

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, May 6, 2025

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 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/@csbtv20espanol>

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 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_XIBrXWL3TyCQkmZxz3LmcA

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 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.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the April 8, 2025 Meeting****Approval of Minutes of the April 14, 2025 and April 16, 2025 Budget Workshops****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.

Interim Housing Projects: La Posada and Hope Village One-Year Milestone

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 HARTMANN, SUPERVISOR LAVAGNINO [25-00365](#)

Adopt a Resolution recognizing firefighters throughout Santa Barbara County who mobilized to assist in the 2025 Los Angeles wildfire federal emergency.

A-2) SUPERVISOR CAPPS, SUPERVISOR NELSON [25-00366](#)

Adopt a Resolution proclaiming the week of May 4, 2025 through May 10, 2025 as National Correction Officers' Week in Santa Barbara County.

A-3) SUPERVISOR LAVAGNINO, SUPERVISOR CAPPS [25-00367](#)

Adopt a Resolution proclaiming the month of May 2025 as Mental Health Month in Santa Barbara County.

A-4) SUPERVISOR HARTMANN [25-00362](#)

Adopt a Resolution proclaiming May 6, 2025 as National Nurses Day and the week of May 6, 2025 through May 12, 2025 as National Nurses Week in Santa Barbara County.

A-5) SUPERVISOR LEE, SUPERVISOR NELSON [25-00361](#)

Adopt a Resolution honoring Mother's Helpers for exceptional service in Santa Barbara County.

A-6) SUPERVISOR LEE [25-00358](#)

Adopt a Resolution honoring the 2024 Junior Carpenterian of the Year.

A-7) SUPERVISOR LEE [25-00360](#)

Adopt a Resolution honoring the 2024 Carpenterian of the Year.

A-8) SUPERVISOR HARTMANN [25-00370](#)

Adopt a Resolution of appreciation honoring Terry Delaney, founder of the Veggie Rescue.

A-9) SUPERVISOR HARTMANN [25-00369](#)

Adopt a Resolution of Commendation honoring Randy Rigby upon his retirement from the Information Technology Department after over 38 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-10) SUPERVISOR CAPPS [25-00364](#)

Adopt a Resolution of Commendation honoring Leticia Castillo, Cristy Costa, Joanne Flores, Shamra Lopez, and Graciela Paloma of the District Attorney's Office as the May 2025 Employees of the Month for Santa Barbara County.

Honorary ResolutionsA-11) SUPERVISOR CAPPS [25-00363](#)

Adopt a Resolution proclaiming the Month of May 2025 as Water Awareness Month in Santa Barbara County.

Administrative Items**A-12) AUDITOR-CONTROLLER'S OFFICE [25-00327](#)**

Consider recommendations regarding the County of Santa Barbara's Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the Fiscal Year (FY) ended June 30, 2024, as follows:

- a) Receive and file the County of Santa Barbara's ACFR for the FY ended June 30, 2024;
- b) Receive and file the County of Santa Barbara's PAFR (or Financial Highlights) for the FY ended June 30, 2024;
- c) Receive and file the Required Communication Letter Pursuant to Statements on Auditing Standards (SAS) No. 114 for the FY ended June 30, 2024; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-13) AUDITOR-CONTROLLER'S OFFICE [25-00328](#)

Consider recommendations regarding Single Audit Reports for the Fiscal Year (FY) ended June 30, 2024, as follows:

- a) Receive and file the County of Santa Barbara's Single Audit Reports for the FY ended June 30, 2024; 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 the government that will not result in direct or indirect physical changes in the environment.

A-14) BEHAVIORAL WELLNESS DEPARTMENT [25-00323](#)

Consider recommendations regarding a First Amendment to the Fiscal Year (FY) 2024-2025 Services Agreement for Temporary Staffing Services with Jackson and Coker Locum Tenens, LLC, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens, LLC (not a local vendor) (BC No. 24-032) to adjust certain standard terms and conditions and mental health general provisions and add \$900,000.00 in behavioral health funding for a revised total contract maximum amount not to exceed \$1,200,000.00 with no change to the contract term of July 1, 2024 to 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 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

[25-00324](#)

Consider recommendations regarding California Department of Health Care Services (DHCS) Second Amendment to the Fiscal Years (FYs) 2021-2024 County Performance Contract, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute a Second Amendment to the DHCS County Performance Contract (No. 21-10112 A2) to extend the term of the agreement through June 30, 2026, for the continued receipt of both federal and State funds for mental health and substance use disorder treatment services, initially for the period of July 1, 2021 through June 30, 2024, and now amended, through June 30, 2026; 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-16) BEHAVIORAL WELLNESS DEPARTMENT

