

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



*one* COUNTY | *one* FUTURE

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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, April 8, 2025**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

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

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

The Santa Barbara County Board of Supervisors currently provides in-person participation as well as remote participation until further notice.

Board members and the public may participate from the County Administration Building, Board Hearing Room, Fourth Floor located at 105 East Anapamu Street in Santa Barbara or the Joseph Centeno Betteravia Government Administration Building Board Hearing Room located at 511 Lakeside Parkway in Santa Maria.

The following methods of participation are available to the public:

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

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;
- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and
- YouTube (English) at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)
- YouTube (Spanish) at: <https://www.youtube.com/@csbtv20espanol74>

**2. If you wish to provide public comment, the following methods are available:**

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person at the locations noted above.

- **Attend the Meeting by Zoom** - Individuals wishing to provide public comment remotely during the Board meeting can do so via Zoom by clicking the below link to register in advance.

**Important Note:** Zoom is not intended for County staff to view the meeting. Please refer to the viewing methods outlined above.

Register for Public Comment in advance for this meeting:

[https://santabarbaracounty.zoomgov.com/webinar/register/WN\\_9NpXP2QuRS6ZdMdEADgsXw](https://santabarbaracounty.zoomgov.com/webinar/register/WN_9NpXP2QuRS6ZdMdEADgsXw)

After registering, you will receive a confirmation email containing important information about joining the webinar. Please review the Zoom protocols below, as follows:

1. Once the Chair has announced the item you want to comment on, please join the meeting.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.
3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press \*6.**
4. Each person may address the Board for up to three minutes at the discretion of the Chair.
5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing, please contact the Clerk of the Board's Office at (805) 568-2240.

## **Board Meeting Procedures**

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

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org).*

*Board Meetings are televised live on County of Santa Barbara Cable Channel 20 and on YouTube at: CSBTV20. For information regarding rebroadcasts of a public hearing, please contact the Clerk of the Board at (805) 568-2240 or sbcob@countyofsb.org.*

## **Late Distribution and Ex-Parte Communication**

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

## **Disclosure of Campaign Contributions**

*Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the preceding 12 months. Applicants, appellants, contractors, agents or any financially interested participant who actively supports or opposes the County's decision on the agenda item who have made campaign contributions totaling more than \$250 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount and date of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**Disability Access and Accommodation Requests**

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

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

*Spanish interpreters, American Sign Language interpreters, Americans with Disabilities Act (ADA) requests, sound enhancement equipment, or other accommodations may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on the Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240 or at [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org).*

**9:00 A.M. .... Convened to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the April 1, 2025 Meeting****County Executive Officer's Report**[25-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

**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.*

**Resolutions to be Presented**

A-1) SUPERVISOR NELSON [25-00277](#)

Adopt a Resolution proclaiming the month of April 2025 as National Poetry Month in Santa Barbara County and honoring Ernest Righetti High School for outstanding achievement in poetry.

A-2) SUPERVISOR LEE [25-00278](#)

Adopt a Resolution proclaiming the week of April 6, 2025 through April 12, 2025 as National Library Week in Santa Barbara County.

A-3) BOARD OF SUPERVISORS [25-00305](#)

Adopt a Resolution proclaiming the week of April 7, 2025 through April 13, 2025 as National Public Health Week in Santa Barbara County.

A-4) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [25-00298](#)

Adopt a Resolution proclaiming April 2025 as Healthy People Healthy Trails Month in Santa Barbara County.

**A-5) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [25-00275](#)**

Adopt a Resolution proclaiming the Month of April 2025 as Sexual Assault Awareness Month in Santa Barbara County.

**A-6) SUPERVISOR LAVAGNINO [25-00308](#)**

Adopt a Resolution proclaiming the Month of April 2025 as Child Abuse Prevention and Awareness Month in Santa Barbara County.

**A-7) SUPERVISOR NELSON [25-00279](#)**

Adopt a Resolution proclaiming the week of April 6, 2025 through April 12, 2025 as National Crimes Victims' Rights Week in Santa Barbara County.

**A-8) SUPERVISOR NELSON [25-00276](#)**

Adopt a Resolution proclaiming April 25, 2025 as Arbor Day in Santa Barbara County.

**A-9) SUPERVISOR NELSON [25-00274](#)**

Adopt a Resolution proclaiming May 1, 2025 as the National Day of Prayer in Santa Barbara County.

**A-10) SUPERVISOR NELSON, SUPERVISOR LAVAGNINO [25-00273](#)**

Adopt a Resolution of Commendation honoring Sergeant Roy Hale upon his retirement from the Veterans Services Commission.

**A-11) SUPERVISOR CAPPS [25-00190](#)**

Adopt a Resolution of Commendation honoring Dave Carlson upon his Retirement from the Probation Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

**Administrative Items****A-12) AUDITOR-CONTROLLER'S OFFICE [25-00285](#)**

Consider recommendations regarding Property Tax Administrative Cost Recovery for Fiscal Year (FY) 2024-2025 (SB2557), as follows:

a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable FY 2024-2025 Property Tax Administrative Costs;

b) Adopt a Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and

c) Determine that the above actions are not a project under the California Environmental Quality Act

(CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines, because they consist of 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-13) BEHAVIORAL WELLNESS DEPARTMENT, INFORMATION [25-00281](#)  
TECHNOLOGY DEPARTMENT

