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, October 20, 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.

26-00979

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_z0JYw2Y6SIKhFC5hRDwsEg>

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 October 6, 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.

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.

Honorary Resolutions

A-1) SUPERVISOR LEE 26-00975

Adopt a Resolution of Commendation honoring Michael Edwards as a 2026 Montecito Citizen of the Year.

A-2) SUPERVISOR LEE 26-00976

Adopt a Resolution of Commendation honoring Dana Hansen as a 2026 Montecito Citizen of the Year.

A-3) SUPERVISOR NELSON 26-00963

Adopt a Resolution proclaiming the week of October 17, 2026 through October 24, 2026 as Flood Preparedness Week in Santa Barbara County.

Administrative Items

A-4) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT — **26-00958**

Consider recommendations regarding Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program Agreement No. 26-0325-012-SF with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve and authorize the Chair of the Board of Supervisors to execute an Agreement with the CDFA to receive reimbursement for services related to the ACP Bulk Citrus Program in the County of Santa Barbara for the period of October 1, 2026 through September 30, 2027 in the amount of $14,982.14; 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 CEQA Guidelines section 15378(b)(4).

A-5) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT — **26-00960**

Consider recommendations regarding Detector Dog Team Program Agreement No. 26-0344-010-SF with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute an Agreement with the CDFA to receive reimbursement for services related to the Detector Dog Team Program in the County of Santa Barbara for the period of July 1, 2026 through June 30, 2027 in the amount of $2,000.00; 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 CEQA Guidelines section 15378(b)(4).

A-6) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT — **26-00961**

Consider recommendations regarding High Risk Pest Exclusion Agreement No. 26-0399-000-SG with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute an Agreement with the CDFA to receive reimbursement for services related to the High Risk Pest Exclusion Program in the County of Santa Barbara for the period of July 1, 2026 through June 30, 2027 in the amount of $84,392.69; 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 CEQA Guidelines section 15378(b)(4).

A-7) BEHAVIORAL WELLNESS DEPARTMENT **26-00949**

Consider recommendations regarding a First Amendment to the Services Agreement with Casa Pacifica Centers for Children and Families for Mental Health Services for Fiscal Years (FYs) 2026-2028, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor (SCON-005781) with Casa Pacifica Centers for Children and Families (not a local vendor) to extend the contract term for one year for a revised contract term of July 1, 2026, through June 30, 2028; add Day Rehabilitation and Day Treatment Intensive Services, commencing October 20, 2026; add Behavioral Health Services Act general terms; increase the contract amount by $400,000.00 for a revised, total maximum contract amount not to exceed $6,002,530.00, inclusive of $3,001,265.00 per FY; and add billing codes and rates;

b) Approve and authorize the Behavioral Wellness Director or designee to modify performance measures, subject to the maximum contract amount and revocation of 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-8) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT **26-00953**

Consider recommendations regarding the November 3, 2026 General Election - persons to be determined and appointed by the Board of Supervisors to Special District Offices, as follows:

a) Receive the Certificate of Facts by County Clerk, Recorder, and Assessor Regarding Appointment in Lieu Procedures for Special District Offices Where No Candidate Has Filed listing eight (8) Special Districts that have one or more offices where no candidates filed a Declaration of Candidacy and direct staff to conduct outreach to potential candidates to fill the offices; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 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-9) COMMUNITY SERVICES DEPARTMENT **26-00969**

Consider recommendations regarding the Cachuma Yurt Loop Waterline, Project No. PRJ-001050, Award of Construction Contract; Third District, as follows:

a) Approve the plans and specifications on file in the Community Services Department for the Cachuma Yurt Loop Waterline, Project No. PRJ-001050 ("Project");

b) Award, approve and authorize the Chair to execute, a contract in the amount of $416,000.00 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 $33,300.00 as authorized under California Public Contract Code Section 20142; and

d) Determine that no subsequent environmental document is required for the recommended actions pursuant to California Environmental Quality Act (CEQA) Guideline Section 15162 (14 California Code Regulations Section 15162), based on substantial evidence in light of the whole record that no substantial changes are proposed in the project, no substantial changes have occurred in the circumstances under which the project is undertaken, and no new information of substantial importance has come to light since the Mitigated Negative Declaration (09NGD-00000-00024) was adopted by the Board of Supervisors on April 19, 2011, such that the recommended actions remain within the scope of that Mitigated Negative Declaration and no new environmental document shall be prepared for this project.

