# County of Santa Barbara

# BOARD OF SUPERVISORS

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

*Jana Petersen, County Executive Officer*

# Agenda

**Tuesday, September 15, 2026**

**9:00 AM**

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

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

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

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.

26-00694

**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). For planning, zoning and subdivision hearings, submissions more than one page in length must be filed with the Clerk no later than 12:00 PM on the Friday before the Board hearing unless the Board by motion and 4/5 vote determines to accept a late submission.

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

- **Attend the Meeting by Zoom** - Individuals wishing to provide public comment remotely 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_l8IUJf8KSciiBbfKrX9bPg>

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.

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 or sbcob@countyofsb.org.

## 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 $500 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 $500 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 may conduct a Closed Session during a Board meeting, as necessary and in accordance with applicable laws. 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 September 1, 2026 Meeting**

**County Executive Officer's Report**

26-00001

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.

Video Highlight - *Your County, Your Services: What Happens When You Call 911*

**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 CAPPS, SUPERVISOR HARTMANN 26-00839

Adopt a Resolution proclaiming the week of September 14, 2026 through September 20, 2026 as Diaper Need Awareness Week in Santa Barbara County.

**A-2)** SUPERVISOR NELSON, SUPERVISOR LAVAGNINO 26-00842

Adopt a Resolution proclaiming the week of October 4, 2026 through October 10, 2026 as National 4-H Week in Santa Barbara County.

**Honorary Resolutions**

**A-3)** SUPERVISOR HARTMANN 26-00824

Adopt a Resolution of Commendation honoring Alejandra Hernandez upon her retirement from the Probation Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

**Administrative Items**

**A-4)** AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT **26-00828**

Consider recommendations regarding an appointment to the Agricultural Advisory Committee, as follows:

a) Approve the appointment of the following member to the Agricultural Advisory Committee:

i) Megan Widle nominated by the Santa Barbara County Grower-Shipper Association of Santa Barbara and San Luis Obispo Counties.

**A-5)** AUDITOR-CONTROLLER'S OFFICE **26-00846**

Consider recommendations regarding the Sheriff's Office Overtime Analysis Report for July 2026, as follows:

a) Receive and file the Sheriff's Office Overtime Analysis Report for July 2026; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-6)** COMMUNITY SERVICES DEPARTMENT **26-00823**

Consider recommendations regarding authorization to execute a Sub-recipient Agreement with Channel Island YMCA (CIYMCA) in Support of the Youth-focused Permanent Supportive Housing (PSH) Program, as follows:

a) Authorize the Community Services Department (CSD) Director, or their designee, to execute a subrecipient agreement with CIYMCA in the amount of $398,197.00 in a form that is substantially similar to the Fiscal Year 2024 subrecipient agreement subject to concurrence by County Counsel and Auditor-Controller, to support the CIYMCA youth-focused PSH program; and

b) Determine that the above recommended actions are 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-7)** COMMUNITY SERVICES DEPARTMENT **26-00820**

Consider recommendations regarding a Construction Contract for Cachuma Fireside Amphitheater Renovation, Project No. PRJ-000652, Third District, as follows:

a) Approve the plans and specifications on file in the Community Services Department for the Cachuma Fireside Amphitheater Renovation;

b) Award, and approve and authorize the Chair to execute a contract in the amount of $569,819.00 to the lowest responsible bidder, Coastal Excavation and Construction Inc., for the Project, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;

c) Authorize the Director of Community Services to approve changes or additions in the work being performed for the Project via change orders in the amount not to exceed $40,990.00 as authorized under California Public Contract Code Section 20142; and

d) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Mitigated Negative Declaration (09NGD-00000-00024) and monitoring program approved and adopted by the County of Santa Barbara Board of Supervisors on April 19, 2011] and no new environmental document shall be prepared for this project.

