

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams, Chair

Second District - Laura Capps

Third District - Joan Hartmann

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, August 29, 2023

9:00 AM

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live 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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the August 22, 2023 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, to approve the minutes. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

County Executive Officer's Report

[23-00001](#)

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.

County Executive Officer Mona Miyasato introduced the County's new video series "Your County, Your Heroes" featuring unsung heroes throughout the county who embody the spirit of selflessness and dedication. The videos in the series are played on local Channel 20 throughout the week and are highlighted in our monthly County newsletter, on the CSBTV YouTube page, and on the County social media pages. The first of the series highlighted Clarissa Ornelas, a Social Services worker from the County's Public Defender's Office; and

Supervisor Nelson reported on the Stockdale family's presentation of the Board's Resolution adopted on June 6, 2023 for Belfonds, Normandy, which holds a ceremony every year to honor American airmen who died in WW2 after being shot down in their community on July 4, 1943. This year marked the 80th anniversary of that event. The Mayor of Belfonds gifted medals for each Supervisor that was presented by the Stockdale family.

9:30 A.M. Recessed to Closed Session

Closed Session

[23-00844](#)

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Human Resources Director.

Report from Closed Session

No reportable action taken.

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 23-00820

Consider recommendations regarding Establishing Property Tax Rates and Levying Taxes for Fiscal Year 2023-2024, as follows:

- a) Adopt a resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2023-2024; and
- b) 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 23-191

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) BEHAVIORAL WELLNESS DEPARTMENT

23-00831

Consider recommendations regarding an approval to issue Request for Proposals for services at the Santa Barbara County Crisis Stabilization Unit Calle Real Campus Fiscal Years 2023-2028, as follows:

- a) Approve and authorize the Director of the Behavioral Wellness Department or designee to issue a Request for Proposals, to contract out the operation and delivery of services of the County’s Stabilization Unit located on the County’s Calle Real Campus in Santa Barbara through June 30, 2028; and

- b) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved and authorized; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) BEHAVIORAL WELLNESS DEPARTMENT[23-00832](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc. for the provision of mental health services and residential treatment services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., (not a local vendor), an Institution for Mental Disease and skilled nursing facility for the provision of mental health services and residential treatment services for a total contract amount not to exceed \$4,575,000.00; inclusive of \$1,475,000.00 for Fiscal Year (FY) 2023-2024, \$1,525,000.00 for FY 2024-2025, and \$1,575,000.00 for FY 2025-2026, for the period July 1, 2023 through June 30, 2026;
- 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 per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, adjust the Maximum Daily Rate per Exhibit B-1, and amend the program goals, outcomes, and measures per Exhibit E, all 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-4) BEHAVIORAL WELLNESS DEPARTMENT[23-00833](#)

Consider recommendations regarding Sylmar Health and Rehabilitation Center, Inc., CF Merced Behavioral, LLC, and Crestwood Behavioral Health, Inc. Fiscal Years (FYs) 2023-2026 Services Agreement Renewals for Institutions for Mental Disease and Skilled Nursing Facility Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center, Inc. (not a local vendor) for the provision of mental health services and residential treatment services for a total maximum contract amount not to exceed \$3,240,000.00, inclusive of \$1,050,000.00 for FY 2023-2024, \$1,080,000.00 for FY 2024-2025, and \$1,110,000.00 for FY 2025-2026, for the period of July 1, 2023, through June 30, 2026;

b) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with CF Merced Behavioral, LLC dba Merced Behavioral Center (not a local vendor) for the provision of mental health services and residential treatment services for a total maximum contract amount not to exceed \$1,305,000.00, inclusive of \$435,000.00 per FY, for the period of July 1, 2023, through June 30, 2026;

c) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc. (not a local vendor) for the provision of mental health services and residential treatment services for a total maximum contract amount not to exceed \$1,800,000.00, inclusive of \$580,000.00 for FY 2023-2024, \$600,000.00 for FY 2024-2025, and \$620,000.00 for FY 2025-2026, for the period of July 1, 2023, through June 30, 2026;

d) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreements, amend the program goals, outcomes, and measures per the Exhibits E, and authorize, in writing, changes to the rates, per the Exhibit B-1s all without altering the maximum contract amount and without requiring the Board's approval of an amendment of each Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

e) 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) through c) Approved, ratified and authorized; Chair to execute;
- d) Delegated; and
- e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-5) BEHAVIORAL WELLNESS DEPARTMENT