Consider recommendations regarding the Astound Business Solutions, LLC (Astound) Service Order to the Agreement for Services of Independent Contractor for Dark Fiber Services, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute Service Order No. OP412992 with Astound Business Solutions, LLC. (not a local vendor), which amends Agreement for Services of Independent Contractor BC No. 23-314, to add dark fiber services to Behavioral Wellness' Lompoc Adult Outpatient Clinic, West County Crisis Services, and Youth Opioid Response Services, located at 425 W. Central, Lompoc, for a service order maximum contract amount not to exceed \$36,000.00 for Fiscal Years (FYs) 2024-2028, inclusive of \$2,000.00 for FY 2024-2025, \$12,000.00 for FY 2025-2026, \$12,000.00 for FY 2026-2027, and \$10,000.00 for FY 2027-2028, for a three year period; and the overall maximum contract amount of the Agreement inclusive of all service orders not to exceed \$378,000.00 for FYs 2024-2029;

b) Approve and authorize the Chief Information Officer (CIO), or their designee, to order additional services in an amount not to exceed 10% of the amended contract amount, or \$37,800.00; and

c) Determine that the above-recommended actions are not 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 governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-14) BEHAVIORAL WELLNESS DEPARTMENT [25-00282](#)

Consider recommendations regarding the Helios Healthcare, LLC d.b.a. Idylwood Care Center (Helios) Services Agreement for Skilled Nursing Facility (SNF) Services for Fiscal Years (FYs) 2024-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Helios (not a local vendor) for the provision of SNF services for the period of July 1, 2024, through June 30, 2027, for a total maximum contract amount not to exceed \$700,000.00, inclusive of \$300,000.00 for FY 2024-2025, \$200,000.00 for FY 2025-2026, and \$200,000.00 for FY 2026-2027, and inclusive of \$200,000.00 under Purchase Order CN9061, but which otherwise cancels, nullifies, and supersedes Purchase Order CN9061;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to (i) suspend, delay, or interrupt the services under the Agreement for convenience as provided in

Section 20 of the Agreement; (ii) make immaterial changes to the Agreement as provided in Section 26 of the Agreement; (iii) amend the Program goals, outcomes, and measures as provided in Exhibit A-1 Paragraph 4.A.4 and Exhibit E of the Agreement; (iv) reallocate funds between funding sources as provided in Section I.E of Exhibit B of the Agreement; (v) deny or withhold payment for services for unsatisfactory clinical documentation or non-submission of service data and other information per Exhibit B; and (vi) increase the supplemental rate as provided in Exhibit B-1 of the Agreement; all without altering the maximum contract amount and without requiring the Board of Supervisors' approval of an amendment of the Agreement, subject to the Board of Supervisors' ability to rescind this delegated authority at any time; and

c) Determine that the above-recommended actions are not 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 governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-15) BEHAVIORAL WELLNESS DEPARTMENT

[25-00283](#)

Consider recommendations regarding Memorandums of Understandings (MOUs) and Mental Health Supportive Services Agreements with Housing Authority of the County of Santa Barbara (HASBARCO), Heritage Ridge Senior, L.P., and Heritage Ridge Special Needs Family, L.P. in support of Housing for a Healthy California Article I program (HHC) funding allocations for the Heritage Ridge Senior and Heritage Ridge Special Needs Family permanent supportive housing projects, Third District, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, an MOU with Heritage Ridge Senior, L.P. and the HASBARCO that identifies the roles and responsibilities of the County, the project owner, and the property manager and commits the County's provision of mental health supportive services for a period of 55 years to HHC qualified tenants residing at the Heritage Ridge Senior Project, located at Calle Koral and Los Carneros Roads, Goleta, and 80 North Patterson Avenue, Goleta, California (APN 073-060-031, APN 073-060-033);

b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, an MOU with Heritage Ridge Special Needs Family, L.P. and HASBARCO that identifies the roles and responsibilities of the County, the project owner, and the property manager and commits the County's provision of mental health supportive services for a period of 55 years to HHC qualified tenants residing at the Heritage Ridge Special Needs Family Project, located at Calle Koral and Los Carneros Roads, Goleta, and 80 North Patterson Avenue, Goleta, California (APN 073-060-031, APN 073-060-033);

c) Delegate the Director of the Department of Behavioral Wellness, or designee, the authority to execute any immaterial changes to the terms of the above MOUs per Section VI.B and Mental Health Supportive Services Agreement per Section 26, without requiring the Board of Supervisor's approval of an amendment of the MOU, subject to the Board's ability to rescind this delegated authority at any time;

- d) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, a Mental Health Supportive Services Agreement with Heritage Ridge Senior, L.P. and HASBARCO for the County's provision of mental health supportive services to eligible HHC tenants residing at the Heritage Ridge Senior Project for a period of 55 years in the estimated revenue amount of \$92,400.00 annually, subject to 3% annual increases;
- e) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, a Mental Health Supportive Services Agreement with Heritage Ridge Special Needs Family, L.P. and HASBARCO for the County's provision of mental health supportive services to eligible HHC tenants residing at the Heritage Ridge Special Needs Family Project for a period of 55 years in the estimated revenue amount of \$170,625.00 annually, subject to 3% annual increases;
- f) Delegate the Director of the Department of Behavioral Wellness or designee, the authority to execute any immaterial changes to the terms of the above Mental Health Supportive Services Agreements and any and all other documents required or deemed necessary, per Section 26 of the Supportive Services Agreement without requiring the Board's approval of an amendment of the Supportive Services Agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- g) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5), finding that the actions are governmental funding mechanisms and/or administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-16) BEHAVIORAL WELLNESS DEPARTMENT

