

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



*one COUNTY | one FUTURE*

*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 31, 2021**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 E. ANAPAMU STREET, SANTA BARBARA**

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

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

**Approval of Minutes of the August 24, 2021 Meeting**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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**

**[21-00001](#)**

**No report from the County Executive Officer, Mona Miyasato.**

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**21-00804**

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

Ana Esquivel v. County of Santa Barbara; Santa Barbara County Superior Court case number 19CV05589.

Clay Murray, et al. v. County of Santa Barbara, et al.; United States District Court, Central District of California, case number 2:17cv-08805-GW-JPR.

Inmates of the Santa Barbara County Jail v. Sheriff; Santa Barbara County Superior Court Case No. SB152487.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

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) **AUDITOR-CONTROLLER** **21-00796**

Consider recommendations regarding Establishing Property Tax Rates and Levying Taxes for Fiscal Year 2021-2022, as follows:

- a) Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2021-2022; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

**a) Adopted; and**

**RESOLUTION NO. 21-160**

**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

[21-00795](#)

Consider recommendations regarding a First Amendment to the agreement with the University of Redlands for Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRP), Fiscal Years (FYs) 2019-2021, as follows:

- a) Approve and authorize the Chair to execute the First Amended Agreement for Services of Independent Contractor with the University of Redlands (BC19-321), a California Corporation, (not a local vendor), for clinical supervisor training for the WET/SCRP, to extend the Agreement term to December 31, 2021, with no change to contract maximum not to exceed \$254,000.00 for the period August 1, 2019 through December 31, 2021; and
  
- b) Determine that the above action is a government funding mechanism or other government fiscal activity which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and 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 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

A-3) BEHAVIORAL WELLNESS

21-00797

Consider recommendations regarding Mental Health Services Overnight and Accountability Commission (MHSOAC) Children’s Triage Grant Funds, Fiscal Years (FYs) 2018-2022 and Mental Health Student Services Act Grant Award FYs 2020-2025 Amendments, as follows:

a) Approve, ratify and authorize the Director of Behavioral Wellness or designee to execute the second amendment to extend the term for the multi-year revenue agreement (No. 17MHSOAC066) with the MHSOAC for Mental Health Triage personnel and services (No. 17MHSOAC066) to extend the grant period through November 30, 2022, and to reallocate funds amongst grant years as necessary, with no increase to the awarded funds of \$882,415.63;

b) Approve, ratify and authorize the Department of Behavioral Wellness to execute the first amendment to the multi-year grant agreement with the MHSOAC for mental health services for children and youth through school-based programs (No. 19MHSOAC082) to extend the grant period through September 30, 2025, and to reallocate funds amongst grant years as necessary, with no increase to the awarded funds of \$4,000,000.00; and

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

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

**a) and b) Approved, ratified 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-4) CLERK-RECORDER-ASSESSOR

[21-00801](#)

Consider recommendations regarding the Compensation of Precinct Board Members and Election Support Staff, as follows:

- a) Adopt a Resolution in the matter of providing for compensation of precinct board members and election support staff; and
  
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of the County 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) Adopted; and**

**RESOLUTION NO. 21-161**

**b) 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

21-00790

Consider recommendations regarding a one-time waiver of fees for use of the Courthouse Sunken Gardens by the Council on Alcoholism and Drug Abuse for a 20th Anniversary Remembrance of 9/11, First District, as follows:

- a) Pursuant to Santa Barbara County Code Section 26-5, accept the recommendation of the Community Services Director and waive Site Use fee for use of the Historic Santa Barbara County Courthouse Sunken Gardens by the Council on Alcoholism and Drug Abuse, for a 20th Anniversary Remembrance of 9/11 on September 11, 2021, in the amount of \$1,700.00;
- b) Request the Council on Alcoholism and Drug Abuse publicly acknowledge the County of Santa Barbara’s assistance in making the facilities available for the event; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15323, which consists of the normal operations of existing facilities for public gatherings for which the facilities were designed where there is a part history of the facility being used for the same or similar kind of purpose.