A-10) COMMUNITY SERVICES DEPARTMENT **26-00970**

Consider recommendations regarding an Agreement to Provide Affordable Housing and Rental Restrictive Covenant for Mission Isla Vista Partners, LP Housing Development, 24DVP-00005, 24CDP-00021, 26RVP-00010, Second District, as follows:

a) Approve and authorize the Chair of the Board to execute an Agreement to Provide Affordable Housing and Rental Restrictive Covenant and Preemptive Right with Mission Isla Vista Partners, LP; and

b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 21159.25, as set forth in the Notice of Exemption.

A-11) COUNTY EXECUTIVE OFFICE **26-00951**

Adopt a Resolution to approve the 2027 Board of Supervisors' schedule of meeting dates and locations.

A-12) COUNTY EXECUTIVE OFFICE **26-00977**

Approve Budget Revision Requests Nos. 1594; 1745; 1749; 1750; 1751; and 1752 (4/5 Vote Required); and 1744 (Majority Vote Required).

A-13) COUNTY HEALTH DEPARTMENT **26-00947**

Consider recommendations regarding Correctional Healthcare Services Monitoring Report for the Period of October 1, 2025 through June 30, 2026, as follows:

a) Receive and file a report by the County Health Department on correctional healthcare monitoring, including opportunities for systemic improvements in the quality of medical care provided in the County's jails; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 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-14) FIRE DEPARTMENT **26-00952**

Consider recommendations regarding donation of one surplus 2003 International 7400 4x4 Type 3 Fire Engine to Allan Hancock Joint Community College District, as follows: (4/5 Vote Required)

a) Approve the donation and transfer of title of one surplus International 7400 4x4 Type 3 Fire Engine to Allan Hancock Joint Community College District; and

b) Determine that the above recommended action does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

A-15) GENERAL SERVICES DEPARTMENT, INFORMATION TECHNOLOGY DEPARTMENT **26-00965**

Consider recommendations regarding a Ground Lease Agreement with City of Santa Barbara at City Fire Station 7, for Public Safety Radio Network, (APN 021-120-012), (RP Folio No. 004145), First District, as follows:

a) Approve, ratify and authorize the Chair to execute the Ground Lease Agreement, between the County of Santa Barbara and City of Santa Barbara, a municipal corporation, for a term of twenty years until June 30, 2046, for a leased areas comprising of approximately 785-square feet of land; and

b) Determine that the recommended action of approving the Lease is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-16) GENERAL SERVICES DEPARTMENT **26-00972**

Consider recommendations regarding the Master Service Agreement (MSA) with Mercy House Living Centers, as follows:

a) Approve, direct, and ratify the Chief Procurement Officer to execute and administer the Fiscal Year 2026-2027 MSA with Mercy House Living Centers, and in the amount, set forth in the MSA Listing for the services specified in the respective Statement of Work as 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-17) GENERAL SERVICES DEPARTMENT **26-00974**

Consider recommendations regarding the Lompoc Health Campus Heating Ventilation and Air Conditioning (HVAC) Controls Upgrade (Project No. 25125), as follows:

a) Approve the plans and specifications for the Lompoc Health Campus Building Energy Management System Controls Upgrade project on file in the General Services Capital Projects office, County Project No. PRJ-001129 (25125);

b) Approve, and authorize the Chair of the Board to execute, a General Construction Contract (Agreement) with Signet Controls, Inc. in the base contract amount of $251,300.00, with a contingency amount not to exceed $25,130.00, for a maximum aggregate contract amount not to exceed $276,430.00, for construction and commissioning of HVAC controls improvements at the Lompoc Health Campus located at 301 R Street, Lompoc, CA 93436 (APN 091-040-004);

c) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an aggregate amount not to exceed $25,130.00; and

d) Determine that the project is statutorily exempt from the provisions of California Environmental Quality Act pursuant to California Public Resources Code Sections 15301 (Minor Alterations to Existing Facilities) and 15303 (Limited Construction of Small Facilities) of Title 14 of the California Code of Regulations and direct staff to file a Notice of Exemption on that basis.

