

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



*one* COUNTY | *one* FUTURE

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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, June 27, 2023**

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

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

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the June 6, 2023 Meeting**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Approval of Minutes of the June 16, 2023 Budget Hearing**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Approval of Minutes of the June 20, 2023 Meeting**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**County Executive Officer's Report**[23-00001](#)

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**[23-00653](#)

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

## CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Alicia Pischke v. Santa Barbara County et al.; Santa Barbara County Superior Court Case No. 22CV01853.

Joyce E. Dudley, Santa Barbara County District Attorney v. County of Santa Barbara; Santa Barbara County Superior Court Case No. 22CV05054.

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) and Paragraph (2) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case, based on these "facts and circumstances:"

The Santa Barbara County District Attorney's Office has filed a First Amended Verified Petition for Writ of Mandate concerning a Public Records Act request the District Attorney's Office submitted to the County of Santa Barbara in Case No. 22CV05054. In that Petition, the District Attorney's Office states that the Consumer and Environmental Protection Unit of the Santa Barbara County District Attorney's Office has been investigating the County's response to a "Toro Canyon Creek oil spill" since July 2021.

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

Employee organizations: Santa Barbara County Deputy Sheriffs' Association and unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

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

County of Santa Barbara v. The Regents of the University of California et al.; Santa Barbara County Superior Court Case No. 22CV03741

**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) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [23-00587](#)

Consider recommendations regarding a Weights and Measures Fuels, Lubricants and Automotive Products Agreement (Agreement No. 23-0171-000-SA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture to receive reimbursements for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2023 through June 30, 2024 in the amount of \$6,375.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section I 5378(b)(4).

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [23-00589](#)

Consider recommendations regarding a Weights and Measures Weighmaster Agreement (Agreement No. 23-0220-000-SA), as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2023 through June 30, 2024 in the amount of \$1,200.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section I 5378(b)(4).

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

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

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) BEHAVIORAL WELLNESS DEPARTMENT [23-00591](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Thomas Ramirez d.b.a Southern Coast Janitorial for Fiscal Years (FYs) 2023-2025, as follows:

a) Approve and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Thomas Ramirez d.b.a. Southern Coast Janitorial (a local vendor) for the provision of janitorial services at Behavioral Wellness facilities for a total maximum contract amount not to exceed \$290,000.00, inclusive of \$145,000.00 for FY 2023-2024 and \$145,000.00 for FY 2024-2025, for the period of July 1, 2023 through June 30, 2025;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) Delegated; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-4) BEHAVIORAL WELLNESS DEPARTMENT**

**23-00593**

Consider recommendations regarding an Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. for Fiscal Years (FYs) 2023-2025, as follows:

a) Approve and authorize the Chair to execute the multiyear Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (not a local vendor) for the provision of locum clinical staffing services for a total contract maximum amount not to exceed \$2,000,000.00, inclusive of \$1,000,000.00 per FY, for the period of July 1, 2023 through June 30, 2025;

b) Determine, in accordance with Government Code Section 31000.4, that it is in the economic interest of the County to provide temporary help by the Agreement to meet the immediate clinical staffing needs of Behavioral Wellness that cannot be met through the County's hiring process;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend the Agreement per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

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

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

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

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS DEPARTMENT

[23-00605](#)

Consider recommendations regarding Fiscal Years (FYs) 2021-2024 Services Agreement, Second Amendment and Termination, and FYs 2023-2027 Services Agreement with Pacific Pride Foundation (Pacific Pride), as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the FYs 2021-2024 Agreement for Services of Independent Contractor with Pacific Pride, a California nonprofit (a local vendor), to add a FY 2022-2023 Federal Award Identification Table with no change to the total maximum contract amount of \$431,037.00, inclusive of \$143,679.00 per FY, for the period of July 1, 2021 through June 30, 2024;
- b) Approve and authorize the termination of the FYs 2021-2024 Agreement for Services of Independent Contractor with Pacific Pride (BC 21-000) for convenience, effective June 30, 2023, to enter into a new services agreement with Pacific Pride as set forth below in Recommended Action c) following the award of the Outreach, Opioid Overdose Prevention, and HIV Early Intervention Services Request for Proposal for FYs 2023-2027 to Pacific Pride;
- i) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter to Pacific Pride terminating the FYs 2021-2024 Agreement that is substantially similar to the draft; and
- ii) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown of the FYs 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute a FYs 2023-2027 Agreement for Services of Independent Contractor with Pacific Pride, for the provision of county-wide Alcohol and Drug Outreach and Targeted Cultural Competency Trainings and Opioid Overdose Prevention and Reversal Program Services for a total maximum contract amount not to exceed \$352,000.00, inclusive of \$88,000.00 per FY, for the period of July 1, 2023 through June 30, 2027;

i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FYs 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit E; and reallocate funds during the term of the Agreement per Exhibits B and B-1, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) 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 are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

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

**The motion carried by the following vote:**

**Ayes:**           5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
Supervisor Nelson, and Supervisor Lavagnino

A-6) BEHAVIORAL WELLNESS DEPARTMENT

23-00619

Consider recommendations regarding a First Amendment to the California Mental Health Services Authority (CalMHSA) Participation Agreement for Semi-Statewide Enterprise Health Record (EHR) Program for Fiscal Years 2022-2029, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a First Amendment to the CalMHSA Semi-Statewide EHR Program Participation Agreement No. 1766-EHR-2022-SB, to replace Exhibit C of the original Participation Agreement with Exhibit C-1 (Participant-Specific Committed Funding and Payment Terms) and Exhibit D of the original Participation Agreement with Exhibit D-1 (Participant Contingency Budget) and transfer \$59,628.00 from Exhibit D-1 to Exhibit C-1, resulting in no change to the total maximum contract amount of \$7,429,192.00 for the term of the Agreement, upon final execution of the Agreement through March 18, 2029; and
  
- b) Determine that the above action is a government funding mechanism or other government fiscal activity which does 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:**            5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-7) BEHAVIORAL WELLNESS DEPARTMENT[23-00621](#)

Consider recommendations regarding an Events Enterprises, Inc. Fiscal Year (FY) 2023-2024 Services Agreement for event planning and coordination services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Events Enterprises, Inc. (not a local vendor) for planning and overall event coordination of the Southern Counties Regional Partnership (SCRP) 2024 Conference and SCRCP Clinical Supervision Conference for the SCRCP Workforce Education and Training (WET) program and the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Equity Summit Conference for a maximum contract amount not to exceed \$629,200.00 for the period of July 1, 2023 to June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; 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 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) Delegated; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson

A-8) BEHAVIORAL WELLNESS DEPARTMENT23-00623

Consider recommendations regarding a Board Contract with Recover Medical Group, P.C. Alcohol and Drug Programs (ADP) for Fiscal Years (FYs) 2023-2027, as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with Recover Medical Group, P.C., a Professional Corporation (not a local vendor), for the provision of early intervention services for adolescents (under the age of 21 years old), outpatient treatment services and intensive outpatient services for adults (age 18 and older) to assist clients obtain sobriety, for a total Maximum Contract Amount not to exceed \$3,132,000.00 for FYs 2023-2027, inclusive of \$783,000.00 per FY, for the period of July 1, 2023 through June 30, 2027;
- b) Approve, and authorize the Chair to delegate to the Director of the Department of Behavioral Wellness or designee the authority, to suspend, delay, or interrupt the services under the Agreement for convenience and make immaterial changes to the Agreement per Section 20 and Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B ADP of the Agreement; adjust the provisional rate with discretion per Exhibits B ADP of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above action is a government 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 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-9) BEHAVIORAL WELLNESS DEPARTMENT

23-00642

Consider recommendations regarding the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years (FYs) 2023-2026, as follows:

- a) Approve and adopt the Mental Health Services Act Three-Year Program and Expenditure Plan for FYs 2023-2026; and
  
