

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, January 28, 2020

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

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

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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 January 14, 2020 Meeting****County Executive Officer's Report**[20-00001](#)**12:00 P.M. Recess to Closed Session****ADDENDUM****Closed session is amended as follows:****Closed Session**[20-00002](#)

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

Santa Ynez River Water Conservation District, Improvement District No. 1, a public entity, v. Joe Holland, an individual in his capacity as Santa Barbara County Clerk-Recorder-Assessor-Registrar of Voters, Santa Barbara County Superior Court, case number 18cv05437.

[\[Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara Fund for Public and Educational Access\] In re: PE Capital Endowment Established By The Franchise Agreement Between The County Of Santa Barbara, California And Coxcom, Inc., Santa Barbara County Superior Court, case number 19pr00156.](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 081-150-041, at 14730 Calle Real, Goleta, California 93117 (Third Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Rayna C. Wiltz, for SWEPI, LP. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 101-010-008, open space land in the Orcutt Hills near Oakhill Drive, Orcutt, California 93455 (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Bobby Jones, for the Jones Family Trust. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Numbers 113-250-007, 113-250-008, 113-280-002, 113-280-003, 113-280-005, and 113-280-006, adjacent to/ south of 1950 CA-1, Santa Maria, California 93455, about 1 mile southwest of Orcutt, California (Third Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: John Scialdone, for Santa Barbara Land & Cattle, LLC. Under negotiation: price and terms of payment.

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 HART [20-00027](#)

Adopt a Resolution of Commendation honoring Ian Mather of the Fire Department as the January 2020 Employee of the Month for Santa Barbara County.

- A-2) SUPERVISOR LAVAGNINO [20-00069](#)

Adopt a Resolution of Commendation honoring Donald Denoyer as the Veteran of the Month in Santa Barbara County.

Honorary Resolutions

- A-3) SUPERVISOR WILLIAMS [20-00071](#)

Adopt a Resolution of Commendation honoring the 2019 Junior Carpinterian of the Year.

- A-4) SUPERVISOR WILLIAMS [20-00072](#)

Adopt a Resolution of Commendation honoring the 2019 Carpinterian of the Year.

- A-5) SUPERVISOR LAVAGNINO [20-00070](#)

Adopt a Resolution of Commendation honoring Alice Razo upon her retirement from the Department of Social Services after over 34 years of faithful, loyal and committed public service to the citizens of Santa Barbara County.

Administrative Items

- A-6) AGRICULTURAL COMMISSIONER [20-00050](#)

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

a) Approve the appointment of Tyler Thomas as a regular member, appointed by the Santa Barbara Vintner's Association; and

b) Approve the appointment of Brook Williams as an alternate member, appointed by the Santa Barbara Vintner's Association.

A-7) AUDITOR-CONTROLLER[20-00053](#)

Consider recommendations regarding the Auditor-Controller's Report on the External Monitoring Reports of County Departments for July 1, 2018 through June 30, 2019, as follows:

- a) Receive and file the Auditor-Controller's Report on the External Monitoring Reports of County Departments for July 1, 2018 through June 30, 2019; and
- b) Determine that the above actions are not a "project" under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-8) BEHAVIORAL WELLNESS[20-00043](#)

Consider recommendations regarding the Drug Medi-Cal Organized Delivery System (DMC-ODS) First Amended Intergovernmental Agreement, as follows:

- a) Approve and authorize the Director of Behavioral Wellness and/or designee to execute the amendment to the Department of Health Care Services (DHCS) DMC-ODS Intergovernmental Agreement A01 (No. 18-95148) for the provision of Substance Use Disorder (SUD) treatment services effective the date approved by DHCS with no change to the maximum amount of \$53,789,466.00 for the period of December 1, 2018 to June 30, 2021; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-9) COMMUNITY SERVICES[20-00060](#)

Consider recommendations regarding the execution of Loan documents for a \$291,137.00 loan in federal HOME funds to Good Samaritan Shelter for Pine St. Bungalows II in Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the following documents, which relate to a loan of Two Hundred Ninety-One Thousand One Hundred Thirty Seven Dollars (\$291,137.00) in HOME Funds, to Good Samaritan Shelter for development of the Pine Street Bungalows II affordable housing project at 614 S. Pine Street in the City of Santa Maria:
 - i) County HOME Loan Agreement;
 - ii) County HOME Loan Promissory Note;
 - iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
 - iv) County HOME Regulatory Agreement (together, the County HOME Loan Documents); and
- b) Find that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 (New Construction or Conversion of Small Structures), finding that the actions relate to the construction or conversion of one single-family residence, and direct staff to file a Notice of Exemption on that basis.

