

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, September 12, 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 29, 2023 Meeting

**A motion was made by Supervisor Nelson, seconded by Supervisor
Hartmann, 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 announced the following:

The County received an award for Alternative Fuel Vehicle Leadership from the National Clean Cities Stakeholder group;

The General Services Fleet Operations has been approved for a \$5,000.00 per car Electric Vehicle Rebate from Central Coast Community Energy amounting to \$150,000.00 and the California Clean Vehicle Rebate Project provided an additional \$2,000.00 per vehicle amounting to \$60,000.00 for the 30 Nissan Leafs that were recently purchased for a total savings of \$210,000.00;

The Planning and Development and General Services Departments facilitated the successful decommissioning of the "Line 96" crude oil pipeline formerly operated by Venoco; and

Lastly, the California Department of Food and Agriculture is warning of a recent uptick in statewide findings of several varieties of exotic fruit flies. The County is glad to report no findings of exotic fruit flies have been detected.

12:00 P.M. Recessed to Closed Session

Closed Session

[23-00887](#)

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

Joshua Rubow v. County of Santa Barbara et al., Santa Barbara County Superior Court case number 22CV00989.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: Civil Attorneys Association of Santa Barbara County; Deputy District Attorneys Association; Engineers and Technicians Association; Santa Barbara County Deputy Sheriffs' Association; Santa Barbara County Fire Fighters, Inc., Local 2046; Santa Barbara County Probation Peace Officers Association; Santa Barbara County Sheriff's Managers Association; Service Employees International Union, Local 620 and Local 721; Union of American Physicians and Dentists. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

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

Community Services Department 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) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [23-00862](#)

Consider recommendations regarding the 2023 Noxious Weed Grant Program (Agreement No. 23-0309-000-SA) with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for the implementation of data collection and mapping of noxious and invasive weed population for the period of July 1, 2023 through June 30, 2025 in the amount of \$6,000.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-2) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT

[23-00863](#)

Consider recommendations regarding an Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program (Agreement No. 23-0026-034-SF) with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair of the Board of Supervisors to execute an agreement with the CDFA for support and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of October 1, 2023 through September 30, 2024 in the amount of \$12,785.73; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-3) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT

[23-00865](#)

Consider recommendations regarding a Nursery Inspection Program (Agreement No. 23-0475-000-SA) with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for services related to enforcement of the California Nursery Inspection Program in the County of Santa Barbara for the period of July 1, 2023 through June 30, 2024 in the amount of \$25,267.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-4) AUDITOR-CONTROLLER'S OFFICE

23-00874

Consider recommendations regarding the External Monitoring Report of County Departments performed by State, Federal, and other outside agencies for the period of July 1, 2022 through June 30, 2023, as follows:

a) Receive and file the Auditor-Controller’s External Monitoring Report of County Departments performed by State, Federal, and other outside agencies for the period of July 1, 2022 through June 30, 2023; and

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

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-5) BEHAVIORAL WELLNESS DEPARTMENT

23-00864

Consider recommendations regarding a First Amendment to California Mental Health Services Authority (CalMHSA) Behavioral Health Quality Improvement Program (BHQIP) Participation Agreement Fiscal Year (FY) 2022-2024, as follows:

a) Approve and authorize the Chair to execute a First Amendment to CalMHSA BHQIP Participation Agreement No. 1303-BHQIP-2022-SB-A1 to increase the Agreement by \$20,000.00 to procure subject matter expert consultation services for the development, implementation, and continued support of the County’s Behavioral Health Plan to meet milestones required to complete the California Department of Health Care Services (DHCS) California Advancing and Innovating Medi-Cal (CalAIM) BHQIP mandated deliverables, for a maximum agreement amount not to exceed \$42,080.00 inclusive of an administrative fee, from the date of execution by the County through June 30, 2024; and

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

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-6) BEHAVIORAL WELLNESS DEPARTMENT

