

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, April 19, 2022

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

The Santa Barbara County Board of Supervisors currently provides in-person participation as well as virtual participation until further notice.

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

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

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;

- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and

- YouTube at: <https://www.youtube.com/user/CSBTV20>

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom Webinar** - Individuals wishing to provide public comment during the Board 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_kP7zV4emSOWPzwSC8rasbA

After registering, you will receive a confirmation email containing important 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.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.

3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6.**

4. Each person may address the Board for up to three minutes at the discretion of the Chair.

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

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing telephonically or electronically, 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, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or sbcob@countyofsb.org. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org.

Board Meetings are televised live on County of Santa Barbara 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 between 12:00 P.M. and 1:00 P.M. and at 8:00 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). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the April 5, 2022 Meeting****County Executive Officer's Report**[22-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

12:00 P.M. Recess to Closed Session**Closed Session**[22-00341](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

Edmanuel Mercedes Espaillat et al. v. Jose Martin Del Campo Gil et al.; Santa Barbara County Superior Court Case No. 18CV00211.

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

Property: Assessor's Parcel Numbers 059-020-059 (1155 Via Gaitero Road); 059-020-041 (1165 Via Gaitero Road); 059-020-042 and 059-020-048 (1170 Via Gaitero Road); 059-020-040 and 059-020-049 (1160 Via Gaitero Road); 059-020-039 and 059-020-058 (1150 Via Gaitero Road); 059-020-050 (4265 Via Terrazzo); 059-020-051 (4250 Via Terrazzo); 059-020-052 (4270 Via Terrazzo); 059-020-060, 055-010-014 and 055-010-027 (San Marcos Preserve) (Second Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Channel Islands Restoration, Inc., Allemall, LLC, Allemall Foundation, and Otis Calef. 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.

Administrative Items**A-1) AUDITOR-CONTROLLER'S OFFICE [22-00331](#)**

Consider recommendations regarding the Santa Barbara County Adopted Budget Schedules and the State Controller Final Budget Schedules for Fiscal Year 2021-2022, as follows:

- a) Receive and file the Santa Barbara County Adopted Budget Schedules for Fiscal Year 2021-2022;
- b) Receive and file the State Controller Final Budget Schedules for Fiscal Year 2021-2022; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-2) BEHAVIORAL WELLNESS DEPARTMENT [22-00315](#)

Consider recommendations regarding a Behavioral Wellness service agreement with Resource Development Associates, Inc. for Fiscal Year (FY) 2021-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Resource Development Associates, Inc. (not a local vendor), to provide consultation, data analysis, and grant evaluation services for the period of May 20, 2020 through May 15, 2023, for a total Maximum Contract Amount not to exceed \$300,000.00, inclusive of \$200,000.00 under Purchase Orders CN23714, CN24419, and all amendments thereto (CN23714 CO1, CO412, CO668, CO862), but which otherwise cancels, nullifies, and supersedes Purchase Orders CN23714, CN24419, and all amendments thereto;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively, without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-3) BEHAVIORAL WELLNESS DEPARTMENT 22-00319

Consider recommendations regarding a renewal of Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2022-2023, with Fred Berge, M.D. and Mary Pat Sweeney, R.N., as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D. to provide psychiatric services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$132,912.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N. to provide “as needed” nursing services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$48,476.00; and
- c) 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-4) COMMUNITY SERVICES DEPARTMENT 22-00310

Consider recommendations regarding a Subrecipient Agreement with United Way of Santa Barbara County (United Way) for continued implementation and administration of an Emergency Rental Assistance (ERA) Program utilizing American Rescue Plan Act Funds under ERA Round 2 received from the State of California; and the Execution of an amendment to a Subrecipient Agreement with United Way for continued implementation and administration of an ERA Program Utilizing U.S. Treasury funds under ERA 1, as follows:

- a) Approve and authorize the Chair to execute a County Subrecipient Agreement in the amount of \$4,981,340.37 with United Way, utilizing Federal American Rescue Plan Act of 2021 (ERA2) funds allocated to the County by the State of California for continued administration and implementation of an emergency rent and utility assistance payment program for qualifying Santa Barbara County residents;
- b) Approve and authorize the Chair to execute a Second amendment to the County Subrecipient Agreement with United Way (Board Contract No. BC-20243) increasing the total maximum contract amount by \$2,202,388.14 for a new total maximum contract amount of \$15,477,578.14, utilizing reallocated 2021 Consolidated Appropriations Act (ERA1) funds from the U.S. Department of the Treasury for continued administration and implementation of an emergency rent assistance payment program for qualifying Santa Barbara County residents; and
- c) Determine that the above recommended 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; and are otherwise exempt pursuant to CEQA Guidelines Section 15269 as they consist of specific actions necessary to mitigate an emergency.

A-5) COMMUNITY SERVICES DEPARTMENT [22-00325](#)

Consider recommendations regarding Goleta Valley Library Advisory Commission Member recommendations for re-appointment, First and Third Districts, as follows:

- a) Approve the reappointment of Meredith Murr to the Goleta Valley Library Advisory Commission for a second term expiring on June 30, 2025 to represent the unincorporated service area of Goleta Valley; and
- b) Determine that the recommendation of appointments to the Goleta Valley Library Advisory Commission 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 action involves government organizational or administrative 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) COUNTY COUNSEL [22-00321](#)

Consider recommendations regarding an agreement for professional legal services with outside counsel Wilmer Cutler Pickering Hale and Dorr LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an agreement for professional legal services between the County of Santa Barbara and Wilmer Cutler Pickering Hale and Dorr LLP, with a not to exceed amount of \$450,000.00 and for the term commencing January 18, 2022 through December 31, 2023; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-7) COUNTY COUNSEL [22-00335](#)

Consider recommendations regarding Amendment No. 1 to the Outside Counsel Contract with Strumwasser and Woocher LLP, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Strumwasser and Woocher LLP for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission, increasing the not-to-exceed amount to \$255,400.00 and extending the term to June 30, 2022; 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-8) COUNTY EXECUTIVE OFFICE[22-00311](#)

Consider recommendations regarding State general fund allocation from the California Natural Resources Agency, Fiscal Year 2021-2022 for the Foothills Forever Project, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer or designee to submit a Project Information Package for acceptance of a State General Fund appropriation included in the Budget Act of 2021, in the amount of \$3,000,000.00 for the Foothills Forever Project, to be allocated by the California Natural Resources Agency;
- b) Authorize the County Executive Officer or designee, to execute all certifications, standard forms, and other documents required to complete the Project Information Package, and to execute a grant agreement for the project with the California Natural Resources Agency in a form substantially similar to that included in the Project Information Package, subject to concurrence by Auditor-Controller, County Counsel and Risk Management; 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A-9) COUNTY EXECUTIVE OFFICE[22-00314](#)

Consider recommendations regarding an agreement with REACH for the preparation of a Comprehensive Economic Development Strategy, as follows:

- a) Approve and authorize the Chair to sign a Subrecipient Agreement with the Hourglass Project doing business as REACH for preparing a Comprehensive Economic Development Strategy;
- b) Authorize the distribution of American Rescue Plan Act (ARPA) funds in the amount of \$150,000.00 to REACH for the County's portion of the project funding in accordance with the Subrecipient Agreement; 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A-10) COUNTY EXECUTIVE OFFICE[22-00316](#)

Consider recommendations regarding AB 143 Revenue Impact Report for Fiscal Years 2018-2019 through 2020-2021 from Criminal Justice Fees Eliminated in AB 1869, as follows:

- a) Consider and adopt the report as the Board of Supervisors' report required by Government Code section 29553, which details revenue lost from each individual fee repealed by Chapter 92 of the Statutes of 2020 for each of the three most recent years that the County collected this revenue prior to enactment of Chapter 92 of the Statutes of 2020;
- b) Approve and authorize the Chair to sign the letter and direct County Executive Office (CEO) staff to send the letter and report to the State of California Director of Finance, the Legislative Analyst's Office, and the Joint Legislative Budget Committee; 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 do not result in direct or indirect physical changes to the environment.