**A-8)** COMMUNITY SERVICES DEPARTMENT **26-00853**

Consider recommendations regarding authorization to execute and submit Community Project Funding (CPF) Grant Agreement No. B-23-CP-CA-0098 to the U.S. Department of Housing and Urban Development for the Orcutt Library, Fourth District, as follows: (4/5 Vote Required)

a) Authorize the County Executive Officer to execute and submit CPF Grant Agreement No. B-23-CP-CA-0098 to the U.S. Department of Housing and Urban Development in the amount of $2 million to complete the acquisition of 5 Oasis-owned parcels previously approved by the Board, and to fund preconstruction, design-related expenses, and with the concurrence of County Counsel and Auditor;

b) Approve Budget Revision Request No. 1670 appropriating the CPF Grant in the amount of $2 million; and

c) After considering the Final Environmental Impact Report (EIR) (State Clearinghouse No. (SCH) 2017041065, (19EIR-00000-00003)), as modified by EIR Revision Letter dated November 23, 2021, and the Addendum to the Final EIR adopted by the Board on June 23, 2026, find that no subsequent environmental review is required for this action because there are no substantial changes proposed in the project, no substantial changes in the circumstances under which the project will be undertaken, and no new information of substantial importance that would require major revisions to the certified EIR, pursuant to California Environmental Quality Act Guidelines Section 15162.

**A-9)** COUNTY COUNSEL **26-00837**

Consider recommendations regarding a First Amendment to the Agreement for Professional Legal Services with Outside Counsel Ervin Cohen and Jessup LLP, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Ervin Cohen and Jessup LLP to increase the not-to-exceed amount to $900,000.00, extend the term to June 30, 2028, and amend the hourly rates in Attachment B-1; and

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

**A-10)** COUNTY EXECUTIVE OFFICE **26-00831**

Consider recommendations regarding Responses to the 2025-2026 Grand Jury Report on “Gangs of Santa Barbara County: Should Schools Do More to Address Them?”, as follows:

a) Consider and adopt the responses as the Santa Barbara County Board of Supervisors’ response to the 2025-26 Grand Jury report entitled “Gangs of Santa Barbara County: Should the Schools Do More to Address Them?”;

b) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and

c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

**A-11)** COUNTY EXECUTIVE OFFICE **26-00852**

Approve Budget Revision Request No. 1667 (Majority Vote Required); and Budget Revision Request Nos.1668; 1671; 1672; 1674; and 1681 (4/5 Vote Required).

**A-12)** COUNTY HEALTH DEPARTMENT **26-00832**

Consider recommendations regarding an Amergis Healthcare Staffing Inc. Agreement for Professional Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for professional services with Amergis Healthcare Staffing, Inc. to provide temporary health care personnel for the period of September 1, 2026, through June 30, 2027, for a total Agreement amount not to exceed $300,000.00;

b) Approve and authorize the County Health Director, or designee, to: (1) sign Assignment Confirmation Letters or Placement Orders in accordance with Section B, Exhibit A in the Agreement; (2) add positions and/or approve rate changes currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section B; and (3) make immaterial changes to the agreement so long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A-13)** DISTRICT ATTORNEY'S OFFICE **26-00840**

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Human Trafficking Advocacy Program (HA) Grant Program, as follows:

a) Adopt a Resolution authorizing the District Attorney or his designee to submit an application, and if awarded, execute the Grant Subaward Agreement, which includes the Grant Subaward Assurances, Program Standard Assurance Addendum, Standard Certification of Compliance, and Application Signatures Form, to accept anticipated funding with the Cal OES HA for the award period of January 1, 2027 through December 31, 2027, up to a maximum grant award amount of $147,000.00, subject to the approval and concurrence of Risk Management, Auditor Controller, and County Counsel;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Subaward Agreement through June 30,

2028, or to increase the grant award in an amount not to exceed an additional $50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-14)** DISTRICT ATTORNEY'S OFFICE **26-00825**

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Victim/Witness (VW) Program Grant Award, Subaward VW26 03 2801, as follows:

a) Adopt a Resolution authorizing the District Attorney or his designee to submit an application, and if awarded, execute the Grant Subaward Agreement, which includes the Grant Subaward Assurances, Program Standard Assurance Addendum, Standard Certification of Compliance, and Application Signatures Form, to accept anticipated funding with the Cal OES VW Program for the award period of October 1, 2026 through September 30, 2027, in the amount of $738,908.00, subject to the approval and concurrence of Risk Management, Auditor Controller, and County Counsel;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Subaward Agreement through March 31, 2028, or to increase the grant award in an amount not to exceed an additional $100,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-15)** DISTRICT ATTORNEY'S OFFICE **26-00841**