23-00866

Consider recommendations regarding Dignity Health dba Marian Regional Medical Center Fiscal Years (FYs) 2021-2024 Second Amendment to the Services Agreement for Crisis Stabilization Unit Services, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Dignity Health dba Marian Regional Medical Center (Marian) (a local vendor), referenced as BC 21-084, to expand referral sources for outpatient Crisis Stabilization Unit services to include Contractor-affiliated physicians working at Contractor’s site and/or other healthcare providers, with no change to the maximum contract amount of \$4,800,000.00 (\$1,600,000.00 annually) for the period of July 13, 2021 through June 30, 2024; and
- b) Determine that the above actions 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 an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-7) BEHAVIORAL WELLNESS DEPARTMENT

23-00867

Consider recommendations regarding a California Providing Access and Transforming Health (PATH) Justice-Involved Planning and Capacity Building Program (PATH Justice-Involved Round 3) Grant Agreement, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness, or designee, to execute the California PATH Justice-Involved Planning and Capacity Building Program Acknowledgement of Grant Terms and Conditions to receive a provisional grant award in the amount of \$1,284,162.00 from the California Department of Health Care Services (DHCS) to provide behavioral health linkages, prerelease care coordination, and discharge planning for Medi-Cal clients receiving behavioral health services in custody; and

- b) Determine that the above action is a government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which 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 Hartmann, that this matter be acted on as follows:

- a) Approved, ratified 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-8) COMMUNITY SERVICES DEPARTMENT

23-00870

Consider recommendations regarding the authorization of the United States Department of Housing and Urban Development (HUD) 2023 Continuum of Care (CoC) Competition Consolidated Application, as follows:

a) Authorize the Community Services Department (CSD) Director, or designee, to submit to HUD the annual CoC consolidated application, which includes County CSD Housing and Community Development (HCD) Division project applications (collectively, the “CoC Projects”) for 2023 CoC Program competition funding in the amounts of:

i) \$169,050.00 for operation of the Homeless Management Information System;

ii) \$130,675.00 for operation of the Coordinated Entry System; and

iii) \$130,883.00 for Santa Maria/Santa Barbara County CoC Planning; in addition to non-County community project applications, and written commitments of General Fund match in the total amount of \$107,652.00 for the CoC Projects, and all certifications, standard forms, and other related documents;

b) Authorize the Community Services Director, or designee, to execute 2023 CoC Program Grant Agreements and Scopes of Work with HUD for the CoC Projects in a form substantially similar to the previously approved and executed 2022 CoC grant agreements; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

a) i) through iii) Authorized;

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-9) COMMUNITY SERVICES DEPARTMENT

23-00868

Consider recommendations regarding a Grant Resolution for the California State Parks Division of Boating and Waterways (DBW) for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake, Third District, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to receive a grant from the California State Parks DBW for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake;
- b) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW award for the Quagga and Zebra Mussel Infestation Prevention Program;
- c) Authorize the Director of Community Services Department, or designee, to execute and submit the Grant Agreement in a form substantially similar to the DBW draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager; and
- d) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the State Guidelines for the Implementation of CEQA which consists of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment, and do not involve construction activities or relaxation of standards allowing environmental degradation, and direct staff to file a Notice of Exemption.

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

- a) Authorized;**
- b) Adopted;**
- RESOLUTION NO. 23-200**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES DEPARTMENT

23-00872

Consider recommendations regarding Shelter Operations General Fund Agreements for Fiscal Year 2023-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a Shelter Operations General Fund Agreement with Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter, Santa Maria Shelter, and Family Shelter, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$334,309.00;

b) Approve, ratify, and authorize the Chair to execute a Shelter Operations General Fund Agreement with People Assisting the Homeless (PATH) Santa Barbara to support and maintain service levels at the PATH Santa Barbara Emergency Shelter, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$155,507.00;

c) Approve, ratify, and authorize the Chair to execute a Warming Center General Fund Agreement with Good Samaritan Shelter to support and maintain service levels at the Freedom Warming Centers program, for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$130,000.00; and

d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to 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 Hartmann, that this matter be acted on as follows:

a) through c) 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-11) COMMUNITY SERVICES DEPARTMENT

23-00871

Consider recommendations regarding the County Inclusionary Housing Ordinance - 2023 Update and Annual Adjustment of Affordable Housing In-Lieu Fees and Inclusionary Housing Requirements, as follows:

a) Receive and file a 2023 Update and Annual Adjustment of Affordable Housing In-Lieu Fees and Inclusionary Housing Requirements; and

b) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-12) COUNTY COUNSEL[23-00869](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Liebert Cassidy Whitmore, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Professional Legal Services with Liebert Cassidy Whitmore, a Professional Corporation, in an amount not to exceed \$30,000.00 for the period of August 15, 2023 to August 31, 2024; 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 and fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-13) COUNTY EXECUTIVE OFFICE[23-00854](#)

Approve Budget Revision Request Nos. 0009209; 0009230; and 0009261. (4/5 Vote Required).

