

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams
Second District - Laura Capps, Vice Chair
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Agenda

Tuesday, August 20, 2024

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, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

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

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

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

Board members and the public may participate from the County Administration Building, Board Hearing Room, Fourth Floor located at 105 East Anapamu Street in Santa Barbara or the Joseph Centeno Betteravia Government Administration Building Board Hearing Room located at 511 Lakeside Parkway in Santa Maria.

The following methods of participation are available to the public:

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

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;
- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

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

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

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

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

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_kZ9UprSuSPWdSKJlm-ZS9g

After registering, you will receive a confirmation email containing important information about joining the webinar. Please review the Zoom protocols below, as follows:

1. Once the Chair has announced the item you want to comment on, please join the meeting.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.
3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6.**
4. Each person may address the Board for up to three minutes at the discretion of the Chair.
5. When your time is up or you have concluded your comments, please hang up or log out.

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

Board Meeting Procedures

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

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

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

Late Distribution and Ex-Parte Communication

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

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the preceding 12 months. Applicants, appellants, contractors, agents or any financially interested participant who actively supports or opposes the County's decision on the agenda item who have made campaign contributions totaling more than \$250 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount and date of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Closed Session

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

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. Public access to the County Administration Building is available through the Anacapa Street entrance.

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, sound enhancement equipment, and/or another request for disability accommodation may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on the Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240 or at sbcob@countyofsb.org.

9:00 A.M. Convened to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the July 16, 2024 Meeting****ADDENDUM****Approval of Minutes are added to the Agenda, as follows:****Approval of Minutes of the July 30, 2024 Special Meeting****County Executive Officer's Report**[24-00001](#)

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.

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 LAVAGNINO [24-00832](#)**

Adopt a Resolution of Commendation honoring Rian Diep of the Treasurer-Tax Collector-Public Administrator's Office as the August 2024 Employee of the Month in Santa Barbara County.

A-2) SUPERVISOR CAPPS [24-00825](#)

Adopt a Resolution honoring the life and legacy of Sharon Ann Siegel in Santa Barbara County.

A-3) SUPERVISOR LAVAGNINO [24-00828](#)

Adopt a Resolution proclaiming the month of August 2024 as Child Support Awareness Month in Santa Barbara County.

Honorary Resolutions

A-4) SUPERVISOR WILLIAMS

[24-00830](#)

Adopt a Resolution of Commendation honoring Anita Lopez upon her Retirement from the District Attorney's Office after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-5) SUPERVISOR LAVAGNINO[24-00844](#)

Adopt a Resolution proclaiming the month of August 2024 as Childhood Cancer Awareness Month in Santa Barbara County.

Administrative ItemsA-6) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT[24-00805](#)

Consider recommendations regarding a Weights and Measures Fuels, Lubricants and Automotive Products Agreement No. 24-0171-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture (CDFA) to receive reimbursements for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2024 through June 30, 2025 in the amount of \$6,375.00; and
- b) 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 CEQA Guidelines Section 15378(b)(4).

A-7) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT[24-00810](#)

Consider recommendations regarding a Weights and Measures Weighmaster Agreement No. 24-0218-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture (CDFA) for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2024 through June 30, 2025 in the amount of \$1,200.00; and
- b) 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 CEQA Guidelines section 15378(b)(4).

A-8) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [24-00811](#)

Consider recommendations regarding an Agreement with the California Department of Food and Agriculture (CDFA) for support of services related to the Certified Farmer's Market Inspection Program in the County of Santa Barbara, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with the CDFA for support of services related to the Certified Farmer's Market Inspection Program in the County of Santa Barbara for the period of July 1, 2024 through June 30, 2025 in the amount of \$21,500.00; and
- b) 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 CEQA Guidelines Section 15378(b)(4).

A-9) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [24-00813](#)

Consider recommendations regarding an Organic Program Agreement No. 24-0115-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with the CDFA for support of services related to the Organic Inspection Program in the County of Santa Barbara for the period of July 1, 2024 through June 30, 2025 in the amount of \$8,560.00; and
- b) 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 CEQA Guidelines Section 15378(b)(4).

