

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, December 7, 2021

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM**

511 EAST LAKESIDE PARKWAY, SANTA MARIA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the November 16, 2021 Meeting

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

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

County Executive Officer's Report

[21-00001](#)

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.

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session

Closed Session

21-01099

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

Rancho La Laguna v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV04420.

Scott v. County of Santa Barbara, Santa Barbara County Superior Court case number 20CV03819.

Ely v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:20-cv-06549.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) **AUDITOR-CONTROLLER'S OFFICE** **21-01094**

Consider recommendations regarding the Auditor-Controller’s Report on Fiscal Year 2020-2021 County Vendor Payments Greater than \$200,000.00, as follows:

- a) Receive and file the Fiscal Year 2020-2021 Report of County Vendor Payments Greater than \$200,000.00; 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS DEPARTMENT[21-01076](#)

Consider recommendations regarding the Santa Barbara County Education Office Agreement, Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Barbara County Education Office in support of Mental Health Student Services Act of 2019 grant agreement (No. 19MHSOAC082) for mental health services for children and youth through school-based programs for a total Maximum Contract Amount not to exceed \$462,788.00 for the period of October 1, 2021 through September 30, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to rescind the permission regarding publicity or endorsement per Section 12 of the Agreement; make immaterial changes to the Agreement per Section 25 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; authorize additional services per Exhibit B-1 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS DEPARTMENT[21-01077](#)

Consider recommendations regarding a Second Amendment to the Agreement with Thomas Ramirez d.b.a. Southern Coast Janitorial, Fiscal Year (FY) 2020-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Thomas Ramirez d.b.a. Southern Coast Janitorial (a local vendor) for FY 2020-2023 to increase the contract amount by \$151,440.00 for furnishing additional detailed sanitation cleaning services at Behavioral Wellness clinics necessitated by the COVID-19 pandemic in FY 2020-2021, with a total Maximum Contract Amount not to exceed \$751,440.00, inclusive of \$250,000.00 for FY 2020-2021, \$250,720.00 for FY 2021-2022, and \$250,720.00 for FY 2022-2023, for the period of July 1, 2020 to June 30, 2023;
- b) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000, since there are not County employees available to perform these maintenance or custodial matters; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS DEPARTMENT

21-01078

Consider recommendations regarding a Memorandum of Understanding with the City of Santa Maria Police Department for a Behavioral Health Co-Response Team (BHCRT), as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with the City of Santa Maria Police Department for the creation and operation of a three-year pilot project for a BHCRT commencing upon execution of both the County and the City of Santa Maria;
- b) Direct the Director of Behavioral Wellness or designee to report to the Board of Supervisors on the operation of the Mental Health Co-Response Team after the first three years of its operations; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS DEPARTMENT21-01080

Consider recommendations regarding a Second Amendment to the Behavioral Wellness Staffing Contract with LocumTenens.com, LLC, Fiscal Years (FYs) 2020-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with LocumTenens.com, LLC (not a local vendor), to update the agreement to add infectious disease control language for inpatient services as required by County, State, and Federal requirements, add hourly rates for inpatient locum tenens staff, and increase the Agreement amount by \$170,000.00, for a new total Maximum Agreement Value not to exceed \$2,300,000.00, inclusive of \$1,230,000.00 for FY 2020-2021 and \$1,070,000.00 for FY 2021-2022, for the period of July 1, 2020 through June 30, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 25 of the Agreement without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES DEPARTMENT

21-01075

Consider recommendations regarding an Amendment to the Inclusionary Housing Ordinance (IHO) In-Lieu Loan Documents to West Cox Apartments affordable housing project (Project) in Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which amend the terms of the County’s existing Four Hundred Fifty Thousand Dollars (\$450,000.00) loan for development of thirty (30) one-bedroom affordable rental housing units at 1141 West Cox Lane, Santa Maria, California (the “Property”):

i) First Amendment to County Loan Agreement; and

ii) County Loan Promissory Note securing the \$450,000.00 loan amount; and

b) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 20, 2019 and find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 20, 2019.