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

**a) through c) 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

21-00792

Consider recommendations regarding the execution of a grant agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2021-2022 Arts and Culture Programs and Projects, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an agreement with the City of Santa Barbara to receive a grant in the amount of \$451,345.00 for the period of July 1, 2021 through June 30, 2022 for the County's Office of Arts and Culture to implement and administer the City's arts grant program and to provide administrative services in support of the City's arts programs;

b) Approve Budget Revision Request No. 0007898 necessary to adjust appropriations for unanticipated \$15,255.00 grant revenue; and

c) Determine that the approval and execution of the Agreement is 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 action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

A-7) COMMUNITY SERVICES[21-00793](#)

Consider recommendations regarding the County Inclusionary Housing Ordinance 2021 Update and Annual Adjustment of Affordable Housing In-Lieu Fees and Inclusionary Housing Requirements, as follows:

a) Receive and file a 2021 Update and Annual Adjustment of Affordable Housing In-Lieu Fees and Inclusionary Housing Requirements, which provides the Board with (1) an annual update and adjustments to the County's in-lieu inclusionary housing fees, and (2) an update and adjustments of the County's inclusionary housing requirements; and

b) Determine that the receipt and filing of annual updates and adjustments to Inclusionary Housing Requirements and In-Lieu Inclusionary Housing Fees are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

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

**a) Received and filed; and**

**b) Approved.**

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

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

A-8) COUNTY EXECUTIVE OFFICE[21-00776](#)

Authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2021 Challenge Awards competition.

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

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

A-9) COUNTY EXECUTIVE OFFICE [21-00784](#)

Consider recommendations regarding re-ratification of a Proclamation of Local Emergency Caused by Drought Conditions, Last Action July 13, 2021, (Sixty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(a);
- b) Direct the Office of Emergency Management to return every sixty (60) days for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3) and 15269(a).

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

**a) Adopted;**

**RESOLUTION NO. 21-162**

**b) Directed; and**

**c) Approved.**

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

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

A-10) COUNTY EXECUTIVE OFFICE [21-00794](#)

Approve Budget Revision Requests Nos. 0007784, 0007887, 0007917, and 0007918. (4/5 Vote Required)

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION

21-00780

Consider recommendations regarding the Appointment of Lorraine Neenan, and Emilio Handall, Ph.D. to the First 5 Children and Families Commission, as follows:

a) Appoint Lorraine Neenan as a “Community Member” (number 7) of the First 5 Children and Families Commission of Santa Barbara County, to fill an unexpired term that ends June 30, 2024 and regular term that commences July 1, 2024;

b) Appoint Emilio Handall, Ph.D. as a “Community Alternate Member” (number 12) of the First 5 Children and Families Commission of Santa Barbara County beginning August 31, 2021 for a period of three years; and

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

**a) and b) Appointed; and**

**c) Approved.**

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

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

A-12) GENERAL SERVICES[21-00779](#)

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 20 (AIP 20), Project No. 20037, and Award Construction Contract for Midfield Improvements, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for construction of the Santa Ynez Valley Airport AIP 20 project on file in the General Services Capital Projects office;
- b) Approve and direct the Chair to execute the construction contract in the base amount of \$1,966,538.00 to the lowest responsible bidder, CalPortland Construction, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed \$110,826.90 as authorized under California Public Contract Code Section 20142;
- d) Approve Budget Revision Request No. 0007899; and
- e) Find that the proposed project falls within the scope of the previously filed Notice of Exemption and is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves repair, maintenance, and minor improvements and alterations to existing public structures, facilities and topographical features, involving negligible expansion of existing use.