A-11) COUNTY EXECUTIVE OFFICE[22-00317](#)

Consider recommendations regarding a Resolution granting consent to renew the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID), as follows:

- a) Adopt a Resolution granting consent to the City of Santa Barbara to renew the SBSCTBID and include portions of unincorporated Southern Santa Barbara County in the SBSCTBID; and
- b) 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A-12) COUNTY EXECUTIVE OFFICE[22-00318](#)

Consider recommendations regarding a Stacy Miller Public Affairs (SMPA) Agreement for interim general county communications support services, as follows:

- a) Approve and authorize the Chair to execute an agreement for services of independent contractor SMPA to provide general communication support services for a period not to exceed six months, through September 30, 2022, and for an amount not to exceed \$102,000.00; and
- b) Determine that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-13) COUNTY EXECUTIVE OFFICE [22-00323](#)

Approve Budget Revision Request Nos. 0008098; 0008121; and 0008123 (4/5 Vote Required).

A-14) COUNTY EXECUTIVE OFFICE [22-00338](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Ernst and Young (EY) for American Rescue Plan Act (ARPA) consulting services, as follows:

a) Approve and authorize the County Executive Officer, or designee, to execute an Agreement for Services of Independent Contractor in a form substantially similar to the included Professional Services Agreement with EY for ARPA consulting services with a term ending June 30, 2027 in an amount not to exceed \$1,500,000.00, to be paid from ARPA funds; and

b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A-15) GENERAL SERVICES DEPARTMENT [22-00320](#)

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with CIO Solutions, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with CIO Solutions for information technology consulting services for a total maximum agreement amount not to exceed \$400,000.00, beginning July 1, 2021 through June 30, 2022 inclusive of \$200,000.00 under Purchase Order CN24926, but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN24926; and

b) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-16) GENERAL SERVICES DEPARTMENT [22-00327](#)

Consider recommendations regarding a request for Waiver of Competitive Bidding for specified vendors providing fleet maintenance parts and supplies, as follows:

a) Authorize the County Purchasing Agent, pursuant to County Code section 2-39, to procure vehicle parts for County fleet vehicles from three local vendors in the total amount of \$150,000.00 annually, without being required to conduct a formal bid process through June 30, 2025; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above action is not a project subject to the CEQA as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A-17) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT, [22-00329](#)
COMMUNITY SERVICES DEPARTMENT

Consider recommendations regarding a First Amendment to the Revocable License Agreements for UNAVCO Inc. GPS Sites Located at the Tajiguas Landfill and Point Sal, (R/P Files Nos.: 000141 and 000156), Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a global positioning system (hereinafter “GPS Site”) located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 081-150-019, 081-150-026 and 081-150-042, and commonly known as the Tajiguas Landfill;
- b) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a GPS Site located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 113-160-007 and 113-160-008, and commonly known as Point Sal; and
- c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and Section 15261, Ongoing Project; and approve and direct staff to file and post a Notice of Exemption on that basis.

A-18) HUMAN RESOURCES DEPARTMENT [22-00326](#)

Consider recommendations regarding Covid-19 Testing Contracts and Supplemental Paid Sick Leave (SPSL), as follows:

- a) Approve, ratify, and authorize the Director of the Human Resources Department to execute a Memorandum of Understanding with the California Department of Public Health (CDPH) to utilize the State’s Valencia Branch Laboratory for expedited COVID-19 testing beginning September 30, 2021 and terminating when the County of Santa Barbara local declared emergency regarding COVID-19 is no longer in effect as determined by the Board of Supervisors or as may be earlier revoked by the Board;
- b) Approve, ratify, and authorize the Director of the Human Resources Department to execute a Master Agreement with Aptitude Clinical Laboratories LLC, located in Goleta, California, for expedited COVID-19 testing beginning January 25, 2022 and terminating when the County of Santa Barbara local declared emergency regarding COVID-19 is no longer in effect as determined by the Board of Supervisors or as may be earlier revoked by the Board;
- c) Adopt a Resolution, effective January 1, 2022 authorizing and ratifying action to grant a bank of up to 80 hours of additional County paid leave to regular employees and pro-rated for part time and extra help employees (up to 112 hours to Fire Department employees in 112 hour per pay-period shift assignments) to implement California Senate Bill 114; and

d) Determine that the recommended actions are not a “Project” that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-19) PUBLIC HEALTH DEPARTMENT