[23-00840](#)

Consider recommendations regarding a First Amendment to the Services Agreement for Mental Health Services with Olive Crest for Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Olive Crest (not a local vendor), referenced as BC 21-269, to implement California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Payment Reform changes to the Agreement, update the staffing requirements for the Short Term Residential Therapeutic Program (STRTP), update the language in the Statement of Work for the STRTP and In-Home Behavioral Services (IHBS) and Intensive Care Coordination (ICC) programs, and decrease Mental Health funding by \$225,000.00 for FY 2023-2024 for a new total contract maximum amount not to exceed \$1,775,000.00 (inclusive of \$1,000,000.00 for FY 2022-2023 and \$775,000.00 for FY 2023-2024) for the period of July 1, 2022 through June 30, 2024; and
- b) Determine that the above 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-6) BEHAVIORAL WELLNESS DEPARTMENT23-00838

Consider recommendations regarding Family Service Agency of Santa Barbara County (FSA) Fiscal Years (FY's) 2021-2024 Second Amendment and Termination, and New FY's 2023-2027 Services Agreement for Alcohol and Drug Program (ADP) and Mental Health Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the FYs 2021-2024 Agreement for Services of Independent Contractor with FSA (BC 21-059), a California nonprofit (a local vendor), to update the Federal Award Identification Tables for FY 2021-2022 and FY 2022-2023, change the effective end date of Exhibit A-3-Statement of Work: ADP Step Down Housing - Case Management Services to June 30, 2022, and reallocate \$46,124.00 in ADP Prop 47 funding from FY 2022-2023 to FY 2021-2022, with no change to the maximum contract amount of \$6,287,212.00, inclusive of \$639,658.00 in ADP funding (\$323,658.00 for FY 2021-2022; \$158,000.00 for FY 2022-2023; and \$158,000.00 for FY 2023-2024) and \$5,647,554.00 in Mental Health funding (\$1,882,518.00 per FY) for the period of July 1, 2021 through June 30, 2024;
- b) Approve, ratify, and authorize the termination of the FY 2021-2024 Agreement for Services of Independent Contractor with FSA (BC 21-059) for convenience, effective June 30, 2023, to enter into a new services agreement with FSA as set forth below in Recommended Action C following the award of the Primary Prevention Services Request for Proposals for FY 2023-2027 to FSA;
- i) Authorize the Director of the Department of Behavioral Wellness or designee to issue a letter to FSA terminating the FY 2021-2024 Agreement; and
- ii) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to take actions necessary for the winddown of the FY 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with FSA, a California nonprofit (a local vendor), for the provision of children's and adults' mental health services and substance use prevention services, for a total maximum contract amount not to exceed \$11,960,920.00, inclusive of \$632,000.00 in ADP funding (\$158,000.00 per FY) and \$11,328,920.00 in Mental Health funding (\$2,832,230.00 per FY), for the period of July 1, 2023 through June 30, 2027;

- i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the FY’s 2023-2027 Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively; amend service locations and program staffing requirements per Exhibits A-2 and A-4 through A-8; reallocate funds between funding sources with discretion per Exhibit Bs; and amend the program goals, outcomes, and measures per Exhibit Es, all without altering the maximum contract amount and without requiring the Board’s approval of an amendment of the FY 23-27 Agreement, subject to the Board’s ability to rescind this delegated authority at any time; and

- d) 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) i) and ii) Approved, ratified and authorized;**
- c) i) Approved, ratified and authorized; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-7) COMMUNITY SERVICES DEPARTMENT

23-00829

Consider recommendations regarding a conditional reservation of county affordable housing funds to Patterson Point Apartments, Second District, as follows:

- a) Approve a reservation of County affordable housing funds for the Patterson Point housing development in an amount not to exceed \$1,488,000.00 until September 30, 2024;
- b) Authorize the Director of Community Services Department (CSD) to sign a funding reservation letter addressed to Santa Barbara County Housing Authority (HASBARCO) indicating a conditional reservation County funds in the amount of \$1,488,000.00 for the Patterson Point Apartments Project; and
- c) Determine that the approval of these funding allocations 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)(4) as it is 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 impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-8) COMMUNITY SERVICES DEPARTMENT23-00834

Consider recommendations regarding Approval of Subrecipient Agreements with Good Samaritan Shelter, using California Encampment Resolution Funding (ERF) and American Rescue Plan Act (ARPA) State and Local Recovery Funds for Outreach, Engagement & Permanent Housing Flexible Funds, as follows:

- a) Approve and authorize the Chair of the Board of Supervisors to execute a Subrecipient Agreement with Good Samaritan Shelter, a California nonprofit public benefit corporation, using California ERF funds for a total contract maximum amount not to exceed \$3,016,687.50, for street outreach to people residing in encampments, specifically in dangerous and heavily impacted waterways near State rights-of-way (ROW) for a term beginning August 30, 2023, and ending December 31, 2025, subject to annual appropriations and budget approval (ERF Subrecipient Agreement);
- b) Approve and authorize the Chair of the Board of Supervisors to execute a Subrecipient Agreement with Good Samaritan Shelter using ARPA funding for COVID-19 Recovery in Housing and Homelessness funds for a total contract maximum amount not to exceed \$50,000.00, for personal property storage for people moving from encampments, specifically in dangerous and heavily impacted waterways near State ROW for a term beginning August 30, 2023, and ending June 30, 2024, subject to annual appropriations and budget approval (ARPA Subrecipient Agreement); and
- c) Determine that the recommended actions are 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)(4), finding that the project is a 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-9) COUNTY COUNSEL[23-00824](#)

Consider recommendations regarding an Amendment to the Agreement with Spence, Desenberg & Lee, PLLC, an Outside Bankruptcy Counsel, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Spence, Desenberg & Lee, PLLC, extending the term to September 1, 2024 and increasing the not-to-exceed amount by \$10,000.00 to \$130,000.00; 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)(5) because they are administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE[23-00806](#)

Consider recommendations regarding the renewal of software licensing with Accela, Inc. for Cannabis Business Licensing, as follows:

- a) Approve and authorize the County Executive Officer or designee to execute an Order Form subject to the County's Master Subscription Agreement with Accela, Inc (Board Contract Number BC19-110) for subscription services for Cannabis Business Licensing totaling 19 user licenses for a total contract amount not to exceed \$205,224.40 for a term of August 31, 2023 through June 30, 2026, subject to annual budget allocations; 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) COUNTY EXECUTIVE OFFICE

23-00825

Consider recommendations regarding The Fund for Santa Barbara Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute the Subrecipient Agreement with The Fund for Santa Barbara to update the Central Coast Regional Equity Study and development of shared online equity resources for a maximum contract amount not to exceed \$50,000.00 for the period of July 1, 2023 through June 30, 2024, to be paid from American Rescue Plan Act funds; 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, and pursuant to 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE[23-00835](#)

Approve Budget Revision Request No. 009235 (Majority Vote Required); and Budget Revision Request Nos. 0008995; 0008996; 0009003; 0009054; 0009123; 0009206; 0009211; 0009214; 0009217; 0009218; 0009220; 0009246; 0009254; 0009256; 0009258; and 0009273 (4/5 Vote Required).

