

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



one COUNTY | one FUTURE

*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, August 27, 2024**

**9:00 AM**

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the August 20, 2024 Meeting**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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 introduced Public Health Director Dr. Mouhanad Hammami who reported on the Public Health Department's Back to School Health Fairs held in Santa Maria during the month of August.**

**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 HARTMANN [24-00864](#)

Adopt a Resolution of Commendation honoring Maria ‘Kloudy’ Gonzalez upon her retirement from the Public Health Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 24-182**

**The motion carried by the following vote:**

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

A-2) SUPERVISOR HARTMANN [24-00866](#)

Adopt a Resolution of Commendation honoring Carmen Vargas upon her retirement from the Public Health Department after over 40 Years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 24-183**

**The motion carried by the following vote:**

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

A-3) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00871](#)

Adopt a Resolution proclaiming August 26, 2024 as Women’s Equality Day in Santa Barbara County.

**Karin Hauenstein addressed the Board**

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

**RESOLUTION NO. 24-184**

**The motion carried by the following vote:**

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

**Honorary Resolutions**

A-4) SUPERVISOR LAVAGNINO [24-00876](#)

Adopt a Resolution of Commendation honoring Nancy Anderson upon her departure from the County of Santa Barbara.

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

**RESOLUTION NO. 24-185**

**The motion carried by the following vote:**

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

**Administrative Items**

A-5) AUDITOR-CONTROLLER'S OFFICE

[24-00853](#)

Consider recommendations regarding establishing Property Tax Rates and Levying Taxes for Fiscal Year (FY) 2024-2025, as follows:

- a) Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the FY 2024-2025; and
  
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 24-186**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-6) AUDITOR-CONTROLLER'S OFFICE [24-00854](#)**

Consider recommendations regarding the authorization for Year End Transfers and Revisions of Appropriations, as follows: (4/5 Vote Required)

a) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year (FY) ended June 30, 2024 (FY 2023-2024) which require 4/5 approval vote from the Board of Supervisors; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Capps, seconded by Supervisor Williams, 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-7) BEHAVIORAL WELLNESS DEPARTMENT [24-00858](#)**

Consider recommendations regarding an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations for Fiscal Years (FYs) 2024 - 2026 for Security Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations (Bomar) (a local vendor) for the provision of security services for a total maximum contract amount not to exceed \$1,644,800.00, inclusive of \$814,800.00 for FY 2024-2025 and \$830,000.00 for FY 2025-2026, for the period of July 1, 2024, through June 30, 2026;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26, and modify service locations and schedules per Exhibit A-2, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time;

c) Find, in accordance with California Government Code Section 31000, that the County does not have the employee resources to complete the security work to be provided by Bomar and that the County's economic interests are served by the Agreement; and

d) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**Karin Hauenstein addressed the Board**

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

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; 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-8) BEHAVIORAL WELLNESS DEPARTMENT**

**24-00859**

Consider recommendations regarding a Participation Agreement (PA) with the California Mental Health Services Authority (CalMHSA) for the Quality Measures and Performance Improvement Program for Fiscal Years (FYs) 2023-2025, as follows:

- a) Approve, ratify, and authorize the Chair to execute a PA with CalMHSA for the Quality Measures and Performance Improvement Program for the fixed rate of \$25,000.00 and additional Healthcare Effectiveness Data and Information Sets (HEDIS) costs not to exceed \$5,000.00 over the fixed rate, for a maximum agreement amount of \$30,000.00 from February 7, 2024, to December 31, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust Program timelines and technical requirements per Exhibit A of the Agreement and approve of additional analysis of the HEDIS data per Exhibit B, all without altering the maximum agreement amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

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

**The motion carried by the following vote:**

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

A-9) CHILD SUPPORT SERVICES

[24-00849](#)

Consider recommendations regarding a Plan of Cooperation with California Department of Child Support Services (DCSS), as follows:

- a) Receive and file a report on the executed Amended Plan of Cooperation with the California DCSS for the period of October 1, 2024 to September 30, 2025 (Federal Fiscal Year 2025) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and
- b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

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



A-10) COUNTY EXECUTIVE OFFICE [24-00860](#)

Approve the appointment of Paul Clementi, Budget Director, as the County Member to the Santa Barbara Countywide Oversight Board related to redevelopment successor agency activity.