[25-00325](#)

Consider recommendations regarding Future Leaders of America (FLA), First Amendment to the Fiscal Years (FYs) 2023-2027 Services Agreement (BC No. 23-044) for Substance Use Prevention Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor (BC No. 23-044) with FLA (a local vendor) to update certain standard terms and federal award identification information in compliance with state and federal requirements and program budget requirements with no change to the total maximum contract amount of \$638,664.00 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[25-00346](#)

Consider recommendations regarding Our Healing Center Fiscal Years (FYs) 2024-2026 Services Agreement for Mental Health Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Our Healing Center (a local vendor) for short-term residential therapeutic program and in-home behavioral services for the period of July 1, 2024 through June 30, 2026, for a total maximum contract amount not to exceed \$1,493,610.00, inclusive of \$746,805.00 per FY and inclusive of \$200,000.00 under Purchase Order CN8866, but which otherwise cancels, nullifies, and supersedes Purchase Order CN8866;
- b) Delegate authority to the Director of the Department of Behavioral Wellness or designee (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) make changes to the Services per Exhibits A-3 and A-4, (iv) make changes to the staffing requirements per Exhibits A-3 and A-4, (v) reallocate funds between funding sources as provided in Section I.E of Exhibit B of the Agreement, (vi) incorporate new codes and make fee-for-service rate changes to Exhibit B-3 (if applicable), and may make rate changes to Exhibit B-3 (if applicable) for County's operational reasons, and make rate changes to or otherwise update Exhibit B-3 (if applicable) for multi-year contracts annually, (vii) amend the Program goals, outcomes, and measures as provided in Exhibit E of the Agreement; all without altering the total 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-18) COMMUNITY SERVICES DEPARTMENT[25-00348](#)

Consider recommendations regarding a Certificate of Acceptance: Grant Deed for Assessor Parcel Number (APN) 005-700-008 - Inclusionary Housing Unit, Villas at Summerland: 2615 Caspia Lane, Summerland, CA 93067, First District, as follows:

- a) Accept the certified copy of the Grant Deed to the real property conveyed for the residence situated at 2615 Caspia Lane, Summerland, and known as APN 005-700-008, by authorizing the Clerk of the Board to sign the Certificate of Acceptance;
- b) Authorize the Community Services Department (CSD) Director, upon County ownership, to issue a Request for Proposals (RFP) to identify a buyer, execute any and all escrow documents, and complete the due diligence required to draft the terms and conditions of the proposed resale at a below-market price; and

c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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 impact on the environment.

A-19) COMMUNITY SERVICES DEPARTMENT

[25-00349](#)

Consider recommendations regarding an Agreement with Homebase for Support to the Santa Maria / Santa Barbara County Continuum of Care, as follows:

a) Ratify, approve and authorize the Chair to execute an Agreement (Agreement) with Homebase from February 1, 2025 to June 30, 2025, in the amount of \$100,000.00 for delivery of consulting services that support management of the Santa Maria / Santa Barbara County Continuum of Care and the administration of multiple funding sources;

b) Authorize the County's Community Services Department Director, or designee, to approve and execute amendments to extend the term of the Agreement, to amend the Agreement's Budget line items and/or amounts in each line item, provided that the overall amount of the Budget is not increased, and approve necessary administrative changes to the Agreement that are necessary to conform with Federal, state, and local laws, guidelines, policies, and funding amounts; and

c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-20) COMMUNITY SERVICES DEPARTMENT

[25-00350](#)

Consider recommendations regarding the execution of a First Amendment to County HOME Loan Regulatory Agreement and Declaration of Restrictive Covenants with Patterson Point, L.P., Second District, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the County HOME Loan Regulatory Agreement and Declaration of Restrictive Covenants; and a Modification to the County HOME Loan Deed of Trust for Patterson Point Apartments; and

b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-21) COMMUNITY SERVICES DEPARTMENT [25-00351](#)

Consider recommendations regarding modifying direction regarding Assembly Bill 303, from support to watch position, as follows:

- a) Modify the County's position with respect to Assembly Bill 303, from support to watch; and
- b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act Guidelines 14 CCR 15378(b)(5).