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE[23-00842](#)

Consider recommendations regarding amendments to the Cannabis Business Licensing Fee Ordinance, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Ordinance No. 5181, “An Ordinance Establishing the Cannabis Business License Fee”; and
- b) Determine for the purposes of the California Environmental Quality Act (CEQA) that:
 - i) Pursuant to CEQA Guidelines section 15168(c), these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003, State Clearinghouse No. 2017071016) adequately describes this activity for the purposes of CEQA; and
 - ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the ordinance’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the elements of CEQA Guidelines Section 15162(a)(3) apply.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

ORDINANCE NO. 5188

b) i) and ii) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Noes: 1 - Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE

[23-00837](#)

Consider recommendations regarding the Last Mile Federal Funding Account Grant opportunity for broadband initiatives and reallocation of American Rescue Plan Act (ARPA) Funds for broadband consulting and grant writing services, as follows: (4/5 Vote Required)

- a) Approve and ratify County support and partnership with Rural County Representatives of California (RCRC) on an application for the Last Mile Federal Funding Account for up to four of the County's identified priority areas; Guadalupe, Cuyama, Los Alamos and/or Casmalia;
- b) Approve and authorize the Chair of the Board to sign letters of support upon request of a local Internet Service Provider applying for Last Mile Federal Funding Account monies in Santa Barbara County;
- c) Approve and authorize the County Executive Officer, or designee, to submit a grant application on behalf of the County for Last Mile Federal Funding Account monies as needed;
- d) Approve the reallocation of available ARPA funding in an amount up to \$115,000.00 for consulting services with the Broadband Consortium of the Pacific Coast (BCPC) (\$100,000.00) and grant writing services, as needed (\$15,000.00);
- e) Approve the Budget Revision (BJE No. 0009221) for \$115,000.00 for consulting services; and
- f) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to section 15378(b)(5) of the CEQA Guidelines the actions consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved and ratified;
- b) Approved and authorized; Chair to execute;
- c) Approved and authorized; and
- d) through f) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-15) FIRE DEPARTMENT

23-00812

Consider recommendations regarding re-ratification and update to the Proclamation of Local Emergency caused by the January 2023 Winter Storms and Subsequent 2023 Winter Storms, Last Action July 11, 2023, as follows:

- a) Adopt a Resolution re-ratifying and updating the Proclamation of Local Emergency caused by the January 2023 Storm and Subsequent 2023 Winter Storms in Santa Barbara County pursuant to Government Code Section 8630;
- b) Receive an update on the Winter 2023 Storms and their impacts;
- c) Direct the Office of Emergency Management to return every sixty (60) days for ratification of the Emergency until such a time that conditions dictate otherwise; and
- d) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) and 15269.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Adopted;

RESOLUTION NO. 23-192

- b) Received;
- c) Directed; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-16) PROBATION DEPARTMENT[23-00810](#)

Consider recommendations regarding an Annual Report for Healthcare and Mental Health Services at Juvenile Facilities with Wellpath, as follows:

a) Receive and file the annual report regarding the Agreement for Medical Services with Wellpath and delivery of clinical treatment by Department of Behavioral Wellness (DBW) for youth detained in juvenile facilities; and

b) Determine that the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the recommended action is a government administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-17) PROBATION DEPARTMENT, SHERIFF-CORONER OFFICE[23-00811](#)

Consider recommendations regarding the Fiscal Year 2023-2024 Agreement with Alcohol Monitoring Systems, Inc. dba SCRAM Systems (AMS), as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Alcohol Monitoring Systems, Inc. dba SCRAM Systems (AMS) to provide Global Position Systems (GPS), leased equipment, monitoring, training, and support for the enhanced supervision of adult and juvenile offenders, with a total contract amount not to exceed \$267,391.20 (Agreement) from September 1, 2023 through June 30, 2024;

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that the above actions are government fiscal activities of 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 motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-18) PUBLIC HEALTH DEPARTMENT

23-00830

Consider recommendations regarding Tuberculosis (TB) Control Program Acceptance of Enhanced Prevention and Control Award (EPCF-4223) for Fiscal Year (FY) 2023-2024, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award EPCF-4223 for the TB Control Program with the California Department of Public Health (CDPH) TB Control Branch to enhance the capabilities of TB prevention and control activities in Santa Barbara County. This award in the amount of \$10,000.00 for FY 2023-2024 is a one-time grant and is comprised of federal funds only with a period of performance from July 1, 2023 through June 30, 2024;

b) Approve Budget Revision Request BJE Number 0009257 to amend the Public Health Department's FY 2023-2024 Budget to add \$10,000.00 in new revenue and appropriation to be spent during the period of July 2023 through June 2024; and

c) Determine that these activities are not a project and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute; and**
- b) and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) PUBLIC WORKS DEPARTMENT