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

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

b) Approved.

The motion carried by the following vote:

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

A-7) COMMUNITY SERVICES DEPARTMENT[21-01079](#)

Consider recommendations regarding a Substantial Amendment to the Santa Barbara County Community Development Block Grant (CDBG) Urban County's 2021-2022 Annual Action Plan and approve and execute the CDBG subrecipient agreements to implement projects approved by the Board of Supervisors on April 20, 2021, as follows:

- a) Receive and file a staff report on the Santa Barbara County CDBG Urban County Partnership draft Fiscal Year (FY) 2021-2022 Annual Action Plan Substantial Amendment;
- b) Hear and consider public comments received on the draft FY 2021-2022 Action Plan Substantial Amendment during the thirty (30) day public comment period, which began on November 6, 2021 and concludes at the end of today's public hearing on this item;
- c) Approve the Substantial Amendment to the FY 2021-2022 Action Plan and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);
- d) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$30,043.00 between the County and People Assisting the Homeless (PATH);
- e) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$350,000.00 between the County and Good Samaritan Shelter;
- f) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$114,194.00 between the County and Alpha Resource Center (ARC);
- g) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$60,000.00 between the County and Child Abuse Listening and Mediation (CALM);
- h) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$40,000.00 between the County and Habitat for Humanity;
- i) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$40,000.00 between the County and Domestic Violence Solutions;
- j) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$22,763.00 between the County and Santa Barbara Neighborhood Clinics;
- k) Approve and authorize the Chair to execute an Assignment and Assumption agreement for the Showers of Blessing CDBG program in the amount of \$15,749.00 with Interfaith Initiative of Santa Barbara County and Showers of Blessing Santa Barbara; and

l) Determine that the recommended actions are not the approval of a set of projects that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as they 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; and, additionally, that Recommended Actions a), b) and c), are not the acceptance and approval of a project that is subject to environmental review under CEQA pursuant to section 15378(b)(4), finding that actions consist of 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 physical impact on the environment.

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

- a) Received and filed;**
- b) Accepted and considered public comment;**
- c) Approved;**
- d) through k) Approved and authorized; Chair to execute; and**
- l) Approved.**

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES DEPARTMENT, BEHAVIORAL WELLNESS DEPARTMENT [21-01074](#)

Consider recommendations regarding the approval of a \$450,000.00 loan in federal HOME Funding to the Harry's House Project in Santa Ynez and Fiscal Year (FY) 2020-2021 Action Plan Substantial Amendment, Third District, as follows:

- a) Approve a Substantial Amendment to the FY 2020-2021 Action Plan, which adds the use of Four Hundred Fifty Thousand Dollars (\$450,000.00) in HOME Funds, for the development of the Harry's House senior affordable housing project at 890 N. Refugio Road in Santa Ynez (Project) and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);
- b) Approve and authorize the Community Services Department Director, or designee, to execute the following documents and subject to County Counsel, Auditor Controller, and Risk Management concurrence, which relate to a loan of Four Hundred Fifty Thousand Dollars (\$450,000.00) in HOME Funds, to Harry's House L.P., for development of the Harry's House affordable housing project in Santa Ynez:

- i) County HOME Loan Agreement;
 - ii) County HOME Loan Promissory Note;
 - iii) County Deed of Trust, Assignment of Rents, and Security Agreement;
 - iv) County HOME Regulatory Agreement (together, the County HOME Loan Documents); and
 - v) Subordination agreement subordinating the County's HOME Loan Documents to construction and permanent loans being provided to the project by Wells Fargo Bank, in an amount not to exceed \$21,811,106.00;
- c) Authorize the Community Services Department Director, until otherwise ordered by the Board and subject to concurrence from County Counsel, Auditor Controller, Risk Management, to execute a subordination agreement to a refinanced Senior Loan in accordance with Section 5.7 of the Subordination agreement; and
- d) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration adopted by the Board of Supervisors for the Project on April 24, 2014 and find that, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the Mitigated Negative Declaration adopted by the County of Santa Barbara for the Project on April 24, 2014.