A-22) COUNTY COUNSEL [25-00329](#)

Consider recommendations regarding an Outside Counsel Contract Amendment with Rimôn, P.C., as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Agreement for Professional Legal Services with Rimôn, P.C., adding \$40,000.00, for a not-to-exceed amount of \$155,000.00; 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-23) COUNTY EXECUTIVE OFFICE [25-00330](#)

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase the contract amount by \$500,000.00 for a total contract amount not to exceed \$2,550,000.00, extend the term of the contract to August 28, 2027, and revise Exhibit D, Federal Clauses;
- b) Approve Budget Revision Request No. 0010381 to establish appropriations of \$100,000.00 funded by committed fund balance; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).

A-24) COUNTY EXECUTIVE OFFICE[25-00347](#)

Consider recommendations regarding the adoption of a position to support Senate Bill 635 if amended, as follows:

- a) Adopt a position to support Senate Bill 635 if amended, to allow local agencies to collect sufficient information to operate an effective local enforcement program for safe sidewalk food vending; and
- b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act (CEQA) Guidelines 14 CCR 15378(b)(5).

A-25) COUNTY EXECUTIVE OFFICE[25-00357](#)

Approve Budget Revision Request Nos. 0010364 and 0010394 (Majority Vote Required); and Budget Revision Request Nos. 0010256; 0010306; 0010368; 0010371; and 0010385 (4/5 Vote Required).

A-26) COUNTY EXECUTIVE OFFICE, COUNTY HEALTH DEPARTMENT[25-00355](#)

Consider recommendations regarding the Serrano Advisors LLC Agreement for California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Consulting Services for Fiscal Years (FYs) 2024-2026, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Serrano Advisors, LLC for CalAIM Justice-Involved Initiative consulting services, for a period of performance from July 1, 2024 through June 30, 2026. This Agreement converts a Purchase Order to a Board Contract and increases funding by \$353,000.00, for a revised total maximum contract amount not to exceed \$552,000.00 (\$282,000.00 for FY 2024-2025 and \$270,000.00 for FY 2025-2026), inclusive of \$199,000.00 under Purchase Order No. CN8777 but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN8777; and
- b) 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-27) COUNTY EXECUTIVE OFFICE, PUBLIC DEFENDER'S OFFICE**25-00356**

Consider recommendations regarding Fiscal Year (FY) 2022-2023 Department of State Hospitals (DSH) Felony Incompetent to Stand Trial (IST) Expenditure Plan and FY 2023-2024 Penalty Payment, as follows: (4/5 Vote Required)

a) Approve the FY 2022-2023 DSH Felony IST Expenditure Plan for submittal to DHS, and return of FY 2022-2023 Penalty Payment;

b) Approve Budget Revision Request No. 0010372 to establish appropriations of \$155,250.00 in General County Programs General Fund for Services and Supplies funded by release of Committed AB 199 fund balance to make the FY 2023-2024 Penalty Payment and establish appropriations of \$414,000.00 for the return of the FY 2022-2023 penalty payment from DSH); and

c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in questions may have a significant effect on the environment, the activities are not subject to CEQA.

A-28) COUNTY HEALTH DEPARTMENT**25-00335**

Consider recommendations regarding California Reportable Disease Information Exchange (CalREDIE) System Data Use and Disclosure Agreement, as follows:

a) Approve and authorize the County Health Department Health Officer to execute a Date Use Agreement between the County Health Department and the California Department of Public Health for participation in the CalREDIE system for a period of three years;

b) Approve and authorize the County Health Officer to extend the Agreement between the County Health Department and the California Department of Public Health for an additional three-year term in accordance with Section XVIII upon review and concurrence by Risk Management and County Counsel's Office, subject to the Board's ability to rescind this delegation at any time; and

c) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended 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-29) COUNTY HEALTH DEPARTMENT[25-00336](#)

Consider recommendations regarding an Emergency Medical Services (EMS) Specialty Care Designation Revenue Agreement with Lompoc Valley Medical Center, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Lompoc Valley Medical Center for the County to provide oversight and administrative services for an Acute Stroke Center. The Agreement term is January 1, 2025 through December 31, 2027, with the County receiving \$12,099.00 each calendar year for a total of \$36,297.00; and
- b) Determine that the above action is not a “Project” under the California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the action is a government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-30) COUNTY HEALTH DEPARTMENT[25-00340](#)

