

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, January 12, 2021

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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

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

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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Board of Supervisors meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

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

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTv20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5 p.m. on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org <<mailto:sbcob@countyofsb.org>>. Your comment will be placed into the record and distributed appropriately.

- **By ZOOM Webinar** - Individuals wishing to provide public comment during the Board of Supervisors meeting can do so via ZOOM webinar by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_r1XQ6nVtSFG83cLydgM-Kg

After registering, you will receive a confirmation email containing information about joining the webinar.

Please DO NOT call or join until the item you want to speak on is being discussed.

1. Once the Chair has announced the item you want to comment on, please join the meeting with the information provided in the registration confirmation email.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in, so you can turn off your TV or the webstream.
3. The Clerk will call you by name or the last four digits of your phone number. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6 to unmute yourself.**
4. After you are unmuted, please state your name before beginning your comments. Each person may address the Board for up to three minutes at the discretion of the Chair.
5. When your time is up or you have concluded your comments, please hang up.

If you have any questions, please contact the Clerk of the Board's Office at (805) 568-2240.

Board Meeting Procedures

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

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

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

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

[21-00059](#)

9:00 A.M.

Welcome

Supervisor Gregg Hart, 2020 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

Band of Brothers under the direction of Steven Baird

Invocation

Reverend Rick Bloom

Introduction of Officials Elected in 2020

Mona Miyasato, County Executive Officer

Keynote Address

Brooks Firestone

Call to Order and Election of Officers of the

2021 Board of Supervisors,

Board of Directors of the Flood Control & Water Conservation District,

and Board of Directors of the Water Agency

Jacquelyne Alexander, Chief Deputy Clerk of the Board

Nomination of the 2021 Chair and Vice Chair

Supervisor Gregg Hart, 2020 Chair, Board of Supervisors

Presentation of Gavels

Remarks, Gregg Hart, 2020 Chair, Board of Supervisors

Remarks, 2021 Chair, Board of Supervisors

Recess

9:00 A.M. Convene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the December 15, 2020 Meeting

County Executive Officer's Report

[21-00001](#)

12:00 P.M. Recess to Closed Session

Closed Session

[21-00060](#)

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

Report from Closed Session

Administrative Agenda

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

Administrative Items**A-1) BEHAVIORAL WELLNESS [21-00026](#)**

Consider recommendations regarding a First Amendment to the California Department of Health Care Services Mental Health Performance Contract, Fiscal Years 2018-2021, as follows:

a) Approve, ratify and authorize the Director of the Department of Behavioral Wellness to execute the First Amendment to the \$0.00 Performance Contract with the California Department of Health Care Services to modify the terms and conditions as outlined in the original contract No. 18-95274 to include the Substance Abuse Prevention and Treatment Block Grant (SABG), incorporate the SABG County Application by reference, and clarify the Contractor's name for the continued receipt of funds from the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Community Mental Health Services Grant, and realignment for the period of July 1, 2018 through June 30, 2021; and

b) 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-2) BEHAVIORAL WELLNESS [21-00030](#)

Consider recommendations regarding approval for the County of Santa Barbara to submit a joint application for State No Place Like Home (NPLH) competitive and non-competitive funds with Sanctuary Centers of Santa Barbara, Inc. (Sanctuary), Second District, as follows:

a) Adopt a Resolution that:

i) Authorizes the County to submit a joint application with Sanctuary as developer-borrower to the California Department of Housing and Community Development (State HCD) for NPLH non-competitive loan funds for the proposed development of supportive affordable housing at 115 W. Anapamu Street, Santa Barbara, California (APN 039-222-002); and

ii) If funds are awarded, authorizes and directs the Director of the Department of Behavioral Wellness, or her designee, to act on behalf of the County in connection with an award of NPLH non-competitive program funds;

b) Adopt a Resolution that:

i) Authorizes the County to submit a joint application with Sanctuary as developer-borrower to the State HCD for NPLH competitive loan funds for the proposed development of supportive affordable housing at 115 W. Anapamu Street, Santa Barbara, California (APN 039-222-002); and

ii) If funds are awarded, authorizes and directs the Director of the Department of Behavioral Wellness, or her designee, to act on behalf of the County in connection with an award of NPLH competitive program funds;

c) Direct the Director of the Department of Behavioral Wellness, or her designee, to return to the Board for further direction prior to exercising the authority delegated to her pursuant to Recommended Actions a) and b);

