

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, October 7, 2025

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

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

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

9:00 A.M. Convened to Regular Session**Roll Call**

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance**Approval of Minutes of the September 23, 2025 Meeting**

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

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

County Executive Officer's Report

[25-00001](#)

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 Assistant County Executive Officer, Wade Horton.

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 CAPPS [25-00847](#)**

Adopt a Resolution proclaiming the month of October 2025 as Domestic Violence Awareness and Prevention Month in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be adopted.

RESOLUTION NO. 25-220

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) SUPERVISOR HARTMANN [25-00846](#)

Adopt a Resolution proclaiming the week of October 5, 2025 through October 11, 2025 as National Fire Prevention Week in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be adopted.

RESOLUTION NO. 25-221

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) SUPERVISOR CAPPS, SUPERVISOR HARTMANN**[25-00853](#)**

Adopt a Resolution proclaiming October 10, 2025 as World Homeless Day in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be adopted.

RESOLUTION NO. 25-222

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-4) SUPERVISOR CAPPS**[25-00850](#)**

Adopt a Resolution of Commendation honoring the General Services Workday Implementation and Training Team: Sean Burns, Brant Markley, Rosario Reyes-Garcia, Christian Garcia, Austin Venezia, Abraham Cabrera, and Diana Estorga as the October 2025 Employees of the Month in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be adopted.

RESOLUTION NO. 25-223

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Administrative Items**A-5) AUDITOR-CONTROLLER'S OFFICE****[25-00854](#)**

Consider recommendations regarding the June 30, 2025 Fiscal Year (FY) 2024-2025 End Internal Audit Annual Reports, as follows:

- a) Receive and file the Auditor-Controller's Security Incident and Loss of Public Property Report for the period of July 1, 2024 through June 30, 2025;
- b) Receive and file the Auditor-Controller's Cash Shortages & Overages Report for the period of July 1, 2024 through June 30, 2025;
- c) Receive and file the Auditor-Controller's External Monitoring Report of County Departments Performed by State, Federal, and Other Outside Agencies for the period of July 1, 2024 through June 30, 2025;
- d) Receive and file the Auditor-Controller's Report of County Vendors Paid \$200,000.00+ for the period of July 1, 2024 through June 30, 2025; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

Karin Hauenstein addressed the Board

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

- a) through d) Received and filed; and**
- e) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-6) BEHAVIORAL WELLNESS DEPARTMENT[25-00861](#)

Consider recommendations regarding a proposed Amendment to the Santa Barbara County Behavioral Wellness Commission Bylaws, as follows:

a) Approve the proposed Third Amendment to the Santa Barbara County Behavioral Wellness Commission Bylaws; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), finding that the action consists of an 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 Nelson, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-7) COMMUNITY SERVICES DEPARTMENT[25-00857](#)

Consider recommendations regarding a Professional Services Contract Amendment with Blackbird Architects, Inc. and a term extension for the Professional Service Agreements for the Cachuma Recreational Vehicle (RV) Area Renovation Project, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 3 to the professional services agreement with Blackbird Architects, Inc. in the amount not to exceed \$532,192.00 to allow Blackbird to provide extended design construction administration services for the Cachuma RV Area Renovation project;
- b) Ratify, approve, and authorize the term extensions for the following three professional service agreements to June 30, 2026 for the Project:
 - i) Amendments 1 and 2 for Blackbird for design construction administration services;
 - ii) Amendments 1 and 2 for Storrer Environmental Services, LLC for biological inspection services; and
 - iii) Amendments 1 and 2 for Peterson's Tree Care, Inc. for arborist services; and
- c) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed to the project, and no new information of substantial importance has come to light regarding environmental effects of the project, and therefore these actions are within the scope of the project covered by the Notice of Exemption approved by the Board of Supervisors for this project on October 3, 2023, and determine that therefore no new environmental document is required.

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

- a) Approved and authorized; Chair to execute;**
- b) i) through iii) Ratified, approved and authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-8) COMMUNITY SERVICES DEPARTMENT**[25-00859](#)**

Consider recommendations regarding revisions to the Human Services Commission's (HSC) Bylaws, as follows:

- a) Approve and authorize the Chair to execute the HSC's revised bylaws; and
- b) Determine that the above recommended action is not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5), finding that the actions consist of 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 Nelson, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-9) COUNTY EXECUTIVE OFFICE**[25-00862](#)**

Approve Budget Revision Request Nos. 0010803; 0010813; 0010820; 0010825; 0010828; 0010830; and 0010834 (4/5 Vote Required).