23-00821

Consider recommendations regarding Rescinding and Stop Controls & Adopting Parking Restrictions in the First, Second, & Fourth Districts, as follows:

- a) Adopt a Resolution to establish new stop controls and parking restrictions in the First, Second, and Fourth Districts;
- b) Adopt a Resolution to rescind parking restrictions in the Fourth District; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file the Notice of Exemption on that basis.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) and b) Adopted; and**

RESOLUTION NO. 23-193

- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-20) PUBLIC WORKS DEPARTMENT

23-00822

Consider recommendations regarding an Agreement for Services of Independent Contract Hamner, Jewell, & Associates for Modoc Multi-Use Path Phase II Right of Way Acquisition; County Project No. 862416; Second District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Beacon Integrated Professional Resources Inc., DBA, Hamner, Jewell & Associates, for Modoc Multi-Use Path right of way acquisition for a total amount not to exceed \$25,500.00 with a term of August 29, 2023 to June 30, 2025;
- b) Approve and authorize the Director of Public Works to, in accordance with the Agreement, extend the period of performance for up to a period of one year (Section 4.B); make immaterial amendments (Section 34); and, suspend performance (Section 44); and
- c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;**
- b) Approved and authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-21) PUBLIC WORKS DEPARTMENT[23-00823](#)

Consider recommendations regarding Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows:
(4/5 Vote Required)

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);
- c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated; and
- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Received and reviewed;**
- b) Approved;**
- c) Directed; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-22) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

23-00826

Consider recommendations regarding a Resolution Authorizing the Public Works Director to Execute an Amendment to Extend the Cachuma Project Master Contract, as follows: (4/5 Vote Required)

Acting as the Board of Directors of the Santa Barbara County Water Agency:

- a) Approve and adopt a resolution authorizing the Public Works Director to execute an Amendment to the Cachuma Project Master Contract with the U.S. Bureau of Reclamation, extending the terms and conditions of the current contract for no more than three years, upon approval of County Counsel, Auditor Controller, and Risk Manager, or their designated representatives (4/5 vote required); and
- b) Determine that the proposed actions are not projects pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(2), continuing organization or administrative activities, Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment, and further, is not subject to and is exempt from the requirements of CEQA under Guidelines Section 15061(b)(3), no possibility that the activity may have a significant effect on the environment, Section 15261(a), project approved prior to November 23, 1970, and Section 15301, operation of existing facilities and direct staff to file and post the Notice of Exemption with the Clerk of the Board.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

Acting as the Board of Directors of the Santa Barbara County Water Agency:

a) Approved and adopted; and

RESOLUTION NO. 23-194

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-23) SHERIFF-CORONER OFFICE[23-00819](#)

Consider recommendations regarding Department of Health Care Services (DHCS) California Advancing and Innovating Medi-Cal Providing Access and Transforming Health (PATH) Justice Involved Pre-Release Grant Award to Santa Barbara County Sheriff's Office, as follows: (4/5 Vote Required)

- a) Authorize, ratify, and approve the Sheriff, or designee, to accept the Grant Agreement as outlined in the "California PATH Justice Involved Planning and Capacity Building Program Acknowledgement of Grant Terms for the grant award in the amount of \$557,874.00 from DHCS with a period of performance from July 1, 2023, to December 31, 2024;
- b) Accept the Providing Access and Transforming Health Justice Involved Planning and Capacity Building Program Grant Award; and
- c) Find the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4), in that it involves governmental funding mechanisms and/or fiscal activities.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

- a) Authorized, ratified and approved;**
- b) Accepted; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Board of Supervisors

A-24) SUPERVISOR NELSON[23-00816](#)

