

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams
Second District - Laura Capps, Vice Chair
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 2, 2024

9:00 AM

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: 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 March 19, 2024 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

Approval of Minutes of the March 19, 2024 Workshop

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

24-00001

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:

In partnership with Allan Hancock College and Santa Barbara City College, four County departments (Probation, Public Health, Social Services, and Behavioral Wellness) will be hosting Family Engagement Resource Fairs in the month of April. These fairs are free family-focused events intended to connect families to County departments and non-profit resources in their area; and

The Department of Behavioral Wellness recently received recognition at the annual American Advertising Awards with its media partner, Consortium Media, for the "It's OK SBC" campaign, which is an educational outreach effort targeting prevention of substance use in youth and young adults.

12:00 P.M. Recess to Closed Session

Closed Session

[24-00334](#)

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

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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 9 cases.

Craig Cullen, Nathan and April Hugh, Eric and Nancy Garcia, Cynthia Green, The Whiting Family Trust, Logan and Sara Harvey, Robert and Charlene Draper, and Jack and Linda Brey submitted claims for more than \$10,000.00 and Phillip Sherry submitted a claim for \$5,300.00, as attached to this Agenda item.

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.

Resolutions to be Presented

A-1) SUPERVISOR LAVAGNINO [24-00291](#)

Adopt a Resolution of Commendation honoring Jose Ruiz of the Public Health Department as the April 2024 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 24-52

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO [24-00199](#)

Adopt a Resolution of Commendation honoring Ted Sten upon the conclusion of his service on the Santa Barbara County Board of Retirement.

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

RESOLUTION NO. 24-53

The motion carried by the following vote:

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

A-3) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [24-00286](#)

Adopt a Resolution of Commendation honoring Wendy Motta upon her retirement after over 34 years of remarkable public service and selfless contributions to the well-being of our community.

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

RESOLUTION NO. 24-54

The motion carried by the following vote:

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

A-4) SUPERVISOR CAPPS [24-00307](#)

Adopt a Resolution of Commendation honoring Marla Arnoldi upon her retirement from the Sheriff’s Office after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-55

The motion carried by the following vote:

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

A-5) SUPERVISOR CAPPS [24-00308](#)

Adopt a Resolution of Commendation honoring Sergeant James Michael McCoy upon his retirement from the Sheriff’s Office after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-56

The motion carried by the following vote:

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

A-6) SUPERVISOR CAPPS [24-00311](#)

Adopt a Resolution of Commendation honoring Karen Ann Kozak upon her retirement from the Sheriff's Office after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-57

The motion carried by the following vote:

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

A-7) SUPERVISOR CAPPS [24-00312](#)

Adopt a Resolution of Commendation honoring Sergeant William Henebry upon his retirement from the Sheriff's Office after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-58

The motion carried by the following vote:

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

A-8) SUPERVISOR CAPPS [24-00313](#)

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

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

RESOLUTION NO. 24-59

The motion carried by the following vote:

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

A-9) SUPERVISOR HARTMANN [24-00290](#)

Adopt a Resolution of Commendation honoring Laurie Baker upon her retirement from the Community Services Department after over 34 years of faithful and distinguished public service to the local community, 11 of those working for Santa Barbara County.

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

RESOLUTION NO. 24-60

The motion carried by the following vote:

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

A-10) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00288](#)

Adopt a Resolution proclaiming the month of April 2024 as the Month of the Young Child in Santa Barbara County.

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

RESOLUTION NO. 24-61

The motion carried by the following vote:

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

A-11) SUPERVISOR CAPPS [24-00287](#)

Adopt a Resolution proclaiming April 2024 as Donate Life Month in Santa Barbara County.

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

RESOLUTION NO. 24-62

The motion carried by the following vote:

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

A-12) SUPERVISOR NELSON [24-00301](#)

Adopt a Resolution proclaiming the week of April 14, 2024 through April 20, 2024 as National Medical Laboratory Professionals Week in Santa Barbara County.

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

RESOLUTION NO. 24-63

The motion carried by the following vote:

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

A-13) SUPERVISOR CAPPS [24-00337](#)

Adopt a Resolution proclaiming the month of April 2024 as Tax Season and acknowledging the invaluable contributions of Volunteer Income Tax Preparers in our communities.

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

RESOLUTION NO. 24-64

The motion carried by the following vote:

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

Honorary Resolutions

A-14) SUPERVISOR CAPPS [24-00284](#)

Adopt a Resolution of Commendation honoring Leticia Alvarez upon her retirement from the Social Services Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-65

The motion carried by the following vote:

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

A-15) SUPERVISOR HARTMANN [24-00315](#)

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

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

RESOLUTION NO. 24-66

The motion carried by the following vote:

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

A-16) SUPERVISOR NELSON

[24-00285](#)

Adopt a Resolution of Commendation honoring Charles Villarreal upon his retirement from the Sheriff's Office after over 39 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-67

The motion carried by the following vote:

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

A-17) SUPERVISOR LAVAGNINO

[24-00275](#)

Adopt a Resolution of Commendation honoring Irene Hurtado upon her retirement from the Social Services Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-68

The motion carried by the following vote:

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

Administrative Items

A-18) AUDITOR-CONTROLLER'S OFFICE

24-00300

Consider recommendations regarding Property Tax Administrative Cost Recovery for Fiscal Year 2023-2024 (SB2557), as follows:

a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable Fiscal Year (FY) 2023-2024 Property Tax Administrative Costs;

b) Adopt a Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Received and filed;

b) Adopted; and

RESOLUTION NO. 24-69

c) Approved.

