

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, August 3, 2021

9:00 AM

SPECIAL MEETING

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.

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

County Executive Officer's Report

[21-0001](#)

No report from the County Executive Officer, Mona Miyasato.

10:00 A.M. Recessed to Closed Session

Closed Session

21-00703

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Assessor's Parcel Number 005-080-006, 201 Temple Street, Summerland, California 93067. Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Maureen Fitzgerald, Assistant Superintendent of Carpinteria Unified School District and Craig Price of Griffith & Thornburgh, LLP. Under negotiation: price and terms of payment.

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) **COMMUNICATIONS FOR REFERRAL** **21-00701**

City of Carpinteria - Approve the request of the City of Carpinteria to authorize the engagement of Santa Barbara County Office of Elections/Registrar of Voters to provide support services to the City Clerk regarding the City Clerk’s duties under the Elections Code related to the proposed initiative petition, including a full check and examination of signatures and determination of the sufficiency/verification of signatures should the initiative proponents file signatures on a petition with the City.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be approved and referred to the Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-2) PUBLIC WORKS

21-00700

Consider recommendations regarding an Amendment to the Agreement with Visus, LLC, to develop Survey Digital Intake and Review Web Application, as follows:

a) Approve and authorize the Chair to execute the Amendment to the Agreement for Services of Independent Contractor with Visus, LLC, a local vendor, to develop a Survey Digital Intake and Review Web Application to increase the contract amount by \$10,000.00 for a total not to exceed amount of \$139,410.00 and to extend the contract term to November 30, 2021; and

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

[21-00002](#)

Public Comment Period

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

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, 21-00699
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

HEARING - Consider recommendations regarding the acquisition of 630 Randall Road, Santa Barbara, California, by The Santa Barbara Flood Control and Water Conservation District for Flood Control Purposes (APN 007-120-101) (RES File No. 003892), First District, as follows (4/5 Vote Required) (EST. TIME: 45 MIN.)

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

- a) Approve, adopt and authorize the Public Works Director, as the General Manager of The Santa Barbara Flood Control and Water Conservation District, to execute the Resolution of Necessity, for the acquisition in fee of real property located at 630 Randall Road, Santa Barbara (APN: 007-120-101), hereinafter referred to as the "Property", currently owned by Catherine W. Montgomery, Trustee of the Montgomery Living Trust, dated February 7, 2014;
- b) Authorize the Director of Public Works, or designee, to execute any and all documents and to expend funds for deposit with the State Treasurer's Office in a sum equal to the appraised market value for the Property, in the amount of \$1,346,000.00 for APN 007-120-101, and any additional related costs and fees, in order to acquire fee interest; and
- c) After considering the Environmental Impact Report as well as the Addendum to the Environmental Impact Report, for the Randall Road Debris Basin Project (SCH Number; 2019029104), find that pursuant to the California Environmental Quality Act Guidelines section 15162, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:04 AM - 9:29 AM (25 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

a) Approved, adopted and authorized;

RESOLUTION NO. 21-152

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

Adjourned at 11:30 AM

Adjourned to

Tuesday, August 17, 2021

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, August 3, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 5, 2021, at 5:00 PM and on Saturday, August 7, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>