Consider recommendations regarding a Primary Diagnostics, Inc. Memorandum of Agreement (MOA), as follows:

- a) Approve and authorize the Director of the County Health Department to execute Primary Diagnostics, Inc. MOA for a period of five years, beginning May 6, 2025 and terminating on May 5, 2030 for the purposes of improving County Health Lab’s response coordination;
- b) Approve and authorize the Director of the County Health Department, or designee, to make any required certifications in accordance with the Primary Diagnostics, Inc. MOA;
- c) Approve and authorize the Director of the County Health Department to execute any future amendments and/or extensions to the Primary Diagnostics, Inc MOA upon review and concurrence by County Counsel’s Office, Risk Management, and the Auditor-Controller’s Office, subject to the Board’s ability to rescind this delegation at any time; and
- d) Determine that the recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other 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-31) COUNTY HEALTH DEPARTMENT**25-00339**

Consider recommendations regarding a Professional Services Agreement with Susanne L. Ramos, M.D., Incorporated, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Susanne L. Ramos, M.D., Incorporated to provide medical services in the Santa Barbara County Health Department Health Care Centers for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$240,000.00; and
- b) Determine that the recommended action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the action consists of the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-32) GENERAL SERVICES DEPARTMENT**25-00331**

Consider recommendations regarding an Alternative Approach to Achieve Zero Net Energy for Northern Branch Jail (NBJ) Expansion, as follows:

- a) Recommend offsetting the \$14M additional cost required to achieve Zero Net Energy for the NBJ 1.5 Housing Unit expansion by using electricity generated from the previously proposed solar Power Purchase Agreement (PPA) project designated for the NBJ location;
- b) Direct staff to add a 300kW battery to the scope of work for the NBJ PPA and allocate 100% of the energy generated from the project to the proposed 1.5 Housing Unit expansion;
- c) Direct staff to perform an energy audit one year after the 1.5 Housing Unit expansion is in operation to determine if an additional solar PPA is feasible and cost-effective; and
- d) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

A-33) GENERAL SERVICES DEPARTMENT[25-00333](#)

Consider recommendations regarding a Professional Service Agreement for Community Workforce Coordinator Services, First and Third Districts, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute a Professional Service Agreement (Agreement) with Vanir Construction Management, Inc. in a base contract amount not to exceed \$241,500.00, which includes \$175,000.00 under Contract CN9335, as amended by CO9415 CO10460 and CO10861, and, as of the effective date of the Agreement, amends, restates, and supersedes Contract CN9335, to provide Community Workforce Agreement compliance services for General Services (Capital) and Public Works (Transportation and Resource Recovery) Projects for the period of August 7, 2024 through December 31, 2027;

b) Approve and authorize the Director of General Services, or his Assistant Director or Capital Division Manager designee, to approve Supplemental Service Orders in a maximum aggregate amount not to exceed \$6,670.00, for a maximum aggregate contract amount not to exceed \$248,170.00;

c) Authorize the Director of General Services to amend the Agreement for Services of Independent Contractor to extend the Term of the Agreement until June 31, 2028;

d) Approve Budget Revision Request No. 0010360 to establish appropriations of \$68,670.00 for various projects in the General Services Capital Outlay Fund for Fiscal Year 2024-2025; and

e) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A-34) INFORMATION TECHNOLOGY DEPARTMENT[25-00322](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Cox California Telecom, LLC (Cox), for Upgraded Network Connectivity, as follows:

a) Authorize and approve the Chief Information Officer, or his designee, to execute the Commercial Services Agreement with Cox for Internet connectivity services at the at the Emergency Operations Center Data Center for a total maximum contract amount of \$127,800.00 beginning May 23, 2025, through May 22, 2028;

b) Approve and authorize the Chief Information Officer, or his designee, to order additional services in an amount not to exceed 5% of the total contract amount, or \$6,390.00; 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-35) INFORMATION TECHNOLOGY DEPARTMENT

[25-00326](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Frontier Communications of America, Inc. (Frontier), as follows:

a) Authorize and approve the Chief Information Officer (CIO), or his designee, to execute the Session Initiation Protocol (SIP) Trunking Schedule S-0000441499 (Schedule) to the Board-Approved Frontier Services Agreement with Frontier executed May 7, 2024, for the County's telephone services for a Schedule amount of \$666,515.00, beginning May 7, 2025, through May 6, 2027;

b) Approve and authorize the CIO, or his designee, to order additional services under the Schedule and to cover increases in taxes, tariffs, and other fees during the Term in an amount not to exceed 5% of the total contract amount, or \$33,164.40; and

c) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-36) PUBLIC WORKS DEPARTMENT