A-10) AUDITOR-CONTROLLER'S OFFICE [24-00807](#)

Consider recommendations regarding the Authorization for Year End Transfers and Revisions of Appropriations, as follows: (4/5 Vote Required)

- a) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2024 (Fiscal Year 2023-2024) which require 4/5 approval vote from the Board of Supervisors; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) 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-11) BEHAVIORAL WELLNESS DEPARTMENT[24-00816](#)

Consider recommendations regarding a Crestwood Behavioral Health, Inc. Fiscal Years (FYs) 2024-2028 Renewal Services Agreement for Champion Healing Center Mental Health Rehabilitation Center (MHRC) Services, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., (not a local vendor), for the provision of in-County Mental Health Rehabilitation Center services, including services to Justice Involved Conservatees, for a maximum contract amount not to exceed \$24,730,000.00 inclusive of \$6,425,000.00 for FY 2024-2025, \$6,610,000.00 for FY 2025-2026, \$5,740,000.00 for FY 2026-2027 and \$5,955,000.00 for FY 2027-2028, for the period of July 1, 2024, through June 30, 2028;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authorities listed below, all without altering the maximum contract amount and without requiring the Board's approval of an Amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time:

i) Suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement;

ii) Make immaterial changes to the Agreement per Section 26 of the Agreement;

iii) Reallocate funds between funding sources and make changes to the Per Diem Rate and agree to other rates for unspecified special circumstances;

iv) Deny or withhold payment for services for unsatisfactory clinical documentation or non-submission of service data and other information; and

v) Amend the program goals, outcomes, and measures; and

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

A-12) COMMUNITY SERVICES DEPARTMENT[24-00819](#)

Consider recommendations regarding a Reservation Letter for County Affordable Housing Funds to Brisa Encina Apartments (Project), 1498 Burton Mesa Boulevard, Fourth District, as follows:

- a) Approve a Reservation Letter for County Affordable Housing Project Funds in an amount not to exceed \$1,500,000.00, effective through April 30, 2025;
- b) Authorize the Director of the County's Community Services Department (CSD) to sign a Project Reservation Letter to Cabrillo Economic Development Corporation (CEDC) reflecting a reservation of \$1,500,000.00 in County Affordable Housing Funds; and
- c) Determine that the Project is exempt from California Environmental Quality Act (CEQA) review as it is subject to development "by-right" in accordance with AB 2162, effective January 1, 2019 and includes supportive housing.

A-13) COMMUNITY SERVICES DEPARTMENT[24-00824](#)

Consider recommendations regarding the Resilient Cuyama Valley Contract Agreements with Blue Sky Center, Quail Springs and Community Environmental Council, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Blue Sky Center in an amount not to exceed \$276,862.00 to implement activities under the Resilient Cuyama Valley initiative funded by the Transformative Climate Communities Grant;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with True Nature Society dba Quail Springs in an amount not to exceed \$252,769.00 to implement activities under the Resilient Cuyama Valley initiative funded by the Transformative Climate Communities Grant;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Environmental Council in an amount not to exceed \$114,349.00 to implement activities under the Resilient Cuyama Valley initiative funded by the Transformative Climate Communities Grant; and
- d) 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 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, involving negligible or no expansion of existing or former use.

A-14) COUNTY COUNSEL[24-00815](#)

Consider recommendations regarding a Proposed Conflict of Interest Code of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency, as follows:

- a) Approve the proposed Conflict of Interest Code of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A-15) COUNTY COUNSEL[24-00814](#)

Consider recommendations regarding an Amendment to Agreement with Outside Tax Counsel, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Professional Legal Services with Ice Miller LLP, extending the term to August 31, 2026, updating the hourly rates, and increasing the not-to-exceed amount to \$75,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they are administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-16) COUNTY EXECUTIVE OFFICE[24-00804](#)

Consider recommendations regarding the Response to the 2023-2024 Grand Jury Report on Civil Grand Jury Compensation, as follows:

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2023-2024 Grand Jury report entitled "Civil Grand Jury Compensation";
- b) Authorize the Chair to sign and forward the letter and responses to the Presiding Judge of Santa Barbara Superior Court; and
- c) Determine pursuant to the 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-17) COUNTY EXECUTIVE OFFICE[24-00812](#)

Consider recommendations regarding a Second Amendment to South Coast Youth Safety Partnership Agreement with Community Action Commission, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Agreement for Services of Independent Contractor, referenced as BC No. 22019, with the South Coast Youth Safety Partnership's host agency, Community Action Commission of Santa Barbara County, doing business as CommUnify, for Fiscal Years 2020-2021, 2021-2022, 2022-2023 and 2023-2024, to revive and extend the agreement term through August 31, 2024, and increase the contract amount by \$49,640.00 for a total contract amount not to exceed amount of \$162,248.60; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in questions may have a significant effect on the environment, the activities are not subject to CEQA.