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

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

- a) Approved and adopted; and**
  
- b) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) BEHAVIORAL WELLNESS DEPARTMENT[23-00624](#)

Consider recommendations regarding a Services Agreement with ProtoCall Services, Inc., Fiscal years (FYs) 2022-2024 for “Access Line” Telephone Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with ProtoCall Services, Inc., an Oregon corporation (not a local vendor), for the provision of 24/7 “Access Line” telephone services for brief intake, screening, and referrals for the period of July 1, 2022 through June 30, 2024, for a total Maximum Contract Amount not to exceed \$302,000.00, inclusive of \$190,000.00 under Purchase Order CN2274, but which otherwise cancels, nullifies, and supersedes Purchase Order CN2274;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience; make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively; and update the rate schedule per Exhibit B of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board’s approval of an amendment of the Agreement, subject to the Board’s ability to rescind this delegated authority at any time; 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 Nelson, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) BEHAVIORAL WELLNESS DEPARTMENT23-00646

Consider recommendations regarding a Management Information Systems (MIS) Agreement for Services of Independent Contractor with Krassons, Inc. for Fiscal Year 2023-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Krassons, Inc., a California corporation (not a local vendor), for the continued provision of Electronic Health Record (EHR) software support, maintenance, and programming services for a total maximum contract amount not to exceed \$239,472.00 for the period of July 1, 2023 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement, agree upon a work plan for consulting services or other County-specific enhancements to Behavioral Wellness' EHR systems and any amendments thereto per Exhibit A, Section 4.B, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; 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 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) BEHAVIORAL WELLNESS DEPARTMENT[23-00644](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with CALM, Inc (CALM) for Fiscal Year 2023-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CALM, a California nonprofit corporation (a local vendor), for the provision of mental health services, for a total Maximum Contract Amount not to exceed \$3,825,745.00 for the period of July 1, 2023 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services and service locations per Exhibits A-2 through A-7 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-7 of the Agreement; reallocate funds between funding sources per Exhibit B 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 the Board's approval of an 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 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-13) BEHAVIORAL WELLNESS DEPARTMENT23-00626

Consider recommendations regarding a Future Leaders of America, Fiscal Years (FYs) 2020-2023 Services Agreement, Third Amendment, and FYs 2023-2027 Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the FYs 2020-2023 Agreement for Services of Independent Contractor with Future Leaders of America, a California nonprofit public benefit corporation (a local vendor), (BC 20-121) to update the Federal Award Identification Tables with no change to the total maximum contract amount of \$614,332.00, inclusive of \$120,000.00 for FY 2020-2021, \$214,666.00 for FY 2021-2022, and \$279,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- b) Approve and authorize the Chair to execute the FYs 2023-2027 Agreement for Services of Independent Contractor with Future Leaders of America, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$638,664.00, inclusive of \$159,666.00 per FY, for the period of July 1, 2023 through June 30, 2027;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FYs 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit E; and reallocate funds during the term of the Agreement per Exhibits B and B-1, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) 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 Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-14) BEHAVIORAL WELLNESS DEPARTMENT[23-00643](#)

Consider recommendations regarding the Santa Ynez Valley People Helping People (SYVPHP) Fiscal Years (FYs) 2020-2023 Second Amendment and FYs 2023-2027 new Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the FYs 2020-2023 Agreement for Services of Independent Contractor with SYVPHP, a California nonprofit public benefit corporation (a local vendor), (BC 20-118) to update the Federal Award Identification Tables, extend the Cannabis Education/Prevention program through FY 2022-2023, and add \$39,666.00 in Alcohol and Drug Program funding for FY 2022-2023 for a new, total maximum contract amount not to exceed \$592,332.00 for the period of July 1, 2020 through June 30, 2023;
- b) Approve and authorize the Chair to execute a FYs 2023-2027 Agreement for Services of Independent Contractor with SYVPHP, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services and Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) early childhood mental health services, for a total maximum contract amount not to exceed \$1,118,664.00 for the period of July 1, 2023 through June 30, 2027;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FYs 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures in Exhibit E MHS and Alcohol and Drug Program (ADP); and reallocate funds between funding sources and the contract allocations to increase or decrease the incentive payment with discretion per Exhibits B MHS and ADP, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-15) BEHAVIORAL WELLNESS DEPARTMENT

23-00645

Consider recommendations regarding a Fighting Back Santa Maria Valley Agreement, Fiscal Years (FYs) 2020-2023 Board Contract Third Amendment and Fighting Back Santa Maria Valley Agreement for FYs 2023-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the FY 2020-2023 Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California nonprofit public benefit corporation (a local vendor) (BC 20-120), to update the Federal Award Identification Tables with no change to the Contract Maximum Amount of \$589,332.00, inclusive of \$120,000.00 for FY 2020-2021, \$196,466.00 for FY 2021-2022, and \$272,866.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- b) Approve, ratify, and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed \$638,664.00 inclusive of \$159,666.00 for FY 2023-2024, \$159,666.00 for FY 2024-2025, \$159,666.00 for FY 2025-2026, and \$159,666.00 for FY 2026-2027, for the period of July 1, 2023 through June 30, 2027;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the under the FY 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend the program goals, outcomes, and measures per Exhibit E of the Agreement; and reallocate funds during the term of the Agreement per Exhibits B and B-1, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**c) Delegated; and**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-16) BEHAVIORAL WELLNESS DEPARTMENT, COUNTY EXECUTIVE OFFICE**

**23-00595**

Consider recommendations regarding a Second Amendment to the Department of State Hospitals (DSH) Pre-Trial Felony Mental Health Diversion Program Grant Agreement for Fiscal Years (FYs) 2020-2025, as follows:

a) Approve, ratify, and authorize the County Executive Officer, or designee, to execute the Second Amendment to the multi-year Grant Agreement with the DSH, Agreement No. 19-79011-000 A2, to increase the number of Pre-Trial Jail Felony Mental Health Diversion Program clients by six (6), expanding the client caseload from 22 to 28; modify client eligibility and housing funding distribution requirements; and increase the agreement amount by \$852,000.00, for a total grant amount of \$5,714,500.00, for the period of January 1, 2020 through December 31, 2024;

b) Approve and authorize the Chair to delegate to the County Executive Officer, or designee, to accept subsequent reports pursuant to Exhibit A, Section 6.D of the DSH Grant Agreement No. 19-79011-000 A2 and make immaterial amendments that do not change the amount or substantive terms of the DSH Grant Agreement; 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-17) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT [23-00578](#)**

Consider recommendations regarding a Memorandum of Understanding (MOU) for the SECURE (E-recording) System with Orange County, as follows:

- a) Approve and authorize the Chair to execute the MOU agreement between owner counties and partner for the use of the SECURE electronic recording delivery system; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-18) COMMUNITY SERVICES DEPARTMENT[23-00609](#)

Consider recommendations regarding the approval and execution of a First Amendment to an Agreement with Friendship Adult Day Care Center, Inc. to amend the budget, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Human Services General Fund Agreement with Friendship Adult Day Care Center, Inc. to amend the budget to add a new budget line item for “Salaries and Benefits”; and
- b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) COMMUNITY SERVICES DEPARTMENT23-00610

Consider recommendations regarding a Building Forward Grant for the purpose of obtaining funding for the renovation of the potential future Orcutt Library, as follows:

- a) Approve, authorize, and ratify the Community Services Department Director's submittal of a grant application to Building Forward Library Facilities Improvement Program for the purpose of obtaining funding for the renovation of the potential future Orcutt Library building;
- b) Provide other direction to the Community Services Department Director regarding the submittal of a grant application to Building Forward Library Facilities Improvement Program for the purpose of obtaining funding for the renovation of the potential future Orcutt library building;
- c) Direct staff to return to the Board of Supervisors for consideration of acceptance, should the funding be awarded; and
- d) Determine that the above recommended actions do not constitute a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment.

