

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart, Vice Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Chair*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, October 8, 2019**

**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, Water Agency, the Santa Barbara Fund for Public and Educational Access 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](http://www.countyofsb.org)

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## 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 contact the Clerk of the Board at (805) 568-2240. 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](http://www.countyofsb.org)*

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

## Late Distribution and Ex-Parte Communication

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

## Disability Access

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

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

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

## Closed Session

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes of the October 1, 2019 Meeting**

**County Executive Officer's Report**

[19-00001](#)

**12:00 P.M. .... Recess to Closed Session**

**Closed Session**

[19-00002](#)

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

Deciding whether to initiate civil litigation: one case.

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

Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, Los Angeles County Superior Court case number BC699216.

**Report from Closed Session**

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**Resolutions to be Presented**

- A-1) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO [19-00855](#)

Adopt a Resolution proclaiming October 10, 2019 as World Homeless Day in Santa Barbara County.

- A-2) SUPERVISOR LAVAGNINO [19-00849](#)

Adopt a Resolution proclaiming the week of October 6, 2019 through October 12, 2019 as National Fire Prevention Week in Santa Barbara County.

- A-3) SUPERVISOR LAVAGNINO [19-00850](#)

Adopt a Resolution of Commendation honoring Wendy Stanley upon her retirement from the Probation Department after over 30 years of dedicated service to the citizens of Santa Barbara County.

**Administrative Items**

- A-4) COUNTY EXECUTIVE OFFICE [19-00860](#)

Consider recommendations regarding a Loss Portfolio Transfer (LPT) Agreement with California State Association of Counties Excess Insurance Authority (CSAC EIA), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the LPT Agreement for \$14,989,800.00, which transfers the County of Santa Barbara's outstanding self-insured workers' compensation liability to the CSAC EIA;

b) Approve Budget Revision Request No. 0006638 to establish appropriations of \$2,274,200.00 in County Executive Office Workers' Comp Self Insurance Fund to increase Services and Supplies funded by a decrease to Retained Earnings; and

c) 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-5) COUNTY EXECUTIVE OFFICE[19-00856](#)

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH AGENDA). (4/5 Vote Required).

A-6) GENERAL SERVICES[19-00852](#)

Consider recommendations regarding a Sublease with the State of California's Employment Development Department (EDD) at One Stop Workforce Resource Center, 1410 South Broadway, in Santa Maria, (RP File No. 003890), Fifth District, as follows:

a) Approve, ratify, and authorize the Chair to execute the Sublease between the County of Santa Barbara and with the State of California's EDD under the Master Lease Agreement with Santa Maria Associates for the property located at 1410 South Broadway, Santa Maria, CA 93454 in Santa Maria (APN. 128-066-005), granting an additional five (5) year term, from November 1, 2018 to October 31, 2023;

b) Direct that this Sublease be renewed by the Director of General Services, or designee for another two (2) consecutive five year terms; and

c) Find that the proposed action is for the continued leasing of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exists; and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and direct staff to file a notice of Exemption on that basis.

A-7) HUMAN RESOURCES[19-00853](#)

Consider recommendations regarding a First Amendment to the Agreement between the County of Santa Barbara and Robert Half International Inc. for Temporary Personnel Services, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC19072. The amendment increases the total contract amount by \$175,000.00 for the contract term of June 1, 2019 through June 30, 2020 for a total contract value of \$350,000.00;

b) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A-8) PLANNING AND DEVELOPMENT[19-00854](#)

Consider recommendations regarding the approval of Amendment No. 1 to the Professional Services Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the Neighborhoods of Willow Creek and Hidden Canyon Project, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement BC19097 with Rincon Consultants, Inc., to increase the scope of work and to add funding in the amount of \$6,820.00 for a revised base contract amount of \$147,564.00 and a total contract amount not to exceed \$170,878.00 for preparation of the SEIR for the Neighborhoods of Willow Creek and Hidden Canyon project; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-9) PUBLIC HEALTH[19-00857](#)

Consider recommendations regarding the Office of Statewide Health Planning and Development Data Use Agreement for the Health Officer, as follows:

- a) Approve and authorize the Public Health Department Health Officer to submit the Office of Statewide Health Planning and Development a Data Use Agreement to receive Emergency Visit and Hospitalization Data for the years 2005 through 2018 for the use by the Epidemiology Unit to evaluate local health issues through analysis of disease trend and injury data in Santa Barbara County;
- b) Approve and authorize the Public Health Department Director, or designee, to approve additional data use agreements for the years 2019 through 2024 for the same purpose and upon concurrence by the County Counsel's Office; and
- c) 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-10) PUBLIC WORKS [19-00851](#)**

Consider recommendations regarding authority to advertise and receive bids for the Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment Best Management Practice (BMP) Unit 1 Project, County Project 828370, Third District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment BMP Unit 1 Project; and
- b) Determine that the proposed Santa Ynez Valley Recycling and Transfer Station Storm Water Treatment BMP Unit 1 Project is within the scope of the project included in the Notice of Exemption prepared pursuant the California Environmental Quality Act Guidelines Sections 15303 and 15304 dated July 30, 2018, considered by the Board of Supervisors on September 18, 2018, and posted at the Clerk of the Board on September 19, 2018.