**A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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-11) COUNTY EXECUTIVE OFFICE [24-00867](#)

Approve Budget Revision Request Nos. 0009763; 0010029; 0010084; 0010089; and 0010090. (4/5 Vote Required)

**A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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-12) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT [24-00766](#)

Consider recommendations regarding an Ordinance renewing Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein, as follows:

a) Consider and approve the adoption (Second Reading) of an Ordinance renewing delegations of authority for Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1, pertaining to the administration and procedures for managing County-owned property therein; 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)(2), as they consist of “general policy and procedure making” and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted; and

**ORDINANCE NO. 5219**

b) Approved.

The motion carried by the following vote:

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

**A-13) GENERAL SERVICES DEPARTMENT**

**24-00846**

Consider recommendations regarding a Construction Agreement for the Calle Real Water Loop Improvements Phase 2; County Project No. 19012; Second District, as follows:

- a) Approve the plans and specifications for the Calle Real Water Loop, Phase 2 Project on file in the General Services Capital Projects office;
- b) Approve and authorize the Chair to execute the Construction Agreement in the Base Bid amount of \$744,254.00, plus Additive Bid Item 2, in the amount of \$786,696.00 for a total contract amount of \$1,550,930.00 to the lowest responsible bidder, Tierra Contracting, Inc. (a local vendor), 5484 Overpass Road, Santa Barbara, CA 93101 for the Calle Real Water Loop Phase 2 project;
- c) Authorize the Director of General Services, or his Assistant Director or Capital Division Chief designee, to approve change orders in an aggregate amount not to exceed \$90,046.50, as authorized under California Public Contract Code Section 20142(b); and
- d) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 14 CCR 15302(c) because it consists of replacement or reconstruction of existing utility systems and/or structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-14) PROBATION DEPARTMENT

[24-00847](#)

Consider recommendations regarding the conversion of Purchase Contract No. CN8945 with Vocation Training Center (VTC) for meal services at the Santa Maria Juvenile Justice Center (JJC) from July 1, 2024 through August 31, 2024 to a Board Contract for those services from July 1, 2024 to June 30, 2027, referencing Bid No. 8700003, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with VTC to provide meals at the Santa Maria JJC for the period of July 1, 2024 through June 30, 2027, not to exceed the amount of \$1,914,352.00; this Agreement converts Purchase Contract No. CN8945 to a Board Contract referencing Bid No. 8700003 with a total cost not to exceed the amount of \$1,914,352.00 inclusive of \$104,160.00 under Purchase Contract No. CN8945; and this Agreement cancels, nullifies, and supersedes Purchase Contract No. CN8945, and any and all associated Change Order(s), which included a term of July 1, 2024 through August 31, 2024;
- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- c) Determine that the above actions 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 physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-15) PUBLIC HEALTH DEPARTMENT

24-00851

Consider recommendations regarding the Intergovernmental Transfer Agreement, Contract No. IGT-23-0033, regarding transfer of Public Funds with the California Department of Health Care Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Intergovernmental Transfer Agreement (Contract No. IGT-23-0033) regarding transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$705,560.00 from Public Health to the Department of Health Care Services with a term of January 1, 2023 through June 30, 2026;
- b) Approve, ratify, and authorize the Public Health Department Director to execute the Intergovernmental Transfer Agreement with the Santa Barbara Medi-Cal Managed Care Plan for participation in an Intergovernmental Transfer to obtain federal financial participation leveraged on local dollars used for care provided to CenCal Health eligible patients with a term of January 1, 2023 through December 31, 2026; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved, ratified 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-16) PUBLIC WORKS DEPARTMENT24-00862

Consider recommendations regarding Amendment No. 2 to the Agreement with Patriot Environmental Services, Inc. for Hauling ReSource Center Waste Liquids, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Patriot Environmental Services, Inc. (not a local vendor) to add \$500,000.00 to the existing board contract, for a total contract amount of \$750,000.00, for hauling services and extend the term to June 30, 2025;

b) Approve Budget Revision Request No. 0010027 increasing appropriations in the amount of \$500,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act 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 this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) SCH No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 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).