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

- a) Approved;**
- b) i) through v) Approved and authorized;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-9) COUNTY EXECUTIVE OFFICE [21-01066](#)

Approve that the Board of Supervisors co-sponsor the 2021 Toys for Tots Drive with Unity Shoppe and seek participation by the Santa Barbara County Employees.

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

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

A-10) COUNTY EXECUTIVE OFFICE [21-01073](#)

Approve Budget Revision Request Nos. 0007973, 0008002, 0008003, 0008010, and 0008024.
(4/5 Vote Required)

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

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

A-11) COUNTY EXECUTIVE OFFICE [21-01095](#)

Consider an amendment to the 2022 Board of Supervisors Schedule of meeting dates and locations.

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

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

A-12) COUNTY FIRE DEPARTMENT21-01061

Consider recommendations regarding an agreement between the Santa Barbara County Fire Protection District and CentralSquare Technologies, LLC (CentralSquare) for the development and configuration of a Computer Aided Dispatch (CAD) System for the Regional Fire Communications Facility (RFCF), as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Phase 1 System Purchase Agreement with CentralSquare, for services to build a CAD system, as part of the RFCF, for a total contract amount not to exceed \$596,566.00;
- b) Approve and authorize the Fire Chief or designee to approve up to a 10% contingency with CentralSquare, in an amount not to exceed \$59,656.00, for any changes that may be required to the scope of work to complete the integrated public safety software solution;
- c) Approve Budget Revision Request No. 0007870; and
- d) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-13) HUMAN RESOURCES DEPARTMENT

21-01081

Consider recommendations regarding changes to Benefits and Compensation for Management Employees, as follows:

a) Adopt a Plan which revises the Management Classification and Salary Plan for Unrepresented Executive and Management Employees;

b) Adopt a Resolution which amends the Personnel Benefits Policy for Management and Confidential-Unrepresented Employees; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are 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, and are therefore not a project subject to environmental review.

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

a) Adopted;

b) Adopted; and

RESOLUTION NO. 21-225

c) Approved.

The motion carried by the following vote:

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

A-14) PLANNING AND DEVELOPMENT DEPARTMENT

21-01083

Consider recommendations regarding the Las Cumbres Ranch Agricultural Preserve Contract, Los Alamos area, Third District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 21AGP-00000-00010 consisting of 856.12 acres south of Highway 135 approximately 5.5 miles west of Los Alamos, in the Los Alamos area, APNs 099-010-018, 099-010-025, and 099-020-015;
- b) Approve and authorize the Chair to execute Agricultural Preserve Contract No. 21AGP-00000-00010;
- 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Adopted;**
- RESOLUTION NO. 21-226**
- b) Approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-15) PLANNING AND DEVELOPMENT DEPARTMENT21-01086

Consider recommendations regarding the Maldonado Agricultural Preserve Replacement Contract, Santa Maria area, Fifth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve No. 17AGP-00000-00015 consisting of 428.1 acres located east of the intersection of Foxen Canyon Road and Santa Maria Mesa Road, to the east of the City of Santa Maria (Lot 3 of Lot Line Adjustment No. 16LLA-00000-00005, recorded March 5, 2020, as Instrument No. 2020-0011355);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 17AGP-00000-00015;
- 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Adopted;

RESOLUTION. NO. 21-227

b) Approved and authorized; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT DEPARTMENT

21-01090

Consider recommendations regarding the Public Convenience or Necessity Determination for Forage Florals, Santa Ynez area, Case No. 21PCN-00000-00004, Third District, as follows:

- a) Approve and authorize the Chair to sign a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new Off-Sale Beer and Wine license to Forage Florals, located at 1095 Meadowvale Road, Suite 1, in Santa Ynez, with Assessor’s Parcel Number 143-220-019; and

- b) Determine 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 the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-17) PROBATION DEPARTMENT[21-01059](#)