[25-00284](#)

Consider recommendations regarding the Pacific Pride Foundation (PPF), Second Amendment to the Fiscal Years (FYs) 2023-2027 Services Agreement (BC No. 23-040) for Substance Use Prevention Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC No. 23-040) with PPF, (a local vendor), to update the Entity Budget By Program table within the Exhibit B-2, to update the FY 2024-2025 Federal Award Identification table to Exhibit B-3, to add the FY 2025-2026 Federal Award Identification table to Exhibit B-3, and to update certain standard terms and federal award identification information in compliance with state and federal requirements with no changes to the total maximum contract amount of \$280,442.00, and contract term of July 1, 2023, through June 30, 2027; and
- b) Determine that the above-recommended action is not 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 governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

**A-17) BEHAVIORAL WELLNESS DEPARTMENT****25-00299**

Consider recommendations regarding California Mental Health Services Authority (CalMHSA) Quality Measures and Performance Improvement Program Participation Agreements (PA) for Fiscal Year (FY) 2024-2025, as follows:

- a) Approve, ratify, and authorize the Chair to execute the PA 11591-SB-QM-25\_26, with CalMHSA for the Quality Measures and Performance Improvement Program to meet Healthcare Effectiveness Data Information Sets (HEDIS) reporting requirements for Measurement Year (MY) 2023, for a maximum contract amount of \$0.00, from April 8, 2025 to December 31, 2025;
- b) Approve, ratify and authorize the Chair to execute the PA 10471-SB-QM-24/25, with the CalMHSA for the Quality Measures and Performance Improvement Program to meet HEDIS reporting requirements for MY 2024, for a maximum contract amount not to exceed \$30,000.00 from April 8, 2025 to December 31, 2025;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust Program timelines and technical requirements per Exhibit A of the Agreement and approve additional analysis of the HEDIS data per Exhibit B, all without altering the maximum agreement amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment to and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A-18) BEHAVIORAL WELLNESS DEPARTMENT****25-00300**

Consider recommendations regarding the California Mental Health Services Authority (CalMHSA) Fiscal Year (FY) 2024-2025 Participation Agreement for Psychiatric Inpatient Concurrent Review (PICR) Program Administrative and Fiscal Services, as follows:

- a) Approve, ratify and authorize the Chair to execute a Participation Agreement with CalMHSA for PICR Program services (No. 11435-SB-PICR-24\_25) for a maximum contract amount not to exceed \$37,184.00 from April 8, 2025 through June 30, 2025; and
- b) Determine that the above-recommended action is not 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 governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

A-19) BEHAVIORAL WELLNESS DEPARTMENT[25-00313](#)

Consider recommendations regarding the PathPoint California Department of Social Services Community Care Expansion Preservation Program (CCE-PP) Operating Subsidy Payments (OSP) and Capital Projects (CP) Agreements and Mental Health Association in Santa Barbara County, DBA Mental Wellness Center (MWC), California Department of Social Services CCE-PP Agreements OSP and CP Agreements, First District, as follows:

- a) Approve and authorize the Chair to execute the California Department of Social Services CCE-PP OSP Agreement with PathPoint, (a local vendor), and County of Santa Barbara, to disburse CCE-PP Funds for the preservation and renovation of the licensed residential adult and senior care facility “Phoenix House” located at 107 East Micheltorena Street, Santa Barbara, serving applicants or recipients of Medi-Cal and Supplemental Security/State Supplementary Payment (SSI/SSP) for a maximum program funding amount not to exceed \$224,868.50 for the period April 8, 2025 through June 30, 2029;
- b) Approve and authorize the Chair to execute the California Department of Social Services CCE-PP CP Agreement with PathPoint, (a local vendor), and County of Santa Barbara, to disburse CCE-PP Funds for the preservation and renovation of the licensed residential adult and senior care facility “Phoenix House” located at 107 East Micheltorena Street, Santa Barbara, serving applicants or recipients of Medi-Cal and SSI/SSP for a maximum funding amount not to exceed \$316,151.50 for the period of April 8, 2025 through December 31, 2026;
- c) Approve and authorize the Chair to execute the California Department of Social Services CCE-PP OSP Agreement with Mental Health Association in Santa Barbara County, DBA MWC, (a local vendor), and the County of Santa Barbara, to disburse CCE-PP Funds for the preservation and renovation of the licensed residential adult and senior care facility “Casa Juana Maria” located at 106 Juana Maria Street, Santa Barbara, serving applicants or recipients of Medi-Cal and SSI/SSP for a maximum program funding amount not to exceed \$100,000.00 for the period April 8, 2025, through June 30, 2029;
- d) Approve and authorize the Chair to execute the California Department of Social Services CCE-PP OSP Agreement with Mental Health Association in Santa Barbara County, DBA MWC, (a local vendor), and the County of Santa Barbara, to disburse CCE-PP Funds for the preservation and renovation of the licensed residential adult and senior care facility “Polly’s House” located at 1801 Bath Street, Santa Barbara, serving applicants or recipients of Medi-Cal and SSI/SSP for a maximum program funding amount not to exceed \$100,000.00 for the period April 8, 2025, through June 30, 2029;

e) Approve and authorize the Chair to execute the California Department of Social Services CCE-PP CP Agreement with Mental Health Association in Santa Barbara County, DBA MWC, (a local vendor), and the County of Santa Barbara, to disburse CCE-PP Funds for the preservation and renovation of the licensed residential adult and senior care facility “Casa Juana Maria” located at 106 Juana Maria Street, Santa Barbara, serving applicants or recipients of Medi-Cal and SSI/SSP for a maximum program funding amount not to exceed \$312,708.00 for the period of April 8, 2025 through December 31, 2026;

f) Delegate authority to the Director of the Department of Behavioral Wellness or designee to approve any modifications that do not materially change the terms of the Agreements (such as changes to the Designated Representative or Contractor’s address for purposes of Notice), as provided in Section 15.1 of each Agreement, all without altering the maximum program funding amount and without requiring the Board of Supervisors’ approval of an amendment of the Program Agreements, subject to the Board of Supervisors’ ability to rescind this delegated authority at any time; and

g) Determine that the above-recommended actions are not projects that are subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

