County of Santa Barbara

BOARD OF SUPERVISORS



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

Thursday, April 6, 2023

9:00 AM

SPECIAL MEETING

COUNTY ADMINISTRATION BUILDING BOARD HEARING ROOM, FOURTH FLOOR 105 EAST ANAPAMU STREET, SANTA BARBARA

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: <u>www.countyofsb.org.</u>

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

County Executive Officer's Report

<u>23-00001</u>

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.

No report from the County Executive Officer, Mona Miyasato.

10:00 A.M. Recessed to Closed Session

Closed Session

23-00366

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

Report from Closed Session

No reportable action taken.

<u>23-00002</u>

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: Concerns with the Santa Barbara County Minimum Wage and Call for Action - Anna Marie Gott addressed the Board

Departmental Agenda Planning Items and Public Hearings

1) <u>SUPERVISOR WILLIAMS, SUPERVISOR CAPPS</u>

HEARING - Consider recommendations regarding an Urgency Ordinance to amend County Code Chapter 44 to add Article IV, Just Cause for Residential Evictions, as follows: (4/5 Vote Required) (EST. TIME: 1 HR.)

a) Pursuant to Government Code Sections 25123 and 25131, adopt an Urgency Ordinance to amend County Code Chapter 44 to add Article IV, Just Cause for Residential Evictions;

b) Read the title and waive further reading of the Urgency Ordinance;

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378(b)(5);

Or, alternatively consider recommendations, as follows: (3/5 Vote Required)

d) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara to amend County Code Chapter 44 to add Article IV, Just Cause for Residential Evictions;

e) Read the title and waive further reading of the Ordinance in full; and

f) Set a hearing on the Administrative Agenda of April 18, 2023 to consider recommendations, as follows:

i) Consider adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara to amend County Code Chapter 44 to add Article IV, Just Cause for Residential Evictions; and

ii) Determine that adoption of the Urgency Ordinance is exempt from the CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378(b)(5).

HEARING TIME: 9:11 AM - 11:28 AM (2 HR. 17 MIN.)

23-00364

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) Adopted as amended at the April 6, 2023 Board of Supervisors meeting;

ORDINANCE NO. 5175

b) Read title, waived further reading of the Urgency Ordinance;

c) Approved; and

d) through f) No action taken.

The motion carried by the following vote:

 Ayes:
 4 Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

Adjourned at 12:07 PM

Adjourned to

Budget Workshop Tuesday April 18, 2023

<u>County Administration Building</u> <u>Board Hearing Room</u> <u>105 East Anapamu Street , Fourth Floor</u> <u>Santa Barbara</u>

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 Thursday, April 6, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Friday, April 7, 2023, at 10:00 AM on CSBTV Channel 20.

http://www.countyofsb.org