121,932.00, inclusive of an additional \$23,566.00 and \$98,366.00 under Purchase Contract CN17424, but otherwise cancels, nullifies, and supersedes Purchase Contract CN17424, for preparation of the SEIR for the SB Clark, LLC Residential Subdivision (Key Site 3) project for the period of September 3, 2014, through June 30, 2021;

b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and

c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

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

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-17) PLANNING AND DEVELOPMENT [20-00169](#)

Consider recommendations regarding a report on Case No. 19EMP-00000-00003: Emergency Permit for Six Debris Nets, Montecito Debris Flow Protection Plan, Montecito Community Plan Area, First District, as follows:

a) Receive and file a report on Emergency Permit Case No. 19EMP-00000-00003, approved by the Director of Planning and Development on December 19, 2019, which authorized an additional year of maintenance and the subsequent removal of six Geobrug flexible debris control nets; and

b) Determine that receiving and filing the report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-18) PUBLIC HEALTH [20-00168](#)

Consider recommendations regarding a Resolution to accept one-time funding from CenCal Health to support Diabetic Retinopathy Screening in Lompoc and Santa Maria, as follows: (4/5 Vote Required)

a) Adopt a Resolution to authorize the Director of Public Health to accept an award of \$13,945.00 as one-time funding from CenCal Health to support the Public Health Department's Diabetic Retinopathy Screening efforts in Lompoc and Santa Maria at its Health Care Centers;

b) Approve Budget Revision Request No. 0006809 for acceptance of \$13,945.00 from CenCal Health to support Diabetic Retinopathy Screening at Lompoc and Santa Maria Health Care Centers; and

c) Determine that the recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activities of the government that will not result in direct or indirect physical change in the environment.

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

a) Adopted; and

RESOLUTION NO. 20-39

b) and c) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC WORKS

20-00159

Consider recommendations regarding approval of Final Map of Tract No. 14,810, Oak Hills Estate, 15TRM-00000-00001; and abandon a portion of drainage easement, and accept public utility easement dedications per said map, Third District, as follows:

a) Approve the Final Map of Tract No. 14,810, Oak Hills Estate;

b) Subject to recordation of the Final Map of Tract No. 14,810, Oak Hills Estate, abandon and authorize the Clerk of the Board to endorse thereon its approval of the abandonment as noted on said Tract Map, as follows:

i) That portion of the drainage easement dedicated to the County of Santa Barbara per Tract No. 12,278 recorded in Book 93 at pages 26 through 28 of Maps and Surveys, lying within this subdivision;

c) Subject to recordation of the Final Map of Tract No. 14,810, Oak Hills Estate, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,810, Oak Hills Estate accepting the offers of dedication, as follows:

i) Easements for public utility purposes as shown thereon; and

d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [covered in the Final Environmental Impact Report (17EIR-00000-00001) as modified by the Final EIR Revision Letter dated June 4, 2018 certified by the Santa Barbara County Board of Supervisors on July 17, 2018] and no new environmental document shall be prepared for this project.

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

a) through d) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS

20-00172

Consider recommendations regarding an Agreement for Services of Independent Contractor: NV5, for Material Testing Services for the construction of US 101 at Clark Avenue Northbound Interchange Improvement Near Orcutt, County Project No. 862331, Fourth District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement for materials testing with NV5 West, Inc. (a Tri-County Vendor) 1868 Palma Drive, Suite A, Ventura, CA 93003, in the base amount of \$113,623.60, for the Construction of U.S. 101 at Clark Avenue Northbound Interchange Improvement Near Orcutt, Federal Project No. HSIPL-5951(149), with a period of performance from March 10, 2020 through July 31, 2020;

b) Approve and authorize the Director of Public Works or designee to make immaterial amendments in accordance with Section 36 of the Agreement, and to make amendments within the scope of the State of Work in the Agreement in an amount not to exceed \$6,376.40, upon review and approval from the Auditor-Controller's Office and County Counsel's Office; and

c) Find that none of the proposed Agreements constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as they are administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00165](#)