A-18) HUMAN RESOURCES DEPARTMENT **26-00973**

Consider recommendations regarding establishing Management Job Classifications for Employee and Labor Relations Managers and Privacy and Compliance Officer and the reclassification of positions, as follows:

a) Adopt a Resolution amending the Fiscal Year 2026-2027 Classification and Salary Plan which establishes new management job classifications of: Employee and Labor Relations Manager I (Class No. 8806, Range No. 8806, $59.633 - $76.096 per hour); Employee and Labor Relations Manager II (Class No. 8807, Range No. 8807, $65.592 - $83.718 per hour); Employee and Labor Relations Manager III (Class No. 8808, Range No. 8808, $72.149 - $92.085 per hour); and Privacy and Compliance Officer (Class No. 8809, Range No. 8809, $64.162 - $81.887 per hour); and reclassifies four positions in the Human Resources Department to Employee and Labor Relations Manager I, II, and III and one position in the County Executive Office to Privacy and Compliance Officer; and

b) 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-19) PUBLIC WORKS DEPARTMENT **26-00948**

Consider recommendations regarding a Request for Waiver on Competition in the Purchase of Willexa Energy, LLC Filtration Media for the ReSource Center, Third District, as follows: (4/5 Vote Required)

a) Authorize the County Purchasing Agent to waive competitive bidding requirements per County Code Section 2-39(c) to procure filtration media from Willexa Energy, LLC in an amount not to exceed $150,000.00 annually, without being required to conduct a formal bid process through June 30, 2030;

b) Approve Budget Revision Request No. 1746 increasing appropriations in Services and Supplies in the amount of $150,000.00 in the Public Works Resource Recovery and Waste Management Division's Enterprise Fund 1930 for the current fiscal year of 2026-2027, which is funded by the release of Retained Earnings; and

c) 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)(2), finding that the actions are continuing administrative and maintenance activities.

A-20) PUBLIC WORKS DEPARTMENT **26-00966**

Consider recommendations regarding a First Amendment to the Contract for North and Central County Pavement Rehabilitation for Fiscal Year (FY) 2025-2026, County Project No. 820812N, Fourth and Fifth Districts, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a First Amendment to the contract with Souza Engineering Contracting, Inc. dba Souza Construction, 4027 Santa Fe Rd, San Luis Obispo, CA 93403, for the North and Central County Pavement Rehabilitation for FY 2025-2026, County Project No. 820812N which increases the supplemental work amount by $300,000.00 and increases the contingency amount by $15,000.00, resulting in a revised total not-to-exceed contract amount, including supplemental and contingency of $3,514,643.00;

b) Authorize the Director of Public Works, or designee, to approve change orders for a contingency amount up to $179,269.00, and supplemental work items of $495,600.00, for the construction of County Project No. 820812N;

c) Approve Budget Revision Request No. 1733 to increase FY 2026-2027 appropriations of $315,000.00 in Capital Maintenance Fund (Fund 0016) for Services and Supplies funded by a release of Restricted Purpose of Fund Balance; and

d) Determine that the project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR section 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. A Notice of Exemption was filed on this basis on May 20, 2025, and the proposed action is within the scope of that Notice of Exemption.

A-21) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT **26-00955**

Consider recommendations regarding a Contract for Wastewater Treatment Plant Operations Support Services, Fourth and Fifth Districts, as follows:

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

a) Approve and authorize the Chair to execute a Contract with NVIRO, Inc. to provide Contract Wastewater Treatment Plant Operations Support Services at the Laguna County Sanitation District Wastewater Treatment Plant through June 30, 2027, in an amount not to exceed $634,490.00; and

b) Determine that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2), as it involves administrative and staffing activities that do not result in a physical change to the environment.

A-22) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT **26-00956**

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

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

a) Authorize the Public Works Director to advertise and receive bids for the Foster Road Sewer Rehabilitation Project; and

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

A-23) SHERIFF-CORONER OFFICE **26-00957**

Consider recommendations regarding Miramar Acquisition Co., LLC 5-Year Contract for Supplemental Law Enforcement Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement between the County of Santa Barbara and Miramar Acquisition Co., LLC for the provision of supplemental law enforcement services associated with high-profile events held at the resort for the period of August 1, 2026 through July 31, 2031; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as an organizational or administrative activity of government that will not result in a direct or indirect physical change to the environment.