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-14) COUNTY EXECUTIVE OFFICE[23-00855](#)

Consider recommendations regarding a Compliance and Accountability Report for the period of July 1, 2021 to June 30, 2023, as follows:

- a) Receive and file the Compliance and Accountability Report on the status of the implementation of County departments' corrective actions related to internal and external audit reports received for the period July 1, 2021 to June 30, 2023; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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-15) COUNTY EXECUTIVE OFFICE[23-00886](#)

Consider recommendations regarding the Appointment of a Human Resources Director, as follows:

- a) Approve the appointment of Kristine Schmidt as the County of Santa Barbara Human Resources Director beginning January 2, 2024; and
- b) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) because the recommended actions involve continuing administrative or maintenance activity.

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

- a) and b) Approved.

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT**23-00856**

Consider recommendations regarding the Countywide Community Workforce Agreement Implementation, as follows:

- a) Approve and ratify a side letter between the County of Santa Barbara and Tri-Counties Building and Construction Trades Council for the Countywide Community Workforce Agreement; and
- b) Find that the proposed activities do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment) and 15061(b)(3), therefore no environmental document is required.

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

- a) Approved and ratified; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann
Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

A-17) DISTRICT ATTORNEY'S OFFICE**23-00873**

Receive and file the Real Estate Fraud Prosecution Program Fiscal Year 2022-2023 Annual Report.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be received and filed. The motion carried by the following vote:

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

A-18) FIRE DEPARTMENT[23-00859](#)

Consider recommendations regarding an Agreement with Dudek to develop a Community Wildfire Protection Plan (CWPP) and Transportation Study for the Santa Barbara Foothill Communities, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Dudek to develop a CWPP and transportation study for the Santa Barbara Foothill Communities at a total amount not to exceed \$240,500.00 with a period of performance from September 15, 2023 to June 25, 2025;
- b) Approve and authorize the Fire Chief, or designee, to make immaterial amendments in accordance with Agreement Section 25; and
- c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action 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 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 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-19) FIRE DEPARTMENT

23-00858

Consider recommendations regarding an Agreement with the State of California for Fire Protection to State Responsibility Areas (SRA) Lands, as follows:

a) Approve, ratify, and authorize the Chair to execute Agreement No. 7CA06181 with the State of California Department of Forestry and Fire Protection (CAL FIRE) for fire protection services to SRA for the period July 1, 2023 through June 30, 2026 in the amount not to exceed \$64,341,711.00;

b) Approve and authorize the Fire Chief to execute future Amendments to the Agreement No. 7CA06181 for up to a total cumulative amount of \$6,434,171.10, which is 10% of the total revenue, so long as there are no significant changes in the scope of work required under the Agreement, upon review and approval by Auditor-Controller’s Office and County Counsel’s Office;

c) Approve and authorize the Fire Chief to make and sign any required certifications under Agreement No. 7CA06181; and

d) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, 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 Hartmann, that this matter be acted on as follows:

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

b) and c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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

A-20) FIRE DEPARTMENT

23-00860

Consider recommendations regarding a Request for Waiver of Competition to purchase structural firefighting personal protective equipment from Allstar Fire Equipment, as follows:

- a) Approve and authorize the Chief Procurement Officer, the County Purchasing Agent, to procure approximately 200 Lion Structural Firefighting Turnouts in an amount not to exceed \$783,000.00 over the course of the next two years from Allstar Fire Equipment, not a local vendor, without conducting a formal bid process; and

- b) Determine that the proposed action does not constitute a “Project” within the meaning of 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 motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-21) GENERAL SERVICES DEPARTMENT[23-00878](#)

Consider recommendations regarding the ratification and approval of emergency contracts in response to arson and water damage to the Santa Maria Courts Department 8; County Project No. 22042, Fifth District, as follows: (4/5 Vote Required)