The motion carried by the following vote:

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

A-19) AUDITOR-CONTROLLER'S OFFICE**24-00332**

Consider recommendations regarding the County of Santa Barbara's Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report for the Fiscal Year Ended June 30, 2023, as follows:

- a) Receive and file the County of Santa Barbara's ACFR for the Fiscal Year ended June 30, 2023;
- b) Receive and file the County of Santa Barbara's Popular Annual Financial Report for the Fiscal Year ended June 30, 2023;
- c) Receive and file the Required Communication Letter Pursuant to Statements on Auditing Standards (SAS) No. 114 for the Fiscal Year ended June 30, 2023; and
- d) 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) through c) Received and filed; 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) BEHAVIORAL WELLNESS DEPARTMENT**24-00298**

Approve the appointment of Dr. Josephine Preciado, a Public Health Doctor, to the Psychiatric Health Facility (PHF) Governing Board.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-21) BEHAVIORAL WELLNESS DEPARTMENT[24-00329](#)

Consider recommendations regarding a Resolution superseding Resolution Nos. 19-321 and 20-174 regarding authorization to participate in the No Place Like Home (NPLH) Program Round 2 Competitive Allocation Funds - Hollister Lofts, Second District, as follows:

a) Adopt a Resolution that:

i) Authorizes, ratifies, and directs the County's submission of a joint application with the Housing Authority of the County of Santa Barbara (HACSB) as developer-borrower to the California Department of Housing and Community Development (State HCD) for NPLH program Round 2 Competitive Allocation funds for the proposed development of supportive affordable housing in the 4500 block of Hollister Avenue, Santa Barbara, California (APN 061-040-030);

ii) Authorizes, ratifies, and directs the Director of the Department of Behavioral Wellness or designee to act on behalf of the County in connection with the award of NPLH Round 2 Competitive Allocation funds; and

iii) Supersedes Resolution Nos. 19-321 and 20-174;

b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute on behalf of the County a Standard Agreement with State HCD and any subsequent amendments or modifications thereto, as well as any other documents which are related to the NPLH program or the NPLH program funds awarded to the County, as State HCD may deem appropriate;

c) Direct the Director of the Department of Behavioral Wellness or designee to return to the Board for further direction prior to exercising the authority deleted under Recommended Actions A and B above; and

d) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and Public Resources Code section 21163.1, which states that a decision by a public agency to seek funding from the NPLH Program does not constitute a "project."

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

a) i) through iii) Adopted;

RESOLUTION NO. 24-70

b) Approved and authorized;

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) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

[24-00338](#)

Consider recommendations regarding the Certification of Election Results for the March 5, 2024 Presidential Primary Election, as follows:

a) Accept and file the Certified Statement of the Results of the Official Canvass and Official Election Summary for the Presidential Primary Election held on March 5, 2024, and declare those persons elected and declare the results as required by law; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 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.

Lazlo Toth addressed the Board.

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

a) Accepted 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-23) COMMUNITY SERVICES DEPARTMENT[24-00304](#)

Consider recommendations regarding Central Coast Community Energy Board of Directors Appointments, as follows:

a) Appoint Jesús Armas, Director of Community Services Department, as the alternate for Mona Miyasato, County Executive Officer to Central Coast Community Energy's Operations Board of Directors; and

b) Determine that the above recommended action does 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.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-24) COMMUNITY SERVICES DEPARTMENT[24-00305](#)

Consider recommendations regarding an Assignment of Concession Agreement from Mission Rowing to Santa Barbara Community Rowing for the community rowing program, Cachuma Lake Recreation Area, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Assignment, Assumption of Performance, and Consent to Assignment of Concession Agreement, between the County of Santa Barbara, Mission Rowing, and Santa Barbara Community Rowing, regarding the operation of the community rowing program at Cachuma Lake Recreation Area;

b) Subject to and if and only if there is a 4/5 vote approving Recommended Action (a), approve and authorize the Chair to execute a new Restated Concession Agreement between the County of Santa Barbara and Santa Barbara Community Rowing for the operation of the community rowing program at Cachuma Lake Recreation Area that supersedes and replaces the existing Concession Agreement; and

c) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-25) COMMUNITY SERVICES DEPARTMENT

24-00309

Consider recommendations regarding a Subrecipient Agreement with Good Samaritan Shelter for La Posada Project Operations and Services, Second District, as follows:

a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelter (GSS) for the distribution of Homeless Housing, Assistance and Prevention (HHAP) funding, in the total maximum amount not to exceed \$2,044,376.00, for Operations and Services of La Posada DignityMoves Temporary Interim Supportive Housing Project; and

b) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

A motion was made by Supervisor Williams, 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-26) COMMUNITY SERVICES DEPARTMENT[24-00314](#)

Consider recommendations regarding the County of Santa Barbara Racial Equity Grant Program Award Disbursement Recommendations, as follows:

- a) Receive and file an interim report from The Fund for Santa Barbara, Inc. regarding its administration of the County's Racial Equity Grant Program and grant award recommendations;
- b) Approve and authorize The Fund for Santa Barbara to disburse the County of Santa Barbara's Racial Equity Grant Program funds to selected applicants through June 30, 2025, and in accordance with the Regranting Agreement between the County and The Fund, executed on November 7, 2023; and
- c) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines Section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Lawanda Lyons-Pruitt; Lyiam Galo; and Rachel Johnson addressed the Board.

