

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, September 22, 2020

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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, 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

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.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Board of Supervisors meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5 p.m. on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org <<mailto:sbcob@countyofsb.org>>. Your comment will be placed into the record and distributed appropriately.

- **By phone** - If you would like to make a comment by phone, please call (805) 568-2240 and state your name, your phone number and which item you would like to speak on and the clerk will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

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

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 September 15, 2020 Meeting****County Executive Officer's Report**[20-00001](#)**12:00 P.M. Recess to Closed Session****Closed Session**[20-00002](#)**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)**

Significant exposure to civil litigation: 1 case(s).

In his letter of August 24, 2020, attorney John Dorwin, on behalf of his client Kimball Griffith, LP, states that if the Board of Supervisors approved certain actions involving the Cachuma Project Master Contract with United States Bureau of Reclamation, “the County will be ratifying these illegal acts and be a further party to an uncompensated taking of private property and violation of due process.” ([Hyperlink to attorney John Dorwin's letter of August 24, 2020](#))
<https://santabarbara.legistar.com/View.ashx?M=F&ID=8743334&GUID=C2BF4B11-AB2B-4D8A-A6D5-BA7028FFE35E> In a telephone call with County Counsel on September 3, 2020, Mr. Dorwin said that his client plans to file suit.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)**

Property: Potential conservation easements over properties near the intersection of San Miguelito Road and Sudden Road, southwest of the City of Lompoc, California (Third and Fourth Districts); Assessor Parcel Numbers: 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-090-004, 083-100-004, and 083-100-007. Agency negotiators: General Services Director Janette Pell and Planning and Development Director Lisa Plowman. Negotiating party: Daniel Duke, for Strauss Wind Energy, LLC. Under negotiation: Price and terms for the County’s potential acceptance of conservation easements involving the Strauss Wind Energy Project.

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.

Honorary Resolutions**A-1) SUPERVISOR HART [20-00732](#)**

Adopt a Resolution of Commendation honoring David Jonathon Brookshire upon his retirement from the Sheriff's Office after 33 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-2) SUPERVISOR HART, SUPERVISOR HARTMANN [20-00733](#)

Adopt a Resolution of Commendation honoring Susan Epstein for her 16 years of faithful and distinguished service to the Goleta Union School District's Board of Trustees.

Administrative Items**A-3) BEHAVIORAL WELLNESS [20-00748](#)**

Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) Amendment to the Participation Agreement for Inter-Member Transfer for Fiscal Year (FY) 2020-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute the CalMHSA Participation Agreement Second Amendment regarding the Inter-Member Transfer Program (Agreement No. 511-2018-PT-SBC-A2) for a new term of service of July 1, 2020 to June 30, 2021 and add a 5% administrative charge of \$2,984.45 for the new term; and

b) Determine that the approval of the recommended action is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 potentially significant physical impact on the environment.

A-4) CLERK-RECORDER-ASSESSOR [20-00734](#)

Consider recommendations regarding Nominees to be determined and appointed by the Board of Supervisors, as follows:

Pursuant to California Elections Code Section 10515, the Board of Supervisors shall consider the following:

a) Receive the Certificate of Facts listing six (6) districts that have one or more vacancies where no candidates filed and direct staff to conduct outreach to potential candidates to fill vacancies.

A-5) COMMUNITY SERVICES[20-00731](#)

Consider recommendations regarding a Resolution and Master Standard Agreement (MSA) between Santa Barbara County and the State of California Housing and Community Development Department (HCD), to receive \$588,504.00 in Community Development Block Grant Disaster Relief (CDBG-DR) related to the 2017 Thomas Fire, as follows:

- a) Adopt an Authorizing Resolution formalizing acceptance of State CDBG-DR funding in response to housing-related loss and damages incurred during the 2017 Thomas Fire;
- b) Authorize the Community Services Department Director, or designee, to execute the MSA with State HCD for funding in the amount of \$588,504.00 under HCD's CDBG-DR Multi-Family Housing Program guidelines (MHP), subject to County Counsel approval as to form; and
- c) Determine that the other Recommended Actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4), finding that actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-6) COMMUNITY SERVICES[20-00735](#)