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

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY

[25-00865](#)

Consider recommendations regarding a Compensation Agreement related to the Transfer of the Al's Union Property from the Successor Agency of the former Guadalupe Redevelopment Agency to the City of Guadalupe, as follows:

Acting concurrently as the Board of Supervisors; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Fire Protection District; and Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute a compensation agreement pursuant to Health and Safety Code Section 34180(f) related to the transfer of former Guadalupe Redevelopment Agency property, Al's Union Station located at 995 Guadalupe Street (APN 115-071-001) ("the Property") to the City of Guadalupe; and
- b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

Acting concurrently as the Board of Supervisors; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Fire Protection District; and Board of Directors, Water Agency:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) COUNTY HEALTH DEPARTMENT**25-00855**

Consider recommendations regarding acceptance of a grant award from Petco Love to Santa Barbara County Animal Services in the Amount of \$25,000.00, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the County Health Department, or designee, to accept a grant award received by Santa Barbara County Animal Services in the amount of \$25,000.00 from Petco Love for any purpose that has a lifesaving impact for pets in the county;
- b) Approve and authorize the Director of the County Health Department, or designee, to make and sign all required certifications under this Petco Love grant award;
- c) Approve Budget Revision Request No. 0010702 in the amount of \$25,000.00 for unanticipated revenue for use in the Animal Services Fiscal Year 2025-2026 budget; and
- d) Determine that the recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guidelines section 15378(b)(5), because the recommended actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) COUNTY HEALTH DEPARTMENT**25-00856**

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

- a) Approve and authorize the Director of the County Health Department (CHD) to accept an award of \$12,000.00 as one-time funding from CenCal Health to support the CHD's Diabetic Retinopathy Screening efforts at the Franklin Health Care Center;
- b) Approve and authorize the Chair of the Board to execute a Memorandum of Understanding between CenCal Health and the Santa Barbara CHD for the purpose of offering a Diabetic Retinopathy Screening Program at the Franklin Health Care Center;
- c) Approve Budget Revision Request No. 0010452 for acceptance of \$12,000.00 from CenCal Health to support Diabetic Retinopathy Screening at the Franklin Health Care Center; and
- d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-13) FIRE DEPARTMENT**25-00852**

Consider recommendations regarding Regional Fire Communications Center Partner Cooperative Dispatch Agreements, as follows:

- a) Approve and authorize the Fire Chief to execute Cooperative Dispatch Agreements with partner fire agencies, the City of Lompoc and City of Guadalupe;
- b) Approve and authorize the Chair to execute a Second Amendment to the Cooperative Dispatch Agreements with partner fire agencies, the Carpinteria-Summerland Fire Protection District, Montecito Fire Protection District, City of Santa Barbara, City of Santa Maria, City of Lompoc, and City of Guadalupe;
- c) Approve and authorize the Fire Chief, or designee, subject to the Board's ability to rescind this delegated authority at any time, to make immaterial changes, subject to concurrence by the Office of the Auditor-Controller, to the agreement; 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 Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-14) GENERAL SERVICES DEPARTMENT**25-00848**

Consider recommendations regarding amended and restated Bylaws for the Santa Ynez Valley Airport (Folio 2627), Third District, as follows:

a) Approve and ratify the Third Amended and Restated Bylaws of the Santa Ynez Valley Airport Authority, Inc.; and

b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act Guidelines 14 CCR 15378(b)(5).