[22-00322](#)

Consider recommendations regarding donations of pharmaceutical replenishments and safety net support from Direct Relief International to the Public Health Department, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept and receive donations from Direct Relief International, a 501(c)(3) organization, of pharmaceutical inventory replenishment and other safety net support in the amount of \$341,039.73 provided to the Public Health Department during the 2021 calendar year;

b) Approve Budget Revision Request No. 0008142 recognizing the value of the donations as revenue and expense to the Public Health Department; and

c) Determine that the proposed actions do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Hearing Requests

A-20) PLANNING AND DEVELOPMENT DEPARTMENT

[22-00312](#)

Set a hearing to consider recommendations regarding the County Planning Commission’s recommendation to deny the SB Clark, LLC Residential Subdivision (Key Site 3) project (13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-0000-00010, 17RDN-00000-00005), as follows:

(Set a hearing for May 10, 2022. Time estimate: 1 hour)

a) Make the required findings for denial of the project as specified in the Findings for Denial;

b) Determine that denial of the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in the CEQA Notice of Exemption; and

c) Deny the project, General Plan Amendment (Case No. 13GPA-00000-00005), Rezone (13RZN-00000-00001), Vesting Tentative Tract Map (Case No. 13TRM-00000-00001), Development Plan (Case No. 13DVP-00000-00010) and Road Naming application (Case No. 17RDN-00000-00005).

A-21) PUBLIC WORKS DEPARTMENT[22-00306](#)

Set a hearing to consider recommendations regarding the Santa Maria River Levee Trail Study, Fifth District, as follows:

(Set a hearing for June 28, 2022. Time estimate: 1 hour)

a) Receive and file the Santa Maria River Levee Trail Study;

b) Provide direction to staff on next steps related to the trail; and

c) Find that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists of a feasibility study for a future trail that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in environment.

Honorary ResolutionsA-22) SUPERVISOR NELSON[22-00333](#)

Adopt a Resolution of Commendation honoring Deputy Rebecca Mitchell upon her retirement from the Probation Department after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-23) SUPERVISOR LAVAGNINO[22-00332](#)

Adopt a Resolution of Commendation honoring Deputy Cynthia Lopez upon her retirement from the Probation Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

Resolutions to be PresentedA-24) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO[22-00334](#)

Adopt a Resolution of Commendation honoring Mary Housel for her service to the advancement and development of the County Library System and her service to this community.

A-25) SUPERVISOR HARTMANN[22-00328](#)

Adopt a Resolution of Commendation honoring Elisa Ann Ponce upon her retirement from the Sheriff's Office after over 26 years of faithful and distinguished services to the citizens of Santa Barbara County.

A-26) SUPERVISOR HARTMANN[22-00330](#)

Adopt a Resolution of Commendation honoring Deputy Charles Uhrig upon his retirement from the Sheriff's Office after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-27) SUPERVISOR WILLIAMS[22-00324](#)

Adopt a Resolution proclaiming the month of April 2022 as National Poetry Month in Santa Barbara County and recognizing outstanding student poets Madeline Miller, Kundai Chicowero and Sierra Mayoral.