A-18) COUNTY EXECUTIVE OFFICE[24-00831](#)

Approve Budget Revision Request Nos. 0009751; 0009823; 0009905; 0009924; 0009957; 0010003; 0010033; 0010047; 0010048; 0010050; 0010053; 0010056; and 0010086. (4/5 Vote Required)

A-19) COUNTY EXECUTIVE OFFICE[24-00833](#)

Consider recommendations regarding a Resolution of Support for AB 2236 and SB 1053, as follows:

- a) Adopt a Resolution of Support for AB 2236 and SB 1053 related to banning plastic bags; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Section 15378(b)(5) of the CEQA Guidelines the actions consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-20) GENERAL SERVICES DEPARTMENT[24-00822](#)

Consider recommendations regarding a construction contract for the Santa Ynez Valley Airport Authority, United States Forest Service (USFS) Building Apparatus Rebuild Project, Project No. 21062, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for construction of the USFS Building Apparatus Rebuild Project on file in the General Service Capital Projects office;
- b) Approve and direct the Chair to execute a Construction Contract in the base amount of \$1,457,000.00 to the lowest responsible bidder, Diani Building Corp., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law. For the USFS Building Apparatus Rebuild Project, located at 910 Airport Road, Santa Ynez, California;
- c) Authorize the Director of General Services, or his Assistant Director or Capital Division Chief designee, to approve change orders in an aggregate amount not to exceed \$97,850.00 provided that no change or alteration shall exceed \$210,000.00, as authorized under California Public Contract Code Section 20142(b);
- d) Approve Budget Revision Request No. 0010038 increasing appropriations of \$1,585,816.00 in the General Services Outlay Fund for Capital Assets funded by insurance proceeds of \$1,457,000.00 and a release of Committed Fund Balance of \$128,816.00; and
- e) Find that the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302, which consists of the replacement or reconstruction of an existing facility. The proposed Project involves construction activities to replace or reconstruct of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. This Project qualifies for the exemption per Section 15302(b)(c), and the requirements are met.

A-21) GENERAL SERVICES DEPARTMENT[24-00821](#)

Consider recommendations regarding Multi-Department Master Service Agreements (MSAs), as follows:

- a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer the annual MSAs with the vendors and in the amounts set forth in the MSA Listing - August 20, 2024 for the services specified in the respective Statement(s) of Work included as Exhibit A to such MSAs; and
- b) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

A-22) HUMAN RESOURCES DEPARTMENT[24-00808](#)

Consider recommendations regarding amendments to the Memorandum of Understanding with the Santa Barbara County Deputy Sheriffs' Association, as follows:

- a) Approve amendments to the Memorandum of Understanding with the Santa Barbara County Deputy Sheriffs' Association for terms and conditions of employment through June 21, 2026 as set forth in the side letter agreement; and
- b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) and (5) since the recommended actions are 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-23) HUMAN RESOURCES DEPARTMENT[24-00809](#)

Consider recommendations regarding General Salary Increase for Local Agency Executives, as follows:

- a) Approve, authorize, and ratify the application of the 4.5% general management salary increase to local agency executives including the County Executive Officer, County Counsel, Assistant County Executive Officers, Deputy County Executive Officer, and the appointed Department Heads of County Departments, and clarify an effective date for these increases of August 19, 2024; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are governmental 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 are therefore not a project subject to environmental review.

A-24) PUBLIC WORKS DEPARTMENT[24-00820](#)

Consider recommendations regarding a request to allocate 13 additional positions for ongoing ReSource Center Operations, as follows: (4/5 Vote Required)

- a) Adopt a Resolution amending the Salary Resolution to allocate 13 positions to the Public Works Department, effective September 2, 2024;
- b) Approve Budget Revision Request No. 0010036 to increase appropriations in Salaries and Employee Benefits in the amount of \$300,000.00 funded by the transfer from Services and Supplies in the Resource Recovery and Waste Management Division Enterprise Fund; and
- c) Determine that the above actions are continuing administrative activities such as personnel-related actions and government fiscal activities to convert existing extra-help positions to permanent positions, and therefore are not a project pursuant to Section 15378(b)(2 and 4) of the California

Environmental Quality Act (CEQA) Guidelines.