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

- a) Received and filed;
- 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-27) COMMUNITY SERVICES DEPARTMENT[24-00317](#)

Consider recommendations regarding an Air Pollution Control District (APCD) Clean Air Grant for Electric Vehicle Charging Station (EV Charger) at Wallace Ave, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Electric Vehicle Charging Station Infrastructure Program Grant Agreement with the Santa Barbara County APCD for acceptance of a grant in the amount of \$70,000.00 for installation of one (1) EV Charger at Wallace Avenue in Summerland, California;

b) Approve the Budget Revision Request No. 0009630 appropriating \$70,000.00 in grant revenue for the EV Charger; and

c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15378(b)(4) of the State Guidelines for the Implementation of CEQA, finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and are 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved 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-28) COMMUNITY SERVICES DEPARTMENT

24-00320

Consider recommendations regarding a Substantial Amendment to Santa Barbara County’s 2022-2023 and 2023-2024 Action Plan adding \$777,621.00 in HOME funds to the Buena Tierra Apartments Project, and Project Loan Documents with the Housing Authority of the County of Santa Barbara for additional Project HOME funding, Third District, as follows:

- a) Approve a Substantial Amendment to the Fiscal Year (FY) 2022-2023 and 2023-2024 Action Plan, which adds \$777,621.00 in HOME funds for a Project loan to the Housing Authority of the County of Santa Barbara and direct staff to submit the Substantial Amendment to the U.S Department of Housing and Urban Development (HUD);
- b) Approve and authorize the Chair to execute a Project HOME Loan Agreement, and HOME-Regulatory Agreement; and
- c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to AB 83, signed into law by Governor Gavin Newsom on June 29, 2020, which established a statutory exemption from CEQA for activities funded by State of California Homekey funding (Health and Safety Code Section 50675.1.2.), of which the Project has also received financial support.

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

- a) Approved;**
- 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-29) COMMUNITY SERVICES DEPARTMENT

24-00321

Consider recommendations regarding Conditional Reservation of County Affordable Housing Funds to Hollister Lofts Apartments, in the 4500 block of Hollister Avenue (Project), unincorporated south Santa Barbara County, Second District, as follows:

- a) Approve a reservation of County affordable housing funds for the Project in an amount not to exceed \$2,057,850.00, effective through April 30, 2025;
- b) Authorize the Director of Community Services Department (CSD) to sign a Project funding Reservation Letter addressed to Santa Barbara County Housing Authority (HASBARCO) reflecting a conditional reservation of \$2,057,850.00 in County affordable funds for the 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 Hartmann, seconded by Supervisor Nelson, 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-30) COUNTY COUNSEL[24-00293](#)

Consider recommendations regarding a First Amendment to the Agreement for Professional Legal Services with Liebert Cassidy Whitmore, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Legal Services with Liebert Cassidy Whitmore, A Professional Corporation, in an amount not to exceed \$100,000.00 for the period of August 15, 2023 to August 31, 2025; 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 Hartmann, seconded by Supervisor Nelson, 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-31) COUNTY COUNSEL[24-00302](#)

Consider recommendations regarding the proposed Conflict of Interest Code of the Carpinteria Groundwater Sustainability Agency, as follows:

- a) Approve the proposed Conflict of Interest Code of the Carpinteria Groundwater Sustainability Agency; 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 Hartmann, seconded by Supervisor Nelson, 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-32) COUNTY EXECUTIVE OFFICE[24-00283](#)

Approve Budget Revision Request Nos. 0009595; 0009628; and 0009629 (Majority Vote Required); and 0009597; 0009610; 0009612; 0009621; and 0009636 (4/5 Vote Required).

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-33) FIRE DEPARTMENT[24-00299](#)

Consider recommendations regarding a Student Support Agreement between the County of Santa Barbara and Allan Hancock College Paramedic Program, as follows:

- a) Approve and authorize the Chair to execute a Student Support Agreement which will allow the Santa Barbara County Fire Department (Fire Department) to provide clinical paramedic student learning experiences in cooperation with Allan Hancock College with a period of performance from April 2, 2024 to April 2, 2029;
- b) Approve and authorize the Chair to execute Exhibit C to the Student Support Agreement allowing for use of electronic signatures;
- c) Approve and authorize the Fire Chief to make immaterial amendments in accordance with Agreement Section 23 and to extend the term of the Agreement in accordance with Sections 10 and 13 provided that the term does not extend beyond December 31, 2029, unless otherwise directed by the Board and upon review and approval by County Counsel's Office and Risk Management; and
- d) Determine that these activities are not a "project" under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(5), since the recommended actions are 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

