

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



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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, February 23, 2021**

**9:00 AM**

**SPECIAL MEETING**

**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](http://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 in English and Spanish (SAP Channel via Cox) 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) <<mailto:sbcob@countyofsb.org>>. Your comment will be placed into the record and distributed appropriately.

- **By ZOOM Webinar** - Individuals wishing to provide public comment during the Board of Supervisors meeting can do so via ZOOM webinar by clicking the below link to register in advance.

Register in advance for this meeting:

[https://countyofsb.zoom.us/webinar/register/WN\\_fHs5oX4ASuSPcQDItpVDwg](https://countyofsb.zoom.us/webinar/register/WN_fHs5oX4ASuSPcQDItpVDwg)

After registering, you will receive a confirmation email containing information about joining the webinar.

**Please DO NOT call or join until the item you want to speak on is being discussed.**

1. Once the Chair has announced the item you want to comment on, please join the meeting with the information provided in the registration confirmation email.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in, so you can turn off your TV or the webstream.

3. The Clerk will call you by name or the last four digits of your phone number. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press \*6 to unmute yourself.**

4. After you are unmuted, please state your name before beginning your comments. Each person may address the Board for up to three minutes at the discretion of the Chair.

5. When your time is up or you have concluded your comments, please hang up.

If you have any questions, please contact the Clerk of the Board's Office at (805) 568-2240.

## **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**

**County Executive Officer's Report**

[21-00001](#)

**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) (21-00002)*

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

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

1) COMMUNITY SERVICES[21-00147](#)

HEARING - Consider recommendations regarding Phase II of the Community Action Plan to Address Homelessness, as follows: (EST. TIME: 3 HR.)

a) Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness, which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;

b) Adopt the Phase II Community Action Plan to Address Homelessness;

c) Provide direction, as appropriate, for the implementation work plan priorities;

d) Provide other direction, as appropriate; and

e) Determine the receipt of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

[21-00149](#)**BOARD OF SUPERVISORS PROJECTED CALENDAR**

*The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.*

*For information on a particular anticipated item, please contact the department noted. For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.*

**MARCH 2021**

- COVID-19 Update (County Executive Office/Public Health Department)  
Contact: [nanderson@countyofsb.org](mailto:nanderson@countyofsb.org) <<mailto:nanderson@countyofsb.org>>
- Ellwood Quarry Appeal (Planning and Development Department)  
Contact: [ebriggs@co.santa-barbara.ca.us](mailto:ebriggs@co.santa-barbara.ca.us) <<mailto:ebriggs@co.santa-barbara.ca.us>>
- State Water Project Amendment (Public Works Department)  
Contact: [Tfayram@cosbpw.net](mailto:Tfayram@cosbpw.net) <<mailto:Tfayram@cosbpw.net>>
- Repeal & Replace Article I and II of Chapter 27 Regarding County Office Hours (Human Resources Department)  
Contact: [jpisano@co.santa-barbara.ca.us](mailto:jpisano@co.santa-barbara.ca.us) <<mailto:jpisano@co.santa-barbara.ca.us>>
- Microenterprise Home Kitchens Ordinance (Public Health Department)  
Contact: [Lars.Seifert@sbcpd.org](mailto:Lars.Seifert@sbcpd.org) <<mailto:Lars.Seifert@sbcpd.org>>
- Second Quarter County of Santa Barbara Budget Update (County Executive Office)  
Contact: [pClementi@co.santa-barbara.ca.us](mailto:pClementi@co.santa-barbara.ca.us) <<mailto:pClementi@co.santa-barbara.ca.us>>
- California Municipal Finance Authority Financing of Tax-Exempt Private Activity Bonds On Behalf of Peoples' Self-Help Housing (Treasurer Tax Collector)  
Contact: [Lhagerty@co.santa-barbara.ca.us](mailto:Lhagerty@co.santa-barbara.ca.us) <<mailto:Lhagerty@co.santa-barbara.ca.us>>
- 2021 Annual Women's Service District Awards (Community Services Department)  
Contact: [ecamarena@co.santa-barbara.ca.us](mailto:ecamarena@co.santa-barbara.ca.us) <<mailto:ecamarena@co.santa-barbara.ca.us>>
- Second Quarter Cannabis Update (County Executive Office)  
Contact: [jFrapwell@countyofsb.org](mailto:jFrapwell@countyofsb.org) <<mailto:jFrapwell@countyofsb.org>>

- On Bill Financing Agreement for Exterior Lighting Project (General Services Department)  
Contact: [sgrey@countyofsb.org](mailto:sgrey@countyofsb.org) <<mailto:sgrey@countyofsb.org>>
- Long Range Planning Division Fiscal Year 2021-2022 Work Program (Planning and Development Department)  
Contact: [dklemann@co.santa-barbara.ca.us](mailto:dklemann@co.santa-barbara.ca.us) <<mailto:dklemann@co.santa-barbara.ca.us>>
- Hybrid Work Model (Human Resources Department)  
Contact: [KLTorres@sbcountyhr.org](mailto:KLTorres@sbcountyhr.org) <<mailto:KLTorres@sbcountyhr.org>>
- Proposed Fee Ordinance for the Public Works Surveyor (Public Works Department)  
Contact: [ajevrem@cosbpw.net](mailto:ajevrem@cosbpw.net) <<mailto:ajevrem@cosbpw.net>>

**Adjourn to**

**Tuesday, March 2, 2021**

**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, February 23, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 25, 2021, at 5:00 PM and on Saturday, February 27, 2021, at 10:00 AM on CSBTV Channel 20.*

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