- a) Approve and ratify a General Services emergency contract in the amount of \$200,000.00 with John K. Takata Corporation, DBA Restoration Management Company (Emergency Purchase Order), entered into by the Purchasing Agent under County Code Section 2-43, upon a finding that this Emergency Purchase Order was required for the health, safety, and welfare of the people or for the protection of property and that there was a present, immediate and existing emergency which could not reasonably have been foreseen;
- b) Approve and authorize the Chair to execute an emergency construction contract in the amount of \$621,504.00 with John K. Takata Corporation, DBA Restoration Management Company, 4142 Point Eden Way, Hayward California, 94545, for the Santa Maria Courts Department 8 Emergency Repair Project, County Project No. 22042 (Emergency Construction Contract);
- c) Authorize the Director of General Services or designee to approve change orders to the Emergency Construction Contract in an aggregate amount not to exceed \$43,575.20, as authorized under California Public Contract Code Section 20142;
- d) Approve Budget Revision Request No. 0009271; and
- e) Determine that the recommended actions are statutorily exempt under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15359, as a project necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of vandalization, and direct staff to file a Notice of Exemption with the Clerk of the Board of Supervisors on that basis.

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

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

A-22) GENERAL SERVICES DEPARTMENT23-00875

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 23 (AIP 23), Project No. 22011; and authorization to execute the Federal Aviation Administration (FAA) Grant for North Tie-Down Apron Rehabilitation, Third District, as follows:

- a) Approve, ratify and authorize the Director of General Services to execute the FAA Grant Agreement No. 3-06-0243-023-2023 (Grant Agreement), of an amount not to exceed \$129,222.00, for the North Tie-Down Apron rehabilitation (Design Only) project described in the AIP 23 Grant Agreement;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Agreement and the Offer therein (Offer), which includes ratifying and adopting the assurances, statements, representations, warranties, covenants and agreements contained in the AIP 23 application;
- c) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the State of California, Department of Transportation (CalTrans) for an AIP Matching Grant of approximately \$6,461.00; and
- d) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302 on November 29, 2022, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

- a) Approved, ratified and authorized;**
- b) Authorized;**
- c) Adopted; and**

RESOLUTION NO. 23-201

- d) Approved.**

The motion carried by the following vote:

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

A-23) INFORMATION TECHNOLOGY DEPARTMENT

23-00845

Consider recommendations regarding an Agreement for Services of Independent Contract with Mobile Wireless LLC for Annual Renewal of NetMotion Licensing, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Mobile Wireless LLC to renew annual licensing for NetMotion software for the period of September 30, 2023 through September 29, 2024, in an amount not to exceed \$145,282.50;
- b) Approve and authorize the Chief Information Officer or their designee to order additional software services and licenses in an amount not to exceed 10% of the contract amount, or \$14,582.25; and
- c) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, 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 motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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-24) PLANNING AND DEVELOPMENT DEPARTMENT[23-00881](#)

Consider recommendations regarding a report on Emergency Permit Case No. 23EMP-00007 for the SoCal Edison transmission right of way storm recovery at the end of Tunnel Road, in the Mission Canyon Area, First District, as follows:

a) Receive and file a report on Emergency Permit Case No. 23EMP-00007, approved by the Director of Planning and Development on May 19, 2023, which authorized the clean-up and maintenance of the existing access road at the end of Tunnel Road; and

b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Lavagnino, 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-25) PUBLIC WORKS DEPARTMENT[23-00879](#)

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 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 Lavagnino, 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-26) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [23-00880](#)

Consider recommendations regarding a Joint Funding Agreement for the Cooperative Stream Gauging Program, as follows:

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

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gauging Program from October 1, 2023 through September 30, 2024 in the amount of \$365,750.00 of which \$270,460.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gauging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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

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

- 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-27) SHERIFF-CORONER OFFICE

23-00876

Consider recommendations regarding a Third Amendment to the Agreement with Community Solutions, Inc. for Sheriff’s Treatment Program Expansion, as follows:

- a) Approve, authorize, and ratify the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Community Solutions, Inc. (a not-for-profit organization) to provide program delivery services targeted towards medium - high risk inmates incarcerated in the Santa Barbara County Jail Facilities for the period of July 1, 2023, to June 30, 2024, in the amount not to exceed \$528,820.00, and for the period of July 1, 2024, to June 30, 2025, in the amount not to exceed \$555,260.00; and
- b) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

- a) Approved, authorized and ratified; 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-28) SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT23-00884

Consider recommendations regarding a Fifth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the provision of medical and mental health services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Fifth Amendment to the Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara Sheriff's Office jail facilities and only for medical services for Probation's juvenile facilities, to extend these services from April 1, 2023, to March 31, 2024, and add 5% increase to the base compensation rate, in a total amount not to exceed \$14,723,353.38; 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 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 Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

Directed staff to return to the Board on October 17, 2023 on the Departmental Agenda with the Annual Report. Further Directed staff to include information regarding partnering with Public Health and Behavioral Wellness and options for Public Health oversight over the Agreement with California Forensic Medical Group (CFMG/Wellpath).

The motion carried by the following vote:

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

A-29) SOCIAL SERVICES DEPARTMENT[23-00847](#)

Consider recommendations regarding a Contract with the Workforce Development Board of Ventura County and Agreement with Managed Career Solutions, SPC for High Road Construction Careers: Resilient Workforce Fund Program, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to accept the High Road Construction Careers: Resilient Workforce Funds on behalf of the Santa Barbara County Workforce Development Board, and execute the contract with the Workforce Development Board of Ventura County to receive \$1,118,665.00 to provide High Road Construction Careers: Resilient Workforce Fund Program for the period starting October 1, 2023 and ending March 31, 2026;
- b) Approve and authorize the Chair to execute an Agreement with Managed Career Solutions, SPC (not a local vendor), to provide High Road Construction Careers: Resilient Workforce Fund Program services for a total contract amount not to exceed \$582,392.69 for the period of October 1, 2023 through March 31, 2026;
- c) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Managed Care Solutions, SPC for High Road Construction Careers: Resilient Workforce Fund, without exceeding the total contract amounts;
- d) Authorize the Director of the Santa Barbara County Department of Social Services, or designee, the authority to adjust the term start date, pursuant under the terms of the High Road Construction Careers: Resilient Workforce Fund contract with Workforce Development Board of Ventura County and the Agreement with Managed Career Solutions, SPC as amended, so long as there is no change to the maximum contract amount;
- e) Authorize the Director of Social Services, or designee, to extend the High Road Construction Careers: Resilient Workforce Fund contract with Workforce Development Board of Ventura County and Agreement with Managed Career Solutions, SPC to allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval; and
- f) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), 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 per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized;
- b) Approved and authorized; Chair to execute;
- c) through e) Authorized; and
- f) Approved.

The motion carried by the following vote:

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

A-30) SOCIAL SERVICES DEPARTMENT

23-00861

Consider recommendations regarding a Subgrant Agreement with the Foundation for California Community Colleges for the Breaking Barriers Summer Youth Empowerment and Employment Program and an Agreement with Managed Career Solutions for the Breaking Barriers Summer Youth Empowerment and Employment Program, as follows:

- a) Approve and authorize the Department of Social Services Director, or designee, to execute the Subgrant Agreement with the Foundation for California Community Colleges (not a local vendor), to receive \$747,744.00 in Breaking Barriers Summer Youth Empowerment and Employment Program grant funds for the period of September 12, 2023 through June 30, 2024;
- b) Approve and authorize the Chair to execute an Agreement with Managed Career Solutions, SPC (not a local vendor), to serve as program operator in Santa Barbara County for the Breaking Barriers Summer Youth Empowerment and Employment Program, for a total contract amount not to exceed \$650,244.00 (Managed Career Solutions will provide \$150,000.00 In Kind match) from September 12, 2023 through June 30, 2024;
- c) Authorize the Director of Social Services, or designee, to execute the Subgrantee Certification Form set forth on Exhibit F to the Subgrant Agreement with the Foundation for California Community Colleges;
- d) Authorize the Director of Social Services or designee, to extend the Subgrant Agreement with Foundation for California Community Colleges for the Summer Youth Empowerment and Employment Program, and Agreement with Managed Career Solutions, SPC for Summer Youth Empowerment and Employment program operator, and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval; and

e) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized;**
- b) Approved and authorized; Chair to execute;**
- c) and d) Authorized; and**
- e) 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-31) SUPERVISOR WILLIAMS