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-34) FIRE DEPARTMENT

24-00323

Consider recommendations regarding the Re-ratification of a Proclamation of Local Emergency caused by the February 2024 Storm, as follows: (4/5 Vote Required)

- a) Adopt a Resolution Re-ratifying the Proclamation of Local Emergency caused by the February 2024 Storms in Santa Barbara County pursuant to Government Code Section 8630;
- b) Receive an update on the February 2024 Storm and its 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 24-71

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-35) FIRE DEPARTMENT[24-00325](#)

Consider recommendations regarding a First Amendment to the Independent Contractor Agreement with Rincon Consultants, Inc. for Emergency Management Geographic Information System (GIS) Professional Services (BC-23205), as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Independent Contractor Agreement with Rincon Consultants, Inc. to provide as-needed GIS Emergency Response Services. The original Agreement approved Rincon Professional Services for GIS-related emergency preparedness projects for a total contract amount not to exceed \$130,276.00. This First Amendment establishes GIS Emergency Response Service request terms and conditions and provides reimbursement for requested GIS Emergency Response Services up to \$15,000.00, for a revised total contract amount not to exceed \$145,276.00 for the period of February 1, 2024 through June 30, 2024; and
- b) 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 Hartmann, seconded by Supervisor Nelson, 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-36) GENERAL SERVICES DEPARTMENT[24-00328](#)

Consider recommendations regarding an Exclusive Negotiations Agreement for the Purchase of County-owned Property on Hollister Avenue with Hollister Lofts L.P., for a Permanent Supportive Housing Development Project (Folio 003910); Second District, as follows:

a) Approve and authorize the Chair to execute the Exclusive Negotiations Agreement (Agreement) between the County of Santa Barbara and Hollister Lofts L.P., for a period of one (1) year, granting Partnership the exclusive rights to negotiate with the County in good faith for acquisition for the portion of County owned Property and thereby enable the Partnership to apply for competitive Low Income Housing Tax Credits and a Tax-Exempt Bond allocation, including any other financing to help with the proposed Hollister Lofts Supportive Housing Development Project; and

b) Find that, pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed and no new circumstances or information of substantial importance has come to light regarding environmental effects of the Agreement, and therefore the proposed action is within the scope of the CEQA Notice of Exemption approved by the Board of Supervisors on November 5, 2019, and on file with the Clerk of the Board, pursuant to CEQA Guidelines Section 15004(b)(4), and that therefore no new Notice of Exemption is required.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-37) GENERAL SERVICES DEPARTMENT[24-00292](#)

Consider recommendations regarding a First Amendment to the Master Service Agreements with Peterson's Tree Care, Inc and Perez Landscaping, Inc, as follows:

- a) Approve and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer a First Amendment to Master Service Agreement with Peterson's Tree Care, Inc. increasing the Maximum Contract Amount by \$150,000.00, for an amended Maximum Contract Amount of \$450,000.00;
- b) Approve and direct the Purchasing Agent to execute and administer the First Amendment to MSA with Perez Landscaping, Inc. increasing the Maximum Contract Amount by \$150,000.00, for an amended Maximum Contract Amount of \$400,000.00; and
- c) Determine that the above actions are not a "project" and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

A-38) GENERAL SERVICES DEPARTMENT[24-00303](#)

Consider recommendations regarding First Amendments of Awarded Job Order Contracts with Quincon Inc, R Burke Corporation, J G Contracting and Newton Construction and Management, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract A, with Quincon, Inc. (Board Contract 23 227), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (Quincon Amendment);
- b) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract B, with R. Burke Corporation (Board Contract 23 226), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (R. Burke Amendment);
- c) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract C, with J G Contracting (Board Contract 23 225), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (J G Amendment);
- d) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract D, with Newton Construction and Management (Board Contract 23 224) increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (Newton Amendment); and
- e) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5). Projects under consideration for Job Order Contract awards will be analyzed individually under CEQA.

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

a) through d) Approved and authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Nelson

A-39) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS 24-00318
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

Consider recommendations regarding a Grant of Easements from Peter and Deborah Moore and Ronald I. Schnur for the Buena Vista Debris Basin Project, (Assessor Parcel Nos. 007-020-052 and 007-020-057), First District, as follows: (4/5 Vote Required)

