

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 11, 2025

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the February 4, 2025 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

County Executive Officer's Report

[25-00001](#)

County Executive Officer’s Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

County Executive Officer, Mona Miyasato announced the following:

The County of Santa Barbara is celebrating its 175th anniversary with an art contest to design the Board Resolution certificates presented at Board meetings. The contest runs from February 18th to April 1st, with details available on the County’s social media next Tuesday, February 18th; and

The County shared the second video in its 175th Anniversary Video Series, offering an inside look at the Santa Barbara County Courthouse.

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 [25-00098](#)

Adopt a Resolution in support of the Santa Ynez Valley Community Aquatics Complex.

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

RESOLUTION NO. 25-15

The motion carried by the following vote:

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

A-2) SUPERVISOR LEE, SUPERVISOR CAPPS [25-00110](#)

Adopt a Resolution proclaiming the month of February 2025 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 25-16

The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR LAVAGNINO [25-00111](#)

Adopt a Resolution of Commendation honoring the life of Dorothy Virginia Davis and her many contributions to her community and her country.

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

RESOLUTION NO. 25-17

The motion carried by the following vote:

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

Administrative Items

A-4) BEHAVIORAL WELLNESS DEPARTMENT [25-00091](#)

Consider recommendations regarding the First Amendment to the Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc. for Alcohol and Drug Program Services (BC 23-078), as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc. (not a local vendor) (BC 23-078) to increase the contract amount by \$4,471,200.00 for the provision of Residential Treatment Services to an additional ten clients for a revised, total maximum contract amount not to exceed \$9,039,600.00, inclusive of \$1,142,100.00 for Fiscal Year (FY) 2023-2024, \$2,632,500.00 for FY 2024-2025, \$2,632,500.00 for FY 2025-2026, and \$2,632,500.00 for FY 2026-2027, for the period of July 1, 2023, through June 30, 2027; and
- b) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)[4], finding that the actions are governmental funding mechanisms and/or fiscal activity 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-5) COUNTY EXECUTIVE OFFICE [25-00090](#)

Approve Budget Revision Request No. 0010271 (Majority Vote Required); and Budget Revision Request Nos. 0010289; and 0010299 (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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-6) GENERAL SERVICES DEPARTMENT

25-00097

Consider recommendations regarding Multi-Department Master Service Agreements (MSAs), as follows:

a) Approve, direct, and ratify the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSAs with TEKsystems Global Services, LLC, in the amount not to exceed \$800,000.00 for the services specified in the respective Statement(s) of Work attached as Exhibits to such MSA; and

b) 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) Approved, directed and ratified; and

b) Approved.

The motion carried by the following vote:

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

A-7) GENERAL SERVICES DEPARTMENT

25-00101

Consider recommendations regarding an Amendment to Multi-Department Master Service Agreements (MSAs), as follows:

a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer the First Amendment to MSA with Gray Quarter, Inc. increasing the Maximum Contract Amount by \$150,000.00 for an amended Maximum Contract Amount of \$500,000.00; and

b) 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) Approved and directed; and

b) Approved.

The motion carried by the following vote:

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

A-8) PLANNING AND DEVELOPMENT DEPARTMENT[25-00084](#)

Consider recommendations regarding the County Planning Commission (CPC) and Montecito Planning Commission (MPC) recommended package of Ordinance amendments to the County Land Use and Development Code (LUDC), Montecito Land Use and Development Code (MLUDC), Article II, Coastal Zoning Ordinance (CZO), to (1) add provisions and development standards in accordance with Senate Bill (SB) 9 regulations (Government Code (GC) Sections 65852.21 and 66411.7); (2) revise existing development standards and permit procedures for Commercial Telecommunication Facilities; and (3) process other minor Ordinance amendments to update existing text provisions, including updating allowed uses in the Limited Commercial Zone (C-1) zone district in Article II and General Industry (M-2) zone district in the LUDC, and implementing clarifications and necessary revisions to the existing Accessory Dwelling Unit (ADU) and Junior Accessory Dwelling Unit (JADU) Ordinance to align with changes to State law; and to consider amendments to Chapter 21, Land Division, to add provisions and development standards in accordance with SB 9 regulations (GC Sections 65852.21 and 66411.7), as follows:

- a) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of “An Ordinance Amending Chapter 21, Land Division, of the Santa Barbara County Code, to Establish Procedures and Regulations for Urban Lot Splits, as Authorized by GC Section 66411.7”;
- b) Determine that the adoption of the Ordinance is statutorily exempt from CEQA in compliance with Section 15268 of the Guidelines for Implementation of CEQA and GC Sections 65852.21(j) and 66411.7(n); and
- c) Consider the adoption (second reading) of “An Ordinance Amending Chapter 21, Land Division, of the Santa Barbara County Code, to Establish Procedures and Regulations for Urban Lot Splits, as Authorized by GC Section 66411.7” (Case No. 24ORD-00024).

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

a) and b) Approved; and

e) Adopted.

ORDINANCE NO. 5237

The motion carried by the following vote:

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

A-9) PUBLIC HEALTH DEPARTMENT

25-00093

Consider recommendations regarding a Memorandum of Understanding (MOU) with the Santa Barbara Wildlife Care Network for Animal Services Related to Wildlife, as follows:

- a) Approve and authorize the Public Health Director, or designee, to execute the MOU between Santa Barbara Wildlife Care Network and Santa Barbara County Animal Services for animal services related to wildlife; and

- b) Determine that the recommended actions are not a project within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 158378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-10) PUBLIC HEALTH DEPARTMENT

25-00094

Consider recommendations regarding the acceptance of Grant Awards from Bissell Pet Foundation to Animal Services for Empty the Shelters adoption events through June 30, 2026 in an amount not to exceed \$86,300.00, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the Public Health Department, or designee, to accept grant awards received by Santa Barbara County Animal Services in the amount of \$4,100.00 on August 29, 2024, and \$7,200.00 on November 14, 2024, from Bissell Pet Foundation for reimbursement of waived adoption fees during Empty the Shelters promotional periods;
- b) Approve and authorize the Director of the Public Health Department, or designee, to accept future quarterly grant awards for Santa Barbara County Animal Services in an amount not to exceed \$25,000.00 in Fiscal Year (FY) 2024-2025 and \$50,000.00 in FY 2025-2026 from Bissell Pet Foundation for reimbursement of waived adoption fees upon review and concurrence from Auditor-Controller, Risk Management, and County Counsel, subject to the Board’s ability to rescind this delegated authority at any time;
- c) Approve and authorize the Director of the Public Health Department, or designee, to make any certifications and assurances that may be required by the grant agreements;
- d) Approve Budget Revision Request No. 0010250 for unanticipated revenue from Bissell Pet Foundation in the amount of \$36,300.00 to support waived adoption fees in FY 2024-2025; and
- e) Determine that the recommended actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA) and are exempt pursuant to Section 158378(b)(5) of the CEQA Guidelines, because the recommended actions are organizational or administrative activities 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 Lee, that this matter be acted on as follows:

- a) Approved, ratified and authorized;**
- b) and c) Approved and authorized; and**
- d) and e) Approved.**

The motion carried by the following vote:

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

A-11) PUBLIC HEALTH DEPARTMENT[25-00112](#)

Consider recommendations regarding an Exclusive Ambulance Services Provider Agreement between the County of Santa Barbara and American Medical Response West (AMR), as follows:

- a) Repeal Ordinance 5182 that rescinded and replaced Chapter 5 of the Santa Barbara County Code (Ambulances) on June 20, 2023, which will nullify the actions to approve the permit for the Fire District and deny the permit for AMR taken thereunder;
- b) Approve the introduction (first reading) of an Ordinance repealing Ordinance No. 5182, Santa Barbara County Code, Chapter 5, titled Ambulances that established a non-exclusive system to regulate, set rates for, issue permits for, and contract with ambulance services;
- c) Read the title of the Ordinance and waive further reading of the Ordinance in full;
- d) Approve and authorize the Chair to execute an Agreement with AMR to provide ambulance services for the Santa Barbara County Exclusive Operating Area with an annual cost reimbursement to the County in the amount of up to \$3,989,831.00 for performance period of February 11, 2025 through February 10, 2029. If the County or AMR does not provide written notice of withdrawal six (6) months before the end of the applicable term the Agreement will automatically renew for one (1) year terms not to exceed beyond February 10, 2033;
- e) Approve and authorize the Director of the Public Health Department and the Local Emergency Medical Services Authority to make immaterial changes such as correcting clerical errors and updating contact information, upon review and concurrence by the Offices of the County Executive, County Counsel, and Auditor-Controller, as may be applicable;
- f) Determine that the above recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) per CEQA Guideline 15387(b)(5) because the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and
- g) Continue the item to the Administrative Agenda of March 4, 2025 to consider adoption of the Ordinance, as follows:
 - i) Consider the adoption (second reading) of an Ordinance repealing Ordinance No. 5182, Santa Barbara County Code, Chapter 5, titled Ambulances that established a non-exclusive system to regulate, set rates for, issue permits for, and contract with ambulance services; and
 - ii) Determine that the above recommended action is not a "Project" under the California Environmental Quality Act (CEQA) per CEQA Guideline 15387(b)(5) because the action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