**A-20) BEHAVIORAL WELLNESS DEPARTMENT**

[25-00314](#)

Consider recommendations regarding the Santa Barbara County Psychiatric Health Facility (PHF) Report for Fiscal Year (FY) 2023-2024 and FY 2024-2025, First and Second Quarter, as follows:

a) Receive and file a FY 2023-2024 and FY 2024-2025 First and Second Quarter report on the Santa Barbara County PHF, providing an update from the PHF Governing Board regarding operations of the PHF including quality of care and other program activities;

b) Adopt and authorize the Chair to execute the Resolution amending membership of the PHF Governing Board to replace the General Services Director with the Public Defender, superseding Resolution 17-216 adopted and authorized by the Board of Supervisors on October 10, 2017; and

c) 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-21) COMMUNITY SERVICES DEPARTMENT**

[25-00288](#)

Consider recommendations regarding a Professional Services Agreement with CommUnify to Develop and Maintain a Youth-focused Community Resources Mobile Application, as follows:

a) Approve and authorize the Chair to execute and ratify a Professional Services Agreement with

the Community Action Commission of Santa Barbara County dba CommUnify, providing funding not to exceed \$66,967.52 in Youth Homelessness Demonstration Program Grant funds from the U.S. Department of Housing and Urban Development for the coordination of the development of a mobile application that offers a trusted and reliable source of critical information and resource connections targeted to homeless and at-risk youth during the implementation period, March 1, 2025, to June 30, 2026; and

b) Determine 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)(5), finding that the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

A-22) COMMUNITY SERVICES DEPARTMENT

25-00310

Consider recommendations regarding an authorization to apply for Homekey+ Funding, as follows:

a) Authorize the Director of the Community Services Department (CSD), or designee, to submit to the State of California Department of Housing and Community Development (State HCD) a grant application for the 2024 Homekey+ Program in an amount not to exceed \$11,000,000.00 for the development and operations of a permanent supportive housing project at 429 N. San Antonio, Santa Barbara (Project 1), including all certifications, standard forms, and other related documents (Application);

b) Authorize the Director of the CSD, or designee, to submit to the State HCD a grant application for the 2024 Homekey+ Program in an amount not to exceed \$6,000,000.00 for the acquisition, development, and operations of a permanent supportive housing project at 1621 Grand Ave., Santa Barbara (Project 2), including all certifications, standard forms, and other related documents (Application);

c) Adopt two Resolutions authorizing the Application and participation in the Homekey Program, and the acceptance and administration of Homekey+ funds;

d) Authorize the Director of the CSD, or designee, to execute all certifications, standard forms, and local grant agreements, and other related documents required for the acceptance and administration of Homekey+ funds, subject to concurrence by Auditor-Controller, County Counsel and Risk Management; and

e) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to California Health and Safety Code Section 50675.1.4, finding that the proposed "Homekey" project is to provide housing for individuals and families who are experiencing homelessness and that the project satisfies the requirements described more fully in Section

50675.1.4.

A-23) COUNTY EXECUTIVE OFFICE

[25-00280](#)

Approve Budget Revision Request Nos. 0010357; and 0010361 (4/5 Vote Required).

A-24) COUNTY EXECUTIVE OFFICE[25-00311](#)

Consider recommendations regarding the transfer of one (1) Full Time Equivalent (FTE) Physical Security Coordinator position from the General Services, Facilities Maintenance Division to the County Executive Office (CEO), Risk Management Division, as follows:

- a) Adopt and approve the Amendment to the Salary Resolution to transfer one (1) FTE Operations and Maintenance Management Professional, Senior (Physical Security Coordinator) to the CEO Risk Management Division from General Services Operations and Maintenance Division effective May 12, 2025; and
- b) Determine the activity is not a “Project” subject to the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5) since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A-25) COUNTY HEALTH DEPARTMENT[25-00301](#)

Consider recommendations regarding the Emergency Medical Services Specialty Care Designation Revenue Agreements with Marian Regional Medical Center, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for Trauma Care a Level II Adult Trauma Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$103,874.00 each calendar year for a total of \$311,622.00;
- b) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for an Acute Stroke Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$36,298.00 each calendar year for a total of \$108,894.00;
- c) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for a STEMI Receiving Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$96,338.00 for a total of \$289,014.00;
- d) Approve Budget Revision Request (BJE) No. 0010345 in the amount of \$33,100.00 to establish budget for the anticipated added revenue in the remainder of Fiscal Year 2024-2025; and
- e) Determine that the above actions are not a “Project” under the California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the actions are government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-26) COUNTY HEALTH DEPARTMENT[25-00304](#)

Consider recommendations regarding the 340B Contract Pharmacy Network Program AmerisourceBergen Drug Corp Agreement Increase, as follows: (4/5 Vote Required)

- a) Approve and authorize the County's Purchasing Agent to increase the Agreement amount for AmerisourceBergen Drug Corp (not a local vendor) for an amount up to but not to exceed \$7,362,900.00 per year and aggregate costs not to exceed \$14,725,800.00 for the period July 1, 2024 through June 30, 2026, to procure pharmaceuticals for the 340B Contract Pharmacy Network Program and In-house Pharmacies;
- b) Approve and authorize Budget Revision Request No. 0010349 in the amount of \$1,500,000.00 as revenue and expenses for Fiscal Year 2024-2025 to the Public Health Department; and
- c) Determine that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), and are exempt pursuant to Section 158378(b)(4) of the CEQA Guidelines, since the recommended actions 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 physical impact on the environment.

