

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, February 13, 2024

9:00 AM

**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 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.

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 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** - 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.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_z_njwJ8CQhabAjACoSYI9A

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.

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 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

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. 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. (Please Note: The Santa Maria Hearing Room, will be closed for audio/visual upgrades through mid-March 2024 and will not be available for remote testimony during the closure. Instead, community members are encouraged to participate in person at the Santa Barbara Hearing Room, located on the Fourth Floor at 105 East Anapamu Street, Santa Barbara, or virtually by registering for the meeting in advance via the Zoom registration link available on page two (2) of the Agenda.)

American Sign Language interpreters, sound enhancement equipment, and/or another request for disability accommodation 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.

9:00 A.M. Convened to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the February 6, 2024 Meeting****County Executive Officer's Report**[24-00001](#)

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.

12:00 P.M. Recessed to Closed Session**Closed Session**[24-00164](#)**PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT**

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Public Works.

Report from Closed Session

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 WILLIAMS [24-00162](#)

Adopt a Resolution in Support of Peace and Respect for Human Rights in Ethiopia.

- A-2) SUPERVISOR CAPPS [24-00163](#)

Adopt a Resolution proclaiming the month of February 2024 as Teen Dating Violence Awareness and Prevention Month in Santa Barbara County.

Honorary Resolutions

- A-3) SUPERVISOR LAVAGNINO [24-00157](#)

Adopt a Resolution of Commendation honoring Custody Lieutenant Anthony Espinoza upon his retirement from the Sheriff's Office after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

Administrative Items

- A-4) COUNTY COUNSEL [24-00144](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Stradling Yocca Carlson and Rauth, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Stradling Yocca Carlson and Rauth, A Professional Corporation, with a not-to-exceed amount of \$25,000.00 and a term ending January 31, 2025; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-5) COUNTY EXECUTIVE OFFICE[24-00061](#)

Consider recommendations regarding the Annexation of Orcutt Gateway Retail Commercial Center/Key Site 2 (APN 129-280-001) to Orcutt Community Facilities District, Fourth District, as follows:

- a) Consider the adoption (second reading) of “An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein;” and
- b) Determine that the adoption of the Ordinance 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 project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and direct staff to file a Notice of Exemption (NOE).

A-6) COUNTY EXECUTIVE OFFICE[24-00159](#)

Consider recommendations regarding appointments to the Retirement Board of the Santa Barbara County Employees’ Retirement System, as follows:

- a) Approve the appointment of Dustin Dodgin to serve on the Retirement Board of the Santa Barbara County Employees’ Retirement System for a three-year term ending December 31, 2026, effective immediately; and
- b) Approve the appointment of Robert Bianchi to serve on the Retirement Board of the Santa Barbara County Employees’ Retirement System for a three-year term ending December 31, 2026, effective immediately.

A-7) GENERAL SERVICES DEPARTMENT[24-00156](#)

Consider recommendations regarding a request to allocate one additional Project Coordinator (Capital Projects Coordinator) position to General Services - Capital Projects and Facilities Maintenance Divisions, as follows:

- a) Adopt and approve changes to the Salary Resolution, which allocates one (1) Full-Time Equivalent (FTE) Capital Projects Coordinator position in the General Services Department, effective March 4, 2024; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A-8) INFORMATION TECHNOLOGY DEPARTMENT**[24-00143](#)**

Consider recommendations regarding an Agreement for Services of Independent Contractor with Carahsoft, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Carahsoft for information technology (IT) professional services for a total maximum compensation amount not to exceed \$894,732.48, beginning February 13, 2024, through February 12, 2027;
- b) Approve and authorize the Chief Information Officer, or their designee, to execute change orders to the agreement to order additional services set forth in the Agreement in an amount not to exceed \$89,473.24; and
- c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A-9) PLANNING AND DEVELOPMENT DEPARTMENT**[24-00146](#)**

Consider recommendations regarding a Public Convenience or Necessity Determination for Chumash California Gas Station No. 3, LLC, as follows:

- a) Approve and authorize the Chair to sign the letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new ABC License (Type 20) to Chumash Gas Station No. 3, LLC, located at 990 Edison St. Santa Ynez, with Assessor's Parcel Number 143-254-004; and
- b) Determine that the proposed action is an administrative activity 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 the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-10) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT**[24-00150](#)**

Consider recommendations regarding the authority to advertise and receive bids for the Solomon Creek Sewer Rehabilitation Project, Fourth and Fifth District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for the Solomon Creek Sewer Rehabilitation project; and

b) Determine that the advertising for and receipt of bids is an administrative and fiscal activity which will not result in changes in the environment and therefore the action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR Section 15378(b)(5).