Consider recommendations regarding a payment of \$56,632.00 to Entenmann-Rovin Co., as follows:

- a) Ratify the purchase and authorize the payment of \$56,632.00 to Entenmann-Rovin Co., for the purchase of four hundred and twenty-nine (429) peace officer badges and holders without conducting a competitive bid; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

- a) Ratified and authorized; and**
- b) Approved.**

The motion carried by the following vote:

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

A-18) PUBLIC HEALTH DEPARTMENT[21-01082](#)

Consider recommendations regarding an amendment to the Stacy Miller Public Affairs Agreement for COVID-19 Response in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education, and outreach for COVID-19 response in the County for an additional six months through June 30, 2022 and to increase funding by \$100,000.00 for a revised total amount not to exceed \$340,000.00; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH DEPARTMENT

21-01084

Consider recommendations regarding an Amendment to the Women, Infant and Children (WIC) Program Revenue Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to Grant Agreement No. 19-10186, with the California Department of Public Health WIC Supplemental Nutrition Program to accept additional funding and to amend the scope of work for the implementation of Books for Kids program. The increased funds are for an amount not to exceed \$156,673.00, increasing the total Federal Fiscal Year 2019-2022 amount from \$11,961,249.00 to \$12,117,922.00 for the period of October 1, 2019 through September 30, 2022; and

b) Determine that the activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH DEPARTMENT[21-01085](#)

Consider recommendations regarding a Third Amendment to the Family Service Agency (FSA) Agreement: Housing for the Harvest Program expansion and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with FSA (a local vendor) to update federal clauses. There is no change to the period of performances or to the Scope of Work for the Housing for the Harvest program or for the Latinx and Migrant COVID-19 Task Force; and

b) Determine that the above recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since it consists of the creation of a governmental funding mechanism or other government fiscal activity that does 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 Hartmann, seconded by Supervisor Hart, that this matter be continued, as follows: December 14, 2021 on the Administrative Agenda. The motion carried by the following vote:

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

A-21) PUBLIC HEALTH DEPARTMENT[21-01087](#)

Consider recommendations regarding a Health Resources and Services Administration Grant to Support Health Center Renovation Projects (C8ECS43754), as follows:

a) Approve, ratify, and authorize the Public Health Department Director to accept a grant award for the County’s Federally Qualified Health Centers through the Health Resources and Services Administration Grant Award C8ECS43754 from the American Rescue Plan Act Health Center Infrastructure Support Program for the period of September 15, 2021 through September 14, 2024 in the amount of \$540,424.00; and

b) Determine that the recommended action is not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH DEPARTMENT

21-01088

Consider recommendations regarding Children's Medical Services Plan for Fiscal Year 2021-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute the Children's Medical Services Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2021 through June 30, 2022, in the amount of \$1,747,427.00;

b) Approve and authorize the Director of Public Health, or designee, to make and sign all required representations and certifications, and to make changes to the Agency Information Sheet; and

c) Determine that the approval, ratification and certification of the above Plan is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Approved and authorize; and

c) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

21-01068

Consider recommendations regarding North Trunk Line Rehabilitation Phase 2 Project Statement of Final Quantities, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the North Trunk Line Rehabilitation Phase 2 project; Project No. NRTUN2, on file in the Public Works Department, for work performed and materials supplied by Performance Pipeline Technologies, Incorporated (not a local vendor), in the amount of \$977,234.41; 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 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

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

The motion carried by the following vote:

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

A-24) PUBLIC WORKS DEPARTMENT

21-01063

Consider recommendations regarding an Amendment to the Contract for Bella Vista Low Water Crossing Replacement (BC 21146), County Project 830358, First District, as follows:

a) Approve and authorize the Chair to execute the Amendment to the Contract for the Bella Vista Low Water Crossing Replacement, increasing the contract contingency amount by \$60,000.00, resulting in a total contract amount, including contingency and supplemental items, of \$358,677.00; and

b) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act and that the Director of Public Works or designee was authorized to advertise for bids to construct this project on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above reference Notice of Action.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-25) PUBLIC WORKS DEPARTMENT21-01070

