County of Santa Barbara

BOARD OF SUPERVISORS

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

Jana Petersen, County Executive Officer

Action Summary

Tuesday, October 6, 2026

9:00 AM

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

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

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

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

Roll Call

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 22, 2026 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, to approve the minutes. The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

County Executive Officer's Report

26-00001

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.

Video Highlight - Your County, Your Services: Behind the Scenes of Ballot Processing in Santa Barbara County

County Executive Officer, Jana Petersen, announced the following:

The County of Santa Barbara ranked among California's leaders in housing development activity in 2025. The California Department of Housing and Community Development announced the County of Santa Barbara placed sixth out of 539 cities and counties for applications submitted, and 12th for units receiving development approvals. Countywide in 2025, applications were submitted for 5,543 housing units, with 1,949 receiving approvals, including 611 affordable units. These projects represent important progress toward construction and help the County meet its state-mandated Regional Housing Needs Allocation (RHNA). The Planning and Development Department's Long-Range Planning, Development Review, Permit Resources, and Building and Safety divisions work collaboratively to process housing applications and implement housing policies. Since adoption of the 2023 Housing Element, the County has also advanced process improvements, staff training and rezoning efforts to facilitate housing development and streamline approvals;

The County of Santa Barbara thanks the more than 2,500 community members who participated in the October 1 virtual El Niño Community Meeting. The County appreciates the community's thoughtful questions and strong interest in preparing for potential storm impacts, as well as the County departments and partner agencies who shared their expertise on weather conditions, emergency preparedness, flood control, and community readiness. The meeting provided an opportunity for the community to learn more about the County's preparations and resources available to the public ahead of the upcoming storm season. Links to the recorded meeting and resources on Storm Preparedness are available on the County's website; and

The County released a new video in the Your County, Your Services video series. The series provides our community with a behind-the-scenes look at County programs and services, helping explain how County government works and how residents can access services. Videos are shared through Channel 20, the County's monthly newsletter, CSBTV's YouTube channel, and County social media in English and Spanish. The latest video, takes viewers inside the Elections Office to show what happens after a ballot is cast, including secure ballot drop-off, signature verification, ballot processing, and tabulation. The video also highlights the safeguards in place to protect the accuracy and security of the election process.

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 CAPPS, SUPERVISOR NELSON **26-00924**

Adopt a Resolution proclaiming the month of October 2026 as Domestic Violence Awareness and Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 26-224

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-2) SUPERVISOR NELSON **26-00918**

Adopt a Resolution proclaiming the month of October 2026 as National Cyber Security Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 26-225

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-3) SUPERVISOR HARTMANN **26-00922**

Adopt a Resolution proclaiming the month of October 2026 as Arts and Humanities Month and commending Esther Jacobsen Bates for leadership in the arts in Santa Barbara County.

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

RESOLUTION NO. 26-226

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-4) SUPERVISOR LEE **26-00926**

Adopt a Resolution proclaiming the week of October 12, 2026 through October 16, 2026 as American Institute of Architects AIA Architecture Appreciation Week in Santa Barbara County.

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

RESOLUTION NO. 26-227

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-5) SUPERVISOR CAPPS **26-00929**

Adopt a Resolution proclaiming October 28, 2026 as National Immigrant's Day in Santa Barbara County.

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

RESOLUTION NO. 26-228

The motion carried by the following vote:

Ayes:	3 -	Supervisor Lee, Supervisor Capps, and Supervisor Hartmann
Abstained:	1 -	Supervisor Nelson
Absent:	1 -	Supervisor Lavagnino

A-6) SUPERVISOR HARTMANN **26-00919**

Adopt a Resolution proclaiming the week of October 4, 2026 through October 10, 2026 as National Fire Prevention Week in Santa Barbara County.

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

RESOLUTION NO. 26-229

The motion carried by the following vote:

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

A-7) SUPERVISOR NELSON **26-00942**

Adopt a Resolution acknowledging and encouraging participation in the Great California Shakeout exercise to be held on October 15, 2026 at 10:15 AM in Santa Barbara County.