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

- a) Approved, authorized and ratified;**
- b) No action taken;**
- c) Directed; and**
- d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-20) COMMUNITY SERVICES DEPARTMENT23-00614

Consider recommendations regarding the approval of development financing using U.S. Treasury American Recovery Plan Act (ARPA), Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and County HOME American Rescue Plan (HOME-ARP) funds; and Execution of Loan Documents with the Housing Authority of the County of Santa Barbara for development of the Buena Tierra Apartments located in the City of Goleta at 6021 Hollister Avenue (Project), Third District, as follows:

a) Approve and authorize the Chair to approve and execute, where applicable: a) A HOME-ARP Loan Agreement, HOME-ARP Deed of Trust, HOME-ARP Regulatory Agreement, and a HOME-ARP Promissory Note, (Collectively, the “HOME-ARP Loan Documents”), with the Housing Authority of the County of Santa Barbara, (Housing Authority), for a total loan in the amount of \$3,530,383.00, as financial support to develop the Project, of which said HOME-ARP Loan is comprised of \$2,030,383.00 in form of HOME-ARP funds and \$1,500,000.00 in U.S Treasury ARPA, Coronavirus SLFRF;

b) Approve and authorize the Chair to execute a Subordination Agreement, subordinating the County HOME-ARP loan to a State of California HomeKey program loan to the Project in the amount of \$15,357,501.00; and

c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to AB 83, signed into law by Governor Gavin Newsom on June 29, 2020, which established a statutory exemption from CEQA for activities funded by State of California Homekey funding (Health and Safety Code Section 50675.1.2.), of which the Project has also received financial support.

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

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

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-21) COMMUNITY SERVICES DEPARTMENT[23-00617](#)

Consider recommendations regarding Memoranda of Understanding Agreements with the Cities of Carpinteria and Goleta to receive American Rescue Plan Act (ARPA) Funds, as follows:

a) Authorize the Community Services Department (CSD) Director, or designee, to execute two (2) Memoranda of Understanding agreements, one (1) with the City of Carpinteria; and one (1) with the City of Goleta, to receive a total of \$135,000.00 in ARPA funds to provide homelessness support services for recipients of Emergency Housing Vouchers; and

b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

**a) Authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-22) COMMUNITY SERVICES DEPARTMENT [23-00618](#)**

Consider recommendations regarding an agreement with Legal Aid Foundation of Santa Barbara County for the Fair Housing Outreach, Mediation, and Education Program, as follows:

- a) Approve and authorize the Chair to execute an Agreement in the amount of \$25,000.00 between the County and the Legal Aid Foundation of Santa Barbara County; and
- b) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-23) COMMUNITY SERVICES DEPARTMENT [23-00620](#)**

Consider recommendations regarding the Approval of Subrecipient Agreement for COVID-19 Housing and Homelessness Recovery Plan Using American Rescue Plan Act of 2021 (ARPA) Funds, as follows:

- a) Approve and authorize the Chair to execute a subrecipient agreement for the distribution of ARPA funding for COVID-19 Recovery in Housing and Homelessness with NBCC dba New Beginnings, subject to annual appropriations and budget approval: \$437,500.00 for Safe Parking Program Street Outreach; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-24) COMMUNITY SERVICES DEPARTMENT

[23-00622](#)

Consider recommendations regarding Community Development Block Grant (CDBG) Subrecipient Agreements to implement programs previously approved by the Board on May 2, 2023, as follows:

a) Approve and authorize the Chair, pursuant to the Fiscal Year (FY) 2023-2024 Annual Action Plan approved by the Board on May 2, 2023, to execute the following CDBG Subrecipient Agreements between the County and the Subrecipients:

- i) \$20,000.00 to Channel Islands YMCA for the Noah's Anchorage Youth Crisis Shelter;
- ii) \$23,000.00 to Legal Aid Foundation of Santa Barbara County for the Family Violence Prevention Program;
- iii) \$25,788.00 to NBCC dba New Beginnings Counseling Center for the Safe Parking Shelter and Rapid Rehousing Program;
- iv) \$20,000.00 to Partners in Housing Solutions, Inc. for the Partners in Housing Solutions Program;
- v) \$7,445.00 to People's Self-Help Housing Corporation for the Camino Scholars Carpinteria Learning Center;
- vi) \$20,000.00 to Santa Ynez Valley People Helping People for the Valley Wellness Program;
- vii) \$20,000.00 to Savie Health Corp for the Migrant Farmworker Outreach, Healthcare, and Case management Program;
- viii) \$20,000 to Showers of Blessing Santa Barbara for the Isla Vista Site Shower Program;
- ix) \$20,000.00 to United Boys and Girls Clubs of Greater Santa Barbara County for the Power Hour Program at Buellton Unit; and

x) \$7,445.00 to United Boys and Girls Clubs of Greater Santa Barbara County for the Power Hour Program at Carpinteria Unit;

b) Authorize the Director of the Community Services Department to execute amendments on behalf of the County to make any one or more of the following changes to the Agreements listed above:

i) To revise the dollar amounts in each budget line item or create a new budget line item, provided that the overall amount of the CDBG funds is not increased and all budget line items are eligible under the CDBG Program; and

ii) To make administrative changes to the Agreement that are necessary in order to conform with federal, state, or local governmental laws and regulations; and

c) Determine that the above recommended actions are not the approval of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are not projects as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

**a) i) through x) Approved and authorized; Chair to execute;**

**b) i) and ii) Authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-25) COMMUNITY SERVICES DEPARTMENT, PROBATION DEPARTMENT

23-00611

Consider recommendations regarding a Community Corrections Partnership (CCP) Supportive Housing Contractor Agreement, as follows:

- a) Approve and authorize the Chair to execute an agreement funded through State Public Safety Realignment funding with Good Samaritan Shelter for \$400,000.00 to provide transitional supportive housing (Agreement); and
- b) Determine that the above recommended actions are not the approval of a project subject to the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-26) COUNTY EXECUTIVE OFFICE[23-00586](#)

Consider recommendations regarding the adoption of Fiscal Year 2023-2024 Employer and Member Contribution Rates, as follows:

a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2023-2024 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on December 7, 2022, with an effective date of July 1, 2023 or for the payroll cycle in which that date occurs;

b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2023 or for the payroll cycle in which that date occurs; and

c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) through c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-27) COUNTY EXECUTIVE OFFICE

23-00596

Consider recommendations regarding the adoption of a Resolution superseding Resolutions 91-682 and 91-737 establishing reduced additional penalty amounts for the Courthouse Construction Fund and Criminal Justice Facility Construction Fund for criminal and parking offenses pursuant to Government Code Section 76000, as follows:

- a) Approve and adopt a Resolution establishing reduced additional penalty amounts authorized under Government Code Section 76000 for all criminal and parking offenses, distributed to the Courthouse Construction Fund and Criminal Justice Facility Construction Fund; and
- b) Find that the proposed action is an administrative activity of the County to reduce existing monetary penalty amounts, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15273(a)(1) and 15378(b)(4),(5).