[25-00342](#)

Consider recommendations regarding Additions and Certification of Total Miles in the County Maintained Road System, as follows:

a) Adopt a Resolution accepting new roadway sections of East Mountain Drive in the First District, Jonata Street in the Third District, and Gonzales Drive, Gonzales Lane, and Henry Court in the Fourth District into the County Maintained Road System;

b) Adopt a Resolution certifying the total mileage included in the County Maintained Road System; and

c) 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-37) PUBLIC WORKS DEPARTMENT[25-00343](#)

Consider recommendations regarding South County Pavement Rehabilitation for Fiscal Year 2024-2025; County Project No. 820802S; First, Second, and Third Districts, as follows:

- a) Approve the specifications and plans on file in the Public Works Department office for construction of the South County Pavement Rehabilitation;
- b) Award a Construction Contract in the amount of \$2,898,460.00 to the lowest responsible bidder, CalPortland Construction, 1625 E. Donovan Rd, Santa Maria, CA 93454, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works, or designee, to approve change orders for County Project No. 820802S for a contingency amount up to \$166,373.00 and supplemental items of \$179,000.00, for the construction of County Project No. 820802S for a total not to exceed authorization of \$3,243,833.00;
- d) Approve and authorize the Chair to execute a Construction Contract for County Project No. 820802S, that has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives; and
- e) Determine that the project is exempt from the provisions of the California Environmental Quality Act 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, and direct staff to file a Notice of Exemption, dated May 21, 2024, on that basis.

A-38) PUBLIC WORKS DEPARTMENT[25-00344](#)

Consider recommendations regarding adopting parking restrictions During Red Flag Warnings, First District, as follows:

- a) Adopt a Resolution to establish parking restrictions during Red Flag Warnings; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

A-39) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY [25-00345](#)

Consider recommendations regarding a First Amendment to the Joint Exercise of Powers Agreement of the Carpinteria Groundwater Sustainability Agency, First District, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute the First Amendment to the Joint Exercise of Powers Agreement for the Carpinteria Groundwater Sustainability Agency; and
- b) Determine that these actions are 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-40) SHERIFF-CORONER OFFICE [25-00352](#)

Consider recommendations regarding an Agreement with Timber Psychological Consultation, Inc. for Mental Health Expert Monitoring Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Timber Psychological Consultation, Inc. for expert monitoring services for mental health and suicide prevention related provisions of the Remedial Plan for the term of April 1, 2024 through June 30, 2027 in an amount not to exceed \$710,000.00; 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), because it consists of government administrative activities that will not result in direct or indirect physical changes in the environment.

A-41) SHERIFF-CORONER OFFICE [25-00353](#)

Consider recommendations regarding a request for Bid Waiver on Competition in Purchase of Inmate Mattresses, as follows:

- a) Authorize the County Purchasing Agent to waive competitive bidding requirement per County Code Section 2-39 (c) to procure 4-inch mattresses for incarcerated persons from the Santa Clara County Department of Correction, not a local vendor, without being required to conduct a formal bid process, not to exceed \$43,147.66; and
- b) Determine that the activity is not a "Project" subject to 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-42) SHERIFF-CORONER OFFICE [25-00354](#)

Consider recommendations regarding the California Forensic Medical Group (CFMG) 2024 Annual Report for Healthcare Services at Sheriff's Jail Facilities, as follows:

- a) Receive and file the 2024 Annual Report prepared by CFMG regarding the Healthcare Services within Sheriff's Office jail facilities; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Board of Supervisors

A-43) SUPERVISOR LEE [25-00302](#)

Approve the reappointment of Donna Senauer to the Montecito Planning Commission, term ending December 31, 2026, First District.

A-44) SUPERVISOR LEE [25-00359](#)

Approve the appointment of Karen Kerns to the Montecito Planning Commission, term ending December 31, 2025, First District.