d) Approve a conditional reservation of \$1,500,000.00 of Public Safety Realignment Plan Community Corrections Partnership (CCP) funds to Sanctuary, which will reserve the CCP funds for the proposed development of supportive affordable housing at 115 W. Anapamu Street, Santa Barbara, California (APN 039-222-002);

e) Authorize the Chief Probation Officer to sign a letter indicating the conditional reservation of funds to Sanctuary per Recommended Action d); and

f) Determine that the recommended actions:

i) Are not a project subject to California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and Public Resources Code section 21163.1, which states that a decision by a public agency to seek funding from the NPLH Program does not constitute a “project”; and

ii) Are otherwise within the scope of the Notice of Exemption adopted by the City of Santa Barbara and posted by the Santa Barbara County Clerk of the Board on December 15, 2020, in which the City found that Sanctuary’s proposed development is exempt from CEQA pursuant to CEQA Guidelines section 15332 because it consists of an Infill Development Project.

A-3) BEHAVIORAL WELLNESS[21-00054](#)

Consider recommendations regarding the Office of Statewide Health Planning and Development (OSHPD) Agreement, Fiscal Years (FYs) 2020-2026 and a First Amendment to the Workforce Education and Training (WET) Southern Counties Regional Partnership (SCRP) Memorandum of Understanding, FY's 2014-2026, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Behavioral Wellness to execute the Agreement (No. 20-10018) with the OSHPD for the County to continue to serve as fiscal and administrative agent for the WET Program for the SCRП and to accept grant funding in the amount of \$15,340,829.00, inclusive of \$3,806,372.00 in local matching funds from the counties of the SCRП to implement WET activities for the period of February 15, 2021 through June 30, 2026;
- b) Approve and authorize the Chair to execute the First Amendment to the Memorandum of Understanding with the SCRП to implement WET activities for the period of December 2, 2014 through June 30, 2026;
- c) Approve Budget Revision Request No. 0007212 to increase appropriations in the Behavioral Wellness Services Department, Mental Health Services Act Fund, for Services and Supplies, in the current estimated amount of \$3,068,164.00 from OSHPD Agreement funds; and
- d) Determine that the above actions are 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-4) COMMUNITY SERVICES[21-00035](#)

Consider recommendations regarding the Grant Application to the State of California Department of Parks and Recreation for the Vandenberg Village Park Project; Third District, as follows:

- a) Adopt a Resolution for authorizations by and designations of the Director of the Community Services Department, or designee, to apply for a grant from the State of California Department of Parks and Recreation Office of Grants and Local Services (OGALS) for design and construction of Vandenberg Village Park in Vandenberg Village by submitting the grant application, including all required supporting documentation;
- b) Authorize the Director of Community Services Department, or designee, to execute and submit a Grant Agreement in a form substantially similar to the OGALS sample grant agreement as shown in the Grant Administration Guide and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the OGALS grant is awarded; and
- c) Determine that the above 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 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-5) COMMUNITY SERVICES[21-00034](#)

Consider recommendations regarding Jalama Beach Park Grant Award and Grant Application Resolutions, Third District, as follows:

a) Adopt a Resolution to approve and authorize the Chair of the Board of Supervisors to execute the California Coastal Conservancy (Coastal Conservancy) Grant Awards for the:

i) Jalama Beach Coastal Trail and Beach Access Planning Project; and

ii) Jalama Beach Campground Expansion and Improvements Planning Project;

b) Authorize the Director of the Community Services Department, or designee, to execute the grant agreement, in a form substantially similar to the Coastal Conservancy draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee;

c) Adopt a Resolution to approve and authorize the Chair to execute the Approval of the State Water Resources Control Board (SWRCB) Grant Application for the Jalama Beach Water Recycling Feasibility Study;

d) Authorize the Director of the Community Services Department, or designee, to apply for a Water Recycling Program grant from SWRCB, for the Jalama Beach Water Recycling Feasibility Study;

e) Authorize the Director of the Community Services Department, or designee, to execute and submit the grant contract, in a form substantially similar to the SWRCB contract terms and conditions and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the SWRCB grant is awarded; and

f) Determine that the above 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 15262, finding that project involves only feasibility or planning studies for possible future actions which the board has not approved, adopted, or funded but does require consideration of environmental factors.