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

**a) Approved and adopted; and**

**RESOLUTION NO. 23-141**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-28) COUNTY EXECUTIVE OFFICE[23-00632](#)

Consider recommendations regarding Local Agency Technical Assistance (LATA) Broadband Grant Acceptance and an Agreement with the Santa Barbara County Association of Governments (SBCAG) for LATA Grant Implementation, as follows:

- a) Approve and authorize the Chair to execute an Agreement and with the review and concurrence of the County Counsel, Risk Management, and the Auditor-Controller's Offices, with SBCAG in an amount not-to-exceed \$1,000,000.00 for the Santa Barbara Connectivity Preparation Project using the LATA Grant funding from the California Public Utilities Commission (CPUC);
- b) Approve, ratify, and authorize the County Executive Officer's designee's signature on behalf of the County of a LATA Consent Form agreeing and accepting all grant terms, conditions and requirements set forth in the Resolution adopted by the CPUC as part of a LATA grant and authorize the County Executive Officer or designee to sign any documents required in connection with the grant;
- c) Approve and authorize the County Executive Officer, or designee to approve minor amendments to the Agreement per Agreement section XXIII and to shift funding between budgeted categories in Exhibit B so long as the cost of the Agreement is not increased; and
- d) 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 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-29) COUNTY EXECUTIVE OFFICE[23-00612](#)

Approve Budget Revision Request Nos. 0008803; 0008897; 0008900; 0008902; and 0008903 (Majority Vote Required); and Budget Revision Request Nos. 0008713; 0008753; 0008775; 0008798; 0008812; 0008875; 0008888; 0008889; 0008890; 0008891; 0008896; 0008904; 0008906; 0008909; 0008927; 0008930; 0008932; 0008935; 0008936; 0008937; 0008938; 0008939; 0008940; 0008941; 0008943; 0008945; 0008946; 0008952; 0008956; 0008958; 0008961; 0008963; and 0008978 (4/5 Vote Required).

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-30) DISTRICT ATTORNEY'S OFFICE[23-00629](#)

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Human Trafficking Advocacy Program (HA) Grant Award, Subaward No. HA22 05 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the HA grant award for the award period of January 1, 2023 through December 31, 2023, in the amount of \$154,500.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2024, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-142

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-31) DISTRICT ATTORNEY'S OFFICE

23-00630

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Child Advocacy Center Program (KC) Grant Award, Subaward No. KC22 01 0420, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the KC grant award for the award period of April 1, 2023 through March 31, 2024, in the amount of \$200,000.00;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through September 30, 2024, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-143

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-32) DISTRICT ATTORNEY'S OFFICE

23-00631

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Award, Subaward No. UV22 01 0420, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the UV Program grant award for the award period of January 1, 2023 through December 31, 2023, in the amount of \$196,906.00;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2024, or for a supplemental grant award not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-144

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-33) DISTRICT ATTORNEY'S OFFICE

23-00647

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) County Victim Services Program (XC) Grant Award, Subaward No. XC22 05 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the County XC grant award for the award period of January 1, 2023 through December 31, 2023, in the amount of \$233,112.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2024, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-145

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-34) DISTRICT ATTORNEY'S OFFICE

23-00648

Consider recommendations regarding a grant Agreement with the California Governor's Office of Emergency Services (Cal OES) accepting the Elder and Dependent Adult Advocacy and Outreach (XE) Program grant award, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the XE Program grant award for the award period of January 1, 2023 through December 31, 2023 in the amount of \$118,172.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2024, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-146

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-35) DISTRICT ATTORNEY'S OFFICE

23-00649

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Victim/Witness Program Grant Award, Subaward No. VW22 41 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Victim/Witness Program grant award VW22 41 0420 for the award period of October 1, 2022 through September 30, 2023 in the amount of \$751,614.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through March 31, 2024, or for a supplemental grant award in the amount not to exceed \$100,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 23-147

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-36) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION 23-00625

Consider recommendations regarding the reappointment of County Members to the First 5 Children and Families Commission of Santa Barbara County, as follows:

a) Approve the reappointment of the following individuals as regular County Members of the First 5 Children and Families Commission of Santa Barbara County for a term of July 1, 2023, through June 30, 2024;

- i) Daniel Nielson, Director of the Social Services Department;
- ii) Antonette Navarro, Director of the Behavioral Wellness Department; and
- iii) Mouhanad Hammami, Director of the Public Health Department;

b) Approve the reappointment of Holly Benton, Chief Probation Officer, Probation Department, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County for a term of July 1, 2023, through June 30, 2024; 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 therefore 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 Hartmann, that this matter be acted on as follows:

a) i) through iii) Approved; and

b) and c) Approved.

The motion carried by the following vote:

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

A-37) GENERAL SERVICES DEPARTMENT

23-00576

Consider recommendations regarding the approval of work orders for Electric Vehicle Charging Equipment, as follows:

a) Approve 10 work orders for 117 electric vehicle charging stations and ancillary equipment as well as design and permitting services, for an amount totaling \$309,047.00 for various locations throughout the County of Santa Barbara, to be supplied by PowerFlex Systems, LLC (PowerFlex) with an address at 15445 Innovation Drive, San Diego, California, 92128, under the terms and conditions specified in the Agreement for Electric Vehicle Charging Stations and Services of Independent Contractor, approved by the Board on June 6, 2023, and authorize the Director of General Services or designee to sign and execute such work orders; and

b) Find that the recommended actions are associated with constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303 and direct staff to file a Notice of Exemption based on that finding.

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

**a) and b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-38) GENERAL SERVICES DEPARTMENT[23-00580](#)

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

- a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSAs with the vendors, and in the amounts, set forth in the MSA Listing - June 27, 2023 for the services specified in the respective Statement(s) of Work; and
- b) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

- a) **Approved and directed; and**
- b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-39) GENERAL SERVICES DEPARTMENT[23-00606](#)

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Shield7 Consulting LLC, as follows:

- a) Approve and authorize the Chair to execute a professional services agreement with Shield7 Consulting LLC for the annual renewal of Indeni licensing in a total contract amount not to exceed \$44,000.00, for the period beginning June 26, 2023 through June 25, 2024; and
- b) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-40) HUMAN RESOURCES DEPARTMENT**

**23-00608**

Consider recommendations regarding a Performance-Based Salary Adjustment for County Counsel, as follows:

- a) Approve a 2.5% performance-based salary adjustment for the County Counsel effective July 10, 2023 based on the performance review of the County Counsel completed by the Board of Supervisors on May 9, 2023; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact of the environment.

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

- a) and b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-41) PLANNING AND DEVELOPMENT DEPARTMENT[23-00627](#)

Consider recommendations regarding a report on an Emergency Permit for Sixty Four Sixty LLC Slope Repair, Case No. 23EMP-00002, 6460 Casitas Pass Road, Carpinteria Area, First District, as follows:

a) Receive and file a report on Emergency Permit Case No. 23EMP-00002, approved by the Director of Planning and Development on April 28, 2023, which authorized the repair of an existing slope failure that occurred during the January 2023 storm; and

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

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

**a) Received and filed; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-42) PLANNING AND DEVELOPMENT DEPARTMENT[23-00628](#)

Consider recommendations regarding a Public Convenience or Necessity Determination for Old Town Biergarten LLC, Old Town Orcutt Area, Case No. 23PCN-00001, Fourth District, as follows:

a) Approve and authorize the Chair to execute 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 On-Sale Beer - Eating Place (Type 40) license to Oldtown Biergarten LLC, located at 125 S. Broadway Street in Old Town Orcutt, with Assessor's Parcel Number 105-091-003; 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-43) PROBATION DEPARTMENT

[23-00568](#)

Consider recommendations regarding a First Amendment to the Agreement with Satellite Tracking of People LLC (STOP) for Fiscal Years (FYs) 2021-2024, as follows:

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with STOP (BC 21057) to extend the Agreement for Services of Independent Contractor (Agreement) for an additional two months for services rendered from July 1, 2023 through August 31, 2023, for an amended contract term of July 1, 2021, through August 31, 2023, rendered FYs 2021-2024, and amend the budgeted amount within the Payment Arrangements to increase the total contract not-to-exceed amount to \$245,000.00 (Maximum Contract Amount);

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that the above activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), finding that these activities are covered by the common sense exception 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 these activities may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-44) PUBLIC HEALTH DEPARTMENT

[23-00616](#)

Consider recommendations regarding a PathPoint Substance Use Services Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint for the provision of substance use services for the benefit of patients served in the Public Health Department's Health Care for the Homeless Program in a total amount not to exceed \$49,000.00 for the period of July 1, 2023 through June 30, 2024;
- b) Approve and authorize the Director of the Public Health Department, or designee, to adjust hours of service as mutually agreed with the Contractor in accordance with Exhibit A of the Agreement; and
- c) Determine that the recommended actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4) since the recommended actions are 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-45) PUBLIC HEALTH DEPARTMENT[23-00613](#)