A-27) DISTRICT ATTORNEY'S OFFICE[25-00289](#)

Consider recommendations regarding the District Attorney delegated authority for California Office of Emergency Services (Cal OES) Grant Programs, as follows:

- a) Adopt a Resolution authorizing the District Attorney to appoint a designee(s) to administer the Cal OES grants management system for:
  - i) Cal OES grants for which the District Attorney anticipates applying and seeking the Board of Supervisors' approval during the 2025 calendar year, including:
    - 1) Victim Witness Assistance Program;
    - 2) Unserved / Underserved Advocacy Program;
    - 3) Child Advocacy Center Program (KC); and
    - 4) Human Trafficking Advocacy Program;
  - ii) Cal OES grants specific to the District Attorney's Office that are approved by the Board through and including December 31, 2028; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) 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-28) FIRE DEPARTMENT

[25-00290](#)

Consider recommendations regarding a First Amendment to extend the Agreement between the Santa Barbara County Fire Protection District and CentralSquare Technologies, LLC, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Services between the Santa Barbara County Fire District (Fire District) and CentralSquare Technologies, LLC, to extend the contract through December 31, 2025, Board Contract 22124, purchase an integrated Computer-Aided Dispatch (CAD) System on a subscription basis, and support the transfer of data from the Sheriff's CAD to the RFCC CAD; and
- b) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-29) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

[25-00316](#)

Consider recommendations regarding the American Rescue Plan Act (ARPA) Child Care Sector Relief and Recovery Initiative Mid-Year Report on, and First Amendment to, the Subrecipient Agreement for Services with United Way of Santa Barbara County, Inc. for Fiscal Years (FYs) 2022-2025, as follows:

- a) Receive and file this mid-year report on the ARPA Child Care Sector Relief and Recovery Initiative Subrecipient Agreement for Services with United Way of Santa Barbara County, Inc. for FYs 2022-2025;
- b) Provide direction to staff regarding the item presented as appropriate;
- c) Approve, ratify, and authorize the Chair to execute, on behalf of the County of Santa Barbara, a First Amendment to the ARPA Child Care Sector Relief and Recovery Initiative Subrecipient Agreement with United Way of Santa Barbara County, Inc. to extend the term of the Agreement from June 30, 2025, to December 31, 2025, with no change to the not-to-exceed maximum contract amount of \$1,000,000.00; and
- d) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b)(5), finding that the actions are governmental funding mechanisms and/or administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.



**A-30) GENERAL SERVICES DEPARTMENT****25-00291**

Consider recommendations regarding the Santa Barbara Courthouse Roof Replacement and Exterior Envelope Restoration-Phase 3A, County Project No. 24012, First District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Courthouse Roof Renovation and Envelope Restoration Project on file in the General Services Capital Projects office;
- b) Approve and authorize the Chair to execute a Construction Contract with the lowest responsible bidder, Plant Construction Company, L.P., in the base bid and three add alternates in amount of \$2,056,439.00, for the Phase 3A Santa Barbara Courthouse Roof Replacement and Envelope Restoration, Project No. 24012, and to execute approved roofing and exterior allowances, if deemed necessary, in an amount not to exceed \$160,910.00, for a combined amount of up to \$2,217,349.00, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project located at 1100 Anacapa Street, Santa Barbara, CA, and as required by California Law;
- c) Authorize the Director of General Services, or his designee, to approve change orders under the Contract in an aggregate amount not to exceed \$115,321.95, as authorized under Public Contract Code Section 20142; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State Guidelines for the Implementation of CEQA which consists of projects limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings.

**A-31) GENERAL SERVICES DEPARTMENT****25-00292**

Consider recommendations regarding an Agreement for Services of Independent Contractor for Environmental Services for the County District Attorney Project No. 24025, First District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement), in the amount not to exceed \$87,500.00 with Langan CA, Inc., for environmental consulting services for the County's District Attorney building located at 1112 Santa Barbara Street in Santa Barbara;
- b) Authorize the Director of General Services or his Assistant Director designee to approve changes not to exceed \$8,750.00 to address changes to the work being performed under the Agreement;
- c) Authorize the Director of General Services to (i) amend the Agreement to extend the Term of the Agreement by up to six (6) additional months, and (ii) terminate the Agreement in accordance with the provisions of the Agreement; 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-32) GENERAL SERVICES DEPARTMENT

[25-00293](#)

Consider recommendations regarding the Electric Vehicle (EV) Charging Rate Structure and Parking Resolution relating to public use of Electric Vehicle Service Equipment (EVSE) in Countywide parking lots, as follows:

a) Adopt a Resolution establishing EV charging and parking rates and fees relating to public use of EVSE in Countywide parking lots; and

b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4).