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

RESOLUTION NO. 26-230

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-8) SUPERVISOR LEE **26-00925**

Adopt a Resolution honoring Camerata Pacifica as Chamber Music America's 2026 Ensemble of the Year.

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

RESOLUTION NO. 26-231

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-9) SUPERVISOR NELSON **26-00928**

Adopt a Resolution of Commendation honoring Guadalupe Enriquez of the Child Support Services Department as the October 2026 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 26-232

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

Honorary Resolutions

A-10) SUPERVISOR HARTMANN **26-00911**

Adopt a Resolution of Commendation honoring the Dierberg Family of First Bank as a 2026 Legacies of Hope honoree.

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

RESOLUTION NO. 26-233

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-11) SUPERVISOR HARTMANN **26-00912**

Adopt a Resolution of Commendation honoring Linda Stafford Burrows as a 2026 Legacies of Hope honoree.

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

RESOLUTION NO. 26-234

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-12) SUPERVISOR HARTMANN **26-00914**

Adopt a Resolution of Commendation honoring the Zekaria Family as a 2026 Legacies of Hope honoree.

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

RESOLUTION NO. 26-235

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

Administrative Items

A-13) BEHAVIORAL WELLNESS DEPARTMENT, SOCIAL SERVICES DEPARTMENT **26-00908**

Consider recommendations regarding a Memorandum of Understanding (MOU) between the Behavioral Wellness Department (BWell) and the Social Services Department (DSS) for Eligibility Worker Services provided to Behavioral Wellness Members, as follows:

a) Receive and file the interdepartmental MOU between BWell and DSS for the provision of the equivalent of one full-time dedicated Eligibility Worker to provide Behavioral Wellness members quick access to support in obtaining or sustaining Medi-Cal benefits, for an estimated revenue to DSS of $173,465.00 per year, beginning Fiscal Year 2026-2027; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b)(5), finding that the action is a governmental funding mechanism and/or administrative or fiscal activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-14) BEHAVIORAL WELLNESS DEPARTMENT **26-00902**

Consider recommendations regarding a Revenue Agreement with Santa Maria Joint Union High School District for Alcohol and Drug Program: Early Intervention Services and Substance Use Disorder Treatment Services for Fiscal Year 2026-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute a Revenue Agreement with Santa Maria Joint Union High School District for Behavioral Wellness' provision of Alcohol and Drug Program: Early Intervention Services and Substance Use Disorder Treatment Services at District schools with a projected revenue amount of $65,656.00 for the period of September 15, 2026, through June 30, 2027;

b) Approve and authorize the Behavioral Wellness Director or designee to make immaterial changes (standard terms) regarding the above contract, subject to the maximum contract amount and revocation of this delegated authority at any time; and

c) 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 activities that will not result in direct or indirect physical changes in the environment.

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) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-15) BEHAVIORAL WELLNESS DEPARTMENT 26-00903

Consider recommendations regarding the Second Amendment to the Services Agreement with Crestwood Behavioral Health, Inc. for Champion Healing Center Mental Health Rehabilitation Center (MHRC) and Justice-Involved Conservatee (JIC) Services for Fiscal Years (FYs) 2024-2028, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC 24-119) with Crestwood Behavioral Health, Inc. (not a local vendor) to update certain standard provisions for compliance with State and federal requirements or to clarify the obligations of the parties; update general mental health services provisions; extend the JIC program from June 30, 2026, to June 30, 2027 to continue the minimum of four (4) additional beds for JIC program members for FY 2026-2027; with the flexibility to add two (2) additional MHRC beds when available; add a rate of $15.00 per member per day to cover ancillary services costs for uninsured members; and increase the contract amount by $1,181,800.00 for a revised, total maximum contract amount not to exceed $29,571,800.00, inclusive of $6,425,000.00 for FY 2024-2025, $7,790,000.00 for FY 2025-2026, $8,136,800.00 for FY 2026-2027, and $7,220,000.00 for FY 2027-2028, resulting in no change to the contract term of July 1, 2024, through June 30, 2028; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines sections 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

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; and

b) Approved.

