

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, December 10, 2019**

**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.

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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

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

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

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

## **Late Distribution and Ex-Parte Communication**

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

## **Disability Access**

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

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

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

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the November 19, 2019 Meeting****Approval of Minutes of the November 26, 2019 Emergency Meeting****Approval of Minutes of the November 26, 2019 Special Meeting****Approval of Minutes of the December 3, 2019 Special Meeting****County Executive Officer's Report**[19-00001](#)**12:00 P.M. .... Recess to Closed Session****Closed Session**[19-00002](#)

1. Alcox v. City of Lompoc, et al., United States District Court for the Central District of California, case number 5:17-cv-00507-JVS (JEM).

2. [Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District and of the Santa Barbara County Fire Protection District] Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, Los Angeles County Superior Court, case number BC699216.

**Report from Closed Session**

**Administrative Agenda**

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

**Resolutions to be Presented**A-1) SUPERVISOR WILLIAMS, SUPERVISOR HART [19-01015](#)

Adopt a Resolution celebrating the 50th Anniversary of the Santa Barbara Metropolitan Transit District.

A-2) SUPERVISOR ADAM [19-01030](#)

Adopt a Resolution in Support of Human Rights for the People of Hong Kong.

A-3) SUPERVISOR LAVAGNINO [19-01014](#)

Adopt a Resolution of Commendation honoring Raul Baez of the Assessor's Office as the December 2019 Employee of the Month in Santa Barbara County.

**Honorary Resolutions**A-4) SUPERVISOR HART [19-01013](#)

Adopt a Resolution honoring Thomas C. Schultheis, 2019 Santa Barbara Association of Realtors Board President in Santa Barbara County.

**Administrative Items**A-5) AUDITOR-CONTROLLER [19-01000](#)

Consider recommendations regarding the Santa Barbara County Adopted Budget Schedules and the State Controller Final Budget Schedules for Fiscal Year 2019-2020, as follows:

a) Receive and file the Santa Barbara County Adopted Budget Schedules for Fiscal Year 2019-2020;

b) Receive and file the State Controller Final Budget Schedules for Fiscal Year 2019-2020; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-6) AUDITOR-CONTROLLER[19-01001](#)

Consider recommendations regarding a loss of Public Property Report, as follows:

- a) Receive and file the Auditor-Controller's Loss of Public Property Report for the period July 1, 2018 through June 30, 2019; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-7) AUDITOR-CONTROLLER[19-01024](#)

Consider recommendations regarding the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 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 September 30, 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-8) AUDITOR-CONTROLLER[19-01029](#)

Consider recommendations regarding Single Audit Reports for the Fiscal Year ended June 30, 2019, as follows:

- a) Receive and file the County of Santa Barbara's Single Audit Reports for the Fiscal Year ended June 30, 2019; and
- b) Determine that the above actions are not a "project" under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

**A-9) BEHAVIORAL WELLNESS****19-01006**

Consider recommendations regarding a Third Amendment for Services of Independent Contractor with Child Abuse Listening Mediation (CALM), Fiscal Years (FYs) 2018-2020, as follows:

- a) Approve, ratify and authorize the Chair to execute a Third Amendment for Services of Independent Contractor with CALM, Inc., a California nonprofit corporation (a local vendor), for the provision of mental health services, to update performance measures, add crisis intervention services to Exhibits A-2, A-3 and A-5, add Child and Adolescent Needs and Strength and Pediatric Symptom Checklist services to Exhibits A-3, A-5, A-6, and A-7, and update the Santa Maria location for services provided under Exhibit A-7, with no change to the contract maximum amount of \$6,045,061.00 for the period of July 1, 2018 through June 30, 2020;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the agreement and reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreements per Section 25 of the Standard Terms and Conditions and Exhibits B and B-1 of the agreement and 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 that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

**A-10) COMMUNITY SERVICES****19-01002**

Consider recommendations regarding a Community Development Block Grant (CDBG) agreement to implement capital project approved by the Board on June 4, 2019, Fourth District, as follows:

- a) Approve and authorize the Chair to execute CDBG Subrecipient Agreement between the County and Good Samaritan Shelter to implement the \$414,769.00 Bridgehouse Shelter Renovation Phase II project approved by the Board on June 4, 2019; and
- b) Determine that the recommended action is 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-11) COUNTY EXECUTIVE OFFICE[19-00100](#)

