

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

Action Summary

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, 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.

[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

**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, Bob Nelson, 2021 Chair, Board of Supervisors

Recess

**A motion was made by Supervisor Hartmann, Seconded by Supervisor Williams,
as follows:**

Appointed Supervisor Nelson as Chair of the Board of Supervisors for 2021.

The motion carried unanimously.

**A motion was made by Supervisor Nelson, Seconded by Supervisor Williams, as
follows:**

Appointed Supervisor Hartmann as Vice-Chair of the Board of Supervisors for 2021.

The motion carried unanimously.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the December 15, 2020 Meeting

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

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

County Executive Officer's Report

No report from the County Executive Officer.

[21-00001](#)

12:00 P.M. Recessed 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

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

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

a) i) and ii) Adopted;

RESOLUTION NO. 21-1

b) i) and ii) Adopted;

RESOLUTION NO. 21-2

c) Directed;

d) Approved;

e) Authorized; and

f) i) and ii) Approved.

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS

[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 (SCRIP) 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 SCRIP 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 SCRIP 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 SCRIP 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized;

b) Approved and authorized; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

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

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

a) Adopted;

RESOLUTION NO. 21-3

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

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

a) Adopted;

i) RESOLUTION NO. 21-4

ii) RESOLUTION NO. 21-5

b) Authorized;

c) Adopted;

RESOLUTION NO. 21-6

d) and e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES

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 motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

a) through e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

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

a) and b) Approved.

The motion carried by the following vote:

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

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

a) and b) Approved.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE**21-00022**

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

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

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

A-12) COUNTY 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) i) and ii) Appointed; and

b) Approved.

The motion carried by the following vote:

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

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

a) Adopted; and

RESOLUTION NO. 21-7

b) Approved.

The motion carried by the following vote:

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

A-14) DISTRICT ATTORNEY21-00042

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

a) Adopted;

RESOLUTION NO. 21-8

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

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

a) Adopted;

RESOLUTION NO. 21-9

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

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

a) Adopted;

RESOLUTION NO. 21-10

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

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

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

The motion carried by the following vote:

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

A-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 motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

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

The motion carried by the following vote:

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

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

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

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

- a) Approved and adopted;**
- b) Approved;**
- c) Certified, reviewed and considered;**
- d) Adopted; and**

RESOLUTION NO. 21-11

- e) Approved and authorized.**

The motion carried by the following vote:

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

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

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

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

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

- a) Approved;**
- b) and c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

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

- a) Adopted; and**

RESOLUTION NO. 21-12

- b) Approved.**

The motion carried by the following vote:

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

A-24) PUBLIC WORKS 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-25) PUBLIC WORKS[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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-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 motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

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

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

The motion carried by the following vote:

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

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

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

A-29) SUPERVISOR WILLIAMS [21-00010](#)

Approve the reappointment of Karen Kerns to the Arts Commission, term ending June 30, 2022, First District.

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

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

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

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

A-31) SUPERVISOR WILLIAMS [21-00016](#)

Approve the reappointment of Sam Maphis to the Montecito Board of Architectural Review, term ending January 1, 2025, First District.

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

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

A-32) SUPERVISOR WILLIAMS [21-00017](#)

Approve the reappointment for Claire Gottsdanker to the Montecito Board of Architectural Review term ending January 1, 2025, First District.

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

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

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

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

A-34) SUPERVISOR WILLIAMS [21-00019](#)

Approve the reappointment of Donna Senauer to the Montecito Planning Commission term ending January 1, 2023, First District.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: January 26, 2021 (EST. TIME 30 MINS.).The motion carried by the following vote:

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

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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: January 26, 2021 (EST. TIME 1 HR.). The motion carried by the following vote:

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

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.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: February 9, 2021 (EST. TIME 1 HR. 15 MINS.). The motion carried by the following vote:

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

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

RESOLUTION NO. 21-13

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

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

RESOLUTION NO. 21-14

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

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.

