

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, July 30, 2024

9:00 AM

SPECIAL MEETING

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. 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

Supervisor Capps' AB 2449 Remote Participation Request

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, to approve Supervisor Capps' request to participate remotely under Assembly Bill (AB) 2449 for just cause.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Capps

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.

No report from the County Executive Officer, Mona Miyasato.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items**A-1) HUMAN RESOURCES DEPARTMENT [24-00798](#)**

Consider recommendations regarding a Memorandum of Understanding with the Service Employees International Union, Local 721 for terms and conditions of employment from August 5, 2024 through July 4, 2027, as follows:

- a) Approve a Memorandum of Understanding with the Service Employees International Union, Local 721 for terms and conditions of employment from August 5, 2024 through July 4, 2027; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-2) HUMAN RESOURCES DEPARTMENT

24-00801

Consider recommendations regarding Fiscal Year (FY) 2024-2025 General Salary Increase for Management, Appointed Executive, and Confidential Unrepresented Employees, as follows:

- a) Approve and authorize a 4.5% general salary increase for management, appointed executive, and certain confidential unrepresented employees, similar to those granted to other bargaining units, effective August 5, 2024, which requires an exception to the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees for FY 2024-2025;
- b) Approve and authorize additional adjustments for FY 2024-2025 for management, appointed executive, and certain confidential unrepresented employees, should the total financial terms of the successor agreement with the largest employee union group for base salary increases and/or medical benefits exceed the total financial terms received by management, appointed executive, and certain confidential unrepresented employees for base salary increases and/or medical benefits for FY 2024-2025; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project subject to environmental review.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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-3) HUMAN RESOURCES DEPARTMENT[24-00799](#)

Consider recommendations regarding a Memorandum of Understanding with the Engineers and Technicians Association for terms and conditions of employment from August 5, 2024 through July 4, 2027, as follows:

- a) Approve a Memorandum of Understanding with the Engineers and Technicians Association for terms and conditions of employment from August 5, 2024 through July 4, 2027; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-4) HUMAN RESOURCES DEPARTMENT[24-00800](#)

Consider recommendations regarding a Successor Memorandum of Understanding, Deputy District Attorneys Association for terms and conditions of employment from August 5, 2024 to July 4, 2027, as follows:

- a) Approve a Memorandum of Understanding with the Deputy District Attorneys Association for terms and conditions of employment from August 5, 2024 through July 4, 2027; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

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 Appreciation for approving the Memorandum of Understanding with SEIU, Local 721 and requested an Agreement for Ambulance Services - Carlos Escobedo addressed the Board

12:00 P.M. Recessed to Closed Session**Closed Session**[24-00797](#)

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Kristine Schmidt.

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

Jane Doe v. County of Santa Barbara, et al., United States District Court, Central District of California, Case No. 2:20-cv-04334.

Pacific Pipeline Company, et al. v. Santa Barbara County Planning Commission, et al., United States District Court, Central District of California, Case No. 2:23-cv-09218.

American Medical Response West v. County of Santa Barbara, et al.; Santa Barbara County Superior Court Case No. 23CV04250.

Report from Closed Session

No reportable action taken.

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of July 30, 2024
in Memory of Conn Abel Jr.**

Adjourned at 11:18 AM

Adjourned to

Tuesday, August 20, 2024

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, July 30, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 1, 2024, at 5:00 PM and on Saturday, August 3, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>