Consider recommendations regarding the approval of a First Amendment to the Agreement with United Way of Santa Barbara County to implement a disaster assistance program utilizing CARES Act funds, as follows:

- a) Approve, ratify, and authorize the Community Services Director to execute the First Amendment to the Subrecipient Agreement with United Way of Santa Barbara County (United Way), utilizing Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for administration and implementation of 1) a disaster assistance program that will assist County residents who test positive for COVID-19 to not return to work until safe, and 2) an Emergency Rent Assistance Program; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-7) COMMUNITY SERVICES, BEHAVIORAL WELLNESS, GENERAL SERVICES

[20-00754](#)

Consider recommendations regarding a Disposition of County-owned property at 117 North B Street in Lompoc, Assessor Parcel Number 085-141-003 to the Housing Authority of the County of Santa Barbara for a Homekey development project, Fourth District, as follows:

- a) Determine, in accordance with California Government Code Section 26227 and County Code Section 12A-10.3, that the “Homekey” project (Project) proposed by the Housing Authority of the County of Santa Barbara, a public body, corporate and politic, would meet the social needs of the population of the County and serve public purposes, and that the portion of the property located at APN No. 085-141-003 at 117 North B Street, Lompoc, California (Property), will be not be needed for County purposes, and therefore, that the Board may make the Property available to the Housing Authority;
- b) Approve and authorize the Chair to execute the Purchase and Sales Agreement between the Housing Authority of the County of Santa Barbara, as Buyer, and County of Santa Barbara, as Seller, to sell the Property for a below-market purchase price of \$1.6 million contingent on a commitment of State Homekey funds;
- c) Approve and authorize the Director of Community Services Department or designee to execute the necessary escrow instructions and/or additional documents which may be required to complete the disposition of the Property;
- d) Approve a commitment of \$1,467,330.00, adjustable to an amount not to exceed of \$1.5 million in Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief funds that have been conditionally allocated to the County, which will serve as matching funds required under the Homekey program, and authorize the Community Services Director to execute a Reservation Letter;
- e) Authorize the Chair to sign a letter of support for the Homekey project which will be an attachment to the Notice of Exemption; and
- f) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant California Health and Safety Code Section 50675.1.2, finding that the proposed “Homekey” project is to provide housing for individuals and families who are experiencing homelessness or who are at risk of homelessness and who are impacted by COVID-19 and that the project satisfies the requirements described more fully in Section 50675.1.2 and direct staff to file a notice of exemption on that basis.

A-8) COUNTY EXECUTIVE OFFICE[20-00729](#)

Consider recommendations regarding an Acceptance of Additional State Funding for Fiscal Year (FY) 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S), as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM) or designee, to accept an additional allocation of \$109,696.00 from the California Office of Emergency Services (CalOES) for FY 2020 EMPG-S with a period of performance from January 27, 2020 to October 26, 2021;
- b) Approve Budget Revision Request No. 0007195 to increase appropriations in the amount of \$109,696.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated EMPG-S revenue from the California Office of Emergency Services; and
- c) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

A-9) COUNTY EXECUTIVE OFFICE[20-00738](#)

Consider recommendations regarding an Agreement with Community Action Commission of Santa Barbara County (CAC) for 2-1-1 Helpline Service for COVID-19 Community Information and Referrals, as follows:

- a) Approve and ratify the Emergency Agreement for the provision of 2-1-1 Helpline Services for COVID-19 related community information and referrals between the County and the CAC, a local vendor, for a contract amount not to exceed \$49,029.00 for the period from March 16, 2020 through June 3, 2020 (Period 1), and a contract amount not to exceed \$177,989.34 for the period from August 22, 2020 through June 30, 2021 (Period 2), for a total contract amount not to exceed \$227,018.34;
- b) Authorize the County Director of Emergency Services (DES), or a designee, until otherwise ordered by the Board, to continue utilizing the Emergency Agreement to provide 2-1-1 Helpline Services for COVID-19 response for an amount not to exceed \$227,018.34; 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) COUNTY EXECUTIVE OFFICE[20-00740](#)

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

A-11) COUNTY EXECUTIVE OFFICE[20-00755](#)

Consider recommendations regarding the Hinderliter, de Llamas and Associates (HdL) Board Contract Agreement for Cannabis Tax Compliance Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HdL to deliver Cannabis Tax Compliance Services, for the period of September 22, 2020 through June 30, 2023, in an amount not to exceed \$300,000.00; and

b) Determine that the above actions are organizational or administrative activities and fiscal activities that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (5) of the CEQA Guidelines.