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. Recess to Closed Session

Closed Session

[25-00372](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluation: County Counsel

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Counsel

Report from Closed Session

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT [25-00337](#)

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the Planning and Development Department, 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 Allen Bell is necessary to fill a critical need in the Planning and Development Department before 180 days have passed from his date of retirement;
- b) Approve and authorize the Planning and Development Department to appoint retired employee Allen Bell as an extra help employee to provide assistance with specialized long range planning services on a part time basis, not to exceed 960 hours of annual service, with an effective start date of May 12, 2025; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PLANNING AND DEVELOPMENT DEPARTMENT[25-00338](#)

HEARING - Consider recommendations regarding the Isla Vista Rental Housing Inspection Pilot Program, as follows: (EST. TIME: 1 HR.)

- a) Approve the introduction (first reading) of “An Ordinance Amending Chapter 10, Building Regulations, of the Santa Barbara County Code to Establish the Isla Vista Rental Housing Inspection Pilot Program (Pilot Program)” (Case No. 25ORD-00005);
- b) Read the title “An Ordinance Amending Chapter 10, Building Regulations, of the Santa Barbara County Code to Establish the Isla Vista Rental Housing Inspection Pilot Program” and waive full reading of the Ordinance, Case No. 25ORD-00005; and
- c) Set a hearing on the Administrative Agenda of May 13, 2025, to consider recommendations, as follows:
 - i) Determine that the adoption of the Isla Vista Rental Housing Inspection Pilot Program is not subject to the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15061 (b)(3), 15309, and 15321;
 - ii) Consider the adoption (second reading) of “An Ordinance Amending Chapter 10, Building Regulations, of the Santa Barbara County Code to Establish the Isla Vista Rental Housing Inspection Pilot Program” (Case No. 25ORD-00005); and
 - iii) Direct Planning and Development staff to return to the Board prior to the expiration of the Ordinance with a report on the results of the Pilot Program and for the Board to provide further direction.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT DEPARTMENT [25-00334](#)

HEARING - Consider recommendations regarding Case No. 24ORD-00031 to add art, garden, and architectural tours as a new allowable temporary use and revise permit requirements and development standards for home occupations in the Inland Area outside of Montecito, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings, for the Art Tours and Home Occupations Ordinance Amendments, Case No. 24ORD-00031;
- b) Determine that the Ordinance amendments (Case No. 24ORD-00031) are exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3); and
- c) Approve the Art Tours and Home Occupations Ordinance Amendments by adopting an Ordinance amending Section 35-1 (Case No. 24ORD-00031) of Chapter 35, Zoning, of the Santa Barbara County Land Use and Development Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) COMMUNITY SERVICES DEPARTMENT [25-00332](#)

HEARING - Consider recommendations regarding a Request for Financial Assistance in the form of a Loan in the Amount of Development Impact Fees Paid by Developer and Eligible for Deferral, as follows: (EST. TIME: 45 MIN.)

- a) Consider and conditionally approve a loan in the principal amount of development impact fees paid by affordable housing project developer Red Tail Multifamily Land Development, LLC, excluding the transportation related fees, as described herein;
- b) Authorize the Community Services Director to execute and forward a letter to Red Tail Multifamily Land Development, LLC;
- c) Direct staff to return to the Board with loan documents, including a loan agreement, promissory note, and regulatory agreement, between the County and Red Tail Multifamily Land Development, LLC;
- d) Direct staff to develop and present to the Board an overall policy concerning requests for development impact fee loan programs, deferrals, or waivers for affordable housing projects; and
- e) 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

5) SHERIFF-CORONER OFFICE[25-00260](#)

HEARING - Consider recommendations regarding renewal of the Sheriff Office's Military Equipment Use Ordinance, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation regarding an Ordinance re-adopting and amending the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- b) Receive and file the annual military equipment report;
- c) Consider and approve the introduction (first reading) of an Ordinance to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- d) Read the title of the Ordinance and waive full reading of the Ordinance; and
- e) Continue the time to the Administrative Agenda of May 13, 2025 to consider the adoption (second reading) of an Ordinance adopting the Military Equipment Use Policy, as follows:
 - i) Consider and approve the adoption of the Ordinance (second reading) to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy; and
 - ii) Determine that the activity is not a "Project" subject to 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) SHERIFF-CORONER OFFICE[25-00341](#)

HEARING - Consider recommendations regarding the Annual Transparent Review of Unjust Transfers and Holds (TRUTH) Act Report and Community Forum, as follows: (EST. TIME: 2 HR.)

- a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code Section 7283.1(d); and
- b) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**Tuesday, May 13, 2025****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

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

Announcements

The meeting of Tuesday, May 6, 2025 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 8, 2025, at 5:00 PM and on Saturday, May 10, 2025, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>