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

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

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

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

A-13) GENERAL SERVICES

21-00778

Consider recommendations regarding a Professional Services Agreement (PSA) for Civil Design for the Calle Real Campus Main Water Loop, Project No. 19012, Second District, as follows:

- a) Approve and authorize the Chair to execute the PSA with Diversified Project Services International, Inc (DPSI) to provide professional civil design, and construction administration services for the Calle Real Campus Main Water Loop Improvements and New Water Loop Design, located on the County’s Calle Real Campus in Santa Barbara, CA, in an amount not to exceed \$188,480.00; and
  
- b) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 14 CCR 15302(c) because it consists of replacement or reconstruction of existing utility systems and/or structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced and direct staff to file a Notice of Exemption on that basis.

**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

A-14) PROBATION[21-00786](#)

Consider recommendations regarding Wellpath and the Department of Behavioral Wellness (DBW) annual report for healthcare and mental health services at juvenile detention facilities, as follows:

- a) Receive and file the annual report regarding the Agreement for Medical Services with Wellpath and delivery of clinical treatment by DBW for youth detained in juvenile detention facilities; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

- a) Received and filed; and
- b) Approved.

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

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

A-15) PUBLIC WORKS[21-00783](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2021-2022, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for Fiscal Year 2021-2022; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1).

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

a) Adopted; and

**RESOLUTION NO. 21-163**

b) Approved.

The motion carried by the following vote:

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

**A-16) PUBLIC WORKS**

**21-00781**

Consider recommendations regarding an Environmental Impact Report/Environmental Assessment Preparation Contract for Hollister Avenue-State Street Improvements Project, Public Works Project No. 862382, Federal Project HPLUL-5951(158), Second District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., 1530 Monterey Street, San Luis Obispo, CA 93401, for a contract amount of \$30,807.00 and a contingency of \$2,691.42 for a total project authorization of \$33,498.42 to complete the environmental document for the Hollister Avenue-State Street Improvements Project, County Project 862382, Federal Project HPLUL-5951(158);
- b) Approve and authorize the Director of Public Works, or designee, to extend the period of performance for up to one year in accordance with Section 4.C. and to make immaterial changes pursuant to Section 36 of the Agreement for Services of Independent Contractor with Rincon Consultants, Inc.;
- c) Authorize the Director of Public Works or designee to approve amendments to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., in an amount not to exceed \$2,691.42; and
- d) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.



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;
- b) Approved and authorized;
- 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-17) PUBLIC WORKS

[21-00782](#)

Consider recommendations regarding Parcel Map No. 14,833 Shokrian, 18TPM-00000-00002 and accept Public Road, and Public Utility Easement Dedications per said map, Third District, as follows:

- a) Subject to recordation of the Parcel Map No. 14,833 Shokrian, accept on behalf of the public and authorize the Clerk of the Board to endorse thereon, the acceptance of the offers of dedication as follows:
  - i) 5' Wide Easement for Public Road purposes as shown thereon;
  - ii) 5' Wide Easement for Public Utility purposes as shown thereon; and
  - iii) 3' Wide Easement for Public Utility purposes as shown thereon; and
- b) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 21083.3 and Section 15183 of the Guidelines for the Implementation of CEQA ( [Notice of Exemption], considering the environmental review documents [Consistency Analysis and Examination of Environmental Effects document]), together with the previously adopted Los Alamos Community Plan for which an Environmental Impact Report (EIR) was certified of the Staff Report dated August 23, 2019), all as referenced in the Zoning Administrator's action letter conditionally approving the Tentative Parcel Map, dated September 23, 2019.)

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

- a) i) through iii) Approved 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-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 21-00788

Consider recommendations regarding Lower Mission Creek Flood Control Project Reaches 2B-2 and 3, First District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Santa Barbara County Flood Control District Agreement with Granite Construction Company for construction services for Lower Mission Creek Flood Control Project, Reaches 2B-2 and 3 (BC 20-258), increasing the contract amount of \$5,231,671.00, to a not-to-exceed revised contact amount of \$5,546,829.50, an increase of \$315,158.50;
- b) Authorize an increase of \$79,841.48 to the contingency amount \$210,000.00, for a total contingency amount of \$289,841.48 to the Agreement with Granite Construction (BC 20-258) for changes or additions to the work being performed work, as authorize by the Public Works Director;
- c) Approve the Budget Revision Request No. 0007842 to increase Capital Asset Appropriations in Public Works South Coast Flood Zone in the amount of \$395,000.00 for the Lower Mission Flood Control Improvement Project funded by the release of Restricted Purpose of Fund balance; and
- d) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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;**
- b) **Authorized; 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-19) SHERIFF