Consider recommendations regarding a CenCal Health Housing and Homelessness Incentive Program (HHIP) Funding Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute the HHIP Funding Agreement to receive \$316,200.00 from CenCal Health to expand the Health Care for the Homeless (HCH) outreach team from June 1, 2023 to June 30, 2024; and
  
- b) Determine that this 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 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
Supervisor Nelson, and Supervisor Lavagnino

A-46) PUBLIC HEALTH DEPARTMENT[23-00633](#)

Consider recommendations regarding the acceptance of a donation from The Vikings of Solvang to the California Children's Services Program, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Director, or designee, to accept a donation of a LiteGait machine valued at \$10,140.00 from The Vikings of Solvang to be used for clients at the Santa Maria Medical Therapy Unit (MTU) within the California Children's Services Program (CCS);

b) Approve Budget Revision Request No. 0008886 for the value of \$10,140.00 for the LiteGait Machine; and

c) Determine that these activities are not a "Project" subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because they are 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved, ratified and authorized; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-47) PUBLIC HEALTH DEPARTMENT[23-00634](#)

Consider recommendations regarding a professional services Agreement with Medical Doctors Associates dba Cross Country Locums for Fiscal Year 2023-2024, as follows:

- a) Approve and authorize the Chair to execute a professional services Agreement with Medical Doctors Associates dba Cross Country Locums to provide locum tenens coverage for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$535,000.00;
- b) Approve and authorize the Director of Public Health, or designee, to execute Confirmation Agreements acknowledging acceptance of a Locum Tenens assignment; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of 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 or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-48) PUBLIC HEALTH DEPARTMENT[23-00636](#)

Consider recommendations regarding a request to increase the authorized amount of the waiver of competitive bidding for veterinary food supplies by \$20,000.00 for Fiscal Years (FYs) 2022-2023, 2023-2024 and 2024-2025, as follows: (4/5 Vote Required)

a) Authorize the County Purchasing Agent to procure food for shelter animals through the Hill's Food, Shelter & Love program by Hill's Pet Nutrition, Inc. at an increased amount of \$20,000.00 for each Fiscal Year 2022-2023, 2023-2024, and 2024-2025 with an increased total amount not to exceed \$180,000.00 over the three-year period;

b) Approve Budget Revision Request No. 0008680 to increase appropriations for the Animal Services FY 2022-2023 Budget to add \$20,000.00 for animal food, funded by a release of designation; and

c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(4) or (b)(5).

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

**a) Authorized; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-49) PUBLIC HEALTH DEPARTMENT

[23-00637](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with AmeriCorps Seniors (RSVP) for Senior Volunteer Services, as follows:

a) Approve and authorize the County of Santa Barbara Animal Services Director, or designee, to execute an MOU with RSVP to provide recruitment and support of eligible volunteers that will allow more support to the shelters’ operations for the period of July 1, 2023 through June 30, 2026; and

b) Determine that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5), because the actions consist 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved and authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-50) PUBLIC HEALTH DEPARTMENT[23-00638](#)

Consider recommendations regarding Memorandums of Understanding (MOUs) with CALM related to the multidisciplinary Sexual Assault Response Team (SART) for the Child Abuse Treatment Program (CHAT) and Child Sexual Abuse Treatment Program (CSAT), as follows:

- a) Approve and authorize the Public Health Director, or designee, to execute two MOUs with CALM related to the multidisciplinary SART for the CHAT and CSAT Programs each with a period of performance from July 1, 2023 to June 30, 2026 as required by the California Office of Emergency Services. Fees for services are paid through Child Welfare Services or law enforcement, as applicable; and
- b) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they are 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-51) PUBLIC HEALTH DEPARTMENT

23-00639

Consider recommendations regarding a Second Amendment to the Agreement with Community Action Commission (dba CommUnify) for 2-1-1 Helpline Service for COVID-19 Information and Referrals, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment with CommUnify for the provision of 2-1-1 Helpline Services for COVID-19 related community information, to increase the Agreement amount by \$99,600.00 for a revised total not to exceed \$305,501.00, and to extend the period of performance for an additional year ending June 30, 2024; and
- b) Determine that the above activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-52) PUBLIC HEALTH DEPARTMENT

23-00641

Consider recommendations regarding a Pediatric Trauma “Richie” Fund Distribution Agreement with the Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute an Agreement between the Public Health Department and the Santa Barbara Cottage Hospital Level II Pediatric Trauma Center to receive Maddy Fund distributions pursuant to Senate Bill 1236, Richie Pediatric Trauma Fund legislation in an amount not to exceed \$718,000.00, for the period of July 1, 2023 through June 30, 2026; and
- b) Determine that the action is not a “Project” under the California Environmental Quality (CEQA) Act review per CEQA Guideline Section 15378(b)(4), since the 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-53) PUBLIC HEALTH DEPARTMENT23-00640

Consider recommendations regarding a Resolution authorizing a Drought Resilience Planning Assistance Grant Application and Agreement with the State Department of Water Resources, as follows:

a) Adopt a Resolution to:

i) Approve and authorize the Director of the Public Health Department, or Designee, to submit a County Drought Resilience Planning Assistance Grant application to the State Department of Water Resources for financial assistance in an amount not to exceed \$125,000.00 for the period January 1, 2024 through December 30, 2025 (Fiscal Years 2023-2024 through 2025-2026);

ii) Approve and authorize the Director of the Public Health Department, or Designee, to execute a grant agreement with the State Department of Water Resources' County Drought Resilience Planning Assistance Program to accept an award of said grant funds, upon review and approval by the Auditor-Controller's Office, County Counsel's Office, and Risk Management;

iii) Approve and authorize the Public Health Director, or Designee, to execute any future amendments to the grant agreement with the State Department of Water Resources' County Drought Resilience Planning Assistance Program so long as the amount does not exceed \$125,000.00 cumulatively and there are no significant changes in the program, upon review and approval by the Auditor-Controller's Office and County Counsel's Office; and

iv) Approve and authorize the Public Health Director, or Designee, to make and sign all required certifications and to submit any required documents, invoices, and reports required to obtain grant funding; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment; and CEQA Guideline Sections 15306, 15307, and 15308, because these actions are for information collection and for the protection of natural resources and the environment.

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

**a) i) through iv) Adopted; and**

**RESOLUTION NO. 23-148**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-54) PUBLIC WORKS DEPARTMENT

23-00541

Consider recommendations regarding a proposed Fee Ordinance for the issuance of permits for, and related supervision of, encroachments and excavations in county road right of way public works transportation division, as follows:

- a) Adopt the Ordinance (Second Reading) amending fees for Public Works Department services;
- b) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;
- c) Authorize the Public Works Director to update and administer approved unit prices used for Bonding and Fee purposes for Fiscal Year 2023-2024, and update these annually based on increases linked to the California Construction Cost Index (CCCI); and
- d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5).

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

- a) Adopted;**
- ORDINANCE NO. 5183**
- b) Approved;**
- c) Authorized; and**
- d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-55) PUBLIC WORKS DEPARTMENT23-00546

Consider recommendations regarding an Ordinance amending the Public Works Department Subdivision Map and Document Review Fee Schedule for the Surveyor Division, as follows:

a) Consider and approve the adoption (Second Reading) of the Ordinance for County Surveyor services effective 60 days after adoption; and

b) Find that the above-recommended actions are the establishment, modification, structuring, restricting, or approval of rates, tolls, fees, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses and purchasing or leasing supplies, equipment, or materials and are therefore not subject to the California Environmental Quality Act (CEQA) under California Public Resources Code Section 21080, subdivisions (b)(8)(A) and (B), and State CEQA Guidelines Section 15273, subdivisions (a)(1) and (a)(2), and are an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the CEQA under State CEQA Guidelines and Section 15378, subdivisions (b)(4) and (b)(5).