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

a) Approve and authorize the Chair to execute Real Property Purchase Agreements between the Santa Barbara County Flood Control and Water Conservation District (District), and Peter and Deborah Moore, who acquired title as Deborah DuBois, husband and wife as community property with the right of survivorship (Owners), and Ronald I. Schnur, Trustee of the Ronald I. Schnur Revocable Trust III U/A DTD 2/11/04 (Owner), for the purchase of permanent easements, non-exclusive subsurface easements, and temporary construction easements, on portions of real property located at 915 Park Lane, Santa Barbara (County Assessor Parcel No.: 007-020-052), for a total cost not to exceed \$1,400,000.00, and at 935 Park Lane, Santa Barbara (County Assessor Parcel No.: 007-02-057), for a total cost not to exceed \$62,000.00, in connection with the Buena Vista Debris Basin Project;

b) Authorize the Chair to accept the permanent and temporary easements and Certificates of Acceptance conveying easement interests in the real property located at 915 Park Lane and 935 Park Lane respectively, to the District and authorize the Clerk of the Board to sign the Certificate of Acceptance thereto;

c) Authorize the Director of Public Works, or his designee, to sign escrow instructions and execute any other supporting documents to complete this transaction;

d) Approve Budget Revision Request No. 0009592 to increase appropriations of \$450,000.00 in Public Works South Coast Flood Zone Fund for Capital Assets funded by the release of Restricted Purpose of Fund Balance for the Buena Vista Debris Basin Project; and

e) After considering the Mitigated Negative Declaration (MND) and Findings for the Buena Vista Debris Basin Project, adopted by the Board of Directors as Lead Agency on February 28, 2023, 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.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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;
- b) and 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-40) GENERAL SERVICES DEPARTMENT, AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT 24-00326

Consider recommendations regarding the Sole Source Purchase of The Eastern Specialty Company (TESCO) Electric Vehicle Supply Equipment (EVSE) testing equipment, as follows:

- a) For the purchase of a TESCO TS4350 testing unit for the Agricultural Commissioner’s Office, waive competitive bidding by the County and authorize the County Purchasing Agent to purchase this equipment in the amount not to exceed \$105,000.00 as a sole source procurement from TESCO, without being required to conduct a formal bid process; 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 Hartmann, seconded by Supervisor Nelson, 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-41) PLANNING AND DEVELOPMENT DEPARTMENT[24-00281](#)

Consider recommendations regarding the acceptance of Vintage Ranch Irrevocable Offer to Dedicate Real Property, as follows:

a) Approve and authorize the Chair to execute a Certificate of Acceptance of the Applicant's Irrevocable Offer to Dedicate Real Property; and

b) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, no substantial changes in circumstances have occurred, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures have occurred, therefore the recommended action is within the scope of the prior environmental review documents, [Orcutt Community Plan EIR certified July 22, 1997] and 4, [Vintage Ranch Addendum adopted January 11, 2017], and that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-42) PROBATION DEPARTMENT

24-00295

Consider recommendations regarding approval to execute a First Amendment to an Agreement with Secure Continuous Remote Alcohol Monitoring (SCRAM) of California to increase the total amount for Fiscal Year 2023-2024 to \$800,000.00, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with SCRAM of California to increase the amount by \$195,000.00 for SCRAM that includes equipment, installation and removal of equipment, monitoring, training, and support for adult clients who are under supervision by the Probation Department, for a revised total Agreement amount not to exceed \$800,000.00 without a change to the period of performance of July 1, 2023, through June 30, 2024; and

b) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-43) PUBLIC HEALTH DEPARTMENT[24-00330](#)

Consider recommendations regarding Extensions of Epidemiology and Laboratory Capacity (ELC) Enhancing Detection and ELC Enhancing Detection Expansion Funding Allocations, as follows:

a) Approve and authorize the Public Health Department Director to accept and receive a two-year extension for the funding period of ELC Enhancing Detection allocation by the California Department of Public Health (CDPH) from the Paycheck Protection Program and Health Care Enhancement Act HR 266 for a revised end date of July 31, 2026 without a change in the funding amount of \$6,112,535.00;

b) Approve and authorize the Public Health Department Director to accept and receive a two-year extension for the funding period of the ELC Enhancing Detection Expansion allocation by the CDPH from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, P.L. 116-260 for a revised end date of July 31, 2026 without a change in the funding amount of \$19,162,899.00; and

c) Determine that the above recommended actions are not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are a government fiscal activity which will 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) and 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-44) PUBLIC HEALTH DEPARTMENT

24-00331

Consider recommendations regarding a California for All Animals (CA4AA) Shelter Assistance Grant Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Public Health Department, or designee, to execute the Shelter Services Agreement to accept a grant award in an amount not to exceed \$200,000.00 for the period of January 1, 2024, through April 30, 2025, from the Regents of the University of California, a state entity, facilitating the CA4AA assistance program;

b) Approve Budget Revision Request No. 0009589 in the amount of \$200,000.00 to establish appropriations for unanticipated revenue in Animal Services Fiscal Year 2023-2024 from the Regents of the University of California, Davis; and

c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment; and is therefore, not a “project” as defined for purposes of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4) or (b)(5).

Lee Heller addressed the Board.

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

a) Approved and authorized; 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-45) PUBLIC WORKS DEPARTMENT [24-00276](#)

Consider recommendations regarding the appointment of Christopher Sneddon, Public Works Director, as County Road Commissioner, as follows:

a) Approve and adopt a Resolution appointing Chris Sneddon, Public Works Director as County Road Commissioner effective April 1, 2024; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved and adopted; and

RESOLUTION NO. 24-72

b) Approved.