A-11) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[24-00151](#)

Consider recommendations regarding a Public Works Director’s Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows:
(4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, and debris removal projects following the 2023 winter storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated; and
- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) and a Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption. Also determine that emergency actions for the Santa Maria River Restoration of Alignment Project were found by the Board to be exempt from the provisions of the State CEQA pursuant to Executive Order N-10-23, as well as State CEQA Guidelines Section 15269(c) on September 12, 2023, and the proposed action is within the scope of the Notice of Exemption filed on September 19, 2023.

A-12) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [24-00155](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Cannon Corporation for Construction Management and Inspection of the Village Square Offsite Storm Drain, Fourth District, as follows: (4/5 Vote Required)

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

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Cannon Corporation (tri-county vendor) for Construction Management and Inspection services of the Village Square Offsite Storm Drain for a period of performance from April 12, 2023 through December 31, 2024. This Agreement converts a Purchase Order to a Board Contract and increases funding to \$165,356.00 and increasing the contingency to a total contingency \$16,535.60 for a total not to exceed amount of \$181,891.60, inclusive of the contract amount of \$127,406.00 plus a contingency \$12,740.60 for a total of \$140,146.60; under Purchase Order CN4461;
- b) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 34 of the Agreement, to make amendments to the Agreement with Cannon Corporation in an amount not to exceed the contingency of \$16,535.60, and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement;
- c) Approve Budget Revision Request No. 0009485 to increase appropriations of \$200,000.00 in Public Works Los Alamos Flood Zone Fund for Services and Supplies funded by an increase to Charges for Services for the Village Square Drainage Project; and
- d) Determine that the off-site storm drain improvements for Tract Map 14,608 were previously found by the District, pursuant to the California Environmental Quality Act Guidelines Section 15162, to be within the scope of the environmental review documents for the Project [Environmental Impact Report (05EIR-00000-00005) previously certified September 7, 2005], and that the recommended administrative action is within the scope of that determination.

A-13) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

[24-00153](#)

Consider recommendations regarding the Santa Ynez River Valley Groundwater Basin - Eastern Management Area Interim Cost Sharing Agreement, Third District, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve, ratify, and authorize the Chair to Execute the “Interim Cost Sharing Agreement, Santa Ynez River Valley Groundwater Basin - Eastern Management Area” among the Santa Barbara County Water Agency, the Santa Ynez River Water Conservation District, City of Solvang, and the Santa Ynez River Water Conservation District, Improvement District No. 1 for the period of November 15, 2023 until a groundwater fee is implemented; and
- b) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment, and 15306 as information collection which does not result in serious or major disturbance to an environmental resource.

A-14) PUBLIC WORKS DEPARTMENT

[24-00152](#)

Consider recommendations regarding a Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 Vote Required)

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);
- c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated; and
- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption.

A-15) SHERIFF-CORONER OFFICE[24-00145](#)

Consider recommendations regarding Fiscal Years (FYs) 2021-2022 and 2022-2023 Sheriff's Voluntary Response (SVR) Supplemental Law Enforcement Agreements Reports, as follows:

- a) Receive and file the FYs 2021-2022 and 2022-2023 reports of SVR supplemental law enforcement agreements, as required by Resolution No. 19-2; 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 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.

Hearing Requests**A-16) PLANNING AND DEVELOPMENT DEPARTMENT**[24-00147](#)

Set a hearing to consider recommendations regarding the Erickson Appeal of the County Planning Commission Approval of Verizon Wireless at Camino Majorca, Case Nos. 23APL-00040, 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, which consist of an appeal of a Director-level Development Plan and concurrent Coastal Development Permit, and the associated Board of Architectural Review application to allow the installation of a new small cell wireless facility on an existing utility pole located within the public right-of-way of Camino Majorca, Second District, as follows:

(Set a hearing for March 5, 2024. Time estimate: 1 hour 15 minutes)

- a) Deny the appeal, Case No. 23APL-00040;
- b) Make the required findings for approval of the project, Case Nos. 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the CEQA pursuant to CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, Case Nos. 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, subject to the conditions of approval.