A-6) COMMUNITY SERVICES[21-00036](#)

Consider recommendations regarding a Landscaping Service Contract with BrightView Landscaping Services, Inc for all County Parks, as follows:

- a) Approve and authorize the Chair to execute a service contract with BrightView Landscaping Services, Inc. in the amount not to exceed \$321,786.00; this contract will provide landscape maintenance services to eighteen (18) Community Services Department parks and open spaces located throughout the County for a period of eighteen (18) months beginning January 1, 2021 and ending June 30, 2022;
- b) Approve and authorize the Director of Community Services Department to exercise the option for one additional two (2) year extension, at the County's discretion, in the amount not to exceed \$448,550.00, subject to annual budget appropriations and with the following annual breakdown: July 1, 2022 through June 30, 2023 (Third Year) at \$220,960.00. July 1, 2023 through June 30, 2024 (Fourth Year) at \$227,590.00; and
- c) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the action involves the maintenance of existing public facilities that will result in no or negligible expansion of existing use.

A-7) COMMUNITY SERVICES[21-00039](#)

Consider recommendations to approve and execute Community Development Block Grant (CDBG) subrecipient agreements to implement projects approved by the Board of Supervisors on May 5, 2020, as follows:

- a) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$263,932.00 between the County and People Assisting the Homeless (PATH), to undertake improvement work to its Emergency Homeless Shelter, which is consistent with the Fiscal Year (FY) 2020-2021 Action Plan approved by the Board on May 5, 2020, and subsequently submitted to the U.S. Department of Housing and Urban Development (HUD);
- b) Approve and authorize the Chair to execute a CDBG Subrecipient Agreement in the amount of \$124,000.00 between the County and Good Samaritan Shelter, to implement a CDBG Microenterprise Economic Development program that will provide culinary training for homeless persons, which is consistent with the FY 2020-2021 Action Plan approved by the Board on May 5, 2020, and subsequently submitted to HUD; and
- c) 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-8) COMMUNITY SERVICES[21-00037](#)

Consider recommendations regarding Homeless Housing, Assistance and Prevention (HHAP) Round 2 Applications for the Santa Maria/Santa Barbara County Continuum of Care (CoC) and the County of Santa Barbara, as follows:

- a) Authorize the Community Services Director, or designee, to submit a funding application and all certifications, standard forms, and other related documents to the State of California Business, Consumer Services, and Housing Agency (BCSHA) to obtain the Santa Maria/Santa Barbara County CoC funding allocation in an amount up to \$1,004,973.00 from the 2020 State of California HHAP Round 2 funding;
- b) Authorize the Community Services Director, or designee, to submit a funding application and all certifications, standard forms, and other related documents to the BCSHA to obtain the County of Santa Barbara allocation in an amount up to \$899,512.00 from the 2020 HHAP Round 2 funding;
- c) Authorize the Community Services Director, or designee, to execute all certifications, standard forms, and grant agreement in a form substantially similar to the 2019 State of California HHAP grant agreement, and other related documents required for the acceptance and administration of HHAP Round 2 funds allocated to the Santa Maria/Santa Barbara County CoC;
- d) Authorize the Community Services Director, or designee, to execute all certifications, standard forms, and grant agreement in a form substantially similar to the 2019 State of California HHAP grant agreement and other related documents required for the acceptance and administration of HHAP Round 2 funds allocated to the County of Santa Barbara;
- e) Authorize the Community Services Director, or designee, to sign a Letter of Support for the Santa Maria/Santa Barbara County CoC to be included in the 2020 State of California HHAP application for Round 2 funding; and
- f) 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)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

A-9) COUNTY COUNSEL [21-00028](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Montecito Fire Protection District, as follows:

- a) Approve the proposed amended Conflict of Interest Code of the Montecito Fire Protection District; 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-10) COUNTY COUNSEL [21-00029](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Lompoc Unified School District, as follows:

- a) Approve the proposed amended Conflict of Interest Code of the Lompoc Unified School District; 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-11) COUNTY EXECUTIVE OFFICE [21-00022](#)

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

A-12) COUNTY EXECUTIVE OFFICE [21-00024](#)

Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

- a) Appoint the following persons to the CenCal Board for a two-year term effective January 1, 2021 through December 2022:
 - i) Appoint Karen Johnson (Consumer Classification); and
 - ii) Appoint Lynda S. Tanner (Provider Classification-Visiting Nurse and Hospice Association); and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-13) COUNTY EXECUTIVE OFFICE[21-00046](#)