A-12) GENERAL SERVICES[20-00749](#)

Consider recommendations regarding Buellton Senior Center 25-Year Lease Agreement (R/P File No.: 000999), Third District, as follows:

a) Find that the programs and services provided at the Buellton Senior Center at 164 West Highway 246, Units A and B, in Buellton (Premises) by the Buellton Senior Center, a California non-profit corporation, are necessary to meet the health, welfare, and social needs of the local senior community, and that the Premises are not needed by the County for the period of this Lease Agreement;

b) Approve and authorize the Chair to execute the Lease Agreement (Agreement) between the Buellton Senior Center as Lessee and the County of Santa Barbara as Lessor wherein the County, pursuant to California Government Code Section 26227, leases the subject Premises for a period of 25 years with two 5-year renewal options described in Section 5, which will allow the Lessee to undertake fundraising events for some needed improvements to the Buellton Senior Center subject to approval of plans by the County Capital Projects Assistant Director;

c) Approve and authorize the Director of the General Services Department, or their designee, until otherwise ordered by the Board of Supervisors and subject to concurrence from Risk Management, to approve the renewal options pursuant to Section 5, Extension of Lease; and

d) Determine that the proposed actions are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they consist only of the continued leasing of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that which presently exists, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-13) GENERAL SERVICES[20-00746](#)

Consider recommendations regarding a Local Vendor Preference Policy and Outreach Update, as follows:

- a) Receive and file an update on the Local Vendor Preference policy and the Local Vendor Outreach program; and
- b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2)&(5), finding that the action consists of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-14) GENERAL SERVICES[20-00750](#)

Consider recommendations regarding San Luis Obispo (SLO) County Lease of Santa Barbara County-owned Mobile Interoperability Trailer (RP File No. 003919), as follows:

- a) Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara (SBC) and the County of SLO for SLO to use, at no cost, a SBC-owned Mobile Interoperability Trailer for a period of five (5) years with two 5-year automatic renewals of the term; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, as it applies to leasing and licensing of facilities or mechanical equipment involving no change of use.

A-15) GENERAL SERVICES[20-00751](#)

Consider recommendations regarding an Award Contract for Countywide Security Services to Triumph Protection Group, as follows:

- a) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the security services to be completed by Triumph Protection Group and that the County's economic interests are served by the contracts;
- b) Approve and authorize the Chair to execute the Agreement with Triumph Protection Group (a local vendor) in the amount not-to-exceed \$3,357,160.00 to provide Countywide armed and unarmed security services as noted on the contract for a period of two (2) years to begin October 1, 2020 and end September 30, 2022 with two (2) two-year options to renew extensions;
- c) Authorize the Director of General Services to approve Amendments to this Agreement within the amount not to exceed \$167,858.00 (5% of contract amount); and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15301: Maintenance of existing facilities.

A-16) GENERAL SERVICES[20-00752](#)

Consider recommendations regarding the County of Santa Barbara Job Order Contract Service Provider Award, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with The Gordian Group, Inc., for a total contract amount up to and not to exceed \$1,000,000.00 (\$200,000.00/year), to provide Job Order Contracting program development, implementation, and management services, for an initial contract term of three (3) years, plus two (2), 1-year time extensions; and
- b) Determine that the recommended actions are not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project; and Section 15378(b)(5), as the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-17) HUMAN RESOURCES[20-00736](#)

Consider recommendations regarding a 2019-2020 Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2019-2020, and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government 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-18) HUMAN RESOURCES[20-00737](#)

Consider recommendations regarding a 2021 Employee Benefit Insurance Program Renewal, as follows:

- a) In the matter of setting health plan rates for 2021, the Board of Supervisors approves the following renewals:
 - i) Public Risk Innovation, Solutions, and Management (PRISM) Health Blue Shield Health Plans:
The renewal of the PRISM Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels with a premium increase of 5.3%, effective January 1, 2021, for all active employees and retirees;

ii) Kaiser Permanente Health Maintenance Organization (HMO) Health Plans:

The renewal of the active employees' and early retirees' Kaiser Permanente High and Low HMO for a twelve-month period at the existing benefit levels, with a 5.3% increase in premiums, effective January 1, 2021, and for all Medicare-eligible retirees, with no increase in premiums for the Senior Advantage Plans, at the existing benefit levels;

iii) County Self-Funded Delta Dental PPO Plan:

The annual Actuarial Underwriting Report for the County Self-Funded Dental Plan is shown in the County Self-Funded Dental Actuarial Report, and continues the existing program benefits with a 2.1% premium decrease for both actives and retirees for a twelve-month period, effective January 1, 2021;

iv) Dental HMO Plan - DeltaCare USA:

The renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, and continues the existing benefit levels for active employees and retirees, with a zero premium rate increase for a two-year rate guarantee, effective January 1, 2021;

v) Vision Service Provider Plan:

The renewal of the existing Vision Service Provider Plan, and continues the existing benefit levels for active employees and retirees, with a zero premium rate increase with two more years of a four-year rate guarantee, effective January 1, 2021;

vi) CareCounsel Healthcare Assistance Program:

The renewal of the CareCounsel Healthcare Assistance Program with a zero rate increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2021;

vii) United Healthcare Medicare Risk HMO Health Plans:

The renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium decrease of 6%, for a twelve-month period, effective January 1, 2021;

b) In the matter of adjusting benefit plan designs for 2021, approve the following Health Oversight Committee (HOC) recommendations:

i) Approve adding a narrow network plan design in addition to existing plans for a twelve-month period effective January 1, 2021, for all active employees and retirees;

ii) Approve the implementation of a Carrum Health Mandatory Second Opinion Referral Program for specific surgeries for Blue Shield Plan members only effective January 1, 2021;

iii) Approve the implementation of the Amino Member Tool for HDHP members only, for three years, effective January 1, 2021, as described below;

iv) Approve the expansion of RX Clinical program, effective January 1, 2021;

- c) Further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations (a) through (b) above; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government funding mechanisms or 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-19) PROBATION[20-00730](#)

Consider recommendations regarding a Juvenile Justice Crime Prevention Act (JJCPA)/Youthful Offender Block Grant (YOBG) Annual Report, as follows:

- a) Receive and file the Department's annual JJCPA/YOBG statistical and budget report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) 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-20) PUBLIC HEALTH[20-00747](#)

Consider recommendations regarding an Agreement with Family Service Agency (FSA) for the Housing for the Harvest and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with FSA (a local vendor) to provide support services for the Housing for the Harvest program and for the Latinx and Migrant COVID-19 Task Force to provide operational support, engagement, and outreach services related to the prevention of the spread of COVID-19 for a maximum contract amount not to exceed \$1,006,500.00 with a term of August 24, 2020 through February 28, 2021 for Housing for the Harvest program services, and a term of August 24, 2020 through August 23, 2021 for Latinx and Migrant COVID-19 Task Force services;
- b) Approve and authorize Budget Revision Request No. 0007225 in the amount of \$1,006,500.00 to establish appropriations from a release of Public Health Special Revenue Fund balance in Services and Supplies of \$906,100.00 for the operational support of the Housing for the Harvest program and \$100,400.00 for the Latinx Task Force; and
- c) Determine that the above recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since they consist of the Creation of governmental 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-21) PUBLIC HEALTH[20-00743](#)

Consider recommendations regarding a First Amendment to the Housing Authority of the County of Santa Barbara Agreement, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement with the Housing Authority of the County of Santa Barbara Authority for the use of space at several locations to provide homeless and public health outreach services in the community. There are no costs associated with this Agreement;
- b) Approve and authorize the Director of the Public Health Department, or designee, to authorize the use of additional locations that are owned or managed by Housing Authority of the County of Santa Barbara in accordance with Article I; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[20-00676](#)

Consider recommendations regarding Proposed Fee Ordinances for the Public Works Water Resources Division - Flood Control District and Project Clean Water, as follows:

Acting as the Board of Supervisors:

- a) Consider and approve the adoption (second reading) of “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Division - Project Clean Water in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” amending fees for Public Works Department services; and

- b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5);

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

- c) Consider and approve the adoption (second reading) of “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Flood Control District in Connection With Providing Services Within the Jurisdiction of Santa Barbara County,” amending fees for Public Works Department services; and

- d) Find that the proposed actions are administrative activities of the District, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5).