Administrative ItemsA-28) COMMUNITY SERVICES DEPARTMENT[22-00340](#)

Consider recommendations regarding the County of Santa Barbara Racial Equity Fund grant disbursement recommendations, as follows:

- a) Receive and file an interim report from The Fund for Santa Barbara (The Fund) regarding its administration of the County's Racial Equity Grant Program and its recommended grant applicant selections;
- b) Approve and authorize The Fund to disburse the County's Racial Equity Grant funds to selected applicants through June 30, 2025 and in accordance with the Regranting Agreement between the County and The Fund, executed on January 11, 2022; and
- c) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-29) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT[22-00342](#)

Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows:

- a) Approve, ratify and authorize the Chair to execute a Precinct Central Electronic Poll Book Contract (Agreement) with Tenex for the purchase of an electronic pollbook solution, software, support and training in an amount not to exceed \$621,000.00 which includes three (3) Annual Software License and Maintenance Fee payments beginning on the first anniversary of the Agreement, with an option for renewal;
- b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of this Agreement, with the concurrence of County Counsel, Auditor-Controller and Risk Management, if the total cost of the amendments does not exceed 10% of the Agreement's not to exceed amount; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

ADDENDUM**Item A-30) is added to the Administrative Agenda, as follows:****Resolutions to be Presented**A-30) SUPERVISOR HARTMANN[22-00343](#)

Adopt a Resolution proclaiming the month of April 2022 as National Arab American Heritage Month in Santa Barbara County.

Approval of Administrative Agenda[22-00002](#)**Public Comment Period**

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) **TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR** [22-00307](#)

HEARING - Consider recommendations regarding the California Enterprise Development Authority (CEDA) Issuance of Tax-Exempt and/or Taxable Revenue Obligations for the Benefit of Cate School, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the CEDA of tax-exempt and/or taxable revenue obligations, for the benefit of Cate School, a California nonprofit public benefit corporation, and consider public comment;

b) Adopt a Resolution approving the issuance by the CEDA of its revenue obligations (Obligations) for the benefit of Cate School in an aggregate amount not to exceed \$22,000,000.00 for the purpose of financing, refinancing and/or reimbursing the cost of designing, constructing, renovating, remodeling, installing, equipping, and furnishing of certain educational facilities, providing the terms and conditions for such obligations and other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) **COMMUNITY SERVICES DEPARTMENT** [22-00309](#)

HEARING - Consider recommendations regarding the Commission for Women; 2022 Women's History Month Service Awards, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the Commission for Women; 2022 Women's History Month Service Awards Presentation; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC WORKS DEPARTMENT[22-00308](#)

HEARING - Consider recommendations regarding the Measure A Program of Projects for Fiscal Years 2022-2023 through 2026-2027, as follows: (EST. TIME: 45 MIN.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2022-2023 through 2026-2027, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the ½ cent sales tax for the transportation needs in Santa Barbara County;
- c) Approve a Measure A distribution formula for the central/north region and south county region from:
 - i) The existing district formula for the central/north region (100% lane miles) and the recommended new distribution formula for the south county region (25% population/75% lane miles) for Measure A revenues; or
 - ii) The existing distribution formula for both the central/north region (100% lane miles) and the south county region (50% population/50% lane miles) for Measure A revenues; or
 - iii) An alternate funding distribution formula for Measure A revenues; and
- d) Direct staff to prepare Fiscal Year 2022-2023 Road Maintenance Annual Plan based upon approved Measure A distribution formula; and
- e) Determine that this action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (c), as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PUBLIC HEALTH DEPARTMENT[22-00313](#)

HEARING - Consider recommendations regarding a presentation on Animal Services City and Jurisdictional Contract Fee Scenarios, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report and presentation on Animal Services City and Jurisdictional Contract Fee Scenarios;
- b) Provide direction to staff on City and Jurisdictional contract fee for Fiscal Year 2022-2023 based on one of the four options, or any other option:
 - i) Scenario A: Total costs with continued Tobacco Settlement and General Fund Contribution support;
 - ii) Scenario B: Total costs without Tobacco Settlement support;
 - iii) Scenario C: Total costs without General Fund Contribution support;
 - iv) Scenario D: Total costs with the removal of Tobacco Settlement and General Fund;
- c) Provide any additional direction to staff; and
- d) Determine that the above recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Sections 15378(b)(4) and 15378(b)(5) 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 and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

[22-00339](#)**BOARD OF SUPERVISORS MAY 2022 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.