Consider recommendations regarding the re-ratification of Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return within 60 days for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-12) COUNTY EXECUTIVE OFFICE[19-01018](#)

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

A-13) COUNTY EXECUTIVE OFFICE[19-01022](#)

Consider recommendations regarding a Second Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Thomas Fire and 1/9 Debris Flow Disaster Cost Recovery Consulting Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services extending term through June 2020 without an increase in funding; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A-14) COUNTY EXECUTIVE OFFICE[19-01033](#)

Consider recommendations regarding Board of Supervisors Reappointments to the Retirement Board, as follows:

- a) Reappoint Michael Vidal to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2022; and
- b) Reappoint Supervisor Steve Lavagnino to serve on the Retirement Board of Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2022.

A-15) COUNTY EXECUTIVE OFFICE[19-01035](#)

Consider recommendations regarding Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation, as follows: (4/5 Vote Required)

- a) Authorize the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM) or the Business Manager, CEO to enter into an agreement to accept the FY 2019 PSPS Resiliency Allocation;
- b) Approve Budget Revision Request No. 0006722 to Increase Appropriations of \$467,300.00 in the County Executive Office General Fund to increase Committed County Executive Programs fund balance funded by unanticipated 2019 PSPS Resiliency Allocation revenue; and
- c) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

A-16) COUNTY EXECUTIVE OFFICE[19-01036](#)

Receive and file the 2018 Annual Report for operations at the Santa Barbara Bowl.

A-17) FIRE[19-01005](#)

Consider recommendations regarding Fire Department Equipment Donation, Acceptance of Non-Cash Donation Greater than \$10,000.00, as follows: (4/5 Vote Required)

- a) Accept a non-cash donation of 60 Urban Search and Rescue (USAR) backpacks equipped with tactical helmets and headlamps, 120 USAR Field Operations Guides, and 260 Hot Shield Wildland Kits with respirators, valued at \$80,000.00, from the Santa Barbara Firefighters Alliance, a non-profit organization;
- b) Approve Budget Revision Request No. 0006480 to appropriate the donation revenue in the Fire Department Fire Protection District Fund; and
- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-18) FIRE[19-01004](#)

Consider recommendations regarding a Staff Salary Resolution for the Oil and Gas Fire Captain, as follows:

- a) Adopt the Salary Resolution, effective December 16, 2019, adding one (1) 1.0 FTE Fire Captain Staff position to the Fire Department;
- b) Approve the addition of a pick-up truck to the Fire fleet for this position; and
- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-19) GENERAL SERVICES[19-01008](#)

Consider recommendations regarding Lease Agreements with Service Providers for Behavioral Wellness Adult Crisis Residential Mental Health Services, Second and Fifth Districts, as follows:

- a) Approve, ratify and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and Crestwood Behavioral Health, Inc. (Crestwood) to allow Crestwood to lease the 6,400 square foot County-owned building known as La Morada, Assessor Parcel Number 061-040-027, located at 66 S. San Antonio Road in Santa Barbara, for a monthly rental amount of \$12,500.00 for a term of approximately thirteen (13) months from June 1, 2019 to June 30, 2020, for the purpose of operating an adult crisis residential facility in south Santa Barbara County, Second District;
- b) Approve, ratify and authorize the Chair to execute a Lease Agreement with Telecare Corporation (Telecare) to allow Telecare to lease the entire second floor consisting of approximately 10,450 square feet of the County-owned building known as Assessor Parcel Number 117-483-007, located at 212 W. Carmen Lane in Santa Maria, for a monthly rental amount of \$9,000.00, for a term of approximately thirteen months (13) months from June 1, 2019 to June 30, 2020, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District;
- c) Approve, ratify and authorize the Chair to execute a Lease Agreement with Telecare to allow Telecare to lease the 3,099 square foot County-owned building known as Assessor Parcel Number 119-086-010, located at 116 Agnes Avenue in Santa Maria, for a monthly rental amount of \$8,333.00 for a term of nine (9) months from October 14, 2019 to June 30, 2020, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District; and
- d) Determine that the recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use.