A-33) GENERAL SERVICES DEPARTMENT

[25-00317](#)

Consider recommendations regarding a First Amendment to Cachuma Lake RV Site Renewal Construction Contract, as follows:

a) Approve, ratify, and authorize the Chair of the Board of Supervisors to execute the First Amendment (Amendment) to Board Contract 23168 with Marcon Engineering, Inc. (Agreement) for the construction of the Cachuma Lake RV Site Renewal Project (Project) increasing the Contingency Amount by \$307,685.55.00 for an amended Contingency Amount of \$952,729.95, and an increased maximum aggregate contract amount of \$13,603,617.95, and extending the contract Term through July 31, 2025;

b) Approve and authorize the Director of General Services, or his Assistant Director designee, to approve Change Orders under the Agreement in an aggregate amount not to exceed \$952,729.95, and in accordance with Public Contract Code Section 20142; and

c) Determine that the Project continues to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and have substantially the same purpose and capacity as the structure replaced; CEQA Guidelines Section 15301 which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use; and CEQA Guidelines Section 15304(b) which consists of minor alterations in the condition of land, water, and/or vegetation, including the replacement of existing conventional landscaping with water efficient landscaping, which do not involve removal of healthy, mature, scenic trees, and that a Notice of Exemption on these bases was approved by the Board on October 10, 2023 and filed.

**A-34) HUMAN RESOURCES DEPARTMENT**[25-00295](#)

Consider recommendations regarding a Salary Range Adjustment for Deputy Chief Probation Officer, as follows:

a) Approve and ratify a Salary Range Adjustment to the classification of Deputy Chief Probation Officer (Class No. 008107, Range No. 8107) effective February 3, 2025, to increase the salary range to \$80.536 - \$102.784/hour; and

b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are 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-35) HUMAN RESOURCES DEPARTMENT**[25-00312](#)

Consider recommendations regarding establishing a new job classification of Enterprise Architect, as follows:

a) Adopt an Amendment to the Resolution to establish the job classification of Enterprise Architect (Class #008059, Range #8059, \$64.361 to \$82.143 per hour) and reclassify one (1) 1.0 Full Time Equivalent legal position in the Information Technology Department to this new job classification; and

b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are 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-36) PUBLIC WORKS DEPARTMENT**[25-00186](#)

Consider recommendations regarding the adoption (Second Reading) of an Ordinance amending parking regulations specified in County Code Section 23-11 and repealing County Code Section 23-13.12 pertaining to oversized vehicles, as follows:

a) Adopt the Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Section 11 and repealing Chapter 23, Section 13.12, pertaining to parking restrictions of oversized vehicles on County right of way in all Supervisorial Districts; and

b) Determine that amending Santa Barbara County Code, Chapter 23, Sections 23-11 and repealing Chapter 23, Section 13.12, pertaining to parking regulations, are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, and are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

**A-37) PUBLIC WORKS DEPARTMENT**[25-00296](#)

Consider recommendations regarding the County Service Area (CSA) 12 (Mission Canyon Sewer District), Quitclaim of Sewer Easement on Assessor's Parcel Number 023-161-017, First District, as follows:

Acting as the governing authority of CSA 12:

- a) Approve and authorize the Chair to execute and notarize the quitclaim deed, conveying to Alexander Weiliang Fang and Casey Brienne Fang, trustees of the Fang Family Trust and owner of Assessor's Parcel Number (APN) 023-161-017, all rights, title, and interest in the existing sewer easement previously conveyed to the County of Santa Barbara pursuant to recorded instrument 1985-0017601; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

**A-38) PUBLIC WORKS DEPARTMENT**[25-00297](#)

Consider recommendations regarding a Second Contract Amendment to an Agreement for Services of Independent Contractor with Laurel Labor Services, Inc. of Santa Maria to Provide On-Call Casual Labor, BC21246; First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Second Contract Amendment for Agreement for Services of Independent Contractor with Laurel Labor Services, Inc. (a local vendor) for services to provide on-call casual labor at County operated Resource Recovery and Waste Management facilities, extending the term expiration date from June 30, 2025 to June 30, 2026; and increasing the contract amount by \$677,584.00 adjusting it from \$2,057,100.00 to an amount not to exceed \$2,734,684.00; and
- b) Determine that the contract is for labor to support the ongoing operation and maintenance of the existing County-operated waste management facilities involving negligible or no expansion of use beyond that which presently exists and therefore the proposed action is exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15301.

**A-39) PUBLIC WORKS DEPARTMENT**[25-00306](#)

Consider recommendations regarding Marcum Street Improvements; County Project No. 862456; Fourth District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Public Works Department Office for construction of Marcum Street Improvements;

- b) Award a construction contract for the Marcum Street Improvements, in the amount of \$269,114.00 to the lowest responsive bidder, Mission Paving, Inc., 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) Approve and authorize the Chair to execute a construction contract for County Project No. 862456, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director, or designee, to approve change orders for the Marcum Street Improvements Project, County Project No. 862456, for a contingency amount of up to \$27,206.00, plus an additional \$25,000.00 for supplemental work items for County Project No. 862456 for a total amount not to exceed authorization of \$321,320.00;
- e) Approve Budget Revision Request No. 0010351 to establish appropriations of \$325,000.00 in Public Works Roads-Capital Infrastructure Fund (Fund 0017) for Services and Supplies funded by an operating transfer from Fund Roads-Capital Maintenance (Fund 0016) in the amount of \$325,000.00 and establish appropriation of \$325,000.00 in the Public Works Roads-Capital Maintenance for Other Financing Uses funded by a release of Restricted Road Maintenance and Rehabilitation Account fund balance; and
- f) Determine that County Project No. 862456 is exempt from the provisions of the California Environmental Quality Act (CEQA) 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), as set forth in a CEQA Notice of Exemption, dated July 16, 2024.