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

**a) Adopted; and**

**ORDINANCE NO. 5184**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-56) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA 23-00597  
COUNTY SANITATION DISTRICT

Consider recommendations regarding a Statement of Final Quantities for Recycled Water Distribution to Waller Park Project, 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 Recycled Water Distribution to Waller Park project; Project No. RWDPH4, on file in the Public Works Department, for work performed and materials supplied by Raminha Construction (not a local vendor), in the amount of \$4,953,521.48, and

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

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

A-57) PUBLIC WORKS DEPARTMENT23-00600

Consider recommendations regarding the Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 Vote Required)

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;
- c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated; and
- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption.

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

- a) Received and reviewed;**
- b) Approved;**
- c) Directed; and**
- d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-58) PUBLIC WORKS DEPARTMENT[23-00598](#)

Consider recommendations regarding a Southern California Edison License Agreement in the town of Summerland for Lillie Ave Street Lights, First District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the License Agreement with Southern California Edison Company, to additionally allow the installation of flower baskets on streetlights and electric poles on Lillie Ave in the town of Summerland; and
  
- b) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
                         Supervisor Nelson, and Supervisor Lavagnino

A-59) PUBLIC WORKS DEPARTMENT23-00599

Consider recommendations regarding the State of California 2022-2023 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2022-2023 apportionments in the amount of \$558,115.00;
- b) Approve and authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2022-2023, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) 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)(4) (government fiscal activities).

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

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

**The motion carried by the following vote:**

**Ayes:**           5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-60) PUBLIC WORKS DEPARTMENT[23-00601](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year (FY) 2023-2024, Third District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for FY 2023-2024; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1).

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

**a) Adopted; and**

**RESOLUTION NO. 23-149**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-61) PUBLIC WORKS DEPARTMENT[23-00607](#)

Consider recommendations regarding Parcel Map No. 14,814, Sulzbach, 15TPM-00000-00002 and acceptance of Public Utility Easement Dedications per said map, Second District, as follows:

- a) Subject to recordation of the Parcel Map No. 14,814, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,814 accepting the offers of dedication, as follows;
  - i) Public Utility Easements shown thereon for public utility purposes; and
  - b) Determine that the above recommended do not require additional environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15183, since this is a project consistent with a Community Plan or Zoning.

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

**a) i) Approved, accepted and authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-62) PUBLIC WORKS DEPARTMENT**

**23-00615**

Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants Inc., for regulatory compliance consulting services at County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for groundwater and landfill gas compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$304,760.00 for a term of July 1, 2023 through June 30, 2024;

b) Approve and authorize the Chair to execute an agreement for stormwater compliance consulting services with Geosyntec Consultants for the amount not to exceed \$152,200.00 for a term of July 1, 2023 through June 30, 2024; and

c) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they consist 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-63) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 23-00461

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year (FY) 2023-2024 as follows:

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

- a) Make a determination upon each assessment described in the Report filed by the Board at the June 6, 2023 meeting and direct staff to record the Report;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for FY 2023-2024 and direct staff to record the Resolution;
- c) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for FY 2023-2024 (Ordinance introduced on June 6, 2023); and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

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

**a) Approved;**

**b) Adopted;**

**RESOLUTION NO. 23-150**

**c) Adopted; and**

**ORDINANCE NO. 5185**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-64) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [23-00603](#)

Consider recommendations regarding agreements for time and material, engineering, and real property services for emergency response efforts and as-needed services, as follows:

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

a) Approve and authorize the Public Works Director or designee to execute the Agreements for Services of Independent Contractor for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel for the following contractors:

- i) Bob's Backhoe and Trucking (a local vender) in the amount of not to exceed \$2,000,000.00;
- ii) CalPortland Construction (a local vender) in the amount of not to exceed \$1,000,000.00;
- iii) Cushman Contracting Corporation (a local vender) in the amount of not to exceed \$1,000,000.00;
- iv) Granite Construction Company (a local vender) in the amount of not to exceed \$2,000,000.00;
- v) Lash Construction Company (a local vender) in the amount of not to exceed \$2,000,000.00;
- vi) R.W. Scott Construction Company, Inc. (a local vender) in the amount of not to exceed \$2,000,000.00;
- vii) Specialty Construction Inc. (a local vender) in the amount of not to exceed \$1,000,000.00;
- viii) Tierra Contracting Inc. (a local vender) in the amount of not to exceed \$1,000,000.00; and
- ix) V. Lopez Jr. and Sons General Engineering Contractors, Inc. (a local vender) in the amount of not to exceed \$1,000,000.00;

b) Approve and authorize the Public Works Director or designee to execute the Agreements for Services of Independent Contractor for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel for the following contractors and consultants:

- i) Bengal Engineering, Inc. (a local vender) in the amount of not to exceed \$300,000.00;
  - ii) Filippin Engineering (a local vender) in the amount of not to exceed \$600,000.00; and
  - iii) Stantec Consulting Services Inc. (a local vender) in the amount of not to exceed \$300,000.00;
- c) Approve and authorize the Public Works Director or designee to execute the Agreement for Services of Independent Contractor with Hamner, Jewell and Associates (a tri-county vendor) for real property and land acquisition services needed for the Capital Improvement Program, Flood Control’s routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes in the amount of not to exceed \$300,000.00 for the period of July 1, 2023 through June 30, 2024 and upon the review and concurrence of the Auditor Controller, Risk Management, and County Counsel; and
- d) Find that the recommended actions to award contracts for maintenance, emergency, engineering, real property services, and other types of flood control work are fiscal activities not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

- a) i) through ix) Approved and authorized;**
- b) i) through iii) Approved and authorized;**
- c) Approved and authorized; and**
- d) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-65) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 23-00604

Consider recommendations regarding agreements to provide crane, trucking, and street sweeping services, as follows:

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

a) Approve and authorize the Chair to execute agreements for crane services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

i) T and T Trucking and Crane Service (a tri-county vendor); and

ii) Big Red Crane Company, Inc. (a tri-county vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$2,000,000.00 with each of the following contractors:

i) Bob's Backhoe and Trucking (a local vendor);

ii) RLF Trucking and Grading Corp (a local vendor); and

iii) Speed's Oil Tool Service, Inc. (a local vendor)

c) Approve and authorize the Chair to execute agreements for street sweeping services for the period of July 1, 2023 through June 30, 2025, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

i) Surface Management Inc. DBA WaterWorks (a local vendor);

ii) SCA of CA, LLC (a tri-county vendor); and

iii) Spadaro Enterprises, Inc. (not a local vendor); and

d) Find that the recommended actions to award contracts for crane, trucking, and street sweeping services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

- a) i) and ii) Approved and authorized; Chair to execute;
- b) i) through iii) Approved and authorized; Chair to execute;
- c) i) through iii) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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

A-66) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY [23-00602](#)

Consider recommendations regarding the approval of Grant Applications for Water Resources Division Projects for Fiscal Year (FY) 2023-2024, as follows:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2023-2024;
- b) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2023-2024;
- d) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4);

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

e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2023-2024; and

f) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4).