The motion carried by the following vote:

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

A-16) BEHAVIORAL WELLNESS DEPARTMENT **26-00930**

Consider recommendations regarding a Services Agreement with Mixteco/Indigena Community Organizing Project for Behavioral Health Services Act Early Intervention Services for Fiscal Year 2026-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mixteco/Indigena Community Organizing Project (not a local vendor) for the provision of early intervention mental health and substance use program services for a total maximum contract amount not to exceed $200,000.00 for the period of August 1, 2026, through June 30, 2027;

b) Approve and authorize the Behavioral Wellness Director or designee to exercise the following authorities regarding the above contract, subject to the maximum contract amount and revocation of this delegated authority at any time: Make immaterial changes (standard terms); modify staffing requirements and performance measures (Exh. A-5 BHSA); suspend services (Exh. AA ADP/MHS); and reallocate funding, modify service codes and rates, withhold payments, and activate the contingency invoicing plan (Exh. B ADP/MHS); and

c) 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) and (b)(5), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

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) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-17) COMMUNITY SERVICES DEPARTMENT 26-00905

Consider recommendations regarding an Agreement with The Fund for Santa Barbara (The Fund) to Administer a Sixth Cycle of the Racial Equity Grant Program (Equity Grant), as follows:

a) Approve and authorize the Chair to execute a Regranting Agreement with The Fund for administration of the County Equity Grant for a total maximum contract amount not to exceed $275,000.00 for the period of October 6, 2026, through June 30, 2028;

b) Authorize the Community Services Department Director to renew the Agreement for Fiscal Year 2027-2028 by amending the Agreement to extend the Term of the Agreement through June 30, 2029, and to increase the maximum aggregate contract amount by an additional $275,000.00, subject to continued appropriation of funds, The Fund's satisfactory performance, and the concurrence of County Counsel, Risk Management, and Auditor-Controller; and

c) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), as the action involves 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.

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-18) COMMUNITY SERVICES DEPARTMENT **26-00934**

Consider recommendations regarding Approval of Fiscal Year 2026-2027 Countywide Library System Agreement, as follows:

a) Approve and authorize the Chair of the Board of Supervisors to execute a one-year Agreement for Operation of a Countywide Library System by and between the County and the Cities of Carpinteria, Santa Barbara, Goleta, Lompoc and Santa Maria for the period of July 1, 2026, through June 30, 2027, in the total amount not to exceed $4,803,585.00; and

b) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-19) COUNTY COUNSEL 26-00901

Consider recommendations regarding Outside Counsel Contract Amendment No. 2 with Hooper, Lundy and Bookman, P.C. for Privacy Legal Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute, on behalf of the County of Santa Barbara, Amendment No. 2 to the Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. to extend the term of the contract until October 7, 2027; and

b) 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.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-20) COUNTY COUNSEL 26-00917

Consider recommendations regarding an Outside Counsel Contract with Orrick, Herrington and Sutcliffe LLP, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, with a not-to-exceed amount of $20,500.00; and

b) 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.

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; and

b) Approved.

The motion carried by the following vote:

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

A-21) COUNTY COUNSEL **26-00941**

Consider recommendations regarding an agreement for Professional Legal Services with Morgan, Lewis and Bockius LLP, as follows:

a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Morgan, Lewis, and Bockius LLP, with a not-to-exceed amount of $40,000.00, for a term starting October 6, 2026, and ending no later than October 5, 2028; and

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-22) COUNTY EXECUTIVE OFFICE 26-00897

Consider recommendations regarding an update on cannabis taxation, permitting, and licensing, Fourth Quarter Fiscal Year 2025-2026, as follows:

a) Receive and file an update on the status of cannabis tax collection, land use permitting, and business licensing; and

b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE 26-00906

Consider recommendations regarding the Sidewalk Vending Pilot Program Update, as follows:

a) Receive and file an update on the Sidewalk Vending Pilot Program; and

b) Determine that the above actions are exempt under the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions consist of 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 Capps, that this matter be acted on as follows:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-24) COUNTY EXECUTIVE OFFICE **26-00931**