A-10) COMMUNITY SERVICES[20-00058](#)

Consider recommendations regarding Lookout Park East End Renovation, Project No. 8655, Award of Construction Contract, First District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Lookout Park East End Renovation;
- b) Consider the bid protest and the responses to the bid protest and reject the bid protest;
- c) Award, approve and authorize the Chair to execute a contract in the amount of \$632,000.00 to the lowest responsible bidder, Christopher Scott Construction, 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;
- d) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$44,100.00 as authorized under California Public Contract Code Section 20142;
- e) Approve Budget Revision Request No. 0006714 for completion of the Project; and
- f) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State Guidelines for the Implementation of CEQA which consists of installation of small new equipment and new structures in an urbanized area that do not exceed 10,000 square feet and do not involve hazardous materials; and CEQA Guidelines Section 15304(a) which states the exemption applies if the project would grade on land with a slope of less than 10 percent, does not involve the removal of healthy, mature, scenic trees, is not within an Environmentally Sensitive Habitat Area (ESHA) and is not in a waterway, wetland, geologic hazard zone or Seismic Hazard Zone, and direct staff to file the CEQA Notice of Exemption on that basis.

A-11) COUNTY EXECUTIVE OFFICE[20-00045](#)

Approve Budget Revision Requests. (4/5 Vote Required)

A-12) COUNTY EXECUTIVE OFFICE[20-00079](#)

Consider recommendations regarding a County Pre-Trial Felony Mental Health Diversion Program January 1, 2020 through December 31, 2022, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the County Executive Officer, or designee, to execute the multi-year grant agreement and its accompanying Contractor Certification, and Civil Rights Certification with the Department of State Hospitals accepting \$2,644,500.00 for the County of Santa Barbara to provide community mental health treatment including intensive residential treatment services to Felony Mental Health Diversion Clients for the three-year period of January 1, 2020 through December 31, 2022 (DSH Grant Agreement);

b) Approve and authorize the County Executive Officer, or designee, to accept matching funds in the amount of \$528,900.00 provided by the Community Corrections Partnership (CCP) representing 20% of the DSH Grant Agreement amount, as required by the DSH Grant Agreement, for community mental health treatment including intensive residential treatment services to Felony Mental Health Diversion Clients for the three-year period of January 1, 2020 through December 31, 2022;

c) Approve and authorize the County Executive Officer, or designee, to execute subsequent reports pursuant to Exhibit A, Section 6.B. of the DSH Grant Agreement or make immaterial amendments that do not change the amount or substantive terms of the DSH Grant Agreement;

d) Approve Budget Revision Request No. 0006569 to increase appropriations in the amount of \$361,089.00 in Public Defender General Fund for Salaries and Benefits (\$339,373.00), Services and Supplies (\$16,969.00), and Other Charges (\$4,747.00) funded by unanticipated revenue from Intergovernmental Rev-State; Establish Appropriations of \$1,425,645.00 in Behavioral Wellness MHSA Fund for Salaries and Benefits (\$462,055.00), Services and Supplies (\$602,501.00), and Other Financing Uses (\$361,089.00) funded by unanticipated revenue from Charges for Services (\$261,687.00), Intergovernmental Rev-State (\$969,965.00), and Other Financing Sources (\$193,993.00); and Establish Appropriations of \$193,993.00 in Probation General Fund (Local Realignment 2011) for Other Financing Uses funded by release of Restricted Local Realignment 2011 fund balance;

e) Adopt a Salary Resolution effective January 27, 2020, adding one (1) 1.0 FTE Epidemiologist Sr. and three (3) 1.0 FTE Case Workers to the Behavioral Wellness Department, and adding one (1) 1.0 FTE Social Service Worker Sr. and one (1) 1.0 FTE Behavioral Wellness Case Worker to the Public Defender's Office, which will be fully funded by the California Department of State Hospitals grant and AB 109 Realignment matching funds; and

f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in 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-13) GENERAL SERVICES[20-00059](#)

Consider recommendations regarding a second amendment to the contract with T.Y.R. Inc. for the Northern Branch Jail Project, Third District, as follows:

a) Approve, and authorize the Chair to execute Amendment No. 2 to the Contract with T.Y.R. Inc. of Ventura, CA, increasing the maximum compensation limit from \$765,134.00 to \$816,853.00 (an increase of \$51,719.00) for Construction Inspector/Inspector of Record Services for Santa Barbara County Northern Branch Jail Project No. 8600; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