The motion carried by the following vote:

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

A-46) PUBLIC WORKS DEPARTMENT [24-00324](#)

Consider recommendation regarding a 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 2023 and 2024 storm events (23STM1, 23STM2, 24STM1, 24STM2) 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;

d) Determine that the 2023 winter storms (23STM1 and 23STM2) 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; and

e) Determine that the 2024 winter storm (24STM1 and 24STM2) emergency actions were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(d) on February 27, 2024. A Notice of Exemption was filed on this basis on February 27, 2024, and the proposed action is within the scope of that Notice of Exemption.

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

a) Received and reviewed;

b) Approved;

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

A-47) PUBLIC WORKS DEPARTMENT

24-00322

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

a) Adopt a Resolution to rescind existing parking restrictions on a roadway in the Second District and establish new stop controls, parking restrictions, and angle parking on roadways in the First, Second, Third, and Fourth Districts; and

b) 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 a Notice of Exemption on that basis.

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

a) Adopted; and

RESOLUTION NO. 24-73

b) Approved.

The motion carried by the following vote:

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

A-48) PUBLIC WORKS DEPARTMENT[24-00327](#)

Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants Inc., for ReSource Center stormwater compliance, and Tajiguas Landfill and ReSource Center liquids management consulting services at the County-owned and operated ReSource Center, Third District, as follows:

- a) Approve and authorize the Chair to execute an agreement for stormwater compliance consulting services, with Geosyntec Consultants (a local vendor) for the amount not to exceed \$61,500.00 for a term of April 2, 2024 through June 30, 2024;
- b) For stormwater compliance consulting services, determine that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the scope of work to assist with storm water compliance for the ReSource Center is within the scope of the Tajiguas ReSource Center project (formerly the Tajiguas Resource Recovery Project) covered by the prior environmental review including Final Subsequent Environmental Impact Report (EIR) (1 22-EIR-00000-00002) State Clearing House No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 7, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and Final Subsequent EIR Addendum dated July 11, 2023 considered by the Board of Supervisors on October 3, 2023, therefore no new environmental document is required;
- c) Approve and authorize the Chair to execute an agreement for a fluids disposal injection well feasibility study, with Geosyntec Consultants (a local vendor) for the amount not to exceed \$36,420.00 for a term of April 2, 2024 through June 30, 2024; and
- d) For the agreement (fluids disposal injection well feasibility study), determine that the approval of the agreement to conduct a feasibility study for the disposal of waste-impacted liquids is statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies), and approve the posting of a notice of exemption on that basis.

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

- a) Approved and authorized; Chair to execute;
- b) Approved;
- c) Approved 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-49) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 24-00306

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)

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

- 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, and debris removal projects following the 2023 and 2024 winter 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 every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated;
- d) Determine that the recommended actions related to and continuations of the January 31 - February 2024 storms are statutorily exempt under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269(c), and a Notice of Exemption was filed on this basis on February 27, 2024, and the proposed action is within the scope of that Notice of Exemption;

e) Determine that these emergency actions related to and continuations of 2023 storm response were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(c) and a Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption; and

f) Determine that emergency actions for the Santa Maria River Restoration of Alignment Project were found by the Board to be exempt from the provisions of the State CEQA pursuant to Executive Order N-10-23, as well as State CEQA Guidelines Section 15269(c) on September 12, 2023, and the proposed action is within the scope of the Notice of Exemption filed on September 19, 2023.

A motion was made by Supervisor Williams, 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 reviewed;

b) Approved;

c) Directed; 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-50) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [24-00310](#)

Consider recommendations regarding the Cold Springs Debris Basin Improvement Project, First District, as follows:

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

a) Approve plans and specifications for the Cold Springs Debris Basin Improvement Project (Project No. SC8355);

b) Award the construction contract for the Cold Springs Debris Basin Improvement Project in the base contract amount of \$2,863,091.00 (including \$137,500.00 in itemized supplemental work) to the lowest responsible bidder Lash Construction, Inc. (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;

c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;

- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$155,654.55 to complete the work within the scope of the Agreement for the Cold Springs Debris Basin Improvement Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Cold Springs Debris Basin Improvement Project, for the period of April 2, 2024 through December 31, 2025 in an amount not to exceed \$365,194.60;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 48 of the Agreement, to make amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$36,519.46 and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement;
- g) Determine that the Cold Springs Debris Basin Improvement Project to be carried out is for the benefit of a single zone; and
- h) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (c)(2), that the Cold Springs Debris Basin Improvement Project is within the scope of the project covered by the Updated Debris Basin Maintenance and Management Plan, approved in 2022 and the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required.