A-23) SHERIFF[20-00741](#)

Consider recommendations regarding a \$78,000.00 grant for Selective Traffic Enforcement Program (STEP) from the California Office of Traffic Safety (OTS)/National Highway Traffic Safety Association for the period from October 1, 2020 through September 30, 2021, as follows:

a) Approve and authorize the Sheriff to sign a grant agreement with the State of California OTS for STEP for the period from October 1, 2020 through September 30, 2021 in the amount of \$78,000.00; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(4), in that it is a government fiscal or funding activity that will not result in direct or indirect changes in the environment.

Board of SupervisorsA-24) SUPERVISOR HART[20-00739](#)

Approve the appointment of Marcee Davis to the Veterans’ Services Advisory Committee, term ending January 1, 2021, Second District.

Hearing RequestsA-25) HUMAN RESOURCES[20-00745](#)

Set a hearing to consider recommendations regarding an Amendment to the Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors, as follows:

(Set a hearing for October 6, 2020. Time estimate: 15 minutes)

a) Approve the introduction (first reading) of the Ordinance, which amends Ordinance 5090 setting compensation and benefits for members of the Board of Supervisors, as follows:

i) Effective in the first pay period sixty (60) days after Board approval, provide a 3% salary increase consistent with the October 2019 Index of the Consumer Price Index - Urban (CPI - U) for the Los Angeles-Long Beach-Anaheim area, and provide future annual salary increases equal to increases in the October CPI-U for the Los Angeles-Long Beach-Anaheim area from a minimum of 0% to a maximum of 3% each Fiscal Year;

ii) Upon approval of the 3% salary increase, effective in the first pay period sixty (60) days after Board approval, the biweekly allowance provided to the Chair of the Board of Supervisors will also increase by 3% from \$71.18 to approximately \$73.32 based upon the October 2019 CPI-U for the Los Angeles-Long Beach-Anaheim area, and continue to provide future adjustments to the Chair allowance from a minimum of 0% to a maximum of 3% each Fiscal Year equal to the increases in the October CPI-U for the Los Angeles-Long Beach-Anaheim area;

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

iv) Effective with the 2021 health insurance plan year (Pay Period 2021-01) or in the first pay period sixty (60) days after Board approval, provide to all Board members enrolled in and receiving County-sponsored health insurance the same 5.3% increase to the County contributions for health insurance in an amount up to the maximum cost received by all other County employees for “employee only” coverage of the employee only premium in the EPO Low Health Plan and provide for future adjustments to the County contribution in the same amount as provided to Elected Department Heads;

v) Effective in the first pay period sixty (60) days after Board approval, decrease the automobile allowance for members of the Board of Supervisors by \$2.00 biweekly to \$230.00 biweekly to align the automobile allowance with the amount that is paid to elected County department heads and thereafter provide the same automobile allowance to members of the Board of Supervisors as is provided to Elected Department Heads, which is tied to IRS rates, effective in Pay Period 1 of each calendar year; and

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

c) Continue the hearing to the Administrative Agenda of October 13, 2020 to approve the amendment to Ordinance 5090, as follows:

i) Provide a 3% salary increase, effective in the first pay period sixty (60) days after Board approval which is consistent with the October 2019 Index of the Consumer Price Index - Urban (CPI - U) for the Los Angeles-Long Beach-Anaheim area to be effective during Fiscal Year 2020-2021 and provide future, annual salary increases based on the Consumer Price Index - Urban (October Indices) from a minimum of 0% to a maximum of 3% each Fiscal Year;

ii) Upon approval of the 3% salary increase, effective in the first pay period sixty (60) days after Board approval, the biweekly allowance paid to the Chair of the Board of Supervisors will also increase by 3% from \$71.18 to approximately \$73.32 based upon the October 2019 CPI-U for the Los Angeles-Long Beach-Anaheim area, and provide future adjustments to the Chair allowance from a minimum of 0% to a maximum of 3% each Fiscal Year based on the October CPI-U for the Los Angeles-Long Beach-Anaheim area;