Peter Van Duinwyk, Robert Kovach, Brian Fallon, Bryan Fernandez, Louis Farah Jr., Brad Dandridge, Joseph Pennino and Andy Caldwell addressed the Board.

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

- a) Approved;
- b) Approved introduction (first reading);
- c) Read title and waived further reading of the Ordinance;
- d) Approved and authorized; Chair to execute;
- e) Approved and authorized;
- f) Approved; and
- g) i) and ii) Set for March 4, 2025 on the Administrative Agenda to consider the adoption (second reading) for the Ordinance.

The motion carried by the following vote:

Ayes: 3 - Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 2 - Supervisor Lee, and Supervisor Nelson

A-12) PUBLIC WORKS DEPARTMENT

[25-00092](#)

Consider recommendations regarding an Amendment to the Agreement with Geosyntec Consultants for 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. 3 to the Agreement for Services of Independent Contractor with Geosyntec Consultants to increase the contract by \$62,873.00 for a total authorization including the prior-approved project contingencies to a not-to-exceed amount of \$653,056.50 in order to provide continued construction management and engineering services; and
- b) Find that the recommended actions to amend contract with Geosyntec Consultants is a fiscal activity not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR Section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-13) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [25-00096](#)

Consider recommendations regarding a summary of Final Quantities for the Cieneguitas Channel Repair Project, Second District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Cieneguitas Channel Repair Project (Project No. 24STM1-SC13) by the contractor Remedial Transportation Services, Inc. in the amount of \$562,405.65; and
- b) Determine that the above actions are an organizational and administrative activity of government, and 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:

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

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

The motion carried by the following vote:

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

A-14) SHERIFF-CORONER OFFICE**25-00087**

Consider recommendations regarding a Donation of Equipment for the Criminal Investigation Bureau (CIB), as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Sheriff to accept a donation of \$18,490.00 in technical equipment from MOS Equipment for the Santa Barbara Sheriff's Office CIB;
- b) Approve Budget Revision Request No. 0010274 to increase appropriations of \$18,490.00 in Sheriff General Fund for Capital Assets (upgraded CIB equipment) funded by a donation from MOS Equipment; and
- c) Determine that the above actions are not a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the actions are not a project as it is the creation of a government 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.

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

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

The motion carried by the following vote:

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

A-15) SOCIAL SERVICES DEPARTMENT**25-00095**

Consider recommendations regarding the Acceptance of the United States Department of Labor Employment and Training Administration Growth Opportunities Grant Funds and Establish an Agreement with Community Action Commission of Santa Barbara County dba CommUnify to Operate Program and Provide Program Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to accept the United States Department of Labor Employment and Training Administration Growth Opportunities Grant Funds on behalf of the Santa Barbara County Workforce Development Board, in the amount of \$2,000,000.00 to implement the Leaning Forward/Inclinado Hacia Adelante Project for the period July 1, 2024 and ending December 31, 2027;

- b) Approve Budget Revision Request No. 0010275 to increase appropriations in the amount of \$180,500.00 in the Social Services Department, Workforce Innovation and Opportunity Act-Workforce Development Board Fund for Salaries and Employee Benefits as well as Services and Supplies funded by Department of Labor Growth Opportunities Grant funds;
- c) Approve and authorize the Chair to execute an Agreement with Community Action Commission of Santa Barbara County dba CommUnify to operate Leaning Forward/Inclinado Hacia Adelante Project for a total contract amount not to exceed \$1,397,679.00 for the period of February 11, 2025 through December 31, 2027;
- d) Authorize the Director of Social Services or designee, to extend the Agreement with Community Action Commission of Santa Barbara County dba CommUnify to operate program provide Leaning Forward/Inclinado Hacia Adelante Project, amend the Enrollment Goals set forth in the Statement of Work and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval and concurrence from Auditor-Controller; and
- e) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-16) SUPERVISOR CAPPS [25-00100](#)

Approve the appointment of Leonie Mattison to the Behavioral Wellness Commission, term ending January 1, 2028, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-17) SUPERVISOR HARTMANN [25-00099](#)

Approve the appointment of Jules Hain to the Lompoc Cemetery District Board of Directors, term ending December 31, 2026, Third 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-18) SUPERVISOR LAVAGNINO [25-00104](#)

Approve the appointment of E. Maria Valencia to the Behavioral Wellness Commission, term ending January 1, 2028, Fifth 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) SUPERVISOR LAVAGNINO [25-00106](#)

Approve the appointment of Rosie Garcia to the Guadalupe Cemetery District Board of Trustees, term ending December 31, 2028, Fifth 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-20) SUPERVISOR LAVAGNINO [25-00108](#)

Approve the appointment of Yvette Villa to the Behavioral Wellness Commission, term ending January 1, 2028, Fifth 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Hearing Requests

A-21) COMMUNITY SERVICES DEPARTMENT

[25-00102](#)

Set a hearing to consider recommendations regarding an Ordinance to amend County Code Chapter 46A - Inclusionary Housing revising Sections 46A-2, 46A-3, 46A-4, 46A-5, and 46A-6, as follows:

(Set a hearing for March 4, 2025. Time estimate: 30 minutes)

a) Consider the introduction (First Reading) of an Ordinance amending County Code Chapter 46A, Sections 46A-2, 46A-3, 46A-4, 46A-5, and 46A-6 and implement the specific actions described in Program 4 of the County of Santa Barbara 2023-2031 Housing Element Update (HEU);

b) Determine that the proposed action does not constitute a “project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment; and

c) Continue to the Administrative Agenda of March 18, 2025, to consider recommendations as follows:

i) Consider the adoption (Second Reading) of an Ordinance to amend County Code Chapter 46A to amend Sections 46A-2, 46A-3, 46A-4, 46A5, and 46A-6 and implement the specific actions described in Program 4 of the County of Santa Barbara 2023-2031 HEU; and

ii) Determine that the proposed action does not constitute a “project” within the meaning of the CEQA, pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which 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: March 4, 2025 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT DEPARTMENT25-00088

Set a hearing to consider recommendations regarding the Historic Landmarks Advisory Commission's designation of Arroyo Hondo Bridge as a County Historic Landmark, Third District, as follows:

(Set a hearing for March 4, 2025. Time estimate: 10 minutes)

a) Approve the designation by, and confirm the action of, the Historic Landmarks Advisory Commission and the conditions to be imposed, and adopt a Resolution with conditions, designating Arroyo Hondo Bridge, located on U.S. Route No. 101, post mile 40.98, as a County Historic Landmark, and determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15308;

b) Modify the designation by the Historic Landmarks Advisory Commission, and adopt the modified Resolution with conditions to be imposed, designating Arroyo Hondo Bridge, located on U.S. Route No. 101, post mile 40.98, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308; or

c) Disapprove the designation of the Historic Landmarks Advisory Commission designating Arroyo Hondo Bridge, located on U.S. Route No. 101, post mile 40.98, as a County Historic Landmark and the conditions to be imposed, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15270.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: March 4, 2025 in Santa Barbara (EST. TIME 10 MINS.). The motion carried by the following vote:

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

A-23) HUMAN RESOURCES DEPARTMENT25-00109

Set a hearing to consider amendments to the Compensation Ordinance and Resolution for Elected Officials, as follows:

(Set a hearing for February 25, 2025. Time estimate: 30 minutes)

a) Receive a report from the Human Resources Director analyzing elected officials' salaries in comparison to similar positions in the County's defined management labor market, compaction between salaries for elected department heads and their non-elected assistant department heads, and parity between salaries of the County's top attorneys;

b) Consider a recommendation to:

i) Adopt an amendment to the Salary Resolution effective May 12, 2025, which amends the Salary Resolution, as follows:

1) To establish salary ranges of 6 steps for each elected department head position with criteria for movement within the range based on tenure; place incumbents within the salary range based on their tenure, resulting in the following increases effective (May 12, 2025): Auditor Controller 5.7% (Step 6) for an annual salary of approximately \$267,487.00; Clerk-Recorder-Assessor 6.9% (Step 6) for an annual salary of approximately \$267,487.00; District Attorney 9.1% (Step 4) for an annual salary of approximately \$301,022.00; Sheriff 14.9% (Step 6) for an annual salary of approximately \$307,459.00; and Treasurer-Tax Collector 6.9% (Step 6) for an annual salary of approximately \$267,487.00; and

2) Adjust the top of the salary ranges for the appointed County Counsel and Public Defender to the same top salary as District Attorney resulting in a 2.7% increase the salary range for each of these positions and provide a corresponding salary adjustment to the incumbents in these positions for an annual salary of approximately \$298,763.00 for County Counsel and approximately \$300,548.00 for Public Defender;

ii) Adopt a Resolution amending the Compensation and Benefits Resolution for Elected Department Heads, most recently amended by Resolution No. 24-250; and

c) Consider a recommendation to:

i) Consider the introduction (first reading) of an Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors to index salaries of Members of the Board of Supervisors to seventy percent (70%) of the base salary for a California Superior Court Judge, effective May 12, 2025 resulting in a 48.8% salary increase, for an annual salary of approximately \$171,309.00, with future salary adjustments to be effective annually in the pay period in which January 15th falls, and set the biweekly allowance for the Chair of the Board of Supervisors to 2% of salary;

- ii) Read the title of the Ordinance and waive full reading of the Ordinance;

- iii) Continue the item to the Administrative Agenda of March 4, 2025 to consider the adoption (second reading) of an amendment to Ordinance 5176 which sets the compensation and benefits for Members of the Board of Supervisors; and

- iv) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are 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 subject to environmental review.

On March 4, 2025 Consider recommendations, as follows:

- a) Consider the adoption (second reading) of an Ordinance to index salaries of Members of the Board of Supervisors to seventy percent (70%) of the base salary for a California Superior Court Judge, effective May 12, 2025, resulting in a 48.8% salary increase, for an annual salary of approximately \$171,309.00, with future salary adjustments to be effective annually in the pay period in which January 15th falls, and set the biweekly allowance for the Chair of the Board of Supervisors to 2% of salary; and

- b) Determine pursuant to CEQA Guidelines Section 15378(b)(4) that the above actions are 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 subject to environmental review.

Andy Caldwell and Terri Stricklin addressed the Board.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, that this matter be set for a hearing, as follows: February 25, 2025 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:

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

25-00002

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) (25-00002)

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

Re: Expressed concerns with battery energy storage systems in the southern portion of Nipomo - Andy Caldwell addressed the Board

Re: Highlighted recent amendments to the Mobile Home Residency Law (MRL) regarding the long-term lease exemption and expressed concerns about local mobile home park owners disregarding these amendments due to provisions in the local rent control Ordinance - Cheryl Fredrikson and Steve Wagner addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 25-00105

HEARING - Consider recommendations regarding the proposed Santa Barbara County Wine Improvement District (SBCWID) Formation, as follows: (EST. TIME: 30 MIN.)

- a) Hold the final hearing, declaring results of the majority protest proceedings;
- b) Adopt the Resolution of Formation of the SBCWID pursuant to Section 36625 of the Streets and Highway Code; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:52 AM - 11:18 AM (26 MIN.)

Received and filed staff presentation and conducted a public hearing.

Steve Pepe, Stephen Janes, and Kate Griffith addressed the Board.

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

- a) Conducted a public hearing;**
- b) Adopted; and**

RESOLUTION NO. 25-18

- c) Approved.**

The motion carried by the following vote:

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

2) PROBATION DEPARTMENT, SHERIFF-CORONER OFFICE25-00103

HEARING - Consider recommendations regarding Alternative Sentencing Program Statistics and Annual Policy Review, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the rules and regulations and administrative policy of the Alternative Sentencing program as required on an annual basis pursuant to Penal Code (PC) Section 1203.016(d)(1);
- b) Receive and file the Alternative Sentencing program statistics;
- c) Receive and file the Probation Department Alternative Sentencing Supervision Policy, Chapter 3232;
- d) Receive and file Probation Department Alternative Sentencing Operational Procedures, Chapter 3233; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(5) the recommended actions consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:19 AM - 11:58 AM (39 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) through d) Received and filed; and

e) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT DEPARTMENT25-00089

HEARING - Consider recommendations regarding amendments to the Montecito Land Use and Development Code (MLUDC), County Land Use and Development Code (LUDC), Article II, Coastal Zoning Ordinance, and associated Comprehensive Plan amendments to adopt updated Outdoor Lighting, Signs, and Miscellaneous Ordinance amendments (Case Nos. 24ORD-00001, 24ORD-00002, 24ORD-00003, 24GPA-00001, and 24GPA-00002), as follows: (EST. TIME: 1 HR.)

a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings, for the Comprehensive Plan Amendments, Case Nos. 24GPA-00001 and 24GPA-00002, and the Ordinance Amendments, Case Nos. 24ORD-00001, 24ORD-00002, and 24ORD-00003;

b) Determine that the Comprehensive Plan Amendments, Nos. 24GPA-00001 and 24GPA-00002, the Ordinance Amendments, Case Nos. 24ORD-00001, 24ORD-00002, and 24ORD-00003, and the design guidelines amendments are exempt from the CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) and 15265;

c) Approve the Outdoor Lighting, Signs, and Miscellaneous Ordinance Amendments by taking the following actions:

i) Adopt an Ordinance amending the zoning regulations of the County LUDC (Case No. 24ORD-00001), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;

ii) Adopt an Ordinance amending the zoning regulations of the MLUDC (Case No. 24ORD-00002), Section 35-2 of Chapter 35, Zoning, of the Santa Barbara County Code; and

iii) Adopt an Ordinance amending the zoning regulations of the Article II Coastal Zoning Ordinance (Case No. 24ORD-00003) of Chapter 35, Zoning, of the Santa Barbara County Code;

d) Adopt a Resolution approving Case No. 24GPA-00001, amending the Santa Barbara County Comprehensive Plan Land Use Element in the following ways:

i) Amend Development Standard VIS-SYV-1.10, amend Development Standard VIS-SYV-3.1, and delete Attachment H, of the Santa Ynez Valley Community Plan;

ii) Amend Development Standard VIS-LA-1.2.3 of the Los Alamos Community Plan; and

iii) Amend Development Standard VIS-EGV-1I, amend Development Standard VIS-EGV-1M, and delete Development Standard VIS-EGV-1O, of the Eastern Goleta Valley Community Plan;

- e) Adopt a Resolution approving Case No. 24GPA-00002, amending the Santa Barbara County Comprehensive Plan Coastal Land Use Plan in the following ways:
- i) Amend Development Standard VIS-EGV-1I, amend Development Standard VIS-EGV-1M, and delete Development Standard VIS-EGV-1O, of the Eastern Goleta Valley Community Plan;
 - f) Adopt a Resolution revising the Old Town Orcutt Design Guidelines and the Los Alamos Bell Street Design Guidelines for consistency with the adoption of the Outdoor Lighting, Signs, and Miscellaneous Ordinance Amendments;
 - g) Adopt a Resolution revising the Montecito Architectural Guidelines and Development Standards for consistency with the adoption of the Outdoor Lighting, Signs, and Miscellaneous Ordinance Amendments;
 - h) Adopt a Resolution authorizing Planning and Development to submit the Outdoor Lighting, Signs, and Miscellaneous Ordinance, Comprehensive Plan Amendments, and Montecito Architectural Guidelines and Development Standards amendments (Case No. 24ORD-00003, Case No. 24GPA-00002) to the California Coastal Commission (CCC) for review and certification as an amendment to the Santa Barbara County Local Coastal Program; and
 - i) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the CCC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:28 PM - 2:03 PM (1 hr. 35 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Made the required findings for approval, including California Environmental Quality Act (CEQA) findings;

b) Approved;

c) i) Approved and Adopted an Ordinance amending the zoning regulations of the County LUDC (Case No. 24ORD-00001), Section 35-1 of Chapter 35, Zoning, amended at the February 11, 2025 meeting to revise the following: (1) Section 6(A) "Purpose" as follows: "The purpose of this Section is to create standards for outdoor lighting that minimize light pollution caused by inappropriate or misaligned light fixtures. These standards conserve energy, preserve the nighttime sky, and protect neighbors and wildlife while maintaining nighttime safety, utility, security and productivity..."; and (2) Section 6(E)(6) under "General Requirements" (Kelvin) as follows: "Outdoor security lighting fixtures shall not exceed 4,000 Kelvin. All other outdoor light fixtures shall not exceed 2,700 Kelvin";

ORDINANCE NO. 5238

c) ii) Approved and Adopted an Ordinance amending the zoning regulations of the MLUDC (Case No. 24ORD-00002), Section 35-2 of Chapter 35, Zoning, amended at the February 11, 2025 meeting to revise the following: (1) Section 2(A) "Purpose" as follows: "The purpose of this Section is to create standards for outdoor lighting that minimize light pollution caused by inappropriate or misaligned light fixtures. These standards conserve energy, preserve the nighttime sky, and protect neighbors and wildlife while maintaining nighttime safety, utility, security and productivity..."; and (2) Section 2(E)(6) under "General Requirements" (Kelvin) as follows: "Outdoor security lighting fixtures shall not exceed 4,000 Kelvin. All other outdoor light fixtures shall not exceed 2,700 Kelvin." Further directed staff to maintain consistency by not granting an exception for Montecito and allowing unshielded string lights and prohibiting new uplighting.

ORDINANCE NO. 5239

c) iii) Approved and Adopted an Ordinance amending the zoning regulations of the Article II Coastal Zoning Ordinance (Case No. 24ORD-00003) of Chapter 35, Zoning, amended at the February 11, 2025 meeting to revise the following: (1) Section 10(A) "Purpose" as follows: "The purpose of this Section is to create standards for outdoor lighting that minimize light pollution caused by inappropriate or misaligned light fixtures. These standards conserve energy, preserve the nighttime sky, and protect neighbors and wildlife while maintaining nighttime safety, utility, security and productivity..."; and (2) Section 10(E)(6) under "General Requirements" (Kelvin) as follows: "Outdoor security lighting fixtures shall not exceed 4,000 Kelvin. All other outdoor light fixtures shall not exceed 2,700 Kelvin";

ORDINANCE NO. 5240

d) i) through iii) Adopted a Resolution approving Case No. 24GPA-00001, amending the Santa Barbara County Comprehensive Plan Land Use Element;

RESOLUTION NO. 25-19

e) i) Adopted a Resolution approving Case No. 24GPA-00002, amending the Santa Barbara County Comprehensive Plan Coastal Land Use Plan;

RESOLUTION NO. 25-20

f) Adopted a Resolution revising the Old Town Orcutt Design Guidelines and the Los Alamos Bell Street Design Guidelines for consistency with the adoption of the Outdoor Lighting, Signs, and Miscellaneous Ordinance Amendments;

RESOLUTION NO. 25-21

g) Adopted a Resolution revising the Montecito Architectural Guidelines and Development Standards for consistency with the adoption of the Outdoor Lighting, Signs, and Miscellaneous Ordinance Amendments;

RESOLUTION NO. 25-22

h) Adopted;

RESOLUTION NO. 25-23

i) Directed; and

Further directed the General Services Department to review all County-owned facilities, including those located in cities, to ensure compliance with the revised ordinance amendments.

The motion carried by the following vote:

Ayes: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Hartmann

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of
February 4, 2025 in Memory of Patrick Ferini**

Adjourned at 2:04 PM

Adjourned to

February 25, 2025

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, February 11, 2025 will be telecast live on County of Santa Barbara TV
Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 13, 2025, at 5:00 PM and on
Saturday, February 15, 2025, at 10:00 AM on CSBTV Channel 20.*

<http://www.countyofsb.org>