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

a) Approved and ratified; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-15) GENERAL SERVICES DEPARTMENT**25-00851**

Consider recommendations regarding appointment of Mobilehome Rent Control Arbitrators, Santa Barbara County Code of Ordinances Chapter 11A - Mobilehome Rent Control, as follows:

a) Reappoint the following candidate to the County of Santa Barbara's Panel of prospective Mobilehome Rent Control Arbitrators:

i) Luis Esparza, Attorney at Law;

b) Appoint the following four (4) candidates to the County of Santa Barbara's Panel of prospective Mobilehome Rent Control Arbitrators:

i) L. Donald Boden, Attorney at Law;

ii) Janean Acevedo Daniels, Attorney at Law;

iii) John Derrick, Attorney at Law; and

iv) Janet K. McGinnis, Attorney at Law;

c) Appoint the following additional candidate to the County of Santa Barbara's Panel of prospective Mobilehome Rent Control Arbitrators, in the event that a resignation or other removal reduces the panel to less than five (5):

i) Joan Vignocchi, Attorney at Law; and

d) Determine that the Board's appointment and reappointment of Mobilehome Rent Control Arbitrators is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), as it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

a) i) Reappointed;

b) i) through iv) Appointed;

c) i) Appointed; and

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Recused: 1 - Supervisor Nelson

A-16) GENERAL SERVICES DEPARTMENT

[25-00869](#)

Consider recommendations regarding a Third Amendment to the Cachuma Lake Recreational Vehicle (RV) Site Renewal Construction Contract, Third District, as follows: (4/5 Vote Required)

a) Approve the amended plans for the construction of the County of Santa Barbara Cachuma Lake RV Site Renewal Project, County Project No. 20033 on file in the General Services Capital Projects Division office;

b) Approve, ratify, and authorize the Chair to execute the Third Amendment (Amendment) to Board Contract 23168 with Marcon Engineering, Inc. (Agreement) for the construction of the Cachuma Lake RV Site Renewal Project (Project) increasing the contingency amount by \$500,000.00, for an amended contingency amount of \$1,452,729.95, and an increased maximum aggregate contract amount of \$14,103,617.95, and extending the contract term from December 31, 2025, through June 30, 2026;

c) Approve and authorize the Director of General Services, or his designee, to approve Change Orders under the Agreement in an aggregate amount not to exceed \$1,452,729.95, and in accordance with Public Contract Code Section 20142, including force account change orders involving modifications or adjustments of underground utility infrastructure in an aggregate amount not to exceed \$500,000.00, provided that no single change order may exceed \$210,000.00;

d) Approve Budget Revision Request No. 0010833; and

e) Determine that the Project continues to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and have substantially the same purpose and capacity as the structure replaced; CEQA Guidelines Section 15301 which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use; and CEQA Guidelines Section 15304(b) which consists of minor alterations in the condition of land, water, and/or vegetation, including the replacement of existing conventional landscaping with water efficient landscaping, which do not involve removal of healthy, mature, scenic trees, and that a Notice of Exemption on these bases was approved by the Board on October 10, 2023 and filed.

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

a) Approved;

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

c) Approved and authorized; and

d) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-17) PROBATION DEPARTMENT**25-00849**

Consider recommendations regarding an Agreement for Services related to the South Coast Youth Safety Partnership (SCYSP) for Fiscal Years (FYs) 2024-2026, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County, dba CommUnify, for services related to the SCYSP from September 1, 2024 through June 30, 2026, for a total contract amount not to exceed amount of \$95,218.00; 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 motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-18) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD
CONTROL AND WATER CONSERVATION DISTRICT**

[25-00858](#)

Consider recommendations regarding the assignment of the State Water Contract to the Central Coast Water Authority, as follows:

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

a) Approve and adopt a Resolution entitled “Resolution to Assign the State Water Project’s Water Supply Contract to the Central Coast Water Authority”; and

b) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15061(b)(3)(common sense exemption), 15320 (changes in organization of local agencies), and 15378(b)(5), (organizational or administrative activities that will not result in a direct or indirect physical change in the environment). Direct the Clerk of the Board to file the CEQA Notice of Exemption for the project.

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

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

a) Approved and adopted; and

RESOLUTION NO. 25-224

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) PUBLIC WORKS DEPARTMENT**25-00860**

Consider recommendations regarding Samsara Annual Licensing Agreement for Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Licensing Services of Independent Contractor with Samsara Inc. for a total amount not to exceed \$241,885.18 for a term of October 24, 2024 through June 30, 2026 for license, support, maintenance, software updates, hosted service, training sessions, and cellular connectivity for the video-based safety system for vehicles, the landfill, transfer stations, and yards in addition to GPS devices for Public Works vehicles;
- b) Approve and authorize the Director of Public Works, or his designee, to:
 - i) Approve changes or additions to the Agreement with Samsara Inc. up to the contingency amount of \$20,000.00 for a total contract amount not to exceed \$241,885.18 in accordance with Exhibit B of the Agreement;
 - ii) Extend the period of performance of the Agreement with Samsara Inc. by one year in accordance with Section 4 of the Agreement; and
 - iii) Approve immaterial amendments to the Agreement with Samsara Inc. in accordance with Section 35 of the Agreement; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-20) PUBLIC WORKS DEPARTMENT[25-00864](#)

