

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Vice Chair
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 19, 2019

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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

Pledge of Allegiance

Approval of Minutes of the March 12, 2019 Meeting

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

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

County Executive Officer's Report

19-00001

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

19-00002

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

Service Employees International Union, Local 620 v. County of Santa Barbara (Department of Behavioral Wellness), Public Employment Relations Board case number LA-CE-1258-M.

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

Significant exposure to civil litigation: 1 case.

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

Employee organization: Service Employees International Union, Local 620. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Resolutions to be Presented**A-1) SUPERVISOR WILLIAMS [19-00236](#)**

Adopt a Resolution of Commendation honoring Local Contractors in Santa Barbara County for Emergency Response Services to the People of Santa Barbara County.

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

RESOLUTION NO. 19-66

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

Absent: 1 - Supervisor Adam

A-2) SUPERVISOR WILLIAMS [19-00235](#)

Adopt a Resolution proclaiming the week of March 25 through March 29, 2019 as Tsunami Preparedness Week in Santa Barbara County.

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

RESOLUTION NO. 19-67

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

Absent: 1 - Supervisor Adam

A-3) SUPERVISOR HART [19-00239](#)

Adopt a Resolution of Commendation honoring Corinne Basso upon her retirement from the Probation Department after over 23 years of dedicated Service to the Citizens of Santa Barbara County.

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

RESOLUTION NO. 19-68

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

A-4) SUPERVISOR HARTMANN [19-00238](#)

Adopt a Resolution of Commendation honoring Lieutenant Colonel Dean Davidge as the March 2019 Veteran of the Month in Santa Barbara County.

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

RESOLUTION NO. 19-69

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

A-5) BOARD OF SUPERVISORS [19-00242](#)

Adopt a Resolution of Commendation honoring Robert Cohen upon his retirement from the Clerk of the Board after over 32 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-70

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

A-6) BOARD OF SUPERVISORS

[19-00241](#)

Adopt a Resolution of Commendation honoring Russ Barker upon his retirement from the County Executive office after over 31 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-71

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

A-7) BOARD OF SUPERVISORS

[19-00237](#)

Adopt a Resolution of Commendation honoring Dianne Black upon her retirement from the Planning and Development Department after over 35 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-72

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

Honorary Resolutions

A-8) SUPERVISOR HART [19-00240](#)

Adopt a Resolution of Commendation honoring Daniel Reid upon his retirement from the Public Health Department after over 29 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-73

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

Absent: 1 - Supervisor Adam

A-9) SUPERVISOR HARTMANN [19-00243](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy Christopher Dallenbach upon his retirement from the Sheriff's office after over 21 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-74

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

Absent: 1 - Supervisor Adam

A-10) SUPERVISOR HARTMANN

[19-00244](#)

Adopt a Resolution of Commendation honoring Sergeant Mark Alan Williams upon his retirement from the Sheriff's office after over 21 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-75

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

A-11) SUPERVISOR LAVAGNINO

[19-00245](#)

Adopt a Resolution of Commendation honoring Senior Deputy Probation Officer April Irving upon her retirement from the Probation Department after over 20 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-76

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

Administrative Items**A-12) BEHAVIORAL WELLNESS****19-00226**

Consider recommendations regarding The University Corporation First Amendment, Fiscal Years 2017-2020, as follows:

a) Approve and authorize the Chair to execute the First Amendment for Services of Independent Contractor with The University Corporation, a California corporation, (not a local vendor), for cultural competence assessment and training for the Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRIP), to extend the contract term from March 31, 2019 to August 31, 2019 and increase the contract by \$24,766.00, for a total contract maximum not to exceed \$224,766.00 for the period of March 1, 2018 through August 31, 2019; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-13) BEHAVIORAL WELLNESS**19-00194**

Consider recommendations regarding Transitions Mental Health Association AB 2034 Loan, Collateral Substitution, as follows:

a) Approve the substitution of collateral property currently located at 1418 South Raven Court in Santa Maria, CA (Raven Court) with replacement collateral property located at 613 North Curryer Street in Santa Maria, CA (Curryer Street), which secures an existing loan in the amount of \$125,000.00 of AB 2034 one-time housing grant funds to Transitions Mental Health Association (AB 2034 Loan) to provide affordable housing in the City of Santa Maria with three project units/beds dedicated for a term of thirty (30) years for qualified mentally ill adult clients of the County of Santa Barbara;

- b) Approve and authorize the Chair and the Director of Behavioral Wellness to execute a First Addendum (Addendum) to the Funding Agreement for AB 2034 One Time Housing Funds Between the County of Santa Barbara and Transitions Mental Health Association (Funding Agreement) (together, the Funding Agreement and Addendum);
- c) Approve and accept an Amended and Restated Promissory Note on Curryer St. that reflects the above-described substitution of collateral;
- d) Approve and accept a Deed of Trust on the Curryer St. facility which will serve as substitute collateral securing performance of the Funding Agreement and Addendum and Amended and Restated Promissory Note;
- e) Approve and authorize the Director of Behavioral Wellness to execute a Substitution of Trustee and Deed of Full Reconveyance which will release the deed of trust on the Raven Court property; and
- f) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-14) COMMUNITY SERVICES[19-00214](#)

Consider recommendations regarding a Grant Application to the California State Parks Division of Boating and Waterways (DBW) for the Goleta Beach Nourishment and Restoration Project, Second District, as follows:

- a) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW application for the Goleta Beach Nourishment and Restoration Project; 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)(4), finding that the actions are creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 19-77

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-15) COMMUNITY SERVICES[19-00248](#)

Consider recommendations regarding a Second Amendment extending the term of a Community Development Block Grant (CDBG) Subrecipient Agreement with Cuyama Valley Recreation District (CVRD), Fifth District, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment extending the term of a CDBG Subrecipient Agreement (Agreement) between the County and the CVRD until March 30, 2020; and
- b) Determine that the 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)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-16) COUNTY EXECUTIVE OFFICE [19-00229](#)

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH AGENDA). (4/5 Vote Required).

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

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

Absent: 1 - Supervisor Adam

A-17) COUNTY EXECUTIVE OFFICE [19-00100](#)

Consider recommendations regarding the re-ratification of Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return within 60 days for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

RESOLUTION NO. 19-78

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-18) HUMAN RESOURCES

19-00221

Consider recommendations regarding a First Amendment to the Agreement between the County of Santa Barbara and Crossroads Staffing for Temporary Personnel Services, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC19071; the amendment increases the contract amount by \$50,000.00 for the remainder of the current Fiscal Year and extends the contract term to 6/30/2020 and increases the total contract value by an additional \$225,000.00 for a total contract value of \$450,000.00;

b) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and

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

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

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

b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-19) HUMAN RESOURCES**19-00234**

Consider recommendations regarding Position Allocation Changes in Human Resources, as follows:

- a) Adopt a Resolution to change existing position allocations in the Human Resources Department, effective on March 25, 2019; and
- b) Determine that the above actions are not a “project” and are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), because they are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Adopted; and

RESOLUTION NO. 19-79

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-20) PLANNING AND DEVELOPMENT**19-00222**

Consider recommendations regarding California Coastal Commission Conditional Certification of an Amendment to the Local Coastal Program - Highway 101 HOV: Carpinteria to Santa Barbara (Case Nos. 17GPA-00000-00003 and 18ORD-00000-00004), First District, as follows:

- a) Adopt a revised Resolution acknowledging receipt of the California Coastal Commission’s Resolution of conditional certification with the suggested modification, accepting and agreeing to the modification, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program; and adopting the Local Coastal Program Amendment with the suggested modification;
- b) Determine that the Board of Supervisors’ action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Section 15265 for CEQA review of Case Nos. 17GPA-00000-00003 and 18ORD-00000-00004; and

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

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

a) Adopted;

RESOLUTION NO. 19-80

b) Approved; and

c) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-21) PLANNING AND DEVELOPMENT

19-00224

Consider recommendations regarding the 2018 Comprehensive Plan Annual Progress Report, as follows:

a) Receive and file the 2018 Comprehensive Plan Annual Progress Report; and

b) Determine that the annual progress report is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-22) PLANNING AND DEVELOPMENT[19-00223](#)

Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Aspen Environmental Group for Preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$81,560.00 for a total contract not-to-exceed cost of \$373,976.00 for additional analyses for the Draft Environmental Impact Report (DEIR) and for preparation of the Final EIR for ERG's West Cat Canyon Revitalization Plan project; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-23) PROBATION[19-00220](#)

Consider recommendations regarding authorization to submit an application for the Youth Reinvestment Grant (YRG) Program, as follows:

- a) Authorize the Chief Probation Officer to submit a grant proposal to the Board of State and Community Corrections (BSCC) for the YRG, execute any subsequent Grant Award Agreement, and accept funding if awarded; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-24) PUBLIC HEALTH

19-00231

Consider recommendations regarding an agreement for County-based Medi-Cal Administrative Activities with the California Department of Health Care Services, as follows:

a) Approve and authorize the Public Health Department Director, or designee, to sign Agreement 19-96021 and any associated certifications with the California Department of Health Care Services for County-based Medi-Cal Administrative Activities for the period of July 1, 2019 through June 30, 2022, in the amount of \$3,000,000.00; and

b) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-25) PUBLIC HEALTH

19-00230

Consider recommendations regarding Ravatt Albrecht and Associates, Inc. Professional Services Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement with Ravatt Albrecht and Associates, Inc. to provide architectural and engineering services, to expand construction project management services, to increase funding by \$57,437.00, and to extend the period of performance for the remodel of Public Health clinics in an amount not to exceed \$156,826.68 that includes \$99,389.68 under Purchase Contract CN19655, but otherwise cancels, nullifies, and supersedes Purchase Contract CN19655, for the period of May 23, 2016 through June 30, 2020;

b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 33; and

c) Determine that the recommended action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended action is a government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-26) PUBLIC WORKS[19-00227](#)

Consider recommendations regarding a Statement of Final Quantities for the Construction of Goleta Beach Park Bridge (New Br. No. 51C-0358, Old Br. No. 51C-0158), Federal