[21-00777](#)

Consider recommendations regarding a Sheriff’s Volunteer Response (SVR) Agreement between the Santa Barbara Sheriff’s Office and the 37th District Agricultural Association-Santa Maria Fairpark, as follows:

a) Approve and authorize the Chair to execute an Agreement with the 37th District Agricultural Association-Santa Maria Fairpark to provide Deputy Sheriff coverage for special events SVR law enforcement assistance, including but not limited to Santa Barbara County Fair, Strawberry Festival, various concerts, rodeos, car shows, and other related events between August 1, 2021 and June 30, 2023; and

b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor 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

A-20) SHERIFF[21-00798](#)

Consider recommendations regarding First Amendments to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang; and

b) Determine that the recommended action is not a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-21) TREASURER-TAX COLLECTOR[21-00750](#)

Consider recommendations regarding Veterans’ Advisory Commission Appointment of the South-At-Large Member and North-At-Large Member, as follows:

a) Approve the appointment of Peter Haslund as the South-At-Large Member to the Veterans’ Advisory Commission for the term expiring July 1, 2025; and

b) Approve the appointment of Roy Hale Jr. as the North-At-Large Member to the Veterans’ Advisory Commission for the term expiring July 1, 2025.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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

**Board of Supervisors**

A-22) SUPERVISOR NELSON [21-00802](#)

Approve the appointment of Miguel Kercado to the Veterans’ Advisory Commission, term ending July 1 2025, Fourth District.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-23) PLANNING AND DEVELOPMENT [21-00787](#)

Set a hearing to consider recommendations regarding the JCCrandall, LLC Appeal of the Planning Commission’s Approval of the Santa Rita Agriculture, Inc., Cannabis Cultivation Project, Case Nos. 19CUP-00000-00018 and 21APL-000000-00031, Third District, as follows:  
(Set a hearing for September 21, 2021. Time estimate: 2 hours)

- a) Deny the appeal, Case No. 21APL-00000-00031;
- b) Make the required findings for approval of the Project, Case No. 19CUP-00000-00018, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to State CEQA Guidelines Sections 15162 and 15168(c)(2), and
- d) Grant de novo approval of the Project, Case No. 19CUP-00000-00018, subject to the conditions of approval.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: September 21, 2021 in Santa Maria (EST. TIME: 2 HRS.). The motion carried by the following vote:**

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

A-24) PLANNING AND DEVELOPMENT21-00791

Set a hearing to consider recommendations regarding the County Planning Commission's and Montecito Planning Commission's recommendation to approve Ordinance amendments (Case Nos. 21ORD-00000-00007, 21ORD-00000-00006, and 21ORD-00000-00005), which would amend, respectively, the Montecito Land Use and Development Code (MLUDC), the Article II Coastal Zoning Ordinance, and the County Land Use and Development Code (LUDC), to extend the expiration date for the Temporary Development Standard Suspension Ordinance to June 30, 2023 or another date as determined by the Board, or when the COVID-19 provisions are terminated earlier by Ordinance amendment, and make other amendments to support economic recovery, as follows:

(Set a hearing for September 14, 2021. Time estimate: 10 minutes)

a) Consider recommendations regarding the MLUDC (Case No. 21ORD-00000-00007), as follows:

i) Make the findings for approval of the MLUDC Ordinance Amendment, including California Environmental Quality Act (CEQA) findings;

ii) Determine that the adoption of this MLUDC Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, and 15305; and

iii) Adopt the Ordinance (Case No. 21ORD-00000-00007) amending Section 35-2, the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Article II Coastal Zoning Ordinance (Case No. 21ORD-00000-00006), as follows:

i) Make the findings for approval of the Article II Ordinance Amendment, including CEQA findings;

ii) Determine that the adoption of this Article II Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, 15305, and 15265; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00009) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding the LUDC (Case No. 21ORD-00000-00005), as follows:

i) Make the findings for approval of the LUDC Ordinance Amendment, including CEQA findings;

- ii) Determine that the adoption of this LUDC Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, and 15305; and
- iii) Adopt the Ordinance (Case No. 20ORD-00000-00010) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: September 14, 2021 in Santa Barbara (EST. TIME: 10 MINS.). The motion carried by the following vote:**

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

**Honorary Resolutions**

A-25) SUPERVISOR NELSON [21-00789](#)

Adopt a Resolution Proclaiming September 2021 as National Preparedness Month in Santa Barbara County.

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

**RESOLUTION NO. 21-164**

**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.*

**Re: Concerns with County COVID-19 Response & Public Rights – Maria Kaestner, Aimee Smith and Jeffrey Schwartz addressed the Board**

**Re: Concerns with Cell Phone Radiation and Cell Tower Telecommunications – Leslie Weinstock and Marc Dunn addressed the Board**

**Re: Highlighted The Friends of the Library Non-Profit Group Dedicated to the Growth and Development of the Santa Barbara Public Library - Barbara Cronin Hershberg addressed the Board**



**Departmental Agenda**  
**Planning Items and Public Hearings**

1) **PLANNING AND DEVELOPMENT** **21-00643**

HEARING - Consider recommendations regarding the Bien Nacido Vineyards, et al. Appeal of the Planning Commission Approval of the Canna Rios, LLC Cannabis Cultivation Project, Case No. 21APL-000000-00027, Fifth District, as follows:

- a) Deny the appeal, Case No. 21APL-00000-00027;
- b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00116, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case No. 19LUP-00000-00116, subject to conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 10/19/2021

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued, as follows: October 19, 2021 in Santa Barbara on the Departmental Agenda.**

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

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

2) COUNTY EXECUTIVE OFFICE

21-00799

HEARING - Consider recommendations regarding the adoption of the Carpinteria-Summerland Community Wildfire Protection Plan (CWPP), as follows: (EST. TIME: 30 MIN.)

- a) Consider, adopt, and authorize the Chair to sign the Carpinteria- Summerland CWPP; and
- b) Determine that adopting the Carpinteria- Summerland CWPP is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment as discussed in the Notice of Exemption and approve the filing of such Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:37 AM - 10:00 AM (23 MIN.)*

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

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

- a) Considered, adopted 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

3) COMMUNITY SERVICES[21-00806](#)

HEARING - Consider recommendations regarding a Proposed Homeless Encampment Resolution Strategy, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a presentation on homeless encampments in Santa Barbara County, which identifies key strategies and priority areas to address unsheltered homelessness;
- b) Approve and adopt the Encampment Resolution Strategy, including the Encampment Response Protocol;
- c) Provide direction on resources for implementation of the Encampment Resolution Strategy, including the Encampment Response Protocol;
- d) Direct staff to allocate up to \$1,482,500.00 in restricted Federal 2021 American Rescue Plan Act (ARPA) funding to implement Fiscal Year (FY) 2021-2022 Encampment Strategy as directed, unless other State or federal funding becomes available and return to the Board with a Budget Revision Request to appropriate funding at a future Board Hearing; and
- e) 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)(2) and (5), finding that the actions consist of general policy and procedure making and organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:12 AM - 12:09 PM (1 HR. 57 MIN.)*

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

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

- a) Received and filed;**
- b) Approved and adopted;**
- c) Provided direction;**
- d) Directed; and**
- e) Approved.**

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

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

4) COUNTY EXECUTIVE OFFICE

21-00785

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 2 HR.)