Consider recommendations regarding Property Tax Exchange Agreement for 726 North La Cumbre Reorganization Annexation with the City of Santa Barbara (City) (LAFCO 19-03), as follows:

a) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the 726 North La Cumbre Reorganization (LAFCO No. 19-03), an annexation to the City and detachment from the Santa Barbara County Fire Protection District, Goleta Water District, and County Service Area 32; and

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

A-14) DISTRICT ATTORNEY[21-00042](#)

Consider recommendations regarding an Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program in the District Attorney's Office, Fiscal Year 2020-2021, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program to provide services for the period of July 1, 2020 through June 30, 2021 in the amount of \$308,184.00 plus carryover from Fiscal Year 2019-2020 in the amount of \$57,202.00, for total funding of \$365,386.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$50,000.00, with the concurrence of Risk Management, 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), 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-15) DISTRICT ATTORNEY[21-00043](#)

Consider recommendations regarding the renewal of an Agreement with the California Department of Insurance for Life and Annuity Consumer Protection Program Grant, Fiscal Year 2020-2021, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Life and Annuity Consumer Protection Program, for the award period of July 1, 2020 through June 30, 2021, in the amount of \$75,000.00;
- b) Approve and authorize the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$50,000.00, with the concurrence of Risk Management, 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), 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-16) DISTRICT ATTORNEY[21-00044](#)

Consider recommendations regarding an Agreement with the California Department of Insurance for an Automobile Insurance Fraud Program in the District Attorney's Office, Fiscal Year (FY) 2020-2021, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Program to provide services for the period of July 1, 2020 through June 30, 2021 in the amount of \$137,010.00, plus carryover from FY 2019-2020 in the amount of \$25,038.00, for total funding in the amount of \$162,048.00;
- b) Approve and authorize the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$50,000.00, with the concurrence of Risk Management, 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), 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-17) DISTRICT ATTORNEY[21-00045](#)

Consider recommendations regarding Fiscal Year 2020-2021 Agreement with Child Abuse Listening and Mediation (CALM) for Sexual Assault Response Team, as follows:

- a) Approve, ratify and authorize the Chair to execute the Agreement for Services with CALM to provide forensic interviews for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$127,635.00; 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 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-18) PUBLIC HEALTH[21-00051](#)

Consider recommendations regarding an agreement with Fitch and Associates (FITCH) for Ambulance Request for Proposal (RFP) Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an agreement with FITCH to develop and support the LEMSA's ambulance service RFP, in an amount not to exceed \$137,400.00 for the period of January 12, 2021 through April 31, 2022;
- b) Authorize the LEMSA Director or designee to approve changes or additions to the work being performed under the agreement with FITCH, in an amount not to exceed \$20,610.00, for a total contract authorization of \$158,010.00; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

A-19) PUBLIC HEALTH[21-00053](#)

Consider recommendations regarding a Student Support Agreement with the California State University, Dominguez Hills, as follows:

- a) Approve and authorize the Chair to execute an Agreement with California State University, Dominguez Hills for student preceptorships at the County Health Care Centers that deviates from the Board approved Student Support Agreement template;
- b) Approve and authorize the Public Health Director to amend the California State University, Dominguez Hills Agreement to extend the term for an additional period, with an extension up to 12-months, in accordance with the term and amendment section of the Student Support Agreement, upon review and concurrence by Risk Management and County Counsel's Office until January 11, 2027;
- c) Approve and authorize the Public Health Director to make immaterial amendments to the California State University, Dominguez Hills Agreement in accordance with the immaterial amendments section, upon review and concurrence by County Counsel's Office through January 11, 2027; and
- d) Determine that the recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15378(b)(5) because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00032](#)

Consider recommendations regarding Randall Road Debris Basin Project, First District, as follows:

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

- a) Approve and adopt the Addendum to the Final Environmental Impact Report, SCH No. 2019029104 for the Randall Rd. Debris Basin which has been completed pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15164;
- b) After considering the Addendum to the Final Environmental Impact Report and the Final Environmental Impact Report SCH No. 2019029104 certified by the Board of Directors on August 18, 2020, find that no subsequent environmental review document shall be prepared pursuant to the CEQA Guidelines Section 15162 related for the Revised Randall Road Debris Basin Project, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the Environmental Impact Report due to new or substantially increased significant impacts, and there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts;
- c) Certify that the Board has reviewed and considered the information contained in the Addendum and Final Environmental Impact Report, SCH No. 2019029104, prior to the approval of the Revised Randall Road Debris Basin Project;
- d) Adopt a Resolution making the determination that all structures located at 640 Randall Road are not necessary to be retained for flood control purposes; and
- e) Approve the Revised Randall Road Debris Basin Project as described in the Addendum and authorize the Public Works Director to advertise and receive bids for the Project.