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant, as follows:

a) Adopt a Resolution authorizing the District Attorney or their designee to submit an application, and if awarded, execute the Grant Subaward Award Agreement, which includes the Grant Subaward Assurances, Program Standard Assurance Addendum, Standard Certification of Compliance, and Application Signatures Form, to accept anticipated funding with the Cal OES UV Program for the award period of January 1, 2027 through December 31, 2027, up to a maximum grant award amount of $196,906.00, subject to the approval and concurrence of Risk Management, Auditor Controller, and County Counsel;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Subaward Agreement through June 30, 2028, or to increase the grant award in an amount not to exceed an additional $50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-16)** FIRE DEPARTMENT **26-00821**

Consider recommendations regarding Local Cooperative Fire Protection Agreement No. 26-FI-11050700-002 between the Santa Barbara County Fire Department and the United States Department of Agriculture (USDA) Forest Service, Los Padres National Forest, as follows:

a) Approve and authorize the Fire Chief to execute the Local Cooperative Fire Protection Agreement between the Santa Barbara County Fire Department and the USDA Forest Service, Los Padres National Forest;

b) Authorize the Fire Chief or his designee to update the Operating Plan for the Cooperative Fire Protection Agreement on an annual basis for the term of this agreement; and

c) Determine that the above-recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-17)** GENERAL SERVICES DEPARTMENT, COUNTY HEALTH DEPARTMENT **26-00833**

Consider recommendations regarding the donation of 1401 North V Street (APN 093-040-023) to the County of Santa Barbara, located adjacent to the Lompoc Animal Shelter; (RP File No. 004124), Third District, as follows: (4/5 Vote Required)

a) Accept the donation, approve and authorize the Chair to execute the original and duplicate original Donation Agreement and Escrow Instructions between the County of Santa Barbara and Mary Louise Braitman (Owner) as "DONOR", consisting of approximately 1.23-acres located at 1401 North V Street, in the City of Lompoc, located immediately adjacent to the Lompoc Animal Shelter, known as Assessor Parcel Number 093-040-023;

b) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed donation;

c) Approve and authorize the Director of County Health or designee, to determine satisfaction of the terms and conditions of the Donation Agreement and Escrow Instructions and to expend funds in a total amount not to exceed fifteen thousand dollars ($15,000.00), for title and escrow fees, including any other costs required to facilitate the transaction pursuant to the Donation Agreement and Escrow Instructions;

d) Approve and authorize the Clerk of the Board, upon satisfaction of the terms and conditions of the Donation Agreement and Escrow Instructions, to execute the Certificate of Acceptance consummating the donation and accepting title to the property; and

e) Determine that there is no possibility that the recommended action may have a significant effect on the environment and is therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3), Review for Exemption.

**A-18)** GENERAL SERVICES DEPARTMENT **26-00836**

Consider recommendations regarding the Fiscal Year 2026-2027 Multi-Department Master Service Agreement (MSA) with Sansum Clinic, as follows:

a) Approve and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer the Fiscal Year 2026-2027 MSA with Sansum Clinic, and in the amount, set forth in the MSA Listing - September 15, 2026 for the services specified in the respective Statement of Work as in Exhibit A to such MSA; and

b) Determine that the above action is not a "project" and is exempt from California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines because it is an organization or administrative activity of government that will not result in direct or indirect physical changes to the environment.