A-14) GENERAL SERVICES[20-00076](#)

Consider recommendations regarding an Agreement with Kroll for Cyber Security End-Point Protection Services, as follows:

a) Approve and authorize the Chair to execute a contract to procure continued protection services from Kroll, a Division of Duff and Phelps, for a 6-month coverage period of February 8, 2020 through July 31, 2020 for up to 5,500 County computers, in the amount not to exceed \$198,000.00; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-15) PLANNING AND DEVELOPMENT[20-00077](#)

Consider recommendations regarding a Grant of Easement for Emergency Public Access for Parcel Map No. 14,447, Handerhan, Second District, as follows:

a) Accept a Grant of Easement for emergency public access over the Roadway through Parcels 1, 2 and 3, subject to recordation of the Parcel Map No. 14,447 Handerhan, and authorize the Clerk of the Board to execute the certificate of acceptance; and

b) 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 action 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 action is within the scope of the environmental review document prepared for Tentative Parcel Map (TPM) 14,447 [Final Mitigated Negative Declaration (05NGD-00000-00001) approved and adopted by the Santa Barbara County Planning Commission on September 28, 2005] and no new environmental document shall be prepared for this project.

A-16) PUBLIC HEALTH[20-00056](#)

Consider recommendations regarding a Sexually Transmitted Diseases (STD) Prevention and Control Revenue Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute Revenue Grant Agreement (Number 19-10560) with the California Department of Public Health for the STD Prevention and Control Program to receive an amount of \$161,185.00 for the period of July 1, 2019 through June 30, 2024;

b) Approve and authorize the Chair to make and sign all required certifications under the Grant Agreement No. 19-10560; and

c) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-17) PUBLIC HEALTH[20-00052](#)

Consider recommendations regarding a Resolution to accept the one-time funding opportunity from the State of California Department of Health Care Services (DHCS) to initiate a Whole Person Care Pilot, as follows:

a) Adopt a Resolution to accept an award of \$1,166,412.39 as a one-time funding from DHCS to initiate a Whole Person Care Pilot; and

b) Determine that the recommended action is not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activities of the government that will not result in direct or indirect physical change in the environment.

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT[20-00048](#)

Consider recommendations regarding Laguna County Sanitation Flood Protection Project - Third, Fourth, and Fifth Districts, as follows: (4/5 Vote Required)

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

a) Approve plans and specifications for the Flood Protection Project, Project No. FLDPRO, on file in the Laguna County Sanitation District office;

b) Award the construction contract in the amount of \$1,286,750.00 to the lowest responsible bidder, John Madonna Construction Company, Incorporated, (a tri-county vendor), subject to the provision of documents and certifications as set forth in the plan specifications applicable to the project, as required under California law;

c) Approve and authorize the Chair to execute the 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 supplemental work items in an amount up to \$50,000.00 and a contingency amount up to \$65,000.00 for the construction of Flood Protection Project, Project No. FLDPRO for a total, not to exceed authorization of \$1,401,750.00; and

e) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Laguna County Sanitation District Flood Protection project, or of the sufficiency or feasibility of mitigation measures. Therefore, the work is within the scope of the project covered by the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-000-15) adopted by the Board of Directors on July 3, 2018.

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [20-00044](#)
SANITATION DISTRICT

Consider recommendations regarding Laguna County Sanitation District, Engineering Design Standards, Third, Fourth and Fifth Districts, as follows:

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

- a) Adopt the Laguna County Sanitation District Engineering Design Standards; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-20) PUBLIC WORKS [20-00046](#)

Consider recommendations regarding an amendment to the professional services agreement with Geosyntec Consultants Inc. for stormwater compliance support, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC19261 for stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) to increase the scope of services to include compliance support at the Foothill Closed Landfill and Tajiguas Landfill and increase the agreement by \$66,900.00, for a revised total amount not to exceed \$205,900.00; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-21) PUBLIC WORKS [20-00047](#)

Consider recommendations regarding authority to advertise and receive bids for the South Coast Recycling and Transfer Station Tunnel Repair Project, County Project No. 828367, Second District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the South Coast Recycling and Transfer Station Tunnel Repair Project; and
- b) Determine that the proposed South Coast Recycling and Transfer Station Tunnel Repair Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301 (Existing Facilities) and approve the filing of a Notice of Exemption on that basis.