**A-20) PLANNING AND DEVELOPMENT**[19-01025](#)

Consider recommendations regarding the Welty New Agricultural Preserve Contract, Carpinteria Area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract No. 19AGP005 consisting of 11.64 acres located approximately 1,300 feet northwest of the Foothill Road and Linden Avenue intersection, in the Carpinteria area (APN 004-004-039 and 004-004-040);
- b) Approve and authorize the Chair to execute a new Agricultural Preserve Contract No. 19AGP005;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County that will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-21) PLANNING AND DEVELOPMENT**[19-01026](#)

Consider recommendations regarding the Acquistapace New Agricultural Preserve Contract (Lot 2 of Lot Line Adjustment 17LLA-00000-0006), Santa Maria area, Fifth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract No. 19AGP001 consisting of 81.09 acres located approximately 620 yards northwest of the intersection of West Main Street and North Blosser Road, in the Santa Maria area (a portion of APNs 117-170-063, 117-170-056 and 117-170-054);
- b) Approve and authorize the Chair to execute Agricultural Preserve Contract No. 19AGP001;
- c) Authorize recordation by the Clerk of the Board; and
- d) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15317, as specified in the Notice of Exemption.

A-22) PLANNING AND DEVELOPMENT[19-01027](#)

Consider recommendations regarding the Russell Ranch Agricultural Preserve Replacement Contract, Cuyama area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Contract No. 19AGP014 consisting of 100 acres located approximately 1,600 yards north of Highway 166, in the Cuyama area (APN 149-310-004);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 19AGP014;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-23) PLANNING AND DEVELOPMENT[19-01028](#)

Consider recommendations regarding the Bianchin Agricultural Preserve Replacement Contract, Carpinteria area, First District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Replacement Contract No. 18AGP037, a single preserve of 12.06-acres (Assessor Parcel Number: 004-004-035), located approximately 1,300 feet north of Highway 192 and 4,100 feet north of Highway 101, in the Carpinteria area;
- b) Approve and authorize Chair to execute the contract, creating Agricultural Preserve No. 18AGP037;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-24) PUBLIC HEALTH[19-01019](#)

Consider recommendations regarding a Biennial Report for the Syringe Exchange Program, as follows:

- a) Receive and file the report for Fiscal Year 2017-2018 on The Right Outfit Syringe Exchange Program; and
- b) Determine that the above action is not a “Project” because it is an organizational and administrative activity of government that under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-25) PUBLIC WORKS[19-01021](#)

Consider recommendations regarding Statements of Final Quantities for 2018-2019 Pavement Rehabilitation Projects, Project Nos. 820679 D2, 820679 D3, 820679 D4, and 820679 D5, Second, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Statements of Final Quantities for the 2018-2019 Pavement Rehabilitation Project No. 820679 D2 in the Second District, for pavement presentation work by Granite Construction, Inc. in the amount of \$616,315.76;
- b) Approve and authorize the Chair to execute the Statements of Final Quantities for the 2018-2019 Pavement Rehabilitation Project No. 820679 D3 in the Third District, for pavement presentation work by Souza Construction, Inc. in the amount of \$1,269,535.51;
- c) Approve and authorize the Chair to execute the Statements of Final Quantities for the 2018-2019 Pavement Rehabilitation Project No. 820679 D4 in the Fourth District, for pavement presentation work by Souza Construction, Inc. in the amount of \$943,174.84;
- d) Approve and authorize the Chair to execute the Statements of Final Quantities for the 2018-2019 Pavement Rehabilitation Project No. 820679 D5 in the Fifth District, for pavement presentation work by Ferravanti Construction in the amount of \$349,113.13; and
- e) Determine that the above projects found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on May 15, 2018, a Notice of Exemption was filed on that basis, and the proposed exemption is within the scope of that Notice of Exemption. This exemption considers all future administrative activities for this project such as Statement of Final Quantities.