**A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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-17) PUBLIC WORKS DEPARTMENT

24-00857

Consider recommendations regarding amendments to the Agreements with Innovative Construction Solutions and Geosyntec Consulting for the Toro Canyon Oil Water Separator Replacement Project, First District, as follows:

a) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment No. 1 to the Construction Agreement with Innovative Construction Solutions for time and material work as-needed for the Toro Canyon Oil Water Separator Replacement Project in the amount of \$155,000.00 for a total of \$205,000.00 Supplemental Work, bringing total authorization with prior-approved Project contingencies to \$2,528,808.25;

b) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Geosyntec Consultants to extend the contract duration through June 30, 2025 and to increase the amount \$44,578.00 for a total authorization with prior-approved contingencies to \$587,183.50 to provide continued construction management and engineering services; and

c) Find that the recommended actions to amend contracts with ICS and Geosyntec Consultants are fiscal activities not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR §15378(b)(4). A Notice of Exemption for the Toro Canyon Oil Water Separator Replacement Project was filed with the Clerk of the Board on July 27, 2023.

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

**a) and b) Approved, ratified 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-18) PUBLIC WORKS DEPARTMENT****24-00850**

Consider recommendations regarding an agreement for the exchange of Federal Highway dollars for the State of California 2023-2024 Exchange and State Match Program, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2023-2024 apportionments in the amount of \$558,114.00;
- b) Approve and authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2023-2024, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(4) (government fiscal activities).

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

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

**A-19) PUBLIC WORKS DEPARTMENT****24-00870**

Consider recommendations regarding an Isla Vista Trash Capture Project, Project No. 56STC, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to sign plans and specifications for the Isla Vista Trash Capture Project;
- b) Award the Construction Contract for the Isla Vista Trash Capture Project in the base contract amount of \$532,140.00 to the lowest responsible bidder, Taylor Jane Construction L.P., 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 Public Works Director or designee to execute the Construction Contract upon return of the contractor’s executed contract documents, in a form substantially similar to the template, 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 \$39,107.00, for a total not to exceed amount of \$571,247.00, to complete the work within the scope of the Agreement for the Isla Vista Trash Capture 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 Isla Vista Trash Capture Project, for the period of August 27, 2024 through December 31, 2024 in an amount not to exceed \$90,070.00;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 39 of the Agreement, and to make amendments to the Professional Services Agreement with Filippin Engineering in an amount not to exceed \$9,007.00, for a total not to exceed amount of \$99,077.00, and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement;
- g) Approve \$358,710.00 of American Rescue Plan Act State and Local Fiscal Recovery Fund (ARPA) to Project Clean Water Stormwater Trash Controls, funded by an offsetting reduction to the Santa Maria River Re-alignment Project;
- h) Approve Budget Revision Request No. 0010015 of \$486,126.00 to increase appropriations from \$500,000.00 to \$986,126.00 in Public Works Project Clean Water General Fund for Capital Assets, and transfer appropriations of \$358,710.00 to the Public Works Guadalupe Flood Zone Fund for Other Financing Sources funded by an Operating Transfer from General County Programs General Fund; and
- i) Find this proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15378(b), as the project involves the minor alteration of existing public structures within the public road to provide for improvements in public health and safety. The project will occur within and below the roadway where no sensitive resources are located, and there are no unusual circumstances resulting in significant impacts which would threaten the environment.