Consider recommendations regarding the East Mountain Drive low water crossing replacement with a permanent bridge (51C-0398) over Cold Spring Creek, Federal Project BRLO-5951(526), County Project No. 862357, First District, as follows: (4/5 Vote Required)

- a) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration (20NGD-00000-00012) and make the California Environmental Quality Act (CEQA) Findings required to adopt the Final Mitigated Negative Declaration (20NGD-00000-00012);
- b) Approve the Project, adopt the Final Mitigated Negative Declaration (20NGD-00000-00012) and adopt the Mitigation Monitoring Plan included in the Final Mitigated Negative Declaration (20NGD-00000-00012);
- c) Authorize the Director of Public Works to advertise for bids to construct East Mountain Drive Bridge No. 51C-0398 over Cold Spring Creek; and
- d) Approve the Budget Revision Request No. 0008031 to establish appropriations of \$351,000.00 in Public Works Roads Capital Infrastructure Fund for East Mountain Drive Low Water Crossing Replacement funded by revenues from the Federal Highway Bridge Program and Toll Credits.

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

- a) Certified, reviewed and considered;**
- b) Approved;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-26) SHERIFF-CORONER OFFICE

21-01071

Consider recommendations regarding an Agreement with Aramark Corporation (Aramark Correctional Services, LLC) for jail food services, as follows:

- a) Approve, ratify, and authorize the Chair to enter into an agreement on behalf of Aramark Correctional Services, LLC for jail food services for the period of October 1, 2021, to September 30, 2024, with the option of (2) one-year extensions; not to exceed \$5,924,340.00 within the initial term; and

- b) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-27) SHERIFF-CORONER OFFICE

21-01093

Consider recommendations regarding the Acceptance of The Office of Community Oriented Policing Services (COPS), for the Law Enforcement Mental Health and Wellness Act (LEMHWA) grant, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0007990 appropriating \$41,200.00 in grant revenue and corresponding expense for Fiscal Year (FY) 2021-2022; and allocate remaining funds to the following FY's budget;

b) Approve, ratify, and authorize the Sheriff to accept the COPS Office/LEMHWA grant in the amount of \$123,596.00 to be used over FY 2021-2022, FY 2022-2023, FY 2023-2024; and

c) Determine that the above action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4), 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) **Approved;**
- b) **Approved, ratified and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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

A-28) SOCIAL SERVICES DEPARTMENT21-01062

Consider recommendations regarding a Comprehensive and Accessible Reemployment through Equitable Employment Recovery Project; as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Department of Social Services Director, or designee, to accept the Comprehensive and Accessible Reemployment through Equitable Employment Recovery National Dislocated Worker Grant in the amount of \$2,500,000.00 for the period of September 24, 2021 through September 23, 2023;
- b) Approve Budget Revision Request No. 0007963 to increase appropriations by \$1,059,375.00 for Fiscal Year 2021-2022, \$1,152,500.00 for Fiscal Year 2022-2023, and \$288,125.00 for Fiscal Year 2023-2024 in the Department of Social Services Fund 0058;
- c) Adopt a Salary Resolution, which allocates one additional full-time (1.0 FTE) Department Business Specialist position to the Department of Social Services' authorized position allocations effective December 13, 2021; and
- d) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), 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 physical impact on the environment; and 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved, ratified and authorized;

b) Approved;

c) Adopted; and

RESOLUTION NO. 21-228

d) Approved.

The motion carried by the following vote:

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

A-29) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**21-01065**

Consider recommendations regarding the Santa Maria Joint Union High School District General Obligation Bonds Issuance, Election of 2016, as follows:

- a) Adopt a Resolution authorizing the Santa Maria Joint Union High School District to issue and sell bonds directly, in accordance with Education Code 15140(b), in an aggregate principal amount not to exceed \$67,000,000.00; and
- b) Determine that the above action involves 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 potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted; and

RESOLUTION NO. 21-229

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-30) SUPERVISOR WILLIAMS****21-01092**

Approve the reappointment of Mary McMaster to the Assessment Appeals Board No. 2, Term ending August 31, 2024, First District.