Approve the appointment of James Halsell to the Behavioral Wellness Commission, term ending January 1, 2026, Fourth District.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Hearing Requests

A-25) PLANNING AND DEVELOPMENT DEPARTMENT

23-00814

Set a hearing to consider the appeal of the Planning Commission approval of the Change of Ownership, Change of Guarantor, and Change of Operator for the Las Flores Pipeline System (formerly Plains All American Lines 901/903), First, Third, and Fourth Districts, as follows: (Set a Hearing for September 19, 2023. Time Estimate: 1 Hour 30 Minutes)

- a) Deny the appeal, Case No. 23APL-00027;
- b) Make the required findings for approval for the Change of Ownership, Change of Guarantor, and Change of Operator, including California Environment Quality Act (CEQA) findings;
- c) Determine the request is not a project pursuant to CEQA Guidelines Section 15378(b)(5); and
- d) Grant de novo approval of the Change of Ownership, Change of Guarantor, and Change of Operator for Final Development Plan Permit No. 88-DPF-033 (RV01)z, 88-CP-60 (RV01) (88-DPF-25cz; 85-DP-66cz; 83-DP-25cz), subject to the Conditions of Approval.

A motion was made by Supervisor Nelson, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: September 19, 2023 in Santa Maria (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino
- Recused:** 1 - Supervisor Hartmann

A-26) PLANNING AND DEVELOPMENT DEPARTMENT[23-00818](#)

Set a hearing to consider the appeal of the County Planning Commission approval of the Calynx, Inc. Cannabis Cultivation Project, Case Nos. 23APL-00030, 23CUP-00012, and 19LUP-00000-00077, Fourth District, as follows:

(Set a Hearing for September 19, 2023. Time Estimate: 40 Minutes)

- a) Deny the appeal, Case No. 23APL-00030;
- b) Make the required findings for approval of the Project, Case No. 23CUP-00012, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent EIR or Negative Declaration is required pursuant to CEQA Guidelines §15162 and 15168(c); and
- d) Grant de novo approval of the Project, Case No. 23CUP-00012, subject to the conditions of approval.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be withdrawn from the agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Honorary Resolutions

A-27) SUPERVISOR NELSON[23-00817](#)

Adopt a Resolution of Commendation honoring Sheriff's Detective Paul Washington upon his retirement from the Sheriff's Office after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be adopted.

RESOLUTION NO. 23-195

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Resolutions to be Presented

A-28) SUPERVISOR NELSON, SUPERVISOR LAVAGNINO [23-00839](#)

Adopt a Resolution of Commendation honoring the players and coaching staff of the 14-Under Orcutt Babe Ruth team in celebration of their 2023 World Series Championship.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be adopted.

RESOLUTION NO. 23-196

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-29) SUPERVISOR WILLIAMS [23-00813](#)

Adopt a Resolution proclaiming the month of September 2023 as National Preparedness Month in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be adopted.

RESOLUTION NO. 23-197

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Approval of Administrative Agenda

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, to approve the Administrative Agenda, except for Administrative Item No. 13; and to include the withdrawal of Administrative Item No. 26. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A motion was made by Supervisor Nelson, seconded by Supervisor Williams, to rescind the motion to approve the Administrative Agenda. The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Recused: 1 - Supervisor Hartmann

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, to Approve the Administrative Agenda, except for Administrative Item No. 13 and Administrative Item no. 25; and to include the withdrawal of Administrative Item No. 26. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

23-0002

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) (23-00002)

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

Re: Expressed Appreciation to the Board/Highlighted Local 620 and the Benefits of Hiring County Employees/Invitation to the Santa Maria Labor Day Celebrations at Pioneer Park – Darryl Sheck addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS 23-00828
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

HEARING - Consider recommendations regarding a Resolution of Necessity to acquire easements for the Lower Mission Creek Flood Control Project, Reach 4, Santa Barbara, California, by the Santa Barbara Flood Control and Water Conservation District for Flood Control Purposes (APNs 037-203-021; 037-203-020; 037-203-019; 037-500-CA; 037-203-011); First District, as follows: (4/5 Vote Required) (EST. TIME: 25 MIN.)