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00033](#)

Consider recommendations regarding the East Side Storm Drain Outlet Reconstruction Project - Statement of Final Quantities, First District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the East Side Storm Drain Outlet Reconstruction Project by the contractor Brough Construction, Inc. (a tri-county vendor), in the amount of \$475,945.73; and

b) Determine that the Eastside Storm Drain Outlet Reconstruction Project is exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, Repair and Maintenance of Existing Facilities, as set forth in the Notice of Exemption filed with the Clerk of the Board on that basis on December 9, 2019, and the proposed action is within the scope of that Notice of Exemption.

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [21-00040](#)

Consider recommendations regarding a Request for Waiver on Competition in Purchase of Filtration Membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: (4/5 Vote Required)

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

a) Approve a Budget Revision Request No. 0007311 in the amount of \$835,357.31 to purchase tertiary filtration membranes for Fiscal Year 2020-2021;

b) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$835,357.31 (includes sales tax of \$56,502.31) from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process in Fiscal Year 2020-2021;

c) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$959,399.55 (includes sales tax of \$65,359.55) from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process in Fiscal Year 2021-2022 pending adoption of the Fiscal Year 2021-2022 budget; and

d) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.

A-23) PUBLIC WORKS[21-00027](#)

Consider recommendations regarding Adopting Parking Restrictions in the First District, as follows:

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

A-24) PUBLIC WORKS[21-00050](#)

Consider recommendations regarding the Construction of 2020 Isla Vista Pasado Road Sidewalk Infill, County Project No. 820693, Third District, as follows:

- a) Approve plans and specifications, on file in the Public Works Department office, for the Construction of 2020 Isla Vista Pasado Road Sidewalk Infill;
- b) Award the construction contract in the amount of \$615,615.00 to the lowest responsible bidder, Granite Construction, P.O. Box 6744, Santa Barbara CA, 93160, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$49,030.75, plus an additional amount of \$115,000.00 for supplemental work items for the Construction of 2020 Isla Vista Pasado Road Sidewalk Infill, for a total not to exceed authorization of \$779,645.75;
- d) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and
- e) Find the 2020 Isla Vista Pasado Road Sidewalk Infill project is exempt from the provisions of 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), and approve the filing of the Notice of Exemption on that basis.

A-25) PUBLIC WORKS[21-00038](#)

Consider recommendations regarding Olive Mill Road and San Ysidro Intersection Improvement Projects Memorandum of Understanding, Amendment No. 1, First District, as follows:

- a) Approve and authorize the Chair to execute the Amendment No. 1 to the Memorandum of Understanding for Santa Barbara County Association of Governments to reimburse the City of Santa Barbara and County of Santa Barbara for the environmental and preliminary engineering phase of the Olive Mill and San Ysidro Projects, respectively, in the First Supervisorial District, at a cost not to exceed \$1,608,000.00; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

A-26) PUBLIC WORKS[21-00058](#)

Consider recommendations regarding the County of Santa Barbara Active Transportation Plan (ATP), County Project No. 740533, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement) with Fehr and Peers, 600 Wilshire Boulevard, Suite 1050, Los Angeles, CA 90017, in the base contract amount of \$409,995.00 to prepare a countywide ATP;
- b) Authorize the Director of Public Works or designee, to approve amendments within the scope of the Statement of Work in the Agreement with Fehr and Peers including extensions to the terms of the Agreement required to complete their work, in an amount not to exceed \$68,500.00, which includes \$25,000.00 for additional public engagement if needed, for a total not to exceed authorization of \$478,495.00; and
- c) Determine that the above actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

A-27) SHERIFF[21-00031](#)

Consider recommendations regarding Approval for Reimbursement Agreements with Various Law Enforcement Mutual Aid Responders from the Cave Fire Event, as follows: (4/5 vote required)

- a) Approve and authorize the Sheriff to execute Reimbursement Agreements with six law enforcement agencies, totaling \$71,803.64 for the Cave Fire law enforcement aid;
- b) Approve Budget Revision Request No. 0007317, which increases appropriations to fund the Cave Fire Mutual Aid Response; and
- c) Determine that the above actions are not a project pursuant to California Environmental Quality Act 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.