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

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

**The motion carried by the following vote:**

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



A-20) PUBLIC WORKS DEPARTMENT24-00861

Consider recommendations regarding Amendment No. 2 to the Agreement with Pacific Petroleum California, Inc. for hauling and storing ReSource Center Waste Liquids, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Pacific Petroleum California, Inc. (a local vendor) to increase contract by \$250,000.00, for a total contract amount of \$500,000.00, for tank rental services at the Tajiguas ReSource Center;

b) Approve Budget Revision Request No. 0010027 increasing appropriations in the amount of \$250,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act 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 this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) SCH No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 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 August 15, 2023 (considered by the Board of Supervisors on October 3 and November 7, 2023, therefore no new environmental document is required).

**A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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-21) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [24-00865](#)

Consider recommendations regarding a Laguna Sanitation District Solomon Creek Trunk Line Rehabilitation Project Award, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for the Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR, on file in the Laguna County Sanitation District office;
- b) Award the Construction Contract in the base amount of \$1,095,665.50 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$60,000.00 for the construction of Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR for a total, not-to-exceed contract amount of \$1,155,665.50; and
- e) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines) and approve the posting of a Notice of Exemption on that basis.

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

**Acting as the Board of Directors, Laguna County Sanitation District:**

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

**The motion carried by the following vote:**

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

A-22) SHERIFF-CORONER OFFICE

[24-00852](#)

Consider recommendations regarding a Waiver of Competition request to purchase pharmaceuticals from Federal Drug Company for incarcerated people at release from custody, as follows:

- a) Authorize the County Purchasing Agent, pursuant to County Code Section 2-39(c), to procure pharmaceuticals for incarcerated people at release from the Santa Barbara Main Jail from Federal Drug Company (BL5584) without being required to conduct a formal bid process; and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) since this is a continuing administrative or maintenance activity, such as a purchase for supplies.

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

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

**The motion carried by the following vote:**

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

A-23) SHERIFF-CORONER OFFICE

[24-00872](#)

Consider recommendations regarding a License Agreement with Cox Communications California, LLC to maintain Search and Rescue Equipment at La Cumbre Peak, as follows:

- a) Approve and authorize the Chair to execute the License Agreement with Cox Communications California, LLC to allow necessary Santa Barbara County Search and Rescue communication equipment to remain at Cox’s La Cumbre Peak location;
- b) Approve and authorize the Chair to execute the RF Radiation and Safety Agreement; and
- c) Determine that the recommended action is not a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

**A motion was made by Supervisor Capps, seconded by Supervisor Williams, 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-24) SOCIAL SERVICES DEPARTMENT[24-00855](#)

Consider recommendations regarding an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties and Good Samaritan Shelter for Post Release Services for Pathway Home 2 Project, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor) to provide Pathway Home 2 Project Post Release Services for a total contract not to exceed \$170,000.00 for the period of August 27, 2024 through June 30, 2025;
- b) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Pathway Home 2 Project Post Release Services without exceeding the total contract amount;
- c) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Goodwill Industries of Ventura and Santa Barbara County for the Pathway Home 2 Project, subject to appropriations and budget approval;
- d) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Good Samaritan Shelter for the Pathway Home 2 Project, subject to appropriations and budget approval;
- e) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Good Samaritan Shelter for Pathway Home 2 Project without exceeding the total contract amount; and
- f) 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 Capps, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

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

A-25) SOCIAL SERVICES DEPARTMENT[24-00856](#)

Consider recommendations regarding the Third Amendment to the Agreement with Child Abuse Listening Mediation (CALM) for Evidence Based Parent Education, as follows:

- a) Approve, ratify and authorize the Chair to execute the Third Amendment to the Agreement with CALM, Inc. (local vendor), to provide Evidence Based Parent Education for a total contract amount not to exceed \$47,154.00 for the period of July 1, 2021 through June 30, 2025; 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 Capps, seconded by Supervisor Williams, 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

**Board of Supervisors**A-26) SUPERVISOR WILLIAMS[24-00873](#)

Approve the appointment of Jason Saltoun-Ebin to the Human Services Commission, term ending June 30, 2027, First District.