### **Board of Supervisors**

**A-40) SUPERVISOR HARTMANN**

**[25-00286](#)**

Consider recommendations regarding the authorization of funding from Third District 990 fund balance for \$10,000.00 to the Lompoc Trails Hike and Bike Committee for the development of a public use trail network at Bodger Trail in the Lompoc Valley, as follows: (4/5 Vote Required)

- a) Approve and authorize the contribution of \$10,000.00 from the Fiscal Year (FY) 2024-2025 Third District General County Programs Department 990 fund balance to the Lompoc Valley Parks, Recreation and Pool Foundation, serving as the fiscal agent of the Lompoc Trails Hike and Bike Committee, for the development of the Bodger Trail Network in the Lompoc Valley;
- b) Approve and authorize Budget Revision Request No. 0010362 to release \$10,000.00 held in

General County Programs Committed fund balance for discretionary spending by the Board's Third District Office for the development of the Bodger Trail Network in the Lompoc Valley;

c) Find that coordination on this provides a community benefit that meets the social needs of the County; and

d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A-41) SUPERVISOR HARTMANN

[25-00287](#)

Consider recommendations regarding the authorization of funding from Third District 990 fund balance for \$3,000.00 to the Santa Ynez Band of Mission Indians (the Tribe) for reimbursement for grant submission to the 2025-2026 Caltrans Sustainable Transportation Planning Grant program (STP program) for funding for the Santa Ynez Valley Active Transportation Regional Connector project, as follows: (4/5 Vote Required)

a) Approve and authorize the contribution of \$3,000.00 from the Fiscal Year (FY) 2024-2025 Third District General County Programs Department 990 fund balance to the Tribe for reimbursement of a portion of the costs of a grant application submitted to the 2025-2026 Caltrans STP program for the Santa Ynez Valley Active Transportation Regional Connector project;

b) Approve and authorize Budget Revision Request No. 0010358 to release \$3,000.00 held in General County Programs Committed fund balance for discretionary spending by the Board's Third District Office to reimburse the Tribe;

c) Find that coordination on this provides a community benefit that meets the social needs of the County; and

d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A-42) SUPERVISOR LAVAGNINO

[25-00271](#)

Approve the reappointment of Joice Raguz to the Guadalupe Cemetery District Board of Directors, term ending December 31, 2028, Fifth District.

**Hearing Requests****A-43) COUNTY HEALTH DEPARTMENT****25-00303**

Set a hearing to consider recommendations regarding Environmental Health Services Fee Resolutions and Ordinances, excluding fees related to retail food facilities, as follows:  
(Set a hearing for May 13, 2025. Time estimate: 1 hour)

- a) Receive and file a presentation regarding Environmental Health Services' Fee Schedule Resolutions and Ordinances;
- b) Adopt a Resolution amending fees for Environmental Health Services relating to Public Swimming Pools;
- c) Adopt a Resolution amending fees for Environmental Health Services relating to Onsite Wastewater Treatment Systems, Pumping, Maintenance and Disposal Services, Sewage Violation Inspections, and Land Development Review Services;
- d) Adopt a Resolution amending fees for Environmental Health Services relating to Organized Camps and Housing Complaint Inspections;
- e) Adopt a Resolution amending fees for Environmental Health Services relating to Body Art;
- f) Adopt a Resolution amending fees for Environmental Health Services relating to Public Water Systems (California Safe Drinking Water Act);
- g) Adopt a Resolution amending fees for Environmental Health Services relating to Water Wells and Private Water Systems;
- h) Approve the introduction (First Reading) of an Ordinance amending fees for Environmental Health Services relating to Solid Waste;
- i) Approve the introduction (First Reading) of an Ordinance amending fees for Environmental Health Services relating to Monitoring Wells and Borings;
- j) Approve the introduction (First Reading) of an Ordinance amending fees for Environmental Health Services relating to Site Mitigation;
- k) Approve the introduction (First Reading) of an Ordinance amending fees for Environmental Health Services relating to Certified Unified Program Agency (CUPA);
- l) Read the titles of the above Ordinances amending fees for Environmental Health Services relating to Solid Waste, Monitoring Wells and Borings, Site Mitigation, and CUPA into the record and

waive full reading of these Ordinances;

m) Find that approval of the recommended actions A) - l) is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(8)(A) and (B) because the fees will be used for operating expenses and for the purchase of supplies, equipment and materials; and CEQA Guidelines Section 15273 because the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "Project" as defined for purposes of CEQA, and direct staff to file a Notice of Exemption on that basis; and

n) Continue the hearing on Environmental Health Services' Fee Ordinances to the Administrative Agenda of June 3, 2025 to consider recommendations, as follows:

i) Consider and approve the adoption (Second Reading) of an Ordinance amending fees for Environmental Health Services relating to Solid Waste;

ii) Consider and approve the adoption (Second Reading) of an Ordinance amending fees for Environmental Health Services relating to Monitoring Wells and Borings;

iii) Consider and approve the adoption (Second Reading) of an Ordinance amending fees for Environmental Health Services relating to Site Mitigation;

iv) Consider and approve the adoption (Second Reading) of an Ordinance amending fees for Environmental Health Services relating to CUPA; and

v) Find that approval of the above recommended actions i-iv is exempt from the CEQA pursuant to Public Resources Code Section 21080(b)(8)(A) and (B) because the fees will be used for operating expenses and for the purchase of supplies, equipment and materials; and CEQA Guidelines Section 15273 because the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "Project" as defined for purposes of CEQA, and direct staff to file a Notice of Exemption on that basis.