Consider recommendations regarding a Statement of Final Quantities for the Toro Canyon Oil Water Separator Project, First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Toro Canyon Oil Water Separator Project (Project No. WA8231, BC No. 23-172) by the contractor Innovative Construction Services, Inc. in the amount of \$2,514,183.25; and

b) Determine that the above actions are an organizational and administrative activity of government, and not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-21) PUBLIC WORKS DEPARTMENT**25-00863**

Consider recommendations regarding a Contract for the Habitat Mitigation and Monitoring for Foothill Road Low Water Crossing Bridge Replacement Over the Cuyama River, Bridge No. 51C-0381, Federal-Aid No. BRLO-5951(184), County Project No. 862438, First District, as follows:

- a) Approve the plans and specifications on file in the Public Works Department Office for the Habitat Mitigation and Monitoring for Foothill Road Low Water Crossing Bridge Replacement over the Cuyama River;
- b) Award the construction contract for County Project No. 862438 in the amount of \$693,670.00 to the lowest responsive and sole bidder, Quincon Inc.;
- c) Authorize the Director of Public Works, or designee, to approve change orders for the Project, for a contingency amount up to \$47,184.00 for a total not to exceed authorization of \$740,854.00;
- d) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and
- e) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Proposed Final Mitigated Negative Declaration (16NGD-00000-00008) and Mitigation Monitoring Program adopted by the Board upon approval of the project on December 13, 2016, and therefore no new environmental document is required.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be withdrawn from the agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Board of Supervisors**A-22) SUPERVISOR NELSON****25-00870**

Consider recommendations regarding the Contribution of Fourth District Discretionary Funds to the Cabrillo High School's Stadium Improvement Project, as follows:

- a) Approve and authorize the contribution of \$5,000.00 from the Fourth District Fiscal Year 2025-2026 General County Programs Department 990 discretionary spending allocation to the Cabrillo High School Athletic Booster Club (a 501(c)(3) nonprofit) to support the improvement and renovation of the Cabrillo High School track and field complex; an effort that has been widely supported by local residents, community groups and countywide organizations;
- b) Find that the project provides a community benefit to regional youth and meets the social needs of the County; and
- c) 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 not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[25-00002](#)**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) (25-00002)

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

Re: Commented that Larry Lavagnino was the greatest mayor for the City of Santa Maria; and expressed that no one should be terminated from employment - Kiss the Comedian addressed the Board

12:00 P.M. Recessed to Closed Session

Closed Session[25-00871](#)

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

Californians for Homeownership, Inc. v. County of Santa Barbara et al., Santa Barbara County Superior Court Case Number 25CV03039.

Richards Ranch LLC v. County of Santa Barbara et al., Santa Barbara County Superior Court Case Number 25CV02774.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY HEALTH DEPARTMENT

[25-00867](#)

HEARING - Consider recommendations regarding the County Health Department's Budget Rebalancing Plan to address a revenue shortfall for Federally Qualified Health Centers in Fiscal Year (FY) 2025-2026, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on the County Health Department's budget and fiscal outlook;
- b) Approve the County Health Department's Rebalancing Plan to reduce 55.2 Full Time Equivalent (FTE) salary positions in the FY 2025-2026 Adopted Budget; and
- c) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt pursuant to CEQA Guidelines section 15378(b)(5), because the recommended actions consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:23 AM - 10:36 AM & 10:49 AM - 1:02 PM (3 HR. 26 MIN.)

Received and filed staff presentation and conducted a public hearing.