A-17) PLANNING AND DEVELOPMENT DEPARTMENT[24-00148](#)

Set a hearing to consider recommendations regarding the County Planning Commission's recommendation to approve the Key Site H Development Agreement project (23ORD-00004), as follows:

(Set a hearing for March 12, 2024. Time estimate: 1 hour 30 minutes)

- a) Receive and file the County Planning Commission's recommendation to approve the Key Site H Development Agreement project;
- b) Approve the introduction (first reading) of an Ordinance approving the Key Site H Development Agreement;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of March 19, 2024, to consider recommendations, as follows:
 - i) Make the required findings for approval of the project, Case No. 23ORD-00004, including California Environmental Quality Act (CEQA) findings;
 - ii) Determine that the ninety-nine (99) unit multifamily residential development project as described in the Development Agreement, including Example Project Plans Implementing Development Agreement Provisions, is exempt from CEQA pursuant to State CEQA Guidelines Section 15194, Affordable Housing Exemption, and Public Resource Code Section 21159.23, Low Income Housing; and
 - iii) Approve the adoption (second reading) of an Ordinance approving the Key Site H Development Agreement (23ORD-00004).

ADDENDUM

Item A-18) is added to the Administrative Agenda, as follows:

Administrative Item**A-18) COUNTY COUNSEL**[24-00165](#)

Consider recommendations regarding an agreement for County Counsel Services for the Santa Barbara County Local Agency Formation Commission (LAFCO), as follows:

- a) Approve and authorize the Chair to execute an Agreement Between County of Santa Barbara and Santa Barbara LAFCO for the Appointment of County Counsel as the Commission's Legal Counsel commencing February 13, 2024 and automatically renewing each Fiscal Year, unless terminated by either party 60 days prior to the Agreement's termination, for an initial not-to-exceed revenue amount to the County of \$65,000.00 for the first full Fiscal Year; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines because it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

Approval of Administrative Agenda[24-00002](#)**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) (24-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) **SOCIAL SERVICES DEPARTMENT** [24-00158](#)

HEARING - Consider recommendations regarding CalFresh Program Augmentation, as follows:
(4/5 Vote Required) (EST. TIME: 20 MIN.)

a) Adopt a Resolution amending the Salary Resolution to allocate 86 positions to the Department of Social Services, effective February 19, 2024;

b) Approve Budget Revision Request No. 0009540 to increase appropriations of \$1,436,000.00 in the Social Services Department, Social Services Fund for Salaries and Employee Benefits funded by unanticipated revenue from the State of California for the administration of the CalFresh Program; 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 potential physical impacts 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **PLANNING AND DEVELOPMENT DEPARTMENT** [24-00149](#)

HEARING - Consider recommendations regarding ordinance amendments to the County Land Use and Development Code (LUDC), Montecito Land Use and Development Code (MLUDC), and Article II, Coastal Zoning Ordinance (CZO) to comply with recent changes in state housing law. These changes include new regulations and development standards regarding the streamlined permitting of supportive housing and low barrier navigation centers, the establishment or modification of objective design standards for applicable multiple-unit and mixed-use housing projects, revisions to the standards and criteria related to State Density Bonus Law provisions, and establishment or modification of standards for streamlined housing review, as follows: (EST. TIME: 35 MIN.)

a) Make the required findings for approval of the zoning code amendments, including California Environmental Quality Act (CEQA) findings;

b) Determine that adoption of the LUDC (Case No. 21ORD-00000-00001), MLUDC (Case No. 21ORD-00000-00002), and CZO (Case No. 21ORD-00000-00003) amendments are exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) and 15265; and

c) Adopt the Ordinances (3) to amend the LUDC (Case No. 21ORD-00000-00001), MLUDC (Case No. 21ORD-00000-00002), and CZO (Case No. 21ORD-00000-00003).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourned at 12:34 PM

Adjourned to

Tuesday, February 27, 2024

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, February 13, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 15, 2024, at 5:00 PM and on Saturday, February 17, 2024, at 10:00 AM on CSBTB Channel 20.

<http://www.countyofsb.org>