A-25) PUBLIC WORKS DEPARTMENT

24-00818

Consider recommendations regarding North and Central County Pavement Rehabilitation for Fiscal Year (FY) 2023-2024; County Project No. 820790N; Third, Fourth, and Fifth Districts, as follows: (4/5 Vote Required)

- a) Approve the specifications and plans on file in the Public Works Department office, for construction of the FY 2023-2024 North and Central County Pavement Rehabilitation;
- b) Award the construction contract, County Project No. 820790N in the amount of \$6,608,033.00 to the lowest responsible bidder, Granite Construction Company, P.O. Box 6744, Santa Barbara, CA 93160, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$354,402.00 and supplemental items of \$230,000.00, for the construction of County Project No. 820790N for a total not to exceed authorization of \$7,192,435.00;
- d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- e) Approve a Budget Revision Request No. 0010037 to establish appropriations of \$7,564,435.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by a release of Fund 0016 restricted fund balance in the amount of \$7,306,328.00 and release of Fund 008 restricted fund balance in the amount of \$258,107.00; and
- f) Determine that the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 4, 2024 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

A-26) PUBLIC WORKS DEPARTMENT[24-00823](#)

Consider recommendations regarding Statement of Final Quantities for Alisal Fire Damage Repair Refugio Road; Padaro Lane Summerland Coastal Access Improvements; North Refugio Road Trail Restoration Phase 1; and Sagunto St. Sidewalk Infill: County Project Nos. 820786; 862419; 862427 and 862431, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for:

i) Alisal Fire Damage Repair Refugio Road, County Project No. 820786 in the Third District;

ii) Padaro Lane Summerland Coastal Access Improvement, County Project No. 862419 in the First District;

iii) North Refugio Road Trail Restoration Phase 1, County Project No. 862427 in the Third District; and

iv) Sagunto Street Sidewalk Infill, County Project 862431 in the Third District; and

b) Determine that the approval of the Statements of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY[24-00827](#)

Consider recommendations regarding a Cost Sharing Agreement among the Santa Barbara County Water Agency, the Summerland Sanitary District, the Montecito Sanitary District, and the Montecito Water District for a Wastewater Flow Equalization Reuse Feasibility Study, First District, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute the Cost Sharing Agreement with the Summerland Sanitary District, Montecito Sanitary District, and Montecito Water District for the “Summerland Sanitary District and Montecito Sanitary District Collection Systems and Flow Equalization Analysis for Montecito Water District Reuse” Feasibility Study; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-28) SHERIFF-CORONER OFFICE[24-00803](#)

Consider recommendations regarding the Inmate Welfare Fund Annual Statement: Fiscal Year (FY) 2023-2024, as follows:

- a) Receive and file the Annual Statement for the Inmate Welfare Fund for FY 2023-2024; 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-29) SHERIFF-CORONER OFFICE[24-00817](#)

Consider recommendations regarding the Sheriff's Volunteer Response (SVR) Agreement between the Santa Barbara Sheriff's Office and the City of Santa Barbara, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with the City of Santa Barbara to provide law enforcement and custody operations coverage for the 2024 Old Spanish Days Fiesta, and other events as needed for the period of July 31, 2024 through August 4, 2024, with revenues not to exceed \$50,000.00; and
- b) Determine this action is exempt from 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-30) SOCIAL SERVICES DEPARTMENT[24-00806](#)

Consider recommendations regarding the Memorandum of Understanding with Good Samaritan Shelter for Subsidized Employment through the Joint Opportunities Building Skills Program, as follows:

- a) Authorize the Director of the Department of Social Services, or designee, to execute a Memorandum of Understanding with Good Samaritan Shelter (local vendor) to provide subsidized employment through the Joint Opportunities Building Skills Program for a total contract amount not to exceed \$10,400.00 for the period of August 20, 2024 through June 30, 2025;
- b) Authorize the Director of the Department of Social Services, or designee, to execute future Memoranda of Understanding with Good Samaritan Shelter (local vendor) with the same material terms to provide subsidized employment through the Joint Opportunities Building Skills Program for a global amount not to exceed \$100,000.00 for the period of August 20, 2024 through June 30, 2025, subject to appropriations; and
- c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), 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-31) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [24-00829](#)

Accept for filing the Treasurer's Investment Pool Report for the quarter ended June 30, 2024 pursuant to California Government Code Section 53646(b).