Mahdi Ashrafian, Thomas Becker, Anastasia Senavsky, Joshua Stehlik, Eder Gaona, AJ Joven, Gloria Soto, Primitiva Hernandez, Ana Garcia, Chelsea Landcaster, Ana Arce, Jacqueline Karlsen, Dr. Anthony Catalano, Andrew Hawkins, Kristy Glisson, Teresa Alvarez, Mary Ellen Rehse, Allan Cronin, Sandra Polichetti, Alicia Mera, Vanessa Teran, Kelly Beecham, Yolanda Romo Rodriguez, Larry Behrendt, Megan Overland, Laura Robinson, Meg Beard, Cheyenne Rosson, Fabiola Pascual, Bridget Day, Angelica Falcon, Kiss the Comedian, Karin Hauenstein, Elvia Salazar, Michelle Ambriz, Reynaldo Rodriguez, Yanery Martinez, Gabriel Mendoza, Ana Huynh, Fernando Martinez, Fabian Garcia, Diana Robles, Pierre Calvo, Sandra Sanchez-Lopez, Lurdes Navarro, Sergio Catillo, Francesa Salvador, Leo Decasaus, Britannia Irwin, Rob Adam Perry, Jonathon Castillo, Eva Barajas, Leticia Alvarez-Salas, Winona Mounts, Ruby Ramirez, Daniel Ibarra, Brandi Anderson, and Steve Hernandez addressed the Board.

A motion was made by Supervisor Capps, seconded by Supervisor Nelson, that this matter be continued to the November 18, 2025 Board of Supervisors meeting in Santa Maria with the following direction:

- (1) Directed the County Health Department to complete additional stakeholder outreach;
- (2) Directed HR to coordinate with the unions for concessions to be made to mitigate any potential layoffs; and
- (3) Requested that County Counsel keep the Board apprised of steps along the way with the litigation and the injunction.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

2) SOCIAL SERVICES DEPARTMENT[25-00868](#)

HEARING - Consider recommendations regarding the Department of Social Services (DSS) Fiscal Year (FY) 2025-2026 budget update and rebalancing plan, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on the DSS budget and fiscal outlook;
- b) Approve DSS's re-structuring plan which reduces 121 funded positions in the Department's FY 2025-2026 adopted budget; 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

Received and filed staff presentation and conducted a public hearing.

Mahdi Ashrafian, Thomas Becker, Anastasia Senavsky, Joshua Stehlik, Eder Gaona, AJ Joven, Gloria Soto, Primitiva Hernandez, Ana Garcia, Chelsea Landcaster, Ana Arce, Jacqueline Karlsen, Dr. Anthony Catalano, Andrew Hawkins, Kristy Glisson, Teresa Alvarez, Mary Ellen Rehse, Allan Cronin, Sandra Polichetti, Alicia Mera, Vanessa Teran, Kelly Beecham, Yolanda Romo Rodriguez, Larry Behrendt, Megan Overland, Laura Robinson, Meg Beard, Cheyenne Rosson, Fabiola Pascual, Bridget Day, Angelica Falcon, Kiss the Comedian, Karin Hauenstein, Elvia Salazar, Michelle Ambriz, Reynaldo Rodriguez, Yanery Martinez, Gabriel Mendoza, Ana Huynh, Fernando Martinez, Fabian Garcia, Diana Robles, Pierre Calvo, Sandra Sanchez-Lopez, Lurdes Navarro, Sergio Catillo, Francesa Salvador, Leo Decasaus, Britannia Irwin, Rob Adam Perry, Jonathon Castillo, Eva Barajas, Leticia Alvarez-Salas, Winona Mounts, Ruby Ramirez, Daniel Ibarra, Brandi Anderson, and Steve Hernandez addressed the Board.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued to the November 18, 2025 Board of Supervisors Meeting in Santa Maria with the following direction:

(1) Directed the County Executive Office to return with a Budget Revision eliminating 56 Department of Social Services funded vacancies, and appropriation to fund 65 filled positions identified for layoff for current fiscal year with funding source options, including engagement with union on potential concessions; and

(2) Directed the County Executive Office to return during the April 2026 County Budget Workshops with: (i) Report listing County non mandated services and programs; (ii) Presentation by the Santa Barbara County Employee Retirement on Retirement Fund Financial Outlook including analysis from outside actuarial; and (iii) Report of countywide funded vacant positions.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 3:07 PM

Adjourned to

Tuesday, October 14, 2025

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, October 7, 2025 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 9, 2025, at 5:00 PM and on Saturday, October 11, 2025, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>