23-00848

Approve the appointment of Angela De Bruyn to the Human Services Commission, term ending June 30, 2026, First District.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, 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

Resolutions to be Presented

A-32) SUPERVISOR WILLIAMS [23-00850](#)

Adopt a Resolution of Commendation honoring Liliana Martinez of the First 5 Santa Barbara County Children and Families Commission as the September 2023 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 23-202

The motion carried by the following vote:

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

A-33) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [23-00857](#)

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

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

RESOLUTION NO. 23-203

The motion carried by the following vote:

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

A-34) SUPERVISOR LAVAGNINO [23-00877](#)

Adopt a Resolution of Commendation honoring the Club Comité Civico Mexicano De Guadalupe on their 100th Anniversary Celebration.

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

RESOLUTION NO. 23-204

The motion carried by the following vote:

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

A-35) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [23-00849](#)

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

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

RESOLUTION NO. 23-205

The motion carried by the following vote:

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

[23-00002](#)

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) (23-00002)

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

Re: Requested County Government Assistance for Suicide Prevention – George Alvarez addressed the Board

Re: Expressed Appreciation for Board Approval of the Countywide Community Workforce Agreement Implementation – Joshua Medrano addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT 23-00852

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the Planning and Development Department, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Charles Eric Snyder is necessary to fill a critical need in the Planning and Development Department before 180 days have passed from his date of retirement;

b) Approve and authorize the Planning and Development Department to appoint retired employee Charles Eric Snyder as an extra help employee to provide assistance with specialized building and permitting inspection services on a part time basis, not to exceed 960 hours of annual service, with an effective start date of September 18, 2023; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:37 AM - 10:39 AM (2 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Approved;

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

2) COUNTY EXECUTIVE OFFICE

23-00846

HEARING - Consider recommendations regarding a Comprehensive Economic Development Strategic (CEDS) Plan Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation and update on the CEDS Plan;
- b) Provide other direction to staff as necessary; and
- c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:56 AM - 12:45 PM (49 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) **No action taken; and**
- c) **Approved.**

The motion carried by the following vote:

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

3) PUBLIC HEALTH DEPARTMENT[23-00796](#)

HEARING - Consider recommendations to repeal outdated Sections of the Santa Barbara County Code Chapter 18, and to amend Santa Barbara County Code Chapter 18C, Article III, Certified Unified Program Agency (CUPA), and to add Article IV, Release of Waste, to reflect recent updates to State laws and regulations, as follows: (EST. TIME: 30 MIN.)

a) Approve the introduction (First Reading) of an Ordinance to repeal Santa Barbara County Code, Chapter 18, titled Health and Sanitation, Article VI Reporting Requirements, Sections 18-41 through 18-44, and Article VII Monitoring, Section 18-49;

b) Approve the introduction (First Reading) of an Ordinance to amend Santa Barbara County Code, Chapter 18C, titled Environmental Health Services, Article III CUPA, Sections 18C-32, 18C-46.2, 18C-46.5, 18C-47, and 18C-49, and to add Article IV Release of Waste, Sections 18C-54 through 18C-62;

c) Read the titles of each of the above Ordinances and waive full reading of each of these Ordinances; and

d) Continue the hearing to the Administrative Agenda of September 19, 2023 to consider Adoption of the of Ordinance amendments, as follows:

i) Adopt the Ordinance (Second Reading) to repeal Santa Barbara County Code, Chapter 18, titled Health and Sanitation, Article VI Reporting Requirements, Sections 18-41 through 18-44, and Article VII Monitoring, Section 18-49;

ii) Adopt the Ordinance (Second Reading) to amend Santa Barbara County Code, Chapter 18C, titled Environmental Health Services, Article III CUPA, Sections 18C-32, 18C-46.2, 18C-46.5, 18C-47, and 18C-49, and to add Article IV Release of Waste, Sections 18C-54 through 18C-62; and

iii) Determine that the recommended actions are not a Project within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions 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

HEARING TIME: 2:22 PM - 2:46 PM (24 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Introduction (First Reading) of an Ordinance to repeal Santa Barbara County Code Chapter 18, titled Health and Sanitation approved;
- b) Introduction (First Reading) of an Ordinance to amend Santa Barbara County Code, Chapter 18C, titled Environmental Health Services approved;
- c) Read titles, waived further reading of the Ordinances; and
- d) i) through iii) Set for September 19, 2023 on the Administrative Agenda to consider the adoption (Second Readings) of the Ordinances.