Board of Supervisors

- A-28) SUPERVISOR WILLIAMS [21-00009](#)
Approve the reappointment of Mary Harris to the Arts Commission, term ending June 30, 2022, First District.
- A-29) SUPERVISOR WILLIAMS [21-00010](#)
Approve the reappointment of Karen Kerns to the Arts Commission, term ending June 30, 2022, First District.
- A-30) SUPERVISOR WILLIAMS [21-00013](#)
Approve the reappointment of Marilyn Anticouni to the Assessment Appeals Board No. 1, term ending August 31, 2023, First District.
- A-31) SUPERVISOR WILLIAMS [21-00016](#)
Approve the reappointment of Sam Maphis to the Montecito Board of Architectural Review, term ending January 1, 2025, First District.
- A-32) SUPERVISOR WILLIAMS [21-00017](#)
Approve the reappointment for Claire Gottsdanker to the Montecito Board of Architectural Review term ending January 1, 2025, First District.
- A-33) SUPERVISOR WILLIAMS [21-00018](#)
Approve the reappointment of Chris Gilliland to the South County Board of Architectural Review term ending January 1, 2025, First District.
- A-34) SUPERVISOR WILLIAMS [21-00019](#)
Approve the reappointment of Donna Senauer to the Montecito Planning Commission term ending January 1, 2023, First District.
- A-35) SUPERVISOR WILLIAMS [21-00020](#)
Approve the reappointment of Michael Cooney to the Santa Barbara Planning Commission term ending December 31, 2022, First District.
- A-36) SUPERVISOR WILLIAMS [21-00021](#)
Approve the reappointment of Donald Sharpe to the Montecito Board of Architectural Review term ending January 1, 2023, First District.
- A-37) SUPERVISOR WILLIAMS [21-00041](#)
Approve the reappointment of Robert Handy to the Veterans' Services Advisory Committee term ending on July 1, 2024, First District.

A-38) SUPERVISOR HARTMANN [21-00008](#)

Approve the reappointment of Bill Cirone to the Behavioral Wellness Commission, term ending January 1, 2024, Third District.

A-39) SUPERVISOR HARTMANN [21-00014](#)

Approve the reappointment of John Parke to the County Planning Commission, term ending January 1, 2023, Third District.

A-40) SUPERVISOR HARTMANN [21-00015](#)

Approve the reappointment of Victoria King Kondos to the Behavior Wellness Commission term ending January 1, 2024, Third District.

A-41) SUPERVISOR NELSON [21-00007](#)

Approve the reappointment of Larry Ferini to the County Planning Commission, term ending December 31, 2022, Fourth District.

A-42) SUPERVISOR LAVAGNINO [21-00057](#)

Approve the reappointment of Daniel Blough to the Planning Commission, term ending December 31, 2022, Fifth District.

Hearing Requests**A-43) PLANNING AND DEVELOPMENT [21-00011](#)**

Set a hearing to consider recommendations regarding Ocean Vistas, LLC Zoning Map Amendment and Comprehensive Plan Amendment, Case Nos. 20RZN-00000-00001 and 20GPA-00000-00001, First District, as follows:

(Set a hearing for January 26, 2021. Time estimate: 30 minutes)

- a) Make the required findings for approval of the proposed project, Case Nos. 20RZN-00000-00001 and 20GPA-00000-00001, including California Environmental Quality Act (CEQA) findings included to this Board Letter;
- b) Determine the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b) (3) [Common Sense Exemption] and 15303 [New Construction or Conversion of Small Structures] included to this Board Letter;
- c) Adopt a Resolution to amend the Land Use Designation Map in the Montecito Community Plan to re-designate Assessor's Parcel Number 011-070-002 from Public Utilities (UT) to Semi-Rural Residential, minimum parcel size two acres (SRR-0.5) (Case No. 20GPA-00000-00001); and
- d) Adopt an Ordinance to amend the Zoning Map in the Montecito Community Plan for Assessor's Parcel Number 011-070-002 to change the zoning from UT to Single Family Residential, two acre minimum lot size (2-E-1) (Case No. 20RZN-00000-00001).