Consider recommendations regarding the recruitment process for appointments to the Retirement Board of the Santa Barbara County Employees' Retirement System, as follows:

a) Receive and file an update on the expiration of the terms of two members of the Retirement Board of the Santa Barbara County Employees' Retirement System;

b) Appoint Supervisors Lavagnino and Hartmann to convene an ad hoc advisory subcommittee to review applications and return to the Board with recommendations for appointments; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities 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 Hartmann, that this matter be acted on as follows:

a) Received and filed;

b) Appointed; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-25) COUNTY EXECUTIVE OFFICE **26-00936**

Approve Budget Revision Request No. 1729 (Majority Vote Required); and Budget Revision Request Nos. 1576; 1655; and 1732 (4/5 Vote Required).

A motion was made by Supervisor Capps, seconded by Supervisor Hartmann, that this matter be approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-26) FIRE DEPARTMENT 26-00904

Consider recommendations regarding the Good Neighbor Agreement (GNA) No. 26-GN-11050700-021 between the Santa Barbara County Fire District (SBCFD) and the United States Department of Agriculture (USDA) Forest Service, Los Padres National Forest, as follows:

a) Retroactively approve and authorize the Fire Chief to execute the GNA between the SBCFD and the USDA Forest Service, Los Padres National Forest;

b) Authorize the Fire Chief or his designee to make amendments, with County Counsel, Auditor Controller, Risk and County Executive Officer approval, to the GNA for the term of this agreement ending on May 31, 2031; and

c) 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)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, 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 Hartmann, that this matter be acted on as follows:

a) Approved and authorized;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-27) FIRE DEPARTMENT **26-00907**

Consider recommendations regarding an Agreement between the Santa Barbara County Fire Safe Council and the Santa Barbara County Fire District to utilize the Santa Barbara County Fire resources to remove hazardous fuels, as follows:

a) Approve and authorize the Chair to execute an Agreement for hazardous fuels reduction services between the Santa Barbara County Fire Safe Council and the Santa Barbara County Fire District (Agreement) to utilize the Fire District's Fuels Crew and/or Construction Section to remove hazardous fuels in various areas of the County at a total amount not to exceed $400,000.00 with a period of performance from October 15, 2026 to June 30, 2028;

b) Approve and authorize the Fire Chief, or designee, to make immaterial and/or budget amendments up to 10% of the overall Agreement in accordance with Agreement Section 5; and

c) Determine this action is not exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which involves the commitment to a specific project which may result in impact on the environment. A copy of the CEQA document is approved and has been provided to the State prior to any funds are made available for any project activity that could directly impact the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-28) GENERAL SERVICES DEPARTMENT **26-00900**

Consider recommendations regarding the Second Amendment to the Joint Occupancy Agreement with Judicial Council of California, Santa Maria for Juvenile Court Parking Lot Solar Array, 812 Foster Road, Santa Maria, CA 93455, APN No. 111-231-004, RP File No. 003479, Fourth District, as follows:

a) Approve, adopt and authorize the Chair to execute the Second Amendment to the Joint Occupancy Agreement between the County and the Judicial Council of CA; and

b) Determine that the renewable energy project is statutorily exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.35 (installing solar systems on existing roofs and existing parking lots), and it is further categorically exempt from the provisions of CEQA per sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations of land) of Title 14 of the CCR and a Notice of Exemption (NOE) was filed on that basis, and that the recommended actions are within the scope of that NOE.

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

a) Approved, adopted and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-29) HUMAN RESOURCES DEPARTMENT 26-00915

Consider recommendations regarding the Civil Service Commission Annual Report for Fiscal Year (FY) 2025-2026, as follows:

a) Receive and file the Annual Report of the Civil Service Commission for FY 2025-2026; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action is a governmental administrative activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-30) HUMAN RESOURCES DEPARTMENT 26-00935

Consider recommendations regarding a Sheriff Managers Association successor Memorandum of Understanding (MOU) (October 12, 2026 through July 2, 2028), as follows:

a) Approve, authorize and ratify the County Human Resources Department to execute the successor MOU between the County of Santa Barbara and the Sheriff Managers Association, and authorize the Human Resources Director, or designee to sign the successor MOU establishing wages, hours, and other terms and conditions of employment for the period of October 12, 2026 through July 2, 2028; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and therefore is not a project subject to environmental review.