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

**a) Authorized;**

**b) Approved;**

**Acting as the Board of Directors, Water Agency:**

**c) Authorized;**

**d) Approved;**

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

**e) Authorized; and**

**f) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-67) SOCIAL SERVICES DEPARTMENT[23-00569](#)

Consider recommendations regarding an Agreement with Carahsoft Technology Corporation for LinkedIn Licenses to access Talent Insight Tools and the Recruiter Platform, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Carahsoft Technology Corp. for LinkedIn licenses to access Talent Insight Tools and the Recruiter Platform for a total contract amount not to exceed \$11,119.62 for the period of July 1, 2023 through June 30, 2024; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-68) SOCIAL SERVICES DEPARTMENT[23-00573](#)

Consider recommendations regarding a First Amendment to the Agreement with Foundation for California Community Colleges for Human Resources for Expanded Subsidized Employment through Career Catalyst Services, as follows:

- a) Approve, and authorize the Chair to execute a First Amendment to the Agreement with Foundation for California Community Colleges to provide Human Resource Services, for the CalWORKs Expanded Subsidized Employment Program through Career Catalyst Services for a total contract amount not to exceed \$1,176,070.10 for the period of July 1, 2023 through June 30, 2024; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-69) SOCIAL SERVICES DEPARTMENT**

**23-00574**

Consider recommendations regarding a Second Amendment to the Agreement with Legacy Philanthropy Works for Adverse Childhood Experiences Connection Coordination, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Legacy Philanthropy Works for Adverse Childhood Experience Connection Coordination for a total contract amount not to exceed \$23,000.00 for the period of July 1, 2023 through June 30, 2024; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-70) SOCIAL SERVICES DEPARTMENT[23-00577](#)

Consider recommendations regarding an Agreement with Managed Care Solutions, SPC for Quality Jobs, Equity, Strategy, and Training Disaster Recovery National Dislocated Worker Grant services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Managed Care Solutions, SPC (not a local vendor), to provide Quality Jobs, Equity, Strategy, and Training Disaster Recovery National Dislocated Worker Grant services for a total contract amount not to exceed \$897,689.00 for the period of June 6, 2023 through June 30, 2025;
- b) Authorize the Director of Social Services, or designee, to adjust the Line Item Budget of the Managed Care Solutions, SPC for Quality Jobs, Equity, Strategy, and Training Disaster Recovery National Dislocated Worker Grant services Agreement, without exceeding the total contract amounts; and
- c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-71) SOCIAL SERVICES DEPARTMENT[23-00579](#)

Consider recommendations regarding an Agreement with CALM, Inc. for Intensive Family Services Program, as follows:

- a) Approve and authorize the Chair to execute an Agreement with CALM, Inc. (local vendor) to provide Child Welfare Services Intensive Family Services Program for a total contract amount not to exceed \$379,000.00 for the period of July 1, 2023 through June 30, 2024; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-72) SOCIAL SERVICES DEPARTMENT[23-00590](#)

Consider recommendations regarding Fourth Amendments to the Agreements with Foundation for California Community Colleges and Goodwill of Ventura and Santa Barbara Counties for Summer Training and Employment Program for Students, as follows:

- a) Approve and authorize the Director of the Department of Social Services, or his designee, to execute a Fourth Amendment to the Agreement to receive \$200,000.00 in Summer Training and Employment Program for Students grant funds from the Foundation for California Community Colleges (not a local vendor), for the period of July 1, 2023 through December 31, 2023;
- b) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with Goodwill of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Summer Training and Employment Program for Students, for a total contract amount not to exceed \$41,019.00 from July 1, 2023 through December 31, 2023; and

c) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-73) SOCIAL SERVICES DEPARTMENT

[23-00594](#)

Consider recommendations regarding a Third Amendment to the Agreement with Aspiranet for Child Welfare Services Family Evaluation Services, as follows:

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Aspiranet (local vendor) to provide Family Evaluation Services, adding an amount not to exceed \$116,580.00 for the period of July 1, 2023 through June 30, 2024; and

b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Board of Supervisors**

A-74) SUPERVISOR LAVAGNINO

[23-00635](#)

Consider recommendations regarding a contract with Santa Maria Fairpark for the 2023 Veterans Stand Down, as follows:

- a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 28, 2023; and
- b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322.

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

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

## Hearing Requests

### A-75) COUNTY EXECUTIVE OFFICE

[23-00592](#)

Set a hearing to consider recommendations regarding amendments to the Cannabis Business Licensing Fee Ordinance, as follows:

(Set a hearing for July 18, 2023. Time estimate: 30 minutes)

a) Consider the introduction (First Reading) of an Ordinance amending the Ordinance 5181, “An Ordinance Establishing the Cannabis Business License Fee”;

b) Read the title and waive further reading of the Ordinance in full;

c) Set a hearing on the Administrative Agenda of August 22, 2023 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 5181, “An Ordinance Establishing the Cannabis Business License Fee”; and

ii) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines Section 15168(c), these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003, State Clearinghouse No. 2017071016) adequately describes this activity for the purposes of CEQA; and

2) Pursuant to CEQA Guidelines Section 15162(a), after considering the Programmatic Environmental Impact Report (PEIR) certified by the Board on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the ordinance’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the elements of CEQA Guidelines Section 15162(a)(3) apply.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: July 18, 2023 in Santa Maria (EST. TIME 30 MINS.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-76) PUBLIC WORKS DEPARTMENT[23-00588](#)

Set a hearing to consider recommendations regarding the approval of the Exclusive Franchise Agreement for Solid Waste Collection in Zone 4 and Zone 5, Third, Fourth and Fifth Districts, as follows:

(Set a hearing for July 11, 2023. Time estimate: 30 minutes)

a) Approve and authorize the Chair to execute the proposed Franchise Agreement between County of Santa Barbara and MarBorg Industries, Inc. for residential, multi-family, and commercial solid waste, recyclables, organics, and special waste collection services for Zones 4 and 5 effective July 1, 2024 and ending June 30, 2034; and

b) Determine that approval of the proposed agreement is exempt from the California Environmental Quality Act, pursuant to 14 CCR 15301(b) (Existing Facilities) and 15308 (Actions by Regulatory Agencies for the Protection of the Environment), 15061(b)(3) and direct staff to file and post a Notice of Exemption on that basis.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: July 11, 2023 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Resolutions to be Presented**A-77) SUPERVISOR HARTMANN, SUPERVISOR CAPPS[23-00584](#)

Adopt a Resolution celebrating the 85th Anniversary of the League of Women Voters of Santa Barbara.

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

**RESOLUTION NO. 23-151**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-78) SUPERVISOR HARTMANN

[23-00581](#)

Adopt a Resolution recognizing Good Samaritan services staff and partners for their operation of the freedom warming centers during the 2023 winter storms in Santa Barbara County.

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

**RESOLUTION NO. 23-152**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-79) SUPERVISOR LAVAGNINO

[23-00585](#)

Adopt a Resolution of Commendation honoring Senior Deputy Probation Officer David Silva upon his retirement from the Probation Department after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 23-153**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[23-00002](#)

**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) (23-00002)*

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

**Re: Expressed Concerns over the State of the Country and Call for American Patriotism – George Alvarez addressed the Board**



2) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR23-00572

HEARING - Consider recommendations regarding the Housing Authority of the County of Santa Barbara Issuance of Tax-Exempt Multifamily Housing Revenue Obligations for the Benefit of Perkins Place Apartments, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the Housing Authority of the County of Santa Barbara of tax-exempt multifamily housing revenue obligations, for the benefit of Perkins Place, L.P., and consider public comment;

b) Adopt a Resolution approving the issuance by the Housing Authority of the County of Santa Barbara of its multifamily housing revenue obligations for the benefit of Perkins Place, L.P. in an aggregate principal amount not to exceed \$13,000,000.00, to finance the acquisition and construction of a 33-unit multifamily rental housing facility to be located in the unincorporated area of the County located at 60-70 Perkins Road, New Cuyama, California; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:49 AM - 10:51 AM (2 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Conducted a public hearing;**

**b) Adopted; and**

**RESOLUTION NO. 23-155**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE

23-00571

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the County Executive Office, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, Terri Maus-Nisich, is necessary to fill a critical need in the County Executive Office before 180 days have passed from her date of retirement;

b) Approve and authorize the County Executive Office to appoint retired employee Terri Maus-Nisich as an Extra-Help employee to provide assistance with specialized policy and administrative services on a part-time limited duration basis, not to exceed 960 hours of annual service, with an effective start date of July 1, 2023; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:52 AM - 10:54 AM (2 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

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

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Abstained:** 1 - Supervisor Nelson

4) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

[23-00583](#)

HEARING - Consider recommendations regarding Local Ballot Measure Supporters/Opponents Printing, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution in the Matter of Electing Not to List Supporters and Opponents for County, City, District and School Measures on the County Ballot and Future County Ballots; and

b) 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 of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:55 AM - 11:37 AM (42 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Adopted; and**

**RESOLUTION NO. 23-156**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Williams, and Supervisor Capps

5) COUNTY EXECUTIVE OFFICE[23-00650](#)

HEARING - Consider recommendations regarding an Amendment to Chapter 50 of the County Code - Licensing of Cannabis Operations, as follows: (EST. TIME: 45 MIN.)

a) Consider the introduction (First Reading) of an Ordinance amending Chapter 50 of the Santa Barbara County Code, Licensing of Cannabis Operations in the unincorporated area of the County amending the grounds to deny business license applications and renewal business license applications based on the operator's failure to file cannabis tax reports and/or failure to pay county cannabis taxes by the due date set out in Chapter 50A;

b) Read the title and waive further reading of the Ordinance in full;

c) Set a hearing on the Administrative Agenda for July 11, 2023 to consider recommendations, as follows:

i) Consider adoption (Second Reading) of an Ordinance amending Chapter 50 to the Santa Barbara County Code, Licensing of Cannabis Operations amending the grounds to deny business license applications and renewal business license applications based on the operator's failure to file cannabis tax reports and/or failure to pay county cannabis taxes by the due date set out in Chapter 50A;

ii) Determine for the purposes of California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines section 15168(c) these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

2) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the following situations elements of CEQA Guidelines Section 15162(3) apply.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:49 AM - 12:26 AM (37 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Introduction (First Reading) approved of an Ordinance amending Chapter 50 of the Santa Barbara County Code, Licensing of Cannabis Operations;**

**Directed staff to work with the Treasurer-Tax Collector-Public Administrator to explore options for applicants to pre-pay tax; and send notices to all licensed individuals regarding the amendments approved at the June 27, 2023 Board of Supervisors meeting;**

**b) Read title, waived further reading of the Ordinance; and**

**c) i) and ii) Set for July 11, 2023 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.**

**The motion carried by the following vote:**

**Ayes:**           5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

6) COMMUNITY SERVICES DEPARTMENT[23-00582](#)

HEARING - Consider recommendations regarding 2030 Climate Action Plan (CAP) Development Update and Financial Analysis Options, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file an update on the development of the draft 2030 CAP;
- b) Provide direction to staff on any changes to the draft 2030 CAP;
- c) Provide direction to staff regarding the 2030 CAP greenhouse gas (GHG) emission reduction goal, as follows:
  - i) Retain the Board-adopted goal to reduce unincorporated County GHG emissions 50% by 2030 (below 2018 baseline levels) and direct staff to incorporate the actions necessary to achieve the goal in the draft CAP; or
  - ii) Adopt a new goal to reduce unincorporated County GHG emissions 40% by 2030 (below 2018 levels) and maintain the CAP as currently drafted;
- d) Provide direction to staff regarding potential options to expand the scope and amount of the existing Agreement with Rincon Consultants, Inc. for climate action planning services for the purpose of conducting additional financial analysis on the costs to implement the 2030 CAP, as follows:
  - i) Conduct County Government Cost Analysis (Cost range: \$45,000.00-\$60,000.00);
  - ii) Conduct Community Cost Analysis (Cost range: \$25,000.00-\$35,000.00); and/or
  - iii) Conduct Green Economy and Employment Analysis (Cost range: \$35,000.00-\$55,000.00); or
  - iv) No further analysis; and
- e) Determine that the above-recommended actions do not constitute a project and are exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15378(b)(5), as they are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. When projects and programs proceed to implementation, they may be subject to environmental review under CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:20 PM - 3:58 PM (1 HR. 38 MIN.)*

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed;

b) Provided;

c) i) Provided direction to staff to retain the Board-adopted goal to reduce unincorporated County GHC emissions 50% by 2030 and directed staff to incorporate the actions necessary to achieve the goal in the draft CAP;

c) ii) No action taken;

d) i) and ii) Provided direction to staff to conduct a County Government Cost Analysis and to conduct a Community Cost Analysis and return to the Board when appropriate;

d) iii) and iv) No action taken; and

e) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

7) SUPERVISOR WILLIAMS, SUPERVISOR CAPPS[23-00654](#)

HEARING - Consider recommendations regarding an Ordinance to amend County Code Chapter 44 to revise Article IV, Just Cause for Residential Evictions, and add Article V, Mandatory Right of First Refusal and Mandatory Offer of Residential Lease, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider the introduction (First Reading) of an Ordinance to amend County Code Chapter 44 to amend Article IV, Just Cause for Residential Evictions; and to add Article V, Mandatory Right of First Refusal and Mandatory Offer of Residential Lease;

b) Read the title and waive further reading of the Ordinance in full;

c) Set a hearing on the Administrative Agenda of July 11, 2023 to consider recommendations, as follows:

i) Consider adoption (Second Reading) of an Ordinance to amend County Code Chapter 44 to amend Article IV, Just Cause for Residential Evictions; and to add Article V, Mandatory Right of First Refusal and Mandatory Offer of Residential Lease; and

ii) Determine that the proposed action does 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 an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment; and

d) Direct Community Services Department staff to prepare lease offer rejection forms for landlords and tenants to use, and post them on a County webpage.

*HEARING TIME: 3:58 PM - 4:59 PM (1 HR. 1 MIN.)*

Received and filed staff presentation and conducted a public hearing.

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

a) Introduction (First Reading) approved of an Ordinance to amend County Code Chapter 44 to amend Article IV, Just Cause for Residential Evictions; and to add Article V, Mandatory Right of First Refusal and Mandatory Offer of Residential Lease;

b) Read title, waived further reading of the Ordinance;

c) i) and ii) Set for July 11, 2023 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance; and

d) Directed; Further directed the Community Services Department to track what similar jurisdictions, within California, are doing on tenant protections that can apply to our County and strengthen our tenant rights.

The motion carried by the following vote:

**Ayes:** 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

**Noes:** 2 - Supervisor Nelson, and Supervisor Lavagnino

[23-00652](#)**BOARD OF SUPERVISORS JULY 2023 PROJECTED CALENDAR**

*The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. Therefore, these are draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors' meeting.*

*For information on a particular anticipated item, please contact the department noted.*

*For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.*

- Exclusive Franchise Agreement for Solid Waste Collection in Zone 4 & Zone 5  
Public Works  
Contact: Dalia Khan - dkhan@countyofsb.org
- Safety Element Update-Wildfire Policies & Measures  
Planning and Development  
Contact: Whitney Wilkinson - wwilkinson@countyofsb.org
- Appeals of the Montecito Planning Commission Approval of the Coral Casino Amendment  
Project  
Planning and Development  
Contact: Alia Vosburg - avosburg@countyofsb.org
- Behavioral Wellness Treatment Beds Availability  
Behavioral Wellness  
Contact: Toni Navarro - anavarro@vountyofsb.org
- Overview and Update on FPPC Regulation Changes to Levine Act (SB1439)  
County Executive Office  
Contact: Nancy Anderson - nanderson@countyofsb.org
- County ERP Project Update - Workday Implementation  
County Executive Office  
Contact: Kyle Slattery - kslattery@countyofsb.org
- Amendment to Cannabis Business License Fee Ordinance  
County Executive Office  
Contact: Brittany Odermann - bodermann@countyofsb.org
- Criminal Justice Update  
County Executive Office  
Contact: Tanja Heitman - heitman@countyofsb.org

**Adjourned at 4:59 PM**

**Adjourned to**

**Tuesday, July 11, 2023**

**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, June 27, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 29, 2023, at 5:00 PM and on Saturday, July 1, 2023, at 10:00 AM on CSBTV Channel 20.*

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