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

**Administrative Item**

A-27) HUMAN RESOURCES DEPARTMENT

[24-00879](#)

Consider recommendations regarding Service Employees International Union (SEIU) Local 620 Successor Memorandum of Understanding (September 2, 2024 to July 4, 2027) and Amendments to the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees, as follows:

- a) Approve a Memorandum of Understanding with SEIU Local 620 for terms and conditions of employment from September 2, 2024, through July 4, 2027;
- b) Adopt a Resolution to Amend the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees (Resolution 24-155, as amended) to provide increases to County contributions to dependent health care coverage equivalent to the County’s largest employee labor group, which is currently the SEIU Local 620, beginning with Health Benefits Plan Year 2026 and thereafter; and
- c) 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 Capps, seconded by Supervisor Williams, that this matter be acted on as follows:**

**a) Approved;**

**b) Adopted; and**

**RESOLUTION NO. 24-187**

**c) 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 a Senior Mobile Home Parks Age Status Conversion and Requests a Moratorium on All-Age Status Conversions of Senior Mobile Home Parks – Steve Wagner and Gary Hall addressed the Board**

**Re: Expressed Concerns with the North County Election Office Closure; and Urged the Board to Schedule a Future Discussion Item to Consider Adopting a Policy on Living Wages for Farmworkers – Sara Macdonald addressed the Board**

**Re: Expressed Concerns with Electronic Voting Practices; and Concerns with Fraudulent Elections – Leanne Woolever and Sherry Foster addressed the Board**

**Re: Expressed Concerns with Electronic Voting Practices; Concerns with Living Wages for Farmworkers; and Concerns with Police Interventions - Karin Hauenstein addressed the Board**

**Re: Requested that the Report Titled "Harvesting Dignity: The Case for a Living Wage for Farmworkers" be Entered Into the Record and Urged the Board to Schedule a Future Discussion Item to Consider Adopting a Policy on Living Wages for Farmworkers - Claire Wineman, Hazel Davalos, Blanca, Marcos Cervantes, Elvia, Guadalupe, Margarita Orosio, Armando Santiago, Juvenal Solano, Erica Diaz Cervantes, Daniel Segura, and Fernando Martinez addressed the Board**



**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

[24-00877](#)

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

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

Suzanne Duca, et al. v. County of Santa Barbara, et al.; Santa Barbara County Superior Court Case No. 21CV02683

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 061-220-009, 061-220-010, 061-261-001, 061-040-023, and 065-320-004 (Second Supervisorial District). Agency negotiator: Public Works Director Chris Sneddon and General Services Director Kirk Lagerquist. Negotiating party: Mike Alvarado, General Manager, La Cumbre Water Company and Meredith Hendricks, Executive Director, Santa Barbara Land Trust. Under negotiation: Price and terms of payment.

**Report from Closed Session**

**No reportable action taken.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COMMUNITY SERVICES DEPARTMENT 24-00868

HEARING - Consider recommendations regarding Central Coast Community Energy (CCCE) Member Agency Annual Update, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file an annual member agency update presentation from CCCE; and
  
- b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:16 AM - 11:40 AM (24 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**Karin Hauenstein addressed the Board.**