The motion carried by the following vote:

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

4) GENERAL SERVICES DEPARTMENT

[23-00851](#)

HEARING - Consider recommendations regarding a Santa Barbara County Energy Efficiency and Renewable Energy Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Santa Barbara County Energy Efficiency and Renewable Energy Update; and
- b) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:46 PM - 3:29 PM (43 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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

5) COUNTY EXECUTIVE OFFICE

23-00853

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2022-2023 Fourth Quarter Budget Status Report and Cannabis Taxation, Compliance and Enforcement Update, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the FY 2022-2023 Fourth Quarter Budget and Status Report as of June 30, 2023, showing the status of appropriations and financing for departmental budgets adopted by the Board of Supervisors; 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 organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:29 PM - 3:58 PM (29 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Capps, seconded by Supervisor Hartmann, 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

6) COUNTY EXECUTIVE OFFICE

23-00885

HEARING - Consider recommendations regarding an update on County broadband efforts and the Santa Barbara County Strategic Plan implementation, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file an update on County broadband efforts and the Santa Barbara County Strategic Plan implementation;
- b) Provide other direction to staff as necessary; and
- c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 3:59 PM - 4:21 PM (22 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) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

7) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 23-00913

HEARING - Consider recommendations regarding the Santa Maria River Channel Re-alignment, as follows: (4/5 Vote Required) (EST. TIME: 1 HR.)

Acting as the Board of Supervisors:

- a) Receive and file a report on the Re-alignment of the Santa Maria River near the City of Guadalupe as a result of the winter storm events of February/March 2023;
- b) Approve \$2,500,000.00 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund to the Santa Maria River Re-alignment project, funded from offsetting reductions to the COVID-19 Direct Response Costs (\$2,198,858.00), Criminal Justice Data Dashboard (\$250,000.00), IV Community Center Sewer Replacement (\$38,142.00) and Health and Human Services (HHS) Plan Digital Literacy (\$13,000.00) projects;
- c) Approve a Budget Revision Request No. 0009313 to establish appropriations of \$8,000,000.00 in the Public Works Guadalupe Flood Zone Fund for Services and Supplies funded by an Operating Transfer from General County Programs General Fund of \$4,500,000.00, ARPA of \$2,500,000.00, and a Release of Restricted Fund Balance in Public Works Guadalupe Flood Zone of \$1,000,000.00;

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

- a) Receive and file a report on the Re-alignment of the Santa Maria River near the City of Guadalupe as a result of the winter storm events of February/March 2023;
- b) Approve and authorize District staff to cooperate and act in conjunction with the County of Santa Barbara, including accepting allocated County funds, pursuant to California Water Code Section 75-5.6, to reestablish the Santa Maria River Channel near the City of Guadalupe;
- c) Approve and authorize the Director of Public Works to exercise his emergency contracting authority pursuant to Public Contract Code Section 22050 and District Resolution No. 19-327 to enter into emergency contracts to reestablish the Santa Maria River Channel near the City of Guadalupe; and

d) Determine that the emergency work to reestablish the Santa Maria River Channel between the City of Guadalupe and the coast is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Executive Order N-10-23, and is also statutorily exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15269, as it consists of actions to repair and restore facilities damaged as a result of a disaster which require emergency action to protect service facilities essential to public health, safety, and welfare, and to prevent or mitigate an emergency situation during the upcoming rain season, and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:40 AM - 11:50 AM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Acting as the Board of Supervisors:

- a) Received and filed; 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 motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

- a) Received and filed;**
- b) and c) Approved and authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

Adjourned at 4:21 PM

Adjourned to

September 19, 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, September 12, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 14, 2023, at 5:00 PM and on Saturday, September 16, 2023, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>