

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Chair

Second District - Laura Capps

Third District - Joan Hartmann

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Agenda

Wednesday, July 19, 2023

10:30 AM

SPECIAL MEETING

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

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

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

The following alternative 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 at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

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. 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. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

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

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_kaFqsKKjTbqpLFYqFbV-TA

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

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

1. Once the Chair has announced the item you want to comment on, please join the meeting.
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 telephonically or electronically, 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.

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

Late Distribution and Ex-Parte Communication

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

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 since January 1, 2023. 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 since January 1, 2023, 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

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

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

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

10:30 A.M. Convened to Regular Session

Supervisor Hartmann participated from the following remote location:

**Veteran's Memorial Building
100 East Locust Avenue
Lompoc, CA 93436**

Supervisor Nelson participated from the following remote location:

**Work-Collective
2900 NW Clearwater Drive, Suite 100-200
Bend, Oregon 97703**

Roll Call

Pledge of Allegiance

County Executive Officer's Report

[23-00001](#)

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.

A-1) COMMUNITY SERVICES DEPARTMENT**23-00742**

Consider recommendations regarding the 2023 Homekey Program Application, First District, as follows:

- a) Approve a no-interest loan to The Turner Foundation - Since 1958 (The Turner Foundation) in the amount of \$90,000.00 from the First District, 990 Fund 0001 (Loan) for use as an earnest money deposit for the acquisition of that certain real property located at 2011 Oak Avenue, Santa Barbara, CA 93101 (Project) using Round 3 Homekey Program grant funding from the State of California Department of Housing and Community Development (Homekey Funding), which Loan is to be memorialized, and subject to terms and conditions set forth, in a Promissory Note (Promissory Note), and subject to immediate repayment in the event that (i) The Turner Foundation's application for such Homekey Funding is not granted by the State of California Department of Housing and Community Development, or (ii) The Turner Foundation fails to duly execute and record, as appropriate, loan documents approved by the Board of Supervisors memorializing a loan by the County to The Turner Foundation of Homekey matching funds, including a loan agreement, promissory note, deed of trust, and regulatory agreement (Homekey Matching Loan Documents) within 30 days of The Turner Foundation's application for such Homekey Funding being granted by the State of California Department of Housing and Community Development, and which Homekey Matching Loan Documents include the Loan as amended to be subject to the terms and conditions of such Homekey Matching Loan Documents;
- b) Find that the foregoing recommended action constitutes the financing or assisting in the financing of the acquisition of real property to be owned and operated by a nonprofit corporation to carry out a program deemed by the Board of Supervisors to be necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; and
- c) 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 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.

Alternatively, that the Board of Supervisors:

- d) Approve a no-interest loan to The Turner Foundation - Since 1958 (The Turner Foundation) in

the amount of \$90,000.00 from the First District, 990 Fund 0001 (Loan) for use as an earnest money deposit for the acquisition of that certain real property located at 2011 Oak Avenue, Santa Barbara, CA 93101 (Project) using Round 3 Homekey Program grant funding from the State of California Department of Housing and Community Development (Homekey Funding), which Loan is to be memorialized, and subject to terms and conditions set forth, in a loan agreement and promissory note in forms approved by each of the Community Services Director, County Counsel, County Risk Management, and the County Auditor-Controller (Loan Documents). This Loan is subject to immediate repayment in the event that (i) The Turner Foundation's application for such Homekey Funding is not granted by the State of California Department of Housing and Community Development, or (ii) The Turner Foundation fails to duly execute such Loan Documents by August 18, 2023, and (iii) authorize the Community Services Director to execute such Loan Documents;

e) Find that the foregoing recommended action constitutes the financing or assisting in the financing of the acquisition of real property to be owned and operated by a nonprofit corporation to carry out a program deemed by the Board of Supervisors to be necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; and

f) 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 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.

Approval of Administrative Agenda

Public Comment Period

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

(Resolution No. 09-368) (23-00002)

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

Adjourned at 10:40 AM

Adjourned to

Tuesday, August 22, 2023

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Wednesday, July 19, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Sunday, July 23, 2023, at 5:00 PM on CSBTv Channel 20.

<http://www.countyofsb.org>