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

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

A-31) SUPERVISOR LAVAGNINO [21-01060](#)

Approve the reappointment of Gina G. Gluyas to the Assessment Appeal Board No. 2, Term Ending August 31, 2022, Fifth District.

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

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

A-32) SUPERVISOR LAVAGNINO [21-01064](#)

Approve the appointment of Lynn M. Chacon to the Behavioral Wellness Commission, term ending December 31, 2024, Fifth District.

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

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

Honorary Resolutions

A-33) SUPERVISOR HART [21-01089](#)

Adopt a Resolution of Commendation honoring Sergeant James Harold Zbinden upon his retirement from the Sheriff’s Office after 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-230

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

Resolutions to be Presented

A-34) SUPERVISOR HART, SUPERVISOR HARTMANN [21-01091](#)

Adopt a Resolution honoring ASAP Cats, BUNS, CAPA, C.A.R.E. 4 Paws, K-9 PALS, Santa Barbara County Animal Care Foundation, Santa Barbara Humane, Santa Ynez Valley Humane Society/Dawg, and Shadow’s Fund for their partnership with Santa Barbara County Animal Services and their dedication to saving and improving the lives of Santa Barbara County’s companion animals.

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

RESOLUTION NO. 21-231

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

A-35) SUPERVISOR NELSON [21-01072](#)

Adopt a Resolution of Commendation honoring Thomas D. Fayram upon his retirement from the Public Works Department after over 35 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-232

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

21-00002

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) (21-00002)

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

Re: Concerns with the County COVID-19 Response and Violations to Civil Rights – Maria Kaestner addressed the Board

Re: Concerns with the Santa Barbara County Redistricting Commission Process – Justin Shores addressed the Board

Re: Concerns with the County COVID-19 Response – Dr. Aimee Smith addressed the Board

Re: Concerns with Homeless Safety During the Winter and the Resulting Fire Safety - Nancy McCradie addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT

[21-01097](#)

HEARING - Consider recommendations regarding the County Planning Commission's recommendation to approve the Oasis Meeting Center Project (Case No. 14GPA-00000-00020, 16RMM-00000-00001, 16CUP-00000-00006, 16DVP-00000-00002, 16LLA-00000-00004, 17CUP-00000-00013, and 18GOV-00000-00005), Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Make the required findings for approval of the project, including modifications to the parking requirements and including California Environmental Quality Act (CEQA) findings;

b) Certify the Environmental Impact Report (EIR) (Case No. 19EIR-00000-00003), as modified by the EIR Revision Letter dated November 23, 2021, pursuant to the State Guidelines for Implementation of the CEQA, including making the CEQA findings and the statement of overriding considerations, and adopt the mitigation monitoring program contained in the Conditions of Approval;

c) Adopt a Resolution amending the Comprehensive Plan (Case No. 14GPA-00000-00020) and revising the Orcutt Community Plan (OCP) as summarized below:

i) Revise the text of OCP Development Standard KS18-1 to allow portions of APNs 105-020-063 and 105-020-064 to be developed for non-profit meeting facilities;

ii) Amend the OCP Open Space Area Map by removing the "Open Space Area" designation from APNs 105-020-063 and 105-020-064;

iii) Amend the OCP Parks, Recreation and Trails (PRT) Map by removing the "Proposed Public Park" designation from APNs 105-020-063 and 105-020-064, and by depicting the proposed trail realignment;

iv) Amend the OCP Bikeways Map to allow an approximately 300-foot section of the proposed OCP Orcutt Creek Trail's Class I bike path to be a Class II, striped bike lane; and

v) Amend the OCP Figure KS18-1 to reflect the above changes to the Open Space Map, Parks, Recreation and Trails Map and Bikeways Map to ensure consistency with the Orcutt Community Plan;