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

a) Approve, adopt and authorize the Chair to execute a Resolution of Necessity, for the acquisition of easements of real property located at 430 and 432 De La Vina Street (APN: 037-203-021); 428 De La Vina Street (APN: 037-203-020); 426 De La Vina Street (APN: 037-203-019); 414 De La Vina Street, Common Area Lot 1 (APN: 037-500-CA); 124 West Gutierrez Street (APN: 037-203-011), all in the City of Santa Barbara and hereinafter referred to, collectively, as the "Properties";

b) Authorize the Director of Public Works, or designee to execute any and all documents to expend funds for deposit with the State Treasurer's Office in a sum equal to the appraised market value of the easements, in the amount of \$1,095,846.00 for APN's 037-203-021; 037-203-020; 037-203-019; 037-500-CA; and 037-203-011, and any additional fee costs associated with the transaction, in order to acquire fee interest; and

c) After considering the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Lower Mission Creek Flood Control Project, the Findings and Statement of Overriding Considerations accepted by the Board of Directors as a Responsible Agency on May 10, 2011, and the discussion included herein, find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore the recommended actions are within the scope of the project covered by the aforementioned environmental documents and no new environmental document is required; and approve and direct staff to file the Notice of Determination on these bases.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:07 AM - 11:29 AM (22 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Nelson, seconded by Supervisor Williams, that this matter be acted on as follows:

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

a) Approved, adopted and authorized; Chair to execute;

RESOLUTION NO. 23-198

b) Authorized;

c) Approved

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

2) PUBLIC WORKS DEPARTMENT, GENERAL SERVICES DEPARTMENT

23-00827

HEARING - Consider recommendations regarding a Resolution of Necessity to acquire easements for the Toro Canyon Oil Water Separator Project (APN 155-020-041), First District, as follows: (4/5 Vote Required) (EST. TIME: 25 MIN.)

a) Approve, adopt, and authorize the Chair to sign the Resolution of Necessity to acquire real property (easements) for the Toro Canyon Oil Water Separator Project (WA8231) on property owned by Mary McEwen and Dan Bellaart, Trustees of The McEwen-Bellaart Family 2015 Revocable Living Trust Dated July 22, 2015, identified on portions of County Assessor Parcel Number 155-020-041, in the unincorporated area of Santa Barbara of Toro Canyon;

b) Authorize the Director of Public Works, or designee, to execute any and all documents and to expend funds for deposit with the State Treasurer’s Office in a sum equal to the appraised market value for the easements, in the amount of \$13,203.00 for APN 155-020-041, and any additional related costs and fees, in order to acquire fee interest; and

c) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15269(c) Emergency Projects, these actions are necessary to prevent or mitigate an emergency, and are part of the Toro Canyon Oil Water Separator Replacement Project which the Board previously found exempt from CEQA. A Notice of Exemption was filed with the Clerk of the Board on July 27, 2023.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) PLANNING AND DEVELOPMENT DEPARTMENT23-00815

HEARING - Consider recommendations regarding the allocation of the 2022 and the 2023 Coastal Resources Mitigation Fund (CRMF) Grants, as follows: (EST TIME: 1 HR.)

- a) Receive and file staff's recommendations for the 2022 and 2023 CRMF awards totaling \$680,337.00;
- b) Approve the 2022 and the 2023 CRMF budgeting of funds as proposed on pages 7-9, including Table 9, of the Board Letter, along with stipulations outlined in the Staff Recommendation sections for each proposal;
- c) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- d) Defer \$596,777.00 of acquisition monies to the Fund Deferral Program allowing to accrue for future coastal acquisition proposals; and
- e) Determine that budgeting CRMF funds for the recommended projects does not constitute a project within the meaning of the CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because it is an administrative activity of the government and creation of government funding mechanisms 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:30 AM - 12:48 AM (1 HR. 18 MIN.)