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

RESOLUTION NO. 21-15

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

Administrative Item

A-49) AUDITOR-CONTROLLER

[21-00061](#)

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.

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

a) Received, reviewed and filed; and

b) Approved.

The motion carried by the following vote:

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

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (21-00002)

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

Re: Presentation of the Flag to Chair Nelson - Steven Baird & The Band of Brothers addressed the Board

Re: Appreciation for Incoming 2021 Board of Supervisors - Renee O'Neil addressed the Board

Re: Appreciation for County Leadership during these unprecedented times - Lee Heller addressed the Board

Departmental Agenda
Planning Items and Public Hearings

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

HEARING TIME: 11:00 AM - 12:45 PM (1 HR. 45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) and b) Received and filed;**
- c) Directed the County Executive Officer to allocate \$200,000.00 to the Department of Social Services to distribute among the needs identified by Director Nielson and return to the Board in two months; and**
- d) Approved.**

The motion carried by the following vote:

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

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

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

HEARING TIME: 2:36 PM - 3:10 PM (34 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Williams as Chair and Supervisor Hartmann as Co-Chair

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino

c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;

Appointed Supervisor Williams and Supervisor Hart as the Regular Members and Supervisor Hartmann as the Alternate Member

d) Behavioral Wellness Commission - one regular member;

Appointed Supervisor Hart

e) California State Association of Counties (CSAC) – one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member

f) CenCal Health - one regular member;

Appointed Supervisor Hartmann

g) Child Care Planning Council - one regular member;

Appointed Supervisor Hart as the Regular Member and Supervisor Nelson as the Alternate

h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member;

Appointed Supervisor Nelson as the Regular Member and Supervisor Hartmann as the Alternate Member

i) Community Corrections Partnership (CCP) Representative – one regular member;

Appointed Supervisor Hart

j) Debt Advisory Committee - one regular member; one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Nelson as the Alternate Member

k) Elected Officials Committee on Regional Homelessness Solutions – two regular members;

Appointed Supervisor Hartmann and Supervisor Hart as Regular Members

l) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Nelson as the Alternate Member

m) Indian Gaming Local Community Benefit Committee – two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as the Regular Members

n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

Appointed Supervisor Nelson as the North County Regular Member and Supervisor Hart as the South County Regular Member

o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Hartmann as the Chair and Supervisor Lavagnino as the Vice-Chair

p) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Nelson

q) Legislative Program Committee - two regular members;

Appointed Supervisor Williams and Supervisor Hartmann as Regular Members

r) Library Advisory Committee - one regular member;

Appointed Supervisor Williams

s) Local Agency Formation Commission (LAFCO) – two regular members and one alternate member;

Appointed Supervisor Hartmann and Supervisor Lavagnino as the Regular Members and Supervisor Williams as the Alternate Member

t) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Hartmann and Supervisor Hart as the Regular Members

u) National Association of Counties (NACO) – one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Williams as the Alternate Member

v) Psychiatric Health Facility Governing Board - one regular member, one alternate member;

Appointed Supervisor Nelson as the Regular Member and Supervisor Hartmann as the Alternate Member

w) Retirement Board of the Santa Barbara County Employees Retirement System – one regular member;

Appointed Supervisor Lavagnino

x) The Funders Collaborative of Home for Good - two regular members; and

Appointed Supervisor Williams and Supervisor Nelson as the Regular Members

y) Workforce Innovation Opportunity Act Board – one regular member.

Appointed Supervisor Lavagnino

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE

21-00047

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

HEARING TIME: 2:31 PM - 2:35 PM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

b) Reappointed Trent Benedetti to serve on the Retirement Board of the Santa Barbara County Employees Retirement System, term ending December 31, 2023.

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of January 12, 2021 in memory of the 23 members of our community who lost their lives in the January 9, 2018 debris flow

Adjourned at 3:15 PM

Adjourned 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>