Consider recommendations regarding agreements for Services of Independent Contractors with Engineering and Real Property Consultants, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide engineering, geotechnical, and real property services for the period of March 10, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Filippin Engineering (a local vendor);
- iii) Bengal Engineering (a local vendor); and
- iv) Hamner, Jewell and Associates; and

b) Determine that approval of these on-call service contracts is exempt from the provisions of the State of California Environmental Quality Act because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the California Quality Act Guideline Section 15378 (b)(5), Not a Project.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) i) through iv) 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 Adam, and Supervisor Lavagnino

A-22) SHERIFF [20-00163](#)

Consider recommendations regarding the Second and Third Quarter 2019 Medical Grievance Oversight Coordinator Report, as follows:

a) Receive and file the Second and Third quarter reports for 2019 from the Santa Barbara County Jail’s Medical Grievance Oversight Coordinator; and

b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-23) SOCIAL SERVICES

[20-00161](#)

Consider recommendations regarding the Addition of 5.0 Social Services Workers Positions for the In-Home Supportive Services (IHSS) Program, as follows:

a) Adopt the Salary Resolution, effective March 23, 2020, adding five (5.0 FTE) Social Services Worker/Social Services Worker SR PS/L positions to the Department of Social Services; and

b) Determine that the recommended action is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted; and

RESOLUTION NO. 20-40

b) Approved.

The motion carried by the following vote:

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

A-24) TREASURER-TAX COLLECTOR

20-00162

Receive and file the DNA identification fund report for calendar year 2019.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be received and filed. The motion carried by the following vote:

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

Board of Supervisors

A-25) SUPERVISOR ADAM

20-00184

Approve the appointment of Laura Nuzzo to the Air Pollution Control District Community Advisory Council, term ending January 1, 2021, Fourth District.

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

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (20-00004)

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

Re: County Permitting Process - Ed Kalasky addressed the Board

Re: Request for Information - Christopher Brown addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) TREASURER-TAX COLLECTOR 20-00182

HEARING - Consider recommendations regarding California Enterprise Development Authority Financing of Tax-Exempt Obligations for the Benefit of The Turner Foundation - Since 1958, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982 regarding the California Enterprise Development Authority’s plan to issue tax-exempt obligations for the benefit of The Turner Foundation - Since 1958;

b) Adopt a Resolution approving the issuance by the California Enterprise Development Authority of its revenue obligations for the benefit of The Turner Foundation - Since 1958 in an aggregate amount not to exceed \$18,000,000.00 for the purpose of financing and refinancing the cost of the acquisition, construction, rehabilitation, equipping and furnishing of certain property, providing the terms and conditions for such obligations and other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:15 AM - 11:25 AM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Conducted public hearing;

b) Adopted; and

RESOLUTION NO. 20-41

c) Approved.

The motion carried by the following vote:

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

2) TREASURER-TAX COLLECTOR

20-00183

HEARING - Consider recommendations regarding California Municipal Finance Authority Financing of Tax-Exempt Private Activity Bonds On Behalf of Peoples’ Self-Help Housing, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the California Municipal Finance Authority (CMFA) of tax-exempt private activity bonds, to finance and refinance Peoples’ Self-Help Housing’s multifamily rental housing facility for low-income households located in Isla Vista, and consider public comment;

b) Adopt a Resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance in an aggregate principal amount not-to-exceed \$16,100,000.00 to finance and refinance a multifamily rental housing facility for low-income households, for the benefit of Peoples’ Self-Help Housing Corporation or an affiliate thereof, and certain other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:26 AM - 11:29 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Conducted public hearing;

b) Adopted; and

RESOLUTION NO. 20-42

c) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

20-00167

HEARING - Consider recommendations regarding Santa Rita Valley Ag., Inc. Cannabis Cultivation Appeal, Case No. 19APL-00000-00032, Third District, as follows: (EST. TIME: 3 HR.)

- a) Deny the appeal, Case No. 19APL-00000-00032;
- b) Make the required findings for approval of the modified project, Case No. 18LUP-00000-00351, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (PEIR) (Case No. 17EIR-00000-00003) constitutes adequate environmental review and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the project, Case No. 18LUP-00000-00351, subject to the conditions.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued, as follows: April 21, 2020 in Santa Maria (EST. TIME: 3 HR.)

The motion carried by the following vote:

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

Adjourned at 1:15 PM

Adjourned to

Tuesday, March 17, 2020

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, March 10, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 12, 2020, at 5:00 PM and on Saturday, March 14, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>