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

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

- a) Approved;**
- b) Awarded;**
- c) Approved and authorized; Chair to execute;**
- d) Authorized;**
- e) Approved and authorized; Chair to execute;**
- f) Approved and authorized; and**
- g) and h) Approved.**

The motion carried by the following vote:

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

A-51) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

24-00319

Consider recommendations regarding a Second Amendment to the Agreement for Services of Independent Contractor with Filippin Engineering for the Santa Monica Debris Basin Operational Improvements Project, First District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Santa Monica Debris Basin Operational Improvements Project (BC 22-071), increasing the contract amount from \$893,357.00 to a not to exceed limit of \$1,117,107.00, an increase of \$223,750.00 and to extend the term from June 30, 2024 to June 30, 2025;
- b) Authorize an increase of \$22,375.00 to the contingency amount of \$89,335.70 to a total contingency amount of \$111,710.70 to the Agreement for Services with Filippin Engineering for additional work needed to complete the project;
- c) Approve Budget Revision Request No. 0009607 to increase appropriations of \$2,082,700.00 in the Public Works South Coast Flood Zone fund for Capital Asset Infrastructure for the Santa Monica Debris Basin Operational Improvements Project funded by an increase in unanticipated federal revenue from the Natural Resources Conservation Service (4/5 vote required); and
- d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an Amendment to a contract for an existing and ongoing project. The Santa Monica Debris Basin Operational Improvements Project, including the Agreement for Services of Independent Contractor with Filippin Engineering, was determined by the Board to be exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), consisting of repairs, maintenance, and minor alterations of existing public facilities, involving negligible or no expansion of use. A Notice of Exemption was prepared December 17, 2020 and filed with the Clerk of the Board on January 4, 2021. The current action to approve a Contract Amendment 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 Hartmann, seconded by Supervisor Nelson, 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;
- b) Authorized; and
- c) and d) Approved.

The motion carried by the following vote:

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

A-52) SHERIFF-CORONER OFFICE [24-00333](#)

Consider recommendations regarding the Transfer of Ownership of Retiring Sheriff’s Canine “Odin”, as follows: (4/5 Vote Required)

- a) Approve the retirement and transfer of ownership of Sheriff’s canine, “Odin”, to Senior Deputy Philip Farley for the sum of One Dollar; and
- b) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 153 78(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-53) SOCIAL SERVICES DEPARTMENT[24-00297](#)

Consider recommendations regarding Agreements with the Foundation for California Community Colleges and Goodwill Industries of Ventura and Santa Barbara Counties for Student Training and Employment Program, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an Agreement to receive up to \$750,000.00 each calendar year in Student Training and Employment Program grant funds from the Foundation for California Community Colleges (not a local vendor), for the period of April 1, 2024 through December 31, 2026;

b) Approve, ratify and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Student Training and Employment Program, for a total contract amount not to exceed \$151,929.58 from April 1, 2024 through December 31, 2024;

c) Authorize the Director of Social Services, or designee, 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;

d) Authorize the Director of Social Services, or designee, to extend the Agreement with Goodwill Industries for Ventura and Santa Barbara Counties for two additional years 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;

e) Authorize the Director of Social Services, or designee, to execute the Contract Certification Clauses set forth in Exhibit F to the Agreement with the Foundation for California Community Colleges;

f) Authorize the Director of Social Services, or designee, to execute the Certification Regarding Lobbying set forth in Exhibit H to the Agreement with the Foundation for California Community Colleges;

g) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreements without exceeding the total contract amount;

h) Approve Budget Revision Request No. 0009550 to increase appropriations by \$188,779.58 in the Department Social Services Fund 0058 for Salaries and Benefits of staff in the amount of \$36,350.00, Staff Travel of \$500.00, and Contractual Costs of \$151,929.58 for Student Training and Employment Program. The expenditures are funded by the Student Training and Employment Program Grant; and

i) 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

c) through g) Authorized; and

h) and i) 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-54) SUPERVISOR CAPPS

[24-00289](#)

Approve the appointment of Richard Salogga to the Historic Landmarks Advisory Commission, term ending January 1, 2027, Second District.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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-55) PLANNING AND DEVELOPMENT DEPARTMENT****[24-00277](#)**

Set a hearing to consider recommendations regarding the Sanford Appeal, Case No. 23APL-00021, of the Montecito Planning Commission Approval of the Music Academy of the West Revised Conditional Use Permit, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, First District, as follows;
(Set a hearing for May 7, 2024. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 23APL-00021;
- b) Make the required findings for approval of the Project, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Final Environmental Impact Report (FEIR) (03-EIR-06) and Addendum are adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162, 15164, and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, subject to the conditions of approval.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: May 7, 2024 in Santa Barbara (EST. TIME 1 HR.). The motion carried by the following vote:

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

A-56) SHERIFF-CORONER OFFICE[24-00316](#)

Set a hearing to consider recommendations regarding the renewal of the Sheriff Office's Military Equipment Use Ordinance, as follows:

(Set a hearing for May 7, 2024. Time estimate: 30 minutes)

- a) Receive and file a presentation regarding an Ordinance re-adopting and amending the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- b) Receive and file the annual military equipment report;
- c) Consider and approve the introduction (First Reading) of an Ordinance to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- d) Read the title of the Ordinance and waive full reading of the Ordinance; and
- e) Continue to the Administrative Agenda of May 14, 2024 to consider the adoption (Second Reading) of an Ordinance adopting the Military Equipment Use Policy, as follows:
 - i) Consider and approve the adoption of the Ordinance (Second Reading) to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy; and
 - ii) 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 Hartmann, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: May 7, 2024 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:

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

Administrative Item

A-57) SUPERVISOR HARTMANN

24-00343

Consider recommendations regarding authorization of funding from Third District 990 fund balance for \$20,000.00 for a Joint Grant Management Agreement between the Santa Ynez Band of Mission Indians, the County of Santa Barbara, City of Solvang, and City of Buellton for a joint submission for the Caltrans Active Transportation Program (ATP) Cycle 7 Infrastructure Grant for the Santa Ynez Valley Regional Connector Transportation Project, as follows:

a) Approve and authorize the Chair to execute a Joint Grant Management Agreement between the County of Santa Barbara, the Santa Ynez Band of Mission Indians, the City of Solvang, and the City of Buellton to support a grant application and potential award under ATP Cycle 7 Infrastructure Grant program with a period of performance from April 3, 2024 through the end date of the grant if awarded with a total amount not to exceed \$80,000.00 (\$20,000.00 from each entity);

b) Approve and authorize the contribution of, and not-to-exceed an amount of \$20,000.00, from the Fiscal Year 2023-2024 Third District General County Programs Department 990 discretionary funding for the Agreement;

c) Find that coordination on this Joint Grant Management Agreement provides a community benefit that meets the social needs of the County; and

d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) and d) Approved.

The motion carried by the following vote:

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

24-00002

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) (24-00002)

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

Re: Expressed Concerns with Electronic Voting Practices; and Concerns with Fraudulent Elections – LeAnne Woolever, Sherry Foster, Barbara Ireland, Rod Walters, Peggy Wilson, Rosalie Hardoin, Rhonda Huesgen, Lisa Sloan, Miki Hammel, Michael English, and Chuck Williams addressed the Board

Re: Announced the South Coast Housing Crisis Data Project – On Behalf of the League of Woman Voters, Dianne Black addressed the Board

Re: Concerns with an Unpermitted Bridge Repair in the Unincorporated Carpinteria Area of Santa Barbara County - Diana Sandoval addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) SHERIFF-CORONER OFFICE 24-00296

HEARING - Consider recommendations regarding an Extra Help Services and Retirement Waiver for Jill Steinmetz of the Sheriff’s Office, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of County employee Jill Steinmetz, Communications Dispatcher, is necessary to fill a critical need in the Sheriff’s Office before 180 days have passed from her date of retirement;

b) Approve and authorize the Sheriff’s Office to appoint retired employee, Jill Steinmetz, as an Extra Help employee to assist with critical dispatch staffing on a part time basis not to exceed 960 hours of annual service with an appointment effective date of April 1, 2024; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:48 AM - 11:56 AM (8 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) **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

24-00282

HEARING - Consider recommendations regarding County Ballot Measures Assessment Issues Survey Results for Library and General Tax, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the presentation from Fairbank, Maslin, Maullin, Metz and Associates Research on potential county tax measure(s) survey results;

b) Provide direction to staff, as appropriate; and

c) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:57 AM - 12:47 PM (50 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) Received and filed;

b) Provided direction, as appropriate; and

c) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT DEPARTMENT

24-00280

HEARING - Consider recommendations regarding accepting the California Coastal Commission’s conditional certification of the Childcare Facilities and Minor Ordinance Amendments (Case No. 22-ORD-00005) as an amendment to the County’s certified Local Coastal Program (LCP), as follows: (EST. TIME: 30 MIN.)

a) Receive notice of the California Coastal Commission’s conditional certification of an amendment to the County’s LCP (Coastal Commission Case No. LCP-4-STB-23-0007-1 Childcare Facilities);

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission’s conditional certification with modifications, accepting and agreeing to the suggested modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified LCP, and adopting the LCP Amendment with the suggested modifications;

c) Determine that the Board’s action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3), 15265, and 15301(p); and

d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 12:47 PM - 1:03 PM (16 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) Received;

b) Adopted;

RESOLUTION NO. 24-74

c) Approved; and

d) Directed.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT DEPARTMENT

24-00279

HEARING - Consider recommendations regarding the Long Range Planning Division (LRP) Fiscal Years (FYs) 2024 - 2027 Work Program, as follows: (EST. TIME: 45 MIN.)

a) Receive a report on the staff-recommended Long Range Planning FYs 2024 - 2027 Work Program;

b) Provide any direction that the Board would like to make regarding the staff-recommended Long Range Planning FYs 2024 - 2027 Work Program; and

c) Determine that the Board’s action is not a “project” that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines [Section 15378(b) (5)].

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:12 PM - 3:10 PM (58 MIN.)

Pam Flynt Tambo addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) Provided direction, as appropriate; and**
- c) Approved.**

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Nelson
- Absent:** 1 - Supervisor Capps

5) SHERIFF-CORONER OFFICE

24-00294

HEARING - Consider recommendations regarding a report on Santa Barbara County Overdose Data, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on drug overdose-related deaths in Santa Barbara County; 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:10 PM - 4:11 PM (1 HR. 1 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:

- a) **Received and filed; and**
- b) **Approved.**

The motion carried by the following vote:

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

Adjourned at 4:11 PM

Adjourned to

Jail Healthcare Community Meeting
Wednesday, April 3, 2024

Direct Relief
6100 Wallace Becknell Road, Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, April 2, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 4, 2024, at 5:00 PM and on Saturday, April 6, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>