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

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

**The motion carried by the following vote:**

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

2) COMMUNITY SERVICES DEPARTMENT24-00869

HEARING - Consider recommendations regarding the 2030 Climate Action Plan Adoption, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the 2030 Climate Action Plan by adopting a Resolution;
- b) Adopt a Resolution directing staff to (1) identify viable measures and a goal to reduce emissions from oil and gas extraction and processing, (2) return to the Board within six months for consideration of such measures and goals;
- c) Receive and file the Implementation Cost Analysis Report;
- d) Make the required findings for certification of the 2030 Climate Action Plan Final Environmental Impact Report (Case No. 23EIR-00002), pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- e) Make the required findings for approval of the Santa Barbara County Comprehensive Plan Energy Element amendment, Case 23GPA-00004, including CEQA findings;
- f) Find the proposed Comprehensive Plan Amendment, Case No. 23GPA-0004, is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3);
- g) Adopt a Resolution approving Case No. 23GPA-00004, amending Policy 8.3 and Research Action 8.3.1 of the Santa Barbara County Comprehensive Plan Energy Element;
- h) Adopt a Resolution approving proposed amendments to Chapter 11, Greenhouse Gas Emissions, of the Environmental Thresholds and Guidelines Manual, to include new non-stationary source greenhouse gas emissions thresholds of significance, and the 2030 Climate Action Plan Consistency Checklist, in compliance with CEQA Guidelines Section 15064.4; and
- i) Determine that the amendment to the Environmental Thresholds and Guidelines Manual is not a project pursuant to CEQA Guidelines Sections 15060(c)(3), 15378 (b)(5), and 15064.7.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:40 AM - 1:50 PM (2 HR. 10 MIN.)*

Received and filed staff presentation and conducted a public hearing.

Sharon Broberg, Vivienne Chankai, Ben Schwartz, Haley Weinstein, Haley Ehlers, Molly Troup, Andy Caldwell, Ramon Elias, Maureen Ellenberger, Ken Hough, Tracy Beard, Katie Davis, Farah Stack, Claire Wineman, Jonathan Ullman, Karin Hauenstein, Ben Oakley, Riley Pa, and Mike Stoker addressed the Board.

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

a) Adopted;

RESOLUTION NO. 24-188

b) Adopted;

RESOLUTION NO. 24-189

c) Received and filed;

d) through f) Approved;

g) Adopted;

RESOLUTION NO. 24-190

h) Adopted; and

RESOLUTION NO. 24-191

i) Approved.

The motion carried by the following vote:

**Ayes:** 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

**Noes:** 2 - Supervisor Nelson, and Supervisor Lavagnino

3) PROBATION DEPARTMENT

24-00863

HEARING - Consider recommendations regarding Wellpath and Department of Behavioral Wellness (DBW) Annual Report for Healthcare and Mental Health Services at Juvenile Facilities, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the annual report regarding the Agreement for Healthcare Services with California Forensic Medical Group (CFMG/Wellpath) and delivery of clinical treatment by DBW for youth detained in juvenile facilities; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 2:55 PM - 3:20 PM (25 MIN.)*

**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; and**

**b) Approved.**

**The motion carried by the following vote:**

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

4) SHERIFF-CORONER OFFICE

24-00878

HEARING - Consider recommendations regarding the California Forensic Medical Group (CFMG/Wellpath) 2023 Annual Report for Healthcare Services at Sheriff’s Jail Facilities, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the 2023 Annual Report prepared by CFMG/Wellpath regarding the Agreement for Medical Services within Sheriff’s Office jail facilities; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:21 PM - 4:08 PM (47 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

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

**The motion carried by the following vote:**

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

5) SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

24-00874

HEARING - Consider recommendations regarding a Request for Proposals (RFP) for Healthcare Services at Sheriff’s Jail Facilities and Probation’s Juvenile Justice Center (JJC), as follows:  
(EST. TIME: 1 HR.)

- a) Receive and file a presentation from Health Management Associates (HMA) on an RFP for Healthcare Services at the Sheriff’s jail facilities and Probation’s JJC;
- b) Provide any direction, as appropriate;
- c) Authorize the release of an RFP for Healthcare Services at the Sheriff’s jail facilities and Probation’s JJC; and
- d) 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 government administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 4:08 PM - 4:55 PM (47 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) Received and filed;**
- b) No action taken;**
- c) Authorized; and**
- d) Approved.**

**The motion carried by the following vote:**

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

**Adjourned at 4:55 PM**

**Adjourned to**

**Tuesday, September 10, 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, August 27, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 29, 2024, at 5:00 PM and on Saturday, August 31, 2024, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**