Received and filed staff presentation and conducted a public hearing

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Received and filed;
- b) Approved the 2022 and the 2023 Coastal Resources Mitigation Fund (CRMF) budgeting of funds as proposed on pages 7 through 9, including Table 9, of the Board Letter, along with stipulations outlined in the Staff Recommendation sections for each proposal. Directed staff to include an allocation of \$500,000.00 to Project No. 7 for the Land Trust's Gaviota Overlook Property Acquisition, an increase from the original request of \$375,000.00;
- c) Directed; and
- d) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S OFFICE, 23-00841
GENERAL SERVICES DEPARTMENT, HUMAN RESOURCES
DEPARTMENT

HEARING - Consider recommendations regarding a County Enterprise Resource Planning (ERP) Project Update and the Workday implementation and ongoing support, as follows: (4/5 Vote Required) (EST TIME: 30 MIN.)

- a) Receive and file a County ERP Project Update;
- b) Adopt a Resolution to add nine positions for implementation and ongoing support for the system: one [1.0 Full Time Employee (FTE)] Admin Office Pro position and three (3.0 FTE) Team/Project Leader-General positions to the Human Resources Department; and one (1.0 FTE) Program/Business Leader, two (2.0 FTE) EDP Systems & Program Analyst Sr, one (1.0 FTE) EDP Office Automation Specialist I, and one (1.0 FTE) Computer Systems Specialist II positions to the Information Technology Department, effective as of September 4, 2023;
- c) Approve Budget Revision Request No. 0009097 which establishes the budget appropriation in the Auditor Controller, Human Resources and Information Technology departments for the implementation and ongoing support of the system at a cost of \$1,815,500.00, to be funded from the Countywide ERP Project committed fund balance set-aside in General County Programs; and
- d) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:19 PM - 1:51 PM (32 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Received and filed;

b) Adopted; and

RESOLUTION NO. 23-199

c) and d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[23-00843](#)**BOARD OF SUPERVISORS SEPTEMBER 2023 PROJECTED CALENDAR**

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. Therefore, these are 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.

- Amendments to Chapter 18 Health & Sanitation
Public Health Department
Contact: Lars Seifert - LSeifert@sbcpd.org

- Comprehensive Economic Development Strategy (CEDS) Update and Presentation
County Executive Office
Contact: Jasmine McGinty - jmcginty@countyofsb.org

- Fiscal Year 2022-2023 Fourth Quarter Budget & Cannabis Update
County Executive Office
Contact: Paul Clementi - pClementi@countyofsb.org

- American Rescue Plan Act State and Local Fiscal Recovery Funds Adjustments & Status
County Executive Office
Contact: Ted Teyber - edteyber@countyofsb.org

- Annual Compliance and Accountability Report
County Executive Office
Contact: Suzann Sturz - SMSturz@countyofsb.org

- Renewable Energy Initiatives
General Services Department
Contact: Brandon Kaysen - BKaysen@countyofsb.org

- 2023-2024 Countywide Library Agreement
Community Services Department
Contact: Ashley Watkins - awatkins@countyofsb.org

- El Nino Preparedness
Fire Department/Public Works
Contact: Kelly Hubbard - khubbard@countyofsb.org

- Cappello and Noel Appeal of the Las Flores Pipeline Change of Owner/Operator
Planning and Development Department
Contact: Jacquelynn Ybarra - jybarra@countyofsb.org

- Management Classification & Compensation Project
Human Resources Department
Contact: Erin Jeffery - emjeffery@countyofsb.org

- Emergency Rent Assistance Program Update
Community Services Department
Contact: Laurie Baker - lbaker@countyofsb.org

- Appeal of the Calynx, Inc. Cannabis Cultivation Project
Planning and Development Department
Contact: Alia Vosburg - avosburg@countyofsb.org

- Adoption of Resolution Establishing The Emergency Medical Care Committee
County Executive Office
Contact: Ted Teyber - edteyber@countyofsb.org

Adjourned at 1:51 PM

Adjourned to

September 12, 2023

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, August 29, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 31, 2023, at 5:00 PM and on Saturday, September 2, 2023, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>