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

iv) Provide a 5.3% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance, effective with the 2021 plan year (Pay Period 2021-01) or in the first pay period 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 2021 health insurance plan year and provide future adjustments to the County contributions to health insurance in the same amount as provided to Elected Department Heads;

v) Decrease the automobile allowance for members of the Board of Supervisors by \$2.00 biweekly to the amount of \$230.00 biweekly to match the automobile allowance of other elected County department heads in the first pay period sixty (60) days after Board approval and provide future adjustments to the automobile allowance to mirror the automobile allowance paid to Elected Department Heads, which is tied to IRS rates, effective in the first pay period of each calendar year; 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.

Approval of Administrative Agenda

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) (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 20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County's response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PLANNING AND DEVELOPMENT 20-00744

HEARING - Consider recommendations regarding the appeal filed by the Gaviota Coast Conservancy and the Coastal Ranches Conservancy, appellants, of the County Planning Commission's May 27, 2020 approval of the Caltrans Gaviota Culvert project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, Third District, as follows: (EST. TIME: 35 MIN.)

- a) Uphold the appeals, Case Nos. 20APL-00000-00009 (Attachment 8 of the Board Letter, dated September 1, 2020) and 20APL-00000-00010 (Attachment 7 of the Board Letter, dated September 1, 2020);
- b) Make the required findings for denial of the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, including California Environmental Quality Act (CEQA) findings (Attachment 1 of the memo dated September 10, 2020);
- c) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(b) (Attachment 2 of the memo dated September 10, 2020); and
- d) Deny the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133;

Alternatively, should the Board choose to deny the appeals and approve the project, the Board's actions on September 22, 2020 should include the following:

- a) Deny the appeals, Case Nos. 20APL-00000-00009 (Attachment 8 of the Board Letter, dated September 1, 2020) and 20APL-00000-00010 (Attachment 7 of the Board Letter, dated September 1, 2020);
- b) Make the required findings for approval of the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, including the California Environmental Quality Act (CEQA) findings (Attachment 1 of the Board Letter dated September 1, 2020);
- c) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration (MND) (SCH No. 2018071001) dated February 28, 2019 (Attachment 5 of the Board Letter dated September 1, 2020) prepared and adopted by Caltrans, the lead agency, and determine that none of the conditions in CEQA Guidelines Section 15162 requiring a subsequent MND or Environmental Impact Report (EIR) have occurred; and
- d) Grant de novo approval of the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, subject to the updated conditions of approval (Attachments 3-5 of the memo dated September 10, 2020).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT [20-00710](#)

HEARING - Consider recommendations regarding a proposed amendment to the Planning and Development Fee Ordinance for Commercial Telecommunication Facilities Tier 2A (Small Cell Wireless Facilities), as follows: (EST. TIME: 10 MIN.)

- a) Approve the introduction (first reading) of an Ordinance amending fees for the Planning and Development Department services;
- b) Read the title and waive further reading of the Ordinance;
- c) Continue the item to the Administrative Agenda of October 6, 2020 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development services; and
 - ii) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PUBLIC DEFENDER [20-00753](#)

HEARING - Consider recommendations regarding the KPMG Operational and Performance Review for the Public Defender Department, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report by KPMG on an Operational and Performance Review of the Public Defender Department and department's implementation timeframe;
- b) Provide direction, as appropriate; 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 it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) COUNTY EXECUTIVE OFFICE [20-00742](#)

HEARING - Consider recommendations regarding a Response to the 2019-2020 Grand Jury Report entitled "Cannabis", as follows: (EST. TIME: 2 HR.)

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2019-2020 Grand Jury report entitled "Cannabis";
- b) Approve and authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**Tuesday, October 6, 2020****Challenges**

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

Announcements

The meeting of Tuesday, September 22, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 24, 2020, at 5:00 PM and on Saturday, September 26, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>