A-24) SHERIFF-CORONER OFFICE **26-00971**

Consider recommendations regarding Santa Barbara Unified School District (SBUSD) 3-Year Contract for Supplemental Law Enforcement Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement between the County of Santa Barbara and the SBUSD for the provision of supplemental law enforcement services for the period of August 1, 2026 through June 30, 2029, with a total contract amount not to exceed $45,000.00 ($15,000.00 annually); and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as an organizational or administrative activity of government that will not result in a direct or indirect physical change to the environment.

A-25) SOCIAL SERVICES DEPARTMENT **26-00950**

Consider recommendations regarding a Resolution for Authorization to apply for and accept State Funding for Transitional Housing Program (THP) Round 8 and Housing Navigation and Maintenance Program (HNMP) Round 5, as follows:

a) Adopt a Resolution regarding the State of California, Department of Housing and Community Development THP Round 8 and HNMP Round 5 funds including the application for and acceptance of the THP and Housing Navigation and Maintenance Funds to access funding up to $959,152.00, and delegating the authority to the Director of Department Social Services or designee to enter into agreements to participate in the THP and HNMP programs subject to the concurrence of County Counsel; 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-26) SUPERVISOR LAVAGNINO **26-00964**

Approve the appointment of Lyz Bantilan to the Commission for Women, term ending January 1, 2028, Fifth District.

Hearing Requests

A-27) COMMUNITY SERVICES DEPARTMENT **26-00962**

Set a hearing to consider recommendations regarding an Ordinance to amend County Code Chapter 46A - Inclusionary Housing, as follows:
(Set a hearing for November 10, 2026. Time estimate: 45 minutes)

a) Consider the introduction (First Reading) of an Ordinance to amend County Code Chapter 46A, sections 46A-2, and 46A-6(e-f);

b) Read the title and waive further reading of the Ordinance in full;

c) 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; and

d) Continue to the Administrative Agenda of December 8, 2026, to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance to amend County Code Chapter 46A to amend sections 46A-2, and 46A-6(e-f); and

ii) Determine that the proposed action does not constitute a "project" within the meaning of the 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.

A-28) COMMUNITY SERVICES DEPARTMENT **26-00978**

Set a hearing to consider recommendations regarding countywide fee adjustments for Santa Barbara County Parks and Services, as follows:
(Set a hearing for November 10, 2026. Time estimate: 30 minutes)

a) Adopt a Resolution that adjusts County Parks fees for special events, aquatic programs, camping fees, and establishes new fees; and

b) Determine that the above-recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, and (3) Obtaining funds for capital projects necessary to maintain service within existing service areas.

A-29) FIRE DEPARTMENT **26-00959**

Set a hearing to consider recommendations regarding an Administrative Amendment of Chapter 15 of the Santa Barbara County Code, as follows:
(Set a hearing for November 10, 2026. Time estimate: 20 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code administratively correcting the fee schedule adopted on May 12, 2026;

b) Read the title of the Ordinance and waive full reading of the Ordinance;

c) Continue the hearing to November 17, 2026, on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code as set forth above;

ii) Direct the Santa Barbara County Fire Department to return $575.00 to Fire Protection Certificate (FPC)-Major applicants paying fees between July 13, 2026 to January 18, 2027;

iii) Direct the Santa Barbara County Fire Department to take no action on FPC-Minor applicants paying fees between July 13, 2026 to January 18, 2027; and

iv) Consider and approve the adoption of a Resolution of Legislative Findings Supporting Amendments to the California Fire Code; and

d) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of "general policy and procedure making" and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-30) PLANNING AND DEVELOPMENT DEPARTMENT **26-00967**

Set a hearing to consider recommendations regarding the Constellation Land Development, LLC Hotel and Residential Development Project, Case Nos. 23GPA-00002, 23RZN-00002, 23TPM-00003, 23DVP-00011, and 24DVP-00020, Fourth District, as follows:
(Set a hearing for November 10, 2026. Time estimate: 1 hour)

a) Approve the Project by taking the following actions:

i) Make the required findings for approval of the Project, consisting of a General Plan Amendment (Case No. 23GPA-00002), a Zoning Map Amendment (Rezone, Case No. 23RZN-00002), a Tentative Parcel Map (Case No. 23TPM-00003), a Development Plan for the extended-stay hotel on Proposed Parcel 1 (Case No. 23DVP-00011), and a Development Plan for the 60-unit residential development on Proposed Parcel 2 (Case No. 24DVP-00020), including California Environmental Quality Act (CEQA) findings and Statement of Overriding Considerations for two significant and unavoidable impacts (Vehicle Miles Traveled and Biological Resources);

ii) Determine the previously certified Program Environmental Impact Report (PEIR) (23EIR-00004) is adequate and no subsequent environmental review is required pursuant to CEQA Guidelines Sections 15162, 15168(c)(4), and 15183;

iii) Approve the County Comprehensive Plan Land Use Element amendment by:

1) Conceptually approving a Resolution for the General Plan Amendment (Case No. 23GPA-00002), amending the maps of the Land Use Element, including community and area plans, as applicable, of the Santa Barbara County Comprehensive Plan to change the Land Use Designation of Proposed Parcel 2 from General Commercial (GC) to Residential - 30 units per acre maximum (RES-30.0) and continuing this item for final adoption to the Land Use Element "window date" on November 10, 2026;

iv) Adopt an Ordinance to approve a rezone (Case No. 23RZN-00002) amending the Santa Barbara County Zoning Map of the County Land Use and Development Code to change the zone district on Proposed Parcel 2 from Retail Commercial (C-2) to Design Residential - 30 units per acre maximum (DR-30);

v) Approve a Tentative Parcel Map (Case No. 23TPM-00003), subject to the conditions of approval;

vi) Approve a Development Plan for the extended-stay hotel on Proposed Parcel 1 (Case No. 23DVP-00011), including proposed modifications, subject to the conditions of approval; and

vii) Approve a Development Plan for the 60-unit residential development on Proposed Parcel 2 (Case No. 24DVP-00020), including a proposed modification, subject to the conditions of approval.

A-31) PLANNING AND DEVELOPMENT DEPARTMENT **26-00968**

Set a hearing to consider recommendations regarding the Malkin General Plan Amendment, Rezone, and Lot Line Adjustment, Case Nos. 25GPA-00006, 25RZN-00006, and 25LLA-00002, First District, as follows:
(Set a hearing for November 10, 2026. Time estimate: 40 minutes)

a) Approve the Malkin General Plan Amendment, Rezone, and Lot Line Adjustment Project by taking the following actions:

i) Make the required findings for approval of the Project, consisting of a General Plan Amendment (Case No. 25GPA-00006), Zoning Map Amendment (Case No. 25RZN-00006), and Lot Line Adjustment (Case No. 25LLA-00002), including California Environmental Quality Act (CEQA) findings;

ii) Determine that the Project, Case Nos. 25GPA-00006, 25RZN-00006, and 25LLA-00002, is exempt from CEQA pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities) and 15305 (Minor Alterations in Land Use Limitations), as set forth in the Notice of Exemption;

iii) Approve the County Comprehensive Plan Land Use Element Amendment by:

1) Conceptually approve a Resolution for General Plan Amendment (Case No. 25GPA-00006), amending the Land Use Designation Map in the Montecito Community Plan to redesignate a 0.27-acre portion of Assessor’s Parcel No. 009-021-029 from Semi-Rural Residential, 5-acre minimum parcel size (SRR-0.5) to Semi-Rural Residential, 2-acre minimum parcel size (SRR-0.2) and continuing this item for final adoption to the Land Use Element “window date” on November 10, 2026;

iv) Adopt an ordinance to approve a rezone (Case No. 25RZN-00006) amending the Santa Barbara County Zoning Map of the Montecito Land Use and Development Code for a 0.27-acre portion of Assessor's Parcel No. 009-021-029 to change the zoning from Single-Family Residential, 5-acre minimum lot size (5-E-1) to Single-Family Residential, 2-acre minimum lot size (2-E-1); and

v) Approve Case No. 25LLA-00002 subject to the conditions of approval.

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

ADDENDUM

The Closed Session Agenda has been amended, as follows:

Closed Session

26-00982

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

Hal Pedersen and Ming Yi v. County of Santa Barbara, Santa Barbara County Superior Court Case Number 24CV06085.

Bosim 1628 Management Company, LLC v. County of Santa Barbara, Office of Administrative Hearings Case Number 2026050520.

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

Deciding whether to initiate civil litigation: 2 cases.

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

Employee organizations: Union of American Physicians and Dentists and Santa Barbara County Deputy Sheriffs' Association. Agency-designated representatives: County Executive Officer Jana Petersen and Human Resources Director Kristine Schmidt.

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

Public Defender.