A-22) PUBLIC WORKS[20-00049](#)

Consider recommendations regarding authority to advertise the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, Fiscal Year (FY) 2019-2020, County Project No. 828388, and Agreement for Professional Services of Independent Contractor with SWT Engineering, Inc., Third District, as follows:

- a) Authorize the Director of Public Works to advertise for bids on the construction of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, FY 2019-2020 Project;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with SWT Engineering, Inc. to provide engineering design services for the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements FY 2019-2020 Project for an amount not to exceed \$54,850.00; and
- c) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements FY 2019-2020 Project or of the sufficiency or feasibility of mitigation measures. Therefore the approval of the engineering services contract and the authorization to advertise for construction bids is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the 15162 determination for the Green Waste Processing area dated April 19, 2007, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-23) PUBLIC WORKS[20-00061](#)

Consider recommendations regarding Bonita School Road Bridge No. 51C-0230 Replacement Project, County Project No. 862367, Fifth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with T.Y. Lin International (not a local vendor), 707 Wilshire Boulevard, Suite 4900, Los Angeles, CA 90017, (Agreement) in the base contract amount of \$1,737,580.00, for Plans, Specifications and Estimate on the Bonita School Road Bridge No. 51C-0230 Replacement Project, County Project No. 862367, with a period of performance from January 29, 2020 through January 28, 2025;
- b) Approve and authorize the Director of Public Works, or designee, to make immaterial amendments in accordance with Section 36 of the Agreement, and to make amendments within the scope of the Statement of Work in the Agreement in an amount not to exceed \$173,758.00, upon review and concurrence with Auditor Controller's Office and County Counsel's Office; and
- c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-24) PUBLIC WORKS[20-00054](#)

Consider recommendations regarding setting a Monument Deposit amount for Tract No. 14,810, Oak Hills Estate, 15TRM-00000-00001, Third District, as follows:

- a) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$30,000.00 prior to recordation of Final Map of Tract No. 14,810, Oak Hills Estates, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,810, Oak Hills Estate, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,810, Oak Hills Estate; and
- b) 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 [covered in the Final Environmental Impact Report (17EIR-00000-00001) as modified by the Final EIR Revision Letter dated June 4, 2018 certified by the Board on July 17, 2018] and no new environmental document shall be prepared for this project.

A-25) SHERIFF[20-00051](#)

Consider recommendations regarding the acceptance of a donation of \$19,000.00 to support the Sheriff's K9 Program, as follows: (4/5 Vote Required)

- a) Accept a donation of \$19,000.00 from the Santa Barbara Special Enforcement Team Support Foundation, Inc, a 501(c) (3) organization;
- b) Approve Budget Revision Request No. 0006760 establishing appropriations of \$19,000.00 for the Sheriff's Office Patrol K9 program/Equipment; and
- c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "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 physical impact on the environment."

A-26) SOCIAL SERVICES[20-00055](#)

Consider recommendations regarding Agreements with NEC Corporation of America for annual maintenance of the Interactive Voice Response System for Fusion (TFB) and Encore DVSAalytics, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB) for a total contract amount not to exceed \$77,033.07 for the period of July 1, 2020 through June 30, 2021;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with NEC Corporation of America for Encore DVSAalytics Annual Maintenance for a total contract amount not to exceed \$29,342.50 for the period of March 29, 2020 through June 30, 2021;
- c) Authorize the Director of Social Services to exercise up to three one-year extensions for the Encore DVSAalytics Annual Maintenance Agreement through June 30, 2024, subject to payment increases not to exceed three percent annually and annual appropriations; and
- d) Determine that the approval and execution of the First Amendment to the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

Board of SupervisorsA-27) SUPERVISOR HARTMANN[20-00063](#)

Approve the reappointment of Kim Yasuda to the Arts Commission, term ending June 30, 2022, Third District.

A-28) SUPERVISOR HARTMANN[20-00064](#)

Approve the reappointment of Stacey Otte-Demangate to the Arts Commission, term ending June 30, 2022, Third District.

A-29) SUPERVISOR HARTMANN[20-00065](#)

Approve the reappointment of Karen Evangelista to the Arts Commission, term ending June 30, 2022, Third District.

A-30) SUPERVISOR HARTMANN[20-00066](#)

Approve the reappointment of Tom E. Franklin to the Behavioral Wellness Commission, term ending January 1, 2023, Third District.

A-31) SUPERVISOR HARTMANN [20-00067](#)

Approve the reappointment of the Reverend Mary Moreno Richardson to the Behavioral Wellness Commission, term ending January 1, 2023, Third District.