**A-11) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00859](#)**

Consider recommendations regarding a Joint Funding Agreement for the Cooperative Stream Gauging Program, as follows:

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

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gauging Program from November 1, 2019 through October 31, 2020 in the amount of \$357,650.00, of which \$254,300.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gauging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

**Board of Supervisors****A-12) SUPERVISOR HARTMANN [19-00861](#)**

Approve the appointment of JoAnna Wogulis to the Human Services Commission, term ending September 16, 2020, Third District.

**A-13) SUPERVISOR HARTMANN [19-00862](#)**

Approve the appointment of Victoria King Kondos to the Behavioral Wellness Commission, term ending January 1, 2021, Third District.

**Approval of Administrative Agenda**

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (19-00004)*

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



**Departmental Agenda**  
**Planning Items and Public Hearings**

1) HUMAN RESOURCES[19-00800](#)

HEARING - Consider recommendations regarding an amendment to the Ordinance setting compensation and benefits for members of the Santa Barbara County Board of Supervisors, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (first reading) of the Ordinance, which amends Ordinance 5061 setting compensation and benefits for members of the Board of Supervisors, as follows:

i) Effective the first pay period following sixty (60) days after Board approval, provide a 3% salary increase consistent with the October 2018 Index of the Consumer Price Index - Urban (CPI - U) for the Los Angeles-Long Beach-Anaheim area, and continue to tie future annual salary increases from a minimum of 0% to a maximum of 3% each Fiscal Year to this index;

ii) Effective in the first pay period following sixty (60) days after Board approval, implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans;

iii) Effective with the 2020 health insurance plan year (Pay Period 2020-01) or in the first pay period following sixty (60) days after Board approval, provide to all Board members enrolled in and receiving County-sponsored health insurance the same 2.5% increase to the County contributions to health insurance that all County employees on health plans will receive; and

iv) Effective in the first pay period following sixty (60) days after Board approval, increase the automobile allowance for members of the Board of Supervisors by \$7.00 biweekly to \$232.00 biweekly to align the automobile allowance with that received by elected County department heads;

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

c) Continue the hearing to the Administrative Agenda of October 15, 2019 to approve the amendment to Ordinance 5061, as follows:

i) Provide a 3% salary increase, consistent with the October 2018 Index of the CPI - U for the Los Angeles-Long Beach-Anaheim area to be effective during Fiscal Year 2019-2020 and tie future, annual salary increases to the Consumer Price Index - Urban (October Indices) from a minimum of 0% to a maximum of 3% each Fiscal Year, effective the first pay period following sixty (60) days after Board approval;

ii) Implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans, effective the first pay period following sixty (60) days after Board approval;

iii) Provide a 2.5% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance, effective with the 2020 plan year (Pay Period 2020-01) or in the first pay period following sixty (60) days after Board approval, which is consistent with the increase all County employees on health plans will receive to the County contribution to health insurance, effective with the 2020 health insurance plan year; and

iv) Increase the automobile allowance for members of the Board of Supervisors by \$7.00 biweekly to the amount of \$232.00 biweekly to match the automobile allowance of other elected County department heads; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involved any commitment to any specific project which may result in potential physical impacts on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Departmental Item No. 2) is amended, as follows:**

2) AGRICULTURAL COMMISSIONER [19-00848](#)

HEARING - Consider recommendations regarding an Industrial Hemp Presentation, as follows:  
(EST. TIME: 15 MIN.)

a) Receive and file the Industrial Hemp Presentation; and

b) Determine that these actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guidelines 15378(b)(2) and (5) as administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE [19-00863](#)

HEARING - Consider recommendations regarding the Census 2020 Complete Count Outreach Update - Strategic and Implementation Planning, as follows: (EST. TIME: 30 MIN.)

a) Receive and file an update on the status of the Census 2020 Complete Count planning in Santa Barbara County; and

b) Determine that these actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guideline 15378 (b)(4) since the actions are a government funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to****Tuesday, October 15, 2019****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 8, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 10, 2019, at 5:00 PM and on Saturday, October 12, 2019, at 10:00 AM on CSBTV Channel 20.*

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