- Amend Chapter 41 of the County Code - Children and Families Commission
First 5 Santa Barbara County Children & Families
Contact: Wendy Sims-Moten - wmoten@countyofsb.org
- 2022 Annual Action Plan and CDBG Funding Approvals
Community Services District
Contact: Laurie Baker - lbaker@countyofsb.org
- Bipartisan Infrastructure Law Presentation
County Executive Office
Contact: Jasmine McGinty - jmcginty@countyofsb.org
- Appeal of the Orcutt Gas Station and Far Western Liquor
Planning and Development
Contact: Gwen Beyeler - gvonklan@countyofsb.org
- Long Range Planning Division FY 2022-2025 Work Program
Planning and Development
Contact: Dan Klemann - dklemann@countyofsb.org
- ARPA Child Care Sector Survey Results and Recommendation Report
First 5 Santa Barbara County Children & Families/County Executive Office
Contact: Wendy Sims-Moten - wmoten@countyofsb.org
- Laguna County Sanitation District Rates
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org

- County Service Area 12 (Mission Canyon Sewer District)
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org

- County Service Area 3, County Service Area 31, SBNCLD
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org

- Military Equipment Use Ordinance
Sheriff
Contact: Lt. Joe Schmidt - jws3741@sbsheriff.org

- Fiscal Year 2022-2023 Public Safety Realignment Act Plan
Probation
Contact: Holly Benton - hbenton@countyofsb.org

- SB Clark, LLC Residential Subdivision (Key Site 3)
Planning and Development
Contact: Shannon Reese - sreese@countyofsb.org

- Emergency Services/Ambulance
Public Health
Contact: Terri Nisich - tmaus@countyofsb.org

- Child Welfare Services Update
Social Services
Contact: Amy Krueger - akrueg@countyofsb.org

- Report on Employees Retirement System and Adoption of FY 22-23 Contribution Rates
County Executive Office/Santa Barbara County Employees' Retirement System
Contacts: Paul Clementi - pClementi@countyofsb.org; and Greg Levin - GLevin@sbcers.org

- Appeal of the Director's Determination of the Santa Barbara Ranch IDA Project
Planning and Development
Contact: Christopher Schmuckal - cshmuckal@countyofsb.org

- Five Year Capital Improvement Projects FY 22-23 through FY 26-27
General Services
Contact: Patrick Zuroske - pzuroske@countyofsb.org
- Quarter 3 Budget Update
County Executive Office
Contact: Paul Clementi - pClementi@countyofsb.org
- Lacerte Appeal of the County Planning Commission Approval of the BMO, LLC ADU
Planning and Development
Contact: Willow Brown - wbrown@countyofsb.org
- Vandebos Appeal of the Adamson Single-Family Dwelling Project
Planning and Development
Contact: Tina Mitchell - tmitchell@countyofsb.org
- Appeal of the 4701 Foothill Road Cannabis Cultivation Development Plan and Permit
Planning and Development
Contact: Gwen Beyeler - gvonkian@countyofsb.org
- Appeal of the 3508 Via Real Cannabis Cultivation & Processing Development
Planning and Development
Contact: Gwen Beyeler - gvonkian@countyofsb.org
- FY 22-23 Rates for County Solid Waste Collection Facilities and New Cuyama Parcel Fees
Public Works
Contact: Leslie Wells - lwells@countyofsb.org
- SB County Operational Area COVID-19 After Action Report and Implementation Plan
County Executive Office
Contact: Kelly Hubbard - khubbard@countyofsb.org
- Responses to the Grand Jury Report: Idle Wells in the County of Santa Barbara
County Executive Office/Planning and Development
Contact: Lisa Plowman - lplowman@countyofsb.org
- HHAP Program ROUND 3: Community Action Plan to Address Homelessness
Community Services Department
Contact: Kimberlee Albers - kalbers@countyofsb.org

- Cannabis Land Use Ordinance Amendments
Planning and Development
Contact: Corina Venegas - cvenegas@countyofsb.org

Adjourn to

Tuesday, May 3, 2022

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, April 19, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 21, 2022, at 5:00 PM and on Saturday, April 23, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>