A-32) SUPERVISOR HARTMANN [20-00068](#)

Approve the reappointment of Judith Dale to the Library Advisory Committee, term ending June 30, 2020, Third District.

A-33) SUPERVISOR ADAM [20-00073](#)

Approve the reappointment of Kelly McLoughlin to the Behavioral Wellness Commission, term ending January 1, 2023, Fourth District.

A-34) SUPERVISOR LAVAGNINO [20-00080](#)

Approve the appointment of Valerie Cantella to the Behavioral Wellness Commission, term ending January 1, 2022, Fifth District.

Hearing RequestsA-35) PLANNING AND DEVELOPMENT [20-00062](#)

Set a hearing to consider recommendations regarding Historic Landmark Advisory Commission's Designation of the Main-Begg Farmhouse with Cistern as a Historic Landmark, Second District, as follows:

(Set a hearing for February 11, 2020. Time estimate: 15 minutes)

a) Adopt a Resolution confirming the Historic Landmark Advisory Commission's designation of the Main-Begg Farmhouse with Cistern, located at 5001 Hollister Avenue, Goleta, as a County Historic Landmark with conditions imposed on the property; and

b) Determine that the adoption of the Resolution is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15308.

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) (20-00004)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 20-00078

HEARING - Consider recommendations regarding a First Quarter update on Cannabis Compliance, Enforcement and Taxation, Fiscal Year (FY) 2019-2020, as follows: (EST. TIME: 45 MIN.)

a) Receive an update on the status of cannabis land use permitting, business licensing, tax collection, enforcement, and State licensing; and

b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a “project” as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

2) PUBLIC HEALTH 20-00075

HEARING - Consider recommendations regarding Microenterprise Home Kitchen - Policy and Direction, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report on current food facility health permits and options related to Microenterprise Home Kitchens (AB 626 and AB 377);

b) Provide one of the following policy directions with regard to implementing a Microenterprise Home Kitchen permitting program:

i) Direct staff to prepare amendments to the Santa Barbara County Code authorizing Microenterprise Home Kitchen Operations to be permitted as food facilities in the county and return to the Board for further consideration; or

ii) Direct staff to take no further action at this time; and

c) Determine that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5) as they are administrative actions that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT[20-00074](#)

HEARING - Consider recommendations regarding Juarez, Adam and Farley, LLP on behalf of George and Cheryl Bedford; Adams, Broadwell, Joseph and Cardozo, LLP on behalf of Citizens for Responsible Wind Energy; and California Native Plant Society Appeals of the Strauss Wind Energy Project Conditional Use Permit and Variance, Case Nos. 19APL-00000-00033, 19APL-00000-00034, 19APL-00000-00035, 16CUP-00000-00031, and 18VAR-00000-00002; Third and Fourth Districts, as follows: (EST. TIME: 3 HR.)

a) Deny the appeals, Case Nos. 19APL-00000-00033, 19APL-00000-00034 and 19APL-00000-00035;

b) Make the required findings for approval of the project as specified including CEQA findings;

c) Certify the Final Supplemental Environmental Impact Report (Final SEIR) 18EIR-00000-00001; SCH No. 2018071002 included as Attachment 3 of the January 14, 2020 Set Hearing Board Letter for these appeals, and the Final SEIR Revision Letter No. 1 dated November 12, 2019 (Attachment 4 of the January 14, 2020 Set Hearing Board Letter for these appeals), after considering the Final EIR for the Lompoc Wind Energy Project (06EIR-00000-00004; SCH No. 2006071008), and adopt the mitigation monitoring program contained in the conditions of approval (Attachment B, Condition 93 of the Planning Commission Action Letter dated November 22, 2019 included as Attachment 1 of the January 14, 2020 Set Hearing Board Letter for these appeals); and

d) Grant de novo approval of the Strauss Wind Energy Project (16CUP-00000-00031 and 18VAR-00000-00002), consisting of the Modified Project Layout and Alternative Surface Transportation Route, that combines two alternatives set forth in the Final SEIR and Final SEIR Revision Letter No. 1 dated November 12, 2019, subject to the conditions of approval included in Attachment B of the November 22, 2019 Planning Commission Action Letter included as Attachment 1 of the January 14, 2020 Set Hearing Board Letter for these appeals.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, February 4, 2020****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, January 28, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 30 2020, at 5:00 PM and on Saturday, February 1, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>