**A-19)** GENERAL SERVICES DEPARTMENT **26-00843**

Consider recommendations regarding the award of an Agreement for Services of Independent Contractor to WEST Environmental Services and Technology, Inc. for environmental services needed to respond to Cleanup and Abatement Order No. R3-2023-0070 and Monitoring and Reporting program Order No. R3-2023-0071, as follows:

a) Ratify, approve and authorize the General Services Director to execute the Agreement for Services of Independent Contractor with WEST Environmental Services and Technology, Inc. in an amount not to exceed $2,318,748.80 by and among the County of Santa Barbara and the City of Santa Maria for a term beginning August 1, 2026 and expiring on June 30, 2032, to carry out the required actions necessary to comply with the Settlement Agreement (Settlement Work) arising from the litigation relating to Cleanup and Abatement Order No. R3-2023-0070 and Monitoring and Reporting Program Order No. R3-2023-0071 issued by the Regional Water Quality Control Board - Central Coast Region for 2936 Industrial Parkway, Santa Maria, California, with work being initiated via Task Orders;

b) Approve and authorize the General Services Director or designee to execute Task Orders and approve Task Order amendments within the scope of this Agreement;

c) Approve and authorize the General Services Director or designee to approve changes or additions to the work being performed under this Agreement, in an aggregate amount not to exceed $231,874.88;

d) Approve and authorize the General Services Director to terminate this Agreement, upon review and approval by County Counsel, subject to the Board’s ability to rescind this delegated authority at any time; and

e) Find that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, finding that the actions consist of the minor alteration of existing facilities involving negligible or no expansion of existing or former use, Section 15304, finding the actions consist of minor alterations to land, 15306 where actions consist of basic data collection, research, experimental management, and resource evaluation activities, and 15309 which consists of activities limited entirely to inspections.

**A-20)** GENERAL SERVICES DEPARTMENT **26-00848**

Consider recommendations regarding Amendment No. 1 to New Probation Headquarters Construction Contract with ProWest PCM, Inc., as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute Amendment No. 1 to Board Contract No. 24004 with ProWest PCM, Inc. for the construction of the New Probation Headquarters Project No. PRJ-000155 (Project 19014) increasing the Contingency Amount by $400,000.00, for an amended Contingency Amount of $2,303,370.65, and an increased maximum aggregate contract amount of $40,120,783.65;

b) Approve and authorize the Director of General Services, or his designee, to approve Change Orders under the Agreement in an aggregate amount not to exceed $2,303,370.65; and

c) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed to the project covered by the above recommended actions (a and b), and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the project covered by the Mitigated Negative Declaration and monitoring program under (SCH2023040126, GS-042022-19014-MND) approved and adopted by the Board for this project on March 19, 2024, and determine that therefore no new environmental document is required.

**A-21)** HUMAN RESOURCES DEPARTMENT **26-00845**

Consider recommendations regarding the Probation Peace Officers Association (Association) Successor Memorandum of Understanding (MOU) for the period of September 14, 2026 through July 2, 2028, as follows:

a) Approve, authorize and ratify the County Human Resources Department to execute the successor MOU between the County of Santa Barbara (County) and the Association, and authorize the Human Resources Director, or designee to sign the successor MOU establishing wages, hours, and other terms and conditions of employment for the period of September 14, 2026 through July 2, 2028; 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-22)** HUMAN RESOURCES DEPARTMENT **26-00851**

Consider recommendations regarding Fiscal Year (FY) 2026-2027 Classification and Salary Plan and Reconciliation of Allocated Positions; Amendment to Compensation and Benefits Plan for Management, Appointed Executives, and Confidential Unrepresented Employees; Side Letter with SEIU Local 620 to Update Job Classification Titles in Memorandum of Understanding (MOU), as follows:

a) Adopt a Resolution which sets forth the County's Classification and Salary Plan for FY 2026-2027 and reflects position allocation changes adopted at the June 16, 2026 Budget Hearings, additional position allocation changes approved on July 7, 2026, and reflects position allocation changes approved by the County Executive Office under authority of Resolution No. 99-486;

b) Adopt a Resolution which amends the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees (Resolution No. 25-218) previously approved by the Board of Supervisors on April 23, 2024, and amended June 18, 2024, July 16, 2024, August 27, 2024, and September 23, 2025;

c) Approve, authorize, and ratify the County Human Resources Department's execution of the Side Letter Agreement between the County of Santa Barbara and Service Employees International Union Local 620, and authorize the Human Resources Director, or designee, to sign the Agreement, which establishes title changes to existing County job classifications and provides for the incorporation and application of those title changes to the existing MOU between the County and Union through July 4, 2027; and