A-32) SUPERVISOR WILLIAMS [24-00840](#)

Approve the appointment of Keir Smith to the South County Board of Architectural Review, term ending January 1, 2029, First District.

Board of SupervisorsA-33) SUPERVISOR CAPPS [24-00841](#)

Approve the appointment of Thomas R. Parker to the Parks Commission, term ending January 1, 2025, Second District.

A-34) SUPERVISOR HARTMANN [24-00834](#)

Approve the appointment of Linda Rubenstein to the County Riding and Hiking Trails Advisory Committee, open term, Third District.

A-35) SUPERVISOR HARTMANN [24-00837](#)

Approve the appointment of Michael Moore to the County Riding and Hiking Trails Advisory Committee, open term, Third District.

A-36) SUPERVISOR HARTMANN [24-00839](#)

Approve the appointment of Keith McLellan to the Behavioral Wellness Commission, term ending January 1, 2026, Third District.

Hearing Requests

A-37) PUBLIC WORKS DEPARTMENT

[24-00835](#)

Set a hearing to consider recommendations regarding the adoption of an Ordinance establishing and updating fees for services provided by the Public Works Department in connection with Encroachment Permits in accordance with Government Code Section 54985, as follows:
(Set a hearing for September 10, 2024. Time Estimate: 15 minutes)

- a) Read the title of the Ordinance and waive further reading in full;
- b) Adopt the Ordinance establishing and updating fees for services provided by the Public Works Department in connection with Encroachment Permits; and
- c) Find that the proposed actions are administrative activities of the County approving charges that are for the purpose of meeting operating expenses, which will not result in direct or indirect physical changes in the environment, and are therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

Approval of Administrative Agenda

[24-00002](#)

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) (24-00002)

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

12:00 P.M. Recessed to Closed Session**Closed Session**[24-00845](#)

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code Section 54957.6)

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.

Agency-designated representatives: County Executive Officer Mona Miyasato and Human

Resources Director Kristine Schmidt.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

John Andrew Podlesni Jr. v. County of Santa Barbara, et al., Santa Barbara County Superior Court

Case No. 23CV02311.

Report from Closed Session

Departmental Agenda
Planning Items and Public Hearings

1) SHERIFF-CORONER OFFICE[24-00836](#)

HEARING - Consider recommendations regarding an Extra Help Services and Retirement Waiver for Sheriff'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 former County employee Steven Akiyoshi, Building Maintenance Supervisor, is necessary to temporarily fill a critical need in the Sheriff's Office before 180 days have passed from his date of retirement;
- b) Approve and authorize the Sheriff's Office to temporarily appoint retired employee, Steven Akiyoshi, as an Extra Help employee to assist with critical ongoing maintenance of Main Jail Facility on a part-time basis not to exceed 960 hours of annual service with an appointment effective date of September 2, 2024; 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) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT[24-00766](#)

HEARING - Consider recommendations regarding an Ordinance renewing Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file a presentation regarding the renewal of County Code Chapter 12A;
- b) Approve the introduction (First Reading) of an Ordinance renewing delegations of authority for Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property therein;
- c) Read the title of the above Ordinance into the record and waive full reading of the Ordinance; and
- d) Continue the Ordinance to the Administrative Agenda of August 27, 2024 to consider recommendations, as follows:
 - i) Consider and approve the adoption (Second Reading) of an Ordinance renewing delegations of authority for Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1, pertaining to the administration and procedures for managing County-owned property therein; and
 - ii) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of “general policy and procedure making” and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE[24-00838](#)

HEARING - Consider recommendations regarding a response to the 2023-2024 Grand Jury Report: Santa Barbara County Coroner Facility and Equipment a Hazardous Environment, as follows: (EST. TIME: 30 MIN.)

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2023-2024 Grand Jury report entitled "Santa Barbara County Coroner Facility and Equipment a Hazardous Environment,";
- 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 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 does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) BEHAVIORAL WELLNESS DEPARTMENT, TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[24-00842](#)

HEARING - Consider recommendations regarding an Update on Deferred Implementation of Senate Bill 43, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the Deferred Implementation of Senate Bill 43 which modifies Welfare and Institutions Code Section 5008 by expanding the definition of "Gravely Disabled"; and
- b) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourned at 11:39 AM

Adjourned to

Tuesday, August 27, 2024

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, August 20, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 22, 2024, at 5:00 PM and on Saturday, August 24, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>