A-44) PLANNING AND DEVELOPMENT [21-00012](#)

Set a Hearing to consider recommendations regarding Interim Greenhouse Gas (GHG) Emissions Thresholds of Significance, as follows:

(Set a hearing for January 26, 2021. Time estimate: 1 hour)

a) Determine that the proposed amendment to the Environmental Thresholds and Guidelines Manual is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(3), 15378(b)(5), and 15064.7(b); and

b) Adopt a Resolution approving the proposed amendment to the Environmental Thresholds and Guidelines Manual to include new interim thresholds for determining the significance of impacts from GHG emissions from land use projects and plans under CEQA.

A-45) PLANNING AND DEVELOPMENT [21-00023](#)

Set a hearing to consider recommendations regarding the Applicant's Appeal of the Decker Greenhouse Project, Case No. 20APL-00000-00028, Third District, as follows:

(Set a hearing for February 9, 2021. Time estimate: 1 hour and 15 minutes)

a) Deny the appeal, Case No. 20APL-00000-00028;

b) Make the required findings for denial of the project, Case No. 19LUP-00000-00469, including California Environmental Quality Act (CEQA) findings;

c) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and

d) Deny the project de novo, Case No. 19LUP-00000-00469.

Honorary Resolutions**A-46) SUPERVISOR HARTMANN [21-00025](#)**

Adopt a Resolution of Commendation honoring Lieutenant Brian Thielst upon his retirement from the Sheriff's Office after 34 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-47) SUPERVISOR NELSON [21-00056](#)

Adopt a Resolution declaring the month of January 2021 as "Human Trafficking Awareness Month" in Santa Barbara County.

A-48) SUPERVISOR LAVAGNINO [21-00052](#)

Adopt a Resolution of Commendation honoring Alma X. Ruiz upon her retirement from the Public Health Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

ADDENDUM**Item A-49) is added to the Administrative Agenda, as follows:****Administrative Item**A-49) AUDITOR-CONTROLLER21-00061

Consider recommendations regarding the AB1600 Mitigation Fee Annual and Five-Year Report, Fiscal Year (FY) 2019-2020, as follows:

- a) Receive, review and file the FY 2019-2020 AB1600 Mitigation Fee Annual and Five-Year Report which includes the mitigation fee financial activity for FY 2019-2020 and the fee schedules for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs and adopt the findings required by Government Code Section 66001(d) as included in the Report; and
- b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Approval of Administrative Agenda**Public Comment Period**

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES.

(Resolution No. 09-368) (21-00002)

1) COUNTY EXECUTIVE OFFICE[21-00049](#)

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on the COVID-19 and Santa Barbara County's response and operations;
- b) Receive and file a report from the Social Services Director regarding isolated seniors' nutrition request related to the COVID emergency;
- c) Provide any direction, as appropriate; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE[21-00048](#)

HEARING - Consider Board of Supervisors' 2021 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
- d) Behavioral Wellness Commission - one regular member;
- e) California State Association of Counties (CSAC) - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Child Care Planning Council - one regular member;
- h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member;

- i) Community Corrections Partnership (CCP) Representative - one regular member;
- j) Debt Advisory Committee - one regular member, one alternate member;
- k) Elected Officials Committee on Regional Homelessness Solutions - two regular members;
- l) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- m) Indian Gaming Local Community Benefit Committee - two regular members;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
- p) Law Library Board of Trustees - Chair as Ex-Officio Member;
- q) Legislative Program Committee - two regular members;
- r) Library Advisory Committee - one regular member;
- s) Local Agency Formation Commission (LAFCO) - two regular members and one alternate member;
- t) Multi-jurisdictional Solid Waste Task Force - two regular members;
- u) National Association of Counties (NACO) - one regular member, one alternate member;
- v) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- w) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- x) The Funders Collaborative of Home for Good - two regular members; and
- y) Workforce Innovation Opportunity Act Board - one regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE21-00047

HEARING - Consider appointments to the Retirement Board of the Santa Barbara County Employees Retirement System, as follows: (EST TIME: 15 MIN.)

a) Reappoint Ted Sten to serve on the Retirement Board of the Santa Barbara County Employees Retirement System, to a three-year term ending December 31, 2023; and

b) Reappoint Trent Benedetti to serve on the Retirement Board of the Santa Barbara County Employees Retirement System to a three-year term ending December 31, 2023.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

Tuesday, January 26, 2021

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.

The meeting of Tuesday, January 12, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 14, 2021, at 5:00 PM and on Saturday, January 16, 2021, at 10:00 AM on CSBTV Channel 20.

Announcements

<http://www.countyofsb.org>