- d) Approve a Recorded Map Modification (Case No. 16RMM-00000-00001) to modify two conditions and two recorded maps, specifically: TM 12,679 Condition No. 18/TM 13,345 and Condition No. 21; TM 13,345 Condition No. 8; TM 13,345 recorded map for Unit 1 (Book 125, p.8); and TM 13,345 recorded map for Unit 2 (Book 128, p. 93), subject to the conditions of approval;
- e) Approve a Lot Line Adjustment (Case No. 16LLA-00000-00004) subject to the conditions of approval;
- f) Approve a Major Conditional Use Permit (Case No. 16CUP-00000-00006) subject to the conditions of approval;
- g) Approve a Development Plan (Case No. 16DVP-00000-00002) subject to the conditions of approval; and
- h) Approve a Minor Conditional Use Permit (Case No. 17CUP-00000-00013) for an Off-Site Directional Sign subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 12:20 PM (2 HR. 3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;**
- b) Approved with modifications to Condition No. 56 in Attachments 2a and 2c as made during the December 7, 2021 hearing;**
- c) i) through v) Adopted; and**

RESOLUTION NO. 21-233

d) through h) Approved with modifications to Condition No. 56 in Attachments 2a and 2c as made during the December 7, 2021 hearing.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

21-01069

HEARING - Consider recommendations regarding the 2021 Annual Report and accomplishments from the County’s Federal and State Legislative Advocates and the adoption of the 2022 Legislative Platform, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the annual report and accomplishments for 2021 from the County’s State legislative advocate, Government Advocates, Inc., and Federal legislative advocate, Thomas Walters and Associates;

b) Adopt the County of Santa Barbara 2022 Legislative Platform; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:35 PM - 2:11 PM (36 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted the County of Santa Barbara 2022 Legislative Platform; and

c) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE

21-01067

HEARING - Consider recommendations regarding Fiscal Year (FY) 2022-2023 Budget Development Report and Proposed Policies, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the FY 2022-2023 Budget Development Report that includes a five-year forecast of major budgetary components for the General Fund and other major funds;
- b) Adopt the FY 2022-2023 Budget Development Policies;
- c) Provide staff with any preliminary direction on Board priorities for FY 2022-2023, as appropriate; and
- d) 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: POLICY

HEARING TIME: 2:12 PM - 3:10 PM (58 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) Adopted the Fiscal Year (FY) 2022-2023 Budget Development Policies;**
- c) Provided staff with preliminary direction on Board priorities for FY 2022-2023; and**
- d) Approved.**

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT DEPARTMENT21-01096

HEARING - Consider recommendations regarding the Claffey Appeal, Case No. 21APL-000000-00048, of the Planning Commission Approval of the Cresco California, Mixed-Light Cultivation and Processing Project, Case Nos. 21CUP-00000-00006, 21CDP-00000-00118, and 20RVP-00000-00058, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Deny the appeal, Case No. 21APL-00000-00048;

b) Make the required findings for approval of the Project, Case Nos. 21CUP-00000-00006, 21CDP-00000-00118, and 20RVP-00000-00058, including California Environmental Quality Act (CEQA) findings;

c) Determine that the previously certified Program Environmental Impact Report (EIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent EIR 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 Nos. 21CUP-00000-00006, 21CDP-00000-00118, and 20RVP-00000-00058 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:29 PM - 4:43 PM (1 HR. 14 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:

Accepted into the record the following documents: Letter dated December 6, 2021 from Maureen Foley Claffey; Letter dated December 6, 2021 from Anna Carrillo; Revised PowerPoint Presentation from The Applicant, Cresco dated December 7, 2021.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 21APL-00000-00048;
- b) Adopted required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the project, Case Nos. 21CUP-00000-00006, 21CDP-00000-00118, and 20RVP-00000-00058 subject to the conditions of approval.

The motion carried by the following vote:

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

Adjourned at 4:43 PM

Adjourned to

Tuesday, December 14, 2021

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, December 7, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 9, 2021, at 5:00 PM and on Saturday, December 11, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>