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

**A-23)** HUMAN RESOURCES DEPARTMENT **26-00849**

Consider recommendations regarding elective coverage of State Disability Insurance (SDI) for Deputy Public Defenders, Bargaining Unit 20, as follows:

a) Adopt a resolution to:

i) Approve the election of coverage under the California SDI program, including Paid Family Leave (PFL), for employees in Bargaining Unit 20 (Deputy Public Defenders), pursuant to section 710.5 of the California Unemployment Insurance Code;

ii) Approve the Chair to execute the Application for Elective Coverage of State

Disability Insurance Only (Form DE 1378N) and approve filing with California Employment Development Department (EDD) the executed application for Bargaining Unit 20 - Deputy Public Defenders; and

iii) Authorize Human Resources Director, or designee, to submit the executed application, the resolution, and any other documentation required by EDD, and to take such administrative actions as are necessary to implement SDI coverage for Bargaining Unit 20 following approval of the election by EDD; and

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

**A-24)** COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S OFFICE, HUMAN RESOURCES DEPARTMENT, INFORMATION TECHNOLOGY DEPARTMENT **26-00854**

Consider recommendations regarding a Request for Proposal (RFP) for Phase 2 Workday Implementation Services and Initial Project Staffing, as follows: (4/5 Vote Required)

a) Authorize the release of a RFP for Workday Phase 2 Implementation Services;

b) Adopt an amendment to the Salary Resolution to allocate one full-time equivalent (1.0 FTE) limited term Human Resources Management Professional Senior; 1.0 FTE limited term Human Resources Management Professional II; 1.0 FTE limited term Administrative Office Professional Senior; and 1.0 FTE limited term Department Business Specialist I to the Human Resources Department effective as of September 28, 2026;

c) Approve Budget Revision Request No. 1684 to establish appropriations of $475,000.00 in General County Programs General Fund for Intrafund Expenditure Transfers Out funded by a release of Committed Countywide ERP Project Fund Balance; increase appropriations for Salaries and Benefits in the Human Resources General Fund funded by Intrafund Expenditure Transfers In from the General County Programs General Fund; and

d) 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-25)** PROBATION DEPARTMENT **26-00834**

Consider recommendations regarding an Office of Traffic Safety (OTS) Grant Agreement for Federal Fiscal Year (FFY) 2026-2027 for Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence (DUI) Offenders, as follows:

a) Authorize the Chief Probation Officer to execute the Grant Award Agreement with California OTS for Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders and accept the grant funding for the FFY 2026-2027 in the amount of $212,000.00 for the period covering October 1, 2026, through September 30, 2027; and

b) Determine that the above actions are government fiscal activities or funding mechanisms that 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-26)** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT **26-00826**

Consider recommendations regarding a Statement of Final Quantities for Laguna County Sanitation District Recycled Water Distribution to Santa Maria Country Club Project, Project No. PRJ-000563, Fourth District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Laguna County Sanitation District Recycled Water Distribution to Santa Maria Country Club Project, Board Contract Number SCON-002842, on file in the Public Works Department, for work performed and materials supplied by Joseph Construction and Consulting, Incorporated (a local vendor), in the final amount of $1,246,701.00; and

b) Determine that the above recommended action is not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5), finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT 26-00827

Consider recommendations regarding a Statement of Final Quantities for Laguna County Sanitation District Tertiary Filtration Skid Replacement Project, Project No. PRJ-000564, Fourth and Fifth Districts, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Laguna County Sanitation District Tertiary Filtration Skid Replacement Project, Board Contract Number SCON-002844, on file in the Public Works Department, for work performed and materials supplied by Cushman Contracting Corporation (a local vendor), in the final amount of $909,620.10, and

b) Determine that the above recommended action is not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5), finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A-28) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT 26-00847

Consider recommendations regarding Laguna County Sanitation District Treatment Plant Legacy Facilities Decommissioning Project Award, Fourth and Fifth Districts, as follows:

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

a) Approve the plans and specifications for the Laguna County Sanitation District Treatment Plant Legacy Facilities Decommissioning Project, on file in the Laguna County Sanitation District office;

b) Award the Construction Contract in the base amount of $1,365,500.00 to W.M. Lyles Co., the lowest responsible bidder, subject to the provision of documents and certifications required under California law and the project specifications;

c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to $75,000.00, for a total not-to-exceed contract authorization of $1,441,500.00;

d) Approve and authorize the Chair to execute the Construction Contract with W.M. Lyles Co.; and

e) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) and Section 15302(c) (Replacement or Reconstruction) of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines) and approve the posting of a Notice of Exemption on that basis.

**A-29)** PUBLIC WORKS DEPARTMENT **26-00829**

Consider recommendations regarding Statements of Final Quantities for Marcum Street Improvements, County Project No. 862456, and Clark Avenue Medians, Islands and Trap Lane, County Project No. 862430, Fourth District, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for:

i) Marcum Street Improvements, County Project No. 862456; and

ii) Clark Avenue Medians, Islands and Trap Lane, County project No. 862430; and

b) Determine that the approval of Statements of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

**A-30)** PUBLIC WORKS DEPARTMENT **26-00830**

Consider recommendations regarding Statements of Final Quantities for Fiscal Year 2023-2024 Pavement Preservation and Preventive Maintenance; Fiscal Year 2024-2025 Pavement Preservation and Preventive Maintenance; and Fiscal Year 2024-2025 South County Hardscape; County Project Nos. 820788, 820800, and 820801S, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for:

i) 2023-2024 Pavement Preservation and Preventive Maintenance, County Project No. 820788; in the First, Second, Third, and Fourth Districts;

ii) 2024-2025 Pavement Preservation and Preventive Maintenance, County Project No. 820800; in All Districts; and

iii) 2024-2025 South County Hardscape Repairs, County Project No. 820801S in the Second District; and

b) Determine that the approval of Statement of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

A-31) PUBLIC WORKS DEPARTMENT 26-00855

Consider recommendations regarding a Contract for Mission Canyon Road Storm Repairs, County Project Nos. 862458, 862460, 864057, 864062; Federal Project No. 721333, 755187; First District, as follows: (4/5 Vote Required)

a) Approve the Project Plans and Specifications, on file in the Public Works Department Office, located at 123 E. Anapamu Street, Santa Barbara, CA 93101, for the construction of the Mission Canyon Road Storm Repairs; County Project Nos. 862458 (PRJ-000945) - 862460 (PRJ-000944) - 864057 (PRJ-001018) - 864062 (PRJ-001019), Federal Project No. 721333 and 755187;

b) Award a Construction Contract for the Mission Canyon Road Storm Repairs in the amount of $2,207,700.00 to the lowest responsible bidder, Beador Construction Company, Inc., 2900 Bristol Street, Suite D204, Costa Mesa, CA 92626, subject to the provisions of documents and certifications, as set forth in the Specifications applicable to the Project, as required under California law;

c) Approve and authorize the Chair to execute a Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director, or designee, to approve change orders for the Mission Canyon Road Storm Repairs Project for a contingency amount up to $126,435.00 plus an additional amount of up to $71,000.00 for supplemental work items, for a total not to exceed authorization amount of $2,405,135.00;

e) Approve Budget Revision Request No. 1616 to establish Fiscal Year (FY) 2026-2027 appropriations by $2,405,135.00 in Public Works Roads-Operations Fund (Fund 0015) for Services and Supplies, funded by a release of Restricted Purpose of Roads Fund Balance from the 2023-2024 Storms General Fund loan. Decrease budgeted revenues of $1,738,700.00 in the Public Works Roads-Capital Infrastructure Fund in Intergovernmental Revenue-Federal, offset by a decrease of appropriations in Services and Supplies. Decrease Appropriations of $108,600.00 in Public Works Roads-Capital Maintenance Fund for Other Financing Uses funded by a decrease in release of Restricted Purpose of Fund Balance; and

f) Find that the above actions involving the Mission Canyon Storm Repairs Projects qualify for a California Environmental Quality Act (CEQA) Statutory Exemption pursuant to 14 C.C.R. section 15269(c), since these actions are necessary to prevent or mitigate an emergency that do not have a low probability of occurring in the short-term and that these actions fall under 14 C.C.R. section 15301(c) since the projects allow for public safety repair activities designed to maintain a safe traveling condition of the highway facility as it was constructed, and approve and direct staff to file a Notice of Exemption with the Clerk of the Board of Supervisors on that basis.