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

a) Approved, authorized and ratified; and

b) Approved.

The motion carried by the following vote:

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

A-31) PLANNING AND DEVELOPMENT DEPARTMENT 26-00910

Consider recommendations regarding a report on Case No. 26EMP-00002, Emergency Permit to relocate a portion of the main road at Hollister Ranch away from eroding wash and construct associated drainage improvements at Hollister Ranch Lot 56 in the Gaviota Coast Plan area, Third District, as follows:

a) Receive and file the report on Emergency Permit Case No. 26EMP-00002, approved by the Director of Planning and Development on April 9, 2026, which authorized the relocation of Hollister Ranch Road and drainage improvements at Hollister Ranch Lot 56 in the Gaviota Coast Plan area; and

b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quilty Act 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 Hartmann, that this matter be acted on as follows:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-32) PLANNING AND DEVELOPMENT DEPARTMENT 26-00938

Consider recommendations regarding Persoon Family Survivor's Trust, County-Initiated Nonrenewal of Agricultural Preserve Contract No. 72-AP-145 Portion, Carpinteria Area, Case No. 24AGP-00017, First District, as follows:

a) Receive and consider Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for a portion of Agricultural Preserve Contract No. 72-AP-145 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 6-2 [Transfer of Ownership of Contracted Land];

b) Approve and authorize the Chair to execute the Notice of Nonrenewal for a portion of Agricultural Preserve Contract No. 72-AP-145;

c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and

d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Received and approved;

b) Approved and authorized; Chair to execute;

c) Directed; and

d) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT **26-00913**

Consider recommendations regarding the Laguna County Sanitation District Pond Lining Project Award, Fourth and Fifth Districts, as follows:

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

a) Approve the plans and specifications for the Laguna County Sanitation District Pond Lining Project, Project No. PRJ-000995, on file in the Laguna County Sanitation District office;

b) Award the construction contract in the base amount of $1,693,000.00 to Garrett Thiessen Construction Inc., the lowest responsible bidder, subject to the provision of documents and certifications required under California law and the project specifications;

c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to $85,000.00, for a total not to exceed contract authorization of $1,778,000.00;

d) Approve and authorize the Chair to execute the Construction Contract with Garrett Thiessen Construction Inc.; and

e) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) and Section 15302(c) (Replacement or Reconstruction) of the 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 Hartmann, that this matter be acted on as follows:

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

a) Approved;

b) Awarded;

c) Authorized;

d) Approved and authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-34) SHERIFF-CORONER OFFICE 26-00916

Consider recommendations regarding the Inmate Welfare Fund Annual Report for Fiscal Year (FY) 2025-2026, as follows:

a) Receive and file the annual statement for the Inmate Welfare Fund for FY 2025-2026; and

b) Determine that the above-recommended actions are not a project that is subject to environmental review under California Environmental Quality Act (CEQA), pursuant to (CEQA) Guidelines section 15378(b)(4), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-35) SHERIFF-CORONER OFFICE **26-00923**

Consider recommendations regarding a First Amendment to Inmate Communications Service Agreement No. 9180002 with ViaPath Technologies for Incarcerated Persons Communications Services (IPCS), as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to Inmate Communications Service Agreement No. 9180002 with ViaPath Technologies for IPCS, and authorize the Sheriff or designee to implement the amendment, which modifies the Agreement to ensure compliance with the California Public Utilities Commission (CPUC) framework governing inmate communication service rates and fees, with no change to the contract term of January 1, 2026, through December 31, 2028; and

b) Determine that the above-recommended actions are not a project that is subject to environmental review under California Environmental Quality Act (CEQA), pursuant to (CEQA) Guidelines section 15378(b)(4), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

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; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-36) SOCIAL SERVICES DEPARTMENT 26-00898

Consider recommendations regarding the Appointment and Reappointment of Members to the Workforce Development Board, as follows:

a) Appoint Evangelina Arroyo, representing the Employment Development Department, to the Santa Barbara County Workforce Development Board for a two-year term ending October 5, 2028;

b) Appoint Devin Daugherty, representing Santa Barbara City College, to the Santa Barbara County Workforce Development Board for a two-year term ending October 5, 2028;

c) Reappoint Angeli Mancuso, representing Cottage Health, to the Santa Barbara County Workforce Development Board for a two-year term ending October 5, 2028;

d) Reappoint Justin McIntire, representing the Department of Rehabilitation, to the Santa Barbara County Workforce Development Board for a two-year term ending October 5, 2028; and

e) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) as the proposed action is also an organizational or administrative activity.