Report from Closed Session

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY HEALTH DEPARTMENT **26-00946**

HEARING - Consider recommendations regarding a Waiver of Retirement Exclusion for Alicia Jacobson of the Santa Barbara County Health Department (CHD) Clinical Care Program Division, 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, Alicia Jacobson, Health Care Practitioner, is necessary to fill a critical need in the Clinical Care Program of the CHD before 180 days have passed from her date of retirement;

b) Approve and authorize the County Health Director to appoint retired Health Care Practitioner, Alicia Jacobson, as an Extra-Help Employee to provide obstetric and gynecological services on a part-time basis, not to exceed 700 hours and ten (10) months while CHD recruits to fill her vacant position; and

c) Determine that the recommended actions do 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 the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

2) GENERAL SERVICES DEPARTMENT **26-00981**

HEARING - Consider recommendations regarding the Orcutt Library Project Status Update, Project Funding Direction, and Authorization of the Construction Manager-at-Risk (CMAR) Delivery Method for County Capital Projects, Fourth District, as follows: (EST. TIME: 1 HR.)

a) Receive and file an update on the Orcutt Library Project, including completed planning, design, environmental review, property acquisition activities, project funding, and estimated project costs;

b) Either:

i) Determine that the Orcutt Library Project is a priority project by directing the County Executive Office to include the Orcutt Library Project in the Fiscal Year (FY) 2027-2032 Budget Development Report with Five-Year Forecast and the FY 2026-2027 Budget Development Guidelines;

ii) Provide direction to the County Executive Office to develop a project financing strategy that includes cash funding and debt financing;

iii) Provide direction to General Services to pursue either Option A (Schematic Design Estimate) or Option B (Building Size Reduction and Site Development) for the project design;

iv) Authorize the Director of General Services, or designee, to utilize the CMAR project delivery method for the Orcutt Library Project, subject to funding direction for the project, applicable statutory requirements, and County procurement policies;

v) Authorize the Director of General Services, or designee, to negotiate a Contract Amendment with RRM Design Group to continue developing the design for the Project and return to the Board for approval of the Contract Amendment and associated Budget Revision at a future date;

Or:

vi) Direct General Services to implement a phased approach to development of the Orcutt Library Project and maintain the Design-Bid-Build delivery method; and

vii) Direct General Services to explore phasing priorities and financing strategies for the Orcutt Library Project;

c) After considering the Final Environmental Impact Report (FEIR) (SCH 2017041065, (19EIR-00000-00003), as modified by Environmental Impact Review (EIR) Revision Letter dated November 23, 2021, and the Addendum to the FEIR adopted by the Board on June 23, 2026, find that no subsequent environmental review is required for funding decisions related to the Orcutt Library Project 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 (CEQA) Guidelines Section 15162;

d) Authorize the use of the CMAR project delivery method for future County capital improvement projects when determined by the Director of General Services, or designee, to be in the best interest of the County and appropriate based on the scope, complexity, schedule, budget, risk profile, and other project-specific considerations; and

e) Determine that the authorization regarding CMAR project delivery method is exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4), as the actions involve planning, funding, procurement, and other governmental fiscal and administrative activities that do not constitute approval of a project or commit the County to a specific course of action that may result in a physical change to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) GENERAL SERVICES DEPARTMENT 26-00980

HEARING - Consider recommendations regarding the Northern Branch Jail Project Schematic Design Update, Project No. 23040, Fifth District, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the Northern Branch Jail Project Schematic Design Update;

b) Receive and file the August 2026 Community Engagement Meetings Summary Report; and

c) Determine that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15262 and 15378(b)(4), as the actions involve planning, funding, procurement, and other governmental fiscal and administrative activities that do not constitute approval of a project or commit the County to a specific course of action that may result in a physical change to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) FIRE DEPARTMENT 26-00954

HEARING - Consider recommendations regarding a revised Santa Barbara County Operational Area Oil Spill Contingency Plan (OSCP), as follows: (EST. TIME: 40 MIN.)

a) Approve the Santa Barbara County Fire Department's updated Santa Barbara County Operational Area OSCP;

b) Authorize the Fire Chief, or his designee, to make minor or immaterial changes to the OSCP between today's date and the approval of an amendment to the OSCP; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of "general policy and procedure making" and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, November 10, 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, October 20, 2026 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 22, 2026, at 5:00 PM and on Saturday, October 24, 2026, at 10:00 AM on CSBTV Channel 20.

http://www.countyofsb.org