**A-32)** SHERIFF-CORONER OFFICE **26-00822**

Consider recommendations regarding an agreement for Services with Community Solutions, Inc. (CSI) for Four (4) Positions at the Santa Barbara County Jails, as follows:

a) Approve, ratify, and authorize the Chair to execute the Agreement for Services with Independent Contractor, CSI a local non-profit organization, to provide Sheriff's Treatment Program (STP) curriculum delivery and reentry planning services to individuals incarcerated at the Santa Barbara County jails, for the period of July 1, 2026 through June 30, 2027, in the total amount not to exceed $450,000.00; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 125378(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-33)** SOCIAL SERVICES DEPARTMENT **26-00850**

Consider recommendations regarding an Agreement with Family Service Agency of Santa Barbara County for Area Agency on Aging Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Family Service Agency of Santa Barbara County (local vendor), for Area Agency on Aging services, for a total contract amount not to exceed $56,000.00 for the period of September 15, 2026 through June 30, 2027; 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-34)** TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR **26-00835**

Consider recommendations regarding withdrawal of monies from County Treasury by Goleta Cemetery District, as follows:

a) Adopt a Resolution "In the matter of determining a mutually acceptable date for the withdrawal of the Goleta Cemetery District's money from the County Treasury pursuant to Health and Safety Code Section 9077"; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**Board of Supervisors**

A-35) SUPERVISOR NELSON 26-00844

Approve the appointment of Lucia Lahr to the Santa Maria Cemetery District Board of Directors, term ending December 31, 2027, Fourth District.

**Approval of Administrative Agenda**

26-00002

**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) (26-00002)

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

**Recess to Closed Session**

**Closed Session**

26-00856

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

Deciding whether to initiate civil litigation: 1 case.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
Sable Offshore Corp., et al. v. County of Santa Barbara, et al., U.S. District Court, Central District of California, Case Number 2:25cv04165.

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

Employee organizations: Santa Barbara County Sheriff's Managers Association.
Agency-designated representatives: County Executive Officer Jana Petersen and Human Resources Director Kristine Schmidt.

**Report from Closed Session**

## Departmental Agenda
## Planning Items and Public Hearings

**1)** PLANNING AND DEVELOPMENT DEPARTMENT **26-00838**

HEARING - Consider recommendations regarding Phase I Oil and Gas Prohibition Ordinance Amendments, as follows: (EST. TIME: 2 HR.)

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

b) Determine that the adoption of the amendments to the County Land Use and Development Code (LUDC) (Case No. 26ORD-00001), Coastal Zoning Ordinance (CZO) (Case No. 26ORD-00002), and Coastal Land Use Plan (CLUP) amendment (Case No. 26GPA-00007) are exempt from CEQA pursuant to CEQA Guidelines Sections 15307, 15308, and 15265;

c) Adopt the ordinances to amend the LUDC (Case No. 26ORD-00001) and CZO (Case No. 26ORD-00002);

d) Adopt a resolution to approve an amendment to the CLUP of the County Comprehensive Plan (Exhibit E-1, Case No. 26GPA-00007) to incorporate minor updates;

e) Adopt a resolution authorizing Planning and Development to submit the amendments (Case No. 26ORD-00002 and Exhibit E-1, Case No. 26GPA-00007) to the Santa Barbara County Local Coastal Program (LCP) to the California Coastal Commission (CCC) for review and certification; and

f) Direct the Planning and Development Department to transmit the adopted resolution to the Executive Director of the CCC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to**

**Tuesday, September 22, 2026**

**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, September 15, 2026 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 17, 2026, at 5:00 PM and on Saturday, September 19, 2026, at 10:00 AM on CSBTV Channel 20.

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