## **ADDENDUM**

**Item A-44) is added to the Administrative Agenda, as follows:**

### **Administrative Item**

A-44) GENERAL SERVICES DEPARTMENT

[25-00320](#)

Consider recommendations regarding a lease agreement with the City of Lompoc for a parking lot security fence, as follows:

a) Approve and authorize the Chair to execute a lease agreement with the City of Lompoc for installation of a security fence around the County's parking lot located at 401 E. Cypress Avenue,

City of Lompoc; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

**Approval of Administrative Agenda**

[25-00002](#)**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) (25-00002)*

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

**12:00 P.M. .... Recessed to Closed Session****Closed Session**[25-00319](#)

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

Virginia Zepeda v. County of Santa Barbara et al., Santa Barbara County Superior Court Case No. 23CV05349

County of Santa Barbara v. State Water Resources Control Board et al., San Luis Obispo County Superior Court Case No. 24CV-0391

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

Employee organization: Engineers and Technicians Association. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Kristine Schmidt.

**Report from Closed Session**

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

1) BEHAVIORAL WELLNESS DEPARTMENT [25-00309](#)

HEARING - Consider recommendations regarding a Retirement Waiver and Contractor on Payroll (COP) Services Agreement with Robert Rankin for Fiscal Years (FYs) 2024-2026, as follows:  
(EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Robert Rankin is essential to fill a critical need position in the Information Technology Team of the Department of Behavioral Wellness before 180 days have passed from his date of retirement;

b) Approve and authorize the Chair to execute an Agreement for Services of with Robert Rankin to provide information technology services not to exceed 666 hours in a FY for the period of April 14, 2025, through April 13, 2026, for a total maximum contract amount not to exceed \$49,950.00, inclusive of \$14,984.00 for FY 2024-2025 and \$34,966.00 for FY 2025-2026;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience as provided in Exhibit A-2 of the Agreement; all without altering the maximum contract amount and without requiring the Board of Supervisors approval of an amendment of the Agreement, subject to the Board of Supervisors ability to rescind this delegated authority at any time; and

d) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5), finding that the actions are governmental funding mechanisms and/or administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PLANNING AND DEVELOPMENT DEPARTMENT[25-00318](#)

HEARING - Consider recommendations regarding an appeal, filed by Michael Stoltey, Applicant, of the County Planning Commission's incomplete application determination for the Richards Ranch (Key Site 26) Project, Fourth District, as follows: (EST. TIME: 45 MIN.)

a) Deny the Appeal, Case No. 25APL-00009;

b) Determine and find that the Application, Case Nos. 24DVP-00018, 24CUP-00033, and 24TRM-00003, is incomplete for the reasons discussed in the associated Board Letter and Staff Report; and

c) Determine that the above recommended action is an administrative activity of the County that will not result in direct or indirect physical changes in the environment and is therefore not a "project" defined for the purposes of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15378(b)(5).

Alternatively, the Board may take the following action, as follows:

a) Uphold the Appeal, Case No. 25APL-00009;

b) Determine that the Application, Case Nos. 24DVP-00018, 24CUP-00033, and 24TRM-00003, is complete; and

c) Determine that the above recommended action is an administrative activity of the County that will not result in direct or indirect physical changes in the environment and is therefore not a "project" defined for the purposes of the CEQA under CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COMMUNITY SERVICES DEPARTMENT [25-00294](#)

HEARING - Consider recommendations regarding a Workforce Housing Study, as follows:  
(EST. TIME: 1 HR.)

a) Receive a presentation on the Workforce Housing Study, which identifies implementation actions to increase the availability of affordable workforce housing in Santa Barbara County;

b) Direct staff to prepare a Request for Proposals (RFP) for a lower- to moderate-income workforce affordable housing development at the current site of the Probation building (123 East Carrillo Street, in Santa Barbara), and return to the Board for authorization to issue the RFP;

c) Provide direction to staff whether to focus on development of housing or installation of solar panels in the downtown campus parking lot; if housing is selected, direct staff to examine the feasibility of utilizing the current site of the Engineering building (123 East Anapamu Street, Santa Barbara), Human Resources building (1226 Anacapa Street, Santa Barbara) and the Administrative building parking lot (105 East Anapamu Street, Santa Barbara) for housing; and

d) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

4) PLANNING AND DEVELOPMENT DEPARTMENT [25-00272](#)

HEARING - Consider recommendations regarding the Long Range Planning Division (LRP) Fiscal Years (FYs) 2025 - 2028 Work Program, as follows: (EST. TIME: 45 MIN.)

a) Receive a report on the staff-recommended Long Range Planning FYs 2025 - 2028 Work Program;

b) Provide any direction that the Board would like to make regarding the staff-recommended Long Range Planning FYs 2025 - 2028 Work Program; and

c) Determine that the Board’s action is not a “project” that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(5)].

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

**Adjourn to****Budget Workshop**  
**Monday, April 14, 2025****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, April 8, 2025 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 10, 2025, at 5:00 PM and on Saturday, April 12, 2025, at 10:00 AM on CSBTV Channel 20.*

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