**A-26) PUBLIC WORKS [19-00938](#)**

Consider recommendations regarding Adopting Parking Restrictions and Stop Controls in the First, Second, Third and Fourth Districts, as follows:

- a) Adopt the Resolution to establish new parking restrictions and stop controls in the First, Second, Third and Fourth Supervisorial Districts; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

**A-27) SHERIFF [19-01007](#)**

Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter Services Contract for Discharge Planning Services at the Santa Barbara County Jail, as follows:

- a) Approve, authorize, and ratify the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services (a local vendor) to provide discharge planning services to inmates incarcerated at the Santa Barbara County Jail for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$95,000.00; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

**A-28) SHERIFF [19-01009](#)**

Consider recommendations regarding a Donation of “Dynamometer” speedometer calibration equipment to the Sheriff’s Office, as follows: (4/5 Vote Required)

- a) Accept a donation of thirteen (13) items, together identified as “Dynamometer Equipment”, from the Automobile Club of Southern California, with a total value of the donation of \$10,000.00;
- b) Approve Budget Revision Request No. 0006710 to increase appropriations of \$10,000.00 in Sheriff General Fund for Capital Assets funded by unanticipated revenue from Other-Capital Donations; and
- c) Determine that the above actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-29) SHERIFF [19-01016](#)**

Consider recommendations regarding an application for destruction of Personnel and Failed Background records, as follows: (4/5 Vote Required)

- a) Approve an application for the Destruction of Records of Human Resource Division- Personnel and failed Background Records that are at least seven (7) year old and are no longer required by law to be retained; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Act (CEQA) pursuant to Guideline Section 15378(b)(5).

**Board of Supervisors****A-30) SUPERVISOR WILLIAMS [19-01031](#)**

Consider recommendations regarding a Resolution of Concern regarding the current climate emergency, as follows:

- a) Adopt a Resolution of concern regarding the current climate emergency; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

**A-31) SUPERVISOR HARTMANN [19-01010](#)**

Approve the reappointment of Cathy Schlottmann to the Mosquito and Vector Management District, term ending December 8, 2023, Third District.

**A-32) SUPERVISOR HARTMANN [19-01011](#)**

Approve the reappointment of Charles Blair to the Mosquito and Vector Management District, term ending December 8, 2023, Third District.

**A-33) SUPERVISOR HARTMANN [19-01012](#)**

Approve the reappointment of Art Knight to the Oak Hill Cemetery Board of Directors, Term ending January 8, 2023, Third District.

**A-34) SUPERVISOR LAVAGNINO [19-01017](#)**

Approve the reappointment of Robert Engel to the Santa Maria Cemetery District Board of Trustees, term ending January 1, 2024, Fifth District.

**Approval of Administrative Agenda**

**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) (19-00004)*

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

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) DISTRICT ATTORNEY[19-01023](#)

HEARING - Consider recommendations regarding Contractor-on-Payroll Services and Retirement Waiver for the District Attorney's Office, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Lee Carter, Deputy District Attorney Senior, is necessary to fill a critical need in the District Attorney's Office before 180 days have passed from his date of retirement;

b) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll with Lee Carter for Deputy District Attorney services, for the period of December 16, 2019 through June 30, 2020, in an amount not to exceed \$37,500.00; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PUBLIC HEALTH[19-01034](#)

HEARING - Consider recommendations regarding the work plan for competitive process for emergency ambulance services and exclusive operating area(s), as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report from the Public Health Department, acting as the Local Emergency Medical Services Agency (LEMSA), about the competitive process that the Board directed on October 1, 2019, to select a Contractor to provide emergency ambulance services for Santa Barbara County and to redefine exclusive operating areas as may be necessary;

b) Direct staff to identify funding for an outside consultant to develop and help conduct the ambulance service Request for Proposals (RFP) and identify any additional resource needs, and to return to the Board for approval of a Budget Revision Request upon identification of funding for this aspect of the project; and

c) Determine that the recommended actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC HEALTH[19-00970](#)

HEARING - Consider recommendations regarding an Ordinance amending County Code Chapter 37A - Licensure of Tobacco Retailers, Section 37A-7(a) to include language to prohibit the sale of flavored tobacco products, small and inexpensive pack sizes, and prohibit the mail-order delivery of tobacco products, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a presentation on the dangers of flavored tobacco products, the youth vaping epidemic, and how limiting small and inexpensive pack sizes will reduce youth access to deadly tobacco products in Santa Barbara County;

b) Consider the introduction (First Reading) of an Ordinance amending County Code Chapter 37A, Section 37A-7(a), effective 30 days from the date of its passage and in force 90 days from the date of its passage; and

c) Continue to the hearing of December 17, 2019 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending County Code Chapter 37A, Section 37A-7(a), effective 30 days from the date of its passage and in force 90 days from the date of its passage; and

ii) Determine that these activities are exempt from California Environmental Quality Act review per California Environmental Quality Act (CEQA) Guideline Section 15061(b)(3), and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PLANNING AND DEVELOPMENT[19-01020](#)