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 1:52 PM - 2:25 PM (33 MIN.)*

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

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

- a) **Received and filed;**
- b) **No action taken; and**
- c) **Approved.**

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

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

5) HUMAN RESOURCES

21-00805

HEARING - Consider recommendations regarding a County of Santa Barbara Employee COVID-19 Vaccination and Testing Policy, as follows: (EST. TIME: 1 HR.)

- a) Adopt a COVID-19 Vaccination and Testing Policy for all County of Santa Barbara Employees;
- b) Authorize the Human Resources Director and the County Executive Officer to take any necessary administrative actions to execute the Board’s direction; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Section 15378(b)(5) the recommended actions consist of organizational or administrative fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 2:32 PM - 5:21 PM (2 HR. 49 MIN.)*

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

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

- a) Adopted a COVID-19 Vaccination and Testing Policy for all County of Santa Barbara Employees;**
- b) Authorized; and**
- c) Approved.**

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

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

**Noes:** 1 - Supervisor Nelson

[21-00803](#)

**BOARD OF SUPERVISORS SEPTEMBER 2021 PROJECTED CALENDAR**

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

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

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

- COVID-19 Update  
County Executive Office/Public Health  
Contact: [nanderson@countyofsb.org](mailto:nanderson@countyofsb.org)
  
- California Cannabis Authority Membership  
County Executive Office  
Contact: [brheaton@countyofsb.org](mailto:brheaton@countyofsb.org)
  
- Agricultural and Weights & Measures Proposed Fees Increases  
Agricultural Commissioner  
Contact: [mmaiten@co.santa-barbara.ca.us](mailto:mmaiten@co.santa-barbara.ca.us)
  
- Proposed Zoning Ordinance Amendments  
Planning and Development  
Contact: [dkleemann@co.santa-barbara.ca.us](mailto:dkleemann@co.santa-barbara.ca.us)
  
- Extension and Amendment of Temporary COVID-19 Zoning Ordinances Amendments  
Planning and Development  
Contact: [jewilson@countyofsb.org](mailto:jewilson@countyofsb.org)
  
- Fourth Quarter Update on Cannabis Compliance, Enforcement, and Taxation  
County Executive Office  
Contact: [brheaton@countyofsb.org](mailto:brheaton@countyofsb.org)
  
- Workforce Development Board Report on Activities, Accomplishments, and Recovery  
Social Services  
Contact: [R.McDonald@sbcsocialserv.org](mailto:R.McDonald@sbcsocialserv.org)

- Renew '22 Update  
County Executive Office  
Contact: [jmcginty@countyofsb.org](mailto:jmcginty@countyofsb.org)
  
- Overview of Orcutt  
Fourth District  
Contact: [bob.nelson@countyofsb.org](mailto:bob.nelson@countyofsb.org)
  
- American Rescue Plan Act (ARPA) Workshop #1: Broadband  
County Executive Office  
Contact: [jmcginty@countyofsb.org](mailto:jmcginty@countyofsb.org)
  
- JCCrandall LLC Appeal of the Santa Rita Cannabis Cultivation Project (21APL-31)  
Planning and Development  
Contact: [gvonklan@co.santa-barbara.ca.us](mailto:gvonklan@co.santa-barbara.ca.us)
  
- Facilities for Care Continuum  
Behavioral Wellness  
Contact: [pfisher@sbcbswell.org](mailto:pfisher@sbcbswell.org) and [Lazeitz@sbcbswell.org](mailto:Lazeitz@sbcbswell.org)

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of  
August 31, 2021 in Memory of Lee Moldaver**

**Adjourned at 5:21 PM**

**Adjourned to**

**Tuesday, September 14, 2021**

**County Administration Building  
Board Hearing Room  
105 East Anapamu Street , Fourth Floor  
Santa Barbara**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, August 31, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 2, 2021, at 5:00 PM and on Saturday, September 4, 2021, at 10:00 AM on CSBTV Channel 20.*

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