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

a) and b) Appointed;

c) and d) Reappointed; and

e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-37) SOCIAL SERVICES DEPARTMENT **26-00909**

Consider recommendations regarding the Fourth Amendment to the Agreement with Good Samaritan Shelter for Bringing Families Home and Home Safe Programs, as follows:

a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with Good Samaritan Shelter (local vendor) to provide Bringing Families Home and Home Safe Programs for a total contract amount not to exceed $350,000.00 for the period of October 6, 2026 through June 30, 2027; 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 Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-38) SOCIAL SERVICES DEPARTMENT 26-00933

Consider recommendations regarding a Grant Agreement with Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health for the Medi-Cal Outreach and Navigation Grant Funding Award, as follows: (4/5 Vote Required)

a) Approve and authorize the Department of Social Services Director, or designee, to execute the Grant Agreement with Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health to receive grant funds in the amount of $680,000.00 for the Medi-Cal Outreach and Navigation Grant for the period of August 18, 2026, through June 30, 2027;

b) Approve and authorize the Director of Social Services, or designee, to modify the Agreement concerning the contract term, Enrollment Goals set forth in the Statement of Work, and corrections to minor clerical errors;

c) Authorize the Director of Social Services, or designee, to execute extensions to the term of the Grant Agreement with CenCal Health 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;

d) Approve Budget Revision Request No. 1596 to increase appropriations in the amount of $680,000.00 in the Social Services Department for Salaries and Employee Benefits ($478,162.00) and Services and Supplies ($201,838.00) funded by the Medi-Cal Outreach and Navigation Grant; and

e) Determine that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), and are exempt pursuant to Section 15378(b)(4) of the CEQA Guidelines, since the recommended actions are the creation of government funding mechanisms or other government fiscal activities that 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 Hartmann, that this matter be acted on as follows:

a) and b) Approved and authorized;

c) Authorized; and

d) and e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

Board of Supervisors

A-39) SUPERVISOR LEE **26-00927**

Approve the appointment of Richard Johnson to the Montecito Board of Architectural Review, term ending January 1, 2027, First District.

A motion was made by Supervisor Capps, seconded by Supervisor Hartmann, that this matter be approved. The motion carried by the following vote:

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

A-40) SUPERVISOR CAPPS **26-00943**

Consider recommendations regarding a Resolution in Support of Proposition 1, Veterans and Affordable Housing Bond Act of 2026, as follows:

a) Adopt a Resolution in support of Statewide Ballot Proposition 1, the Veterans and Affordable Housing Bond Act of 2026, on the November 3, 2026 General Election ballot; and

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

Penn McCormack and Nancy Avoce addressed the Board

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

a) Adopted; and

b) Approved.

The motion failed by the following vote:

Ayes:	2 -	Supervisor Capps, and Supervisor Hartmann
Abstained:	2 -	Supervisor Lee, and Supervisor Nelson
Absent:	1 -	Supervisor Lavagnino

A-41) SUPERVISOR HARTMANN 26-00944

Consider recommendations regarding the adoption of a Resolution opposing Proposition 45 on the November 3, 2026 General Election Ballot, as follows:

a) Adopt a Resolution in opposition to Proposition 45, concerning environmental review for certain projects, on the November 3, 2026 General Election ballot; and

b) Determine that the above action is an organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Candice Meneghin and Tara Rengifo addressed the Board

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

a) Adopted; and

RESOLUTION NO. 26-236

b) Approved.

The motion carried by the following vote:

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

A-42) SUPERVISOR LAVAGNINO 26-00892

Consider recommendations regarding an Ordinance Amending Chapter 23 of the County Code to Regulate Possession of Catalytic Converters, as follows:

a) Adopt "An Ordinance of the County of Santa Barbara adding Chapter 23, Article VI, Sections 23-38 through 23-41 to the Santa Barbara County Ordinance Code Regulating Possession of Catalytic Converters" (Second Reading); and

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

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

a) Adopted; and

ORDINANCE NO. 5310

b) Approved.

The motion carried by the following vote:

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

A-43) SUPERVISOR LAVAGNINO **26-00920**

Approve the appointment of Kathy Gonzalez to the Guadalupe Cemetery District Board of Directors, term ending October 6, 2030, Fifth District.

A motion was made by Supervisor Capps, seconded by Supervisor Hartmann, that this matter be approved. The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

A-44) SUPERVISOR LAVAGNINO **26-00921**

Approve the reappointment of Ryan Maxwell to the Santa Barbara County Finance Corporation Committee, term ending July 30, 2031, Fifth District.

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

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino

26-00002

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) (26-00002)

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

Re: Expressed concerns regarding alleged assaults involving himself and his son, as well as concerns regarding elected officials, law enforcement and custody issues, and called for accountability - Chris Burke addressed the Board

Re: Discussed potential options for Montecito Sanitation District (MSD), stressed the elimination of current effluent outfall pipe which releases near Butterfly Beach, and made suggestions regarding MSD future wastewater solutions and water recycling - Floyd Wicks and Woody Barrett addressed the Board

Re: Highlighted AB 2257, discussed different options for appointment for the oversight role - Ana Arce addressed the Board

Re: Concerns with the agreement with The Fund for Santa Barbara and their alleged political activities - Karin Hauenstein addressed the Board

Recessed to Closed Session

Closed Session

26-00945

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

Theresa Colosi v. Mindi Boulet, et al., Santa Barbara County Superior Court Case Number 25CV06483.

Dante Sigismondi v. County of Santa Barbara, Santa Barbara County Superior Court Case Number 24CV02927.

Robert Kirsch, Joshua Lake, and Robert Garnica v. County of Santa Barbara and Santa Barbara County Sheriff's Department, et al., Santa Barbara County Superior Court Case Number 20CV02214.

In Re Santa Maria Valley Groundwater Litigation (coordinated into Twitchell Dam Cases, JCCP4948) Case No. 1997-1-CV-770214.

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

Significant exposure to civil litigation: 1 case.
Lukas Kolesar submitted a claim for more than $10,000, as attached to this Agenda item.

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

Deciding whether to initiate civil litigation: 1 case.

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

Employee organizations: Union of American Physicians and Dentists and Santa Barbara County Deputy Sheriffs' Association. Agency-designated representatives: County Executive Officer Jana Petersen and Human Resources Director Kristine Schmidt.

PUBLIC EMPLOYEE APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Social Services and Public Defender.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR LEE **26-00932**

HEARING - Consider recommendations regarding abandoned, derelict, and wrecked vessels off-shore and on County beaches, as follows: (EST. TIME: 20 MINS.)

a) Direct the County Executive Officer's (CEO's) office staff to review existing County Code provisions, enforcement authority, and available legal remedies related to abandoned, derelict, grounded, or wrecked vessels off-shore and on County beaches;

b) Direct CEO's office staff to return to the Board with options to address abandoned, derelict, grounded, or wrecked vessels, including potential amendments to the County Code, enforcement procedures, cost-recovery mechanisms, interagency agreements, and other policy or operational recommendations; and

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

HEARING TIME: 11:04 AM - 11:24 AM (20 MIN.)

Received and filed staff presentation and conducted a public hearing.

Karina Johnston, Harry Rabin and Ethan Bertrand addressed the Board

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

a) and b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Adjourned at 2:29 PM

Adjourned to

Tuesday, October 20, 2026

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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, October 6, 2026 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 8, 2026, at 5:00 PM and on Saturday, October 10, 2026, at 10:00 AM on CSBTV Channel 20.

http://www.countyofsb.org