HEARING - Consider recommendations regarding the County and Montecito Planning Commissions recommendations to adopt three Ordinances, Case Nos. 19ORD-00000-00003, 19ORD-00000-00004, and 19ORD-00000-00005, which would amend, respectively, the County Land Use and Development Code (CLUDC), the Montecito Land Use and Development Code (MLUDC), and the Coastal Zoning Ordinance (Article II), to implement a series of amendments that revise procedures and regulations for commercial telecommunications facilities and recordable documents to implement federal and state regulations; delete repealed and expired regulations; delete uncertified regulations from the CLUDC and MLUDC that were intended to apply solely within the Coastal Zone; and make other minor clarifications, corrections, and revisions; and in addition, consider recommendations regarding submittal of the Article II amendments to the California Coastal Commission (Coastal Commission) for certification as amendments to the Santa Barbara County Local Coastal Program (LCP), as follows: (EST. TIME: 1 HR.)

a) Consider recommendations regarding Case No. 19ORD-00000-00003 (CLUDC), as follows:

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

- ii) Determine that the adoption of this Ordinance is exempt from the provisions of CEQA pursuant to Section 15061(b)(3) of the State Guidelines for the Implementation of CEQA, and accept Negative Declaration 97-ND-02 and the Addendum dated March 4, 2011, as adequate environmental review for the amendments to the telecommunications facilities regulations pursuant to Section 15162 of the State Guidelines for the Implementation of CEQA; and
- iii) Adopt an Ordinance amending the CLUDC (Case No. 19ORD-00000-00003), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;
- b) Consider recommendations regarding Case No. 19ORD-00000-00004 (MLUDC), as follows:
- i) Make the required findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the provisions of CEQA pursuant to Section 15061(b)(3) of the State Guidelines for the Implementation of CEQA, and accept Negative Declaration 97-ND-02 and the Addendum dated March 4, 2011, as adequate environmental review for the amendments to the telecommunications facilities regulations pursuant to Section 15162 of the State Guidelines for the Implementation of CEQA; and
- iii) Adopt an Ordinance amending the MLUDC (Case No. 19ORD-00000-00004), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;
- c) Consider recommendations regarding Case No. 19ORD-00000-00005 (Article II), as follows:
- i) Make the required findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the provisions of CEQA pursuant to Section 15061(b)(3) and Section 15265 of the State Guidelines for the Implementation of CEQA, and accept Negative Declaration 97-ND-02 and the Addendum dated March 4, 2011, as adequate environmental review for the amendments to the telecommunications facilities regulations pursuant to Section 15162 of the State Guidelines for the Implementation of CEQA; and
- iii) Adopt an Ordinance amending the Coastal Zoning Ordinance (Case No. 19ORD-00000-00005), Article II, of Chapter 35, Zoning, of the Santa Barbara County Code; and
- d) Consider recommendations regarding submittal of Article II Coastal Zoning Ordinance Amendments to Coastal Commission, as follows:
- i) Adopt a Resolution authorizing the submittal of the Article II Ordinance amendments (Case No. 19ORD-00000-00005) to the Coastal Commission for certification as an amendment to the Santa Barbara County LCP;
- ii) Find that the transmittal of this Resolution is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of CEQA under State CEQA Guidelines Section 15378(b)(5); and
- iii) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE[19-01032](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2020-2021 Budget Development Policies, as follows: (EST. TIME: 45 MIN.)

- a) Adopt the Fiscal Year 2020-2021 Budget Development Policies;
- b) Provide staff with any preliminary direction on Board priorities for FY 2020-2021, as appropriate; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activity is not a project under CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, December 17, 2019**

**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, December 10, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 12, 2019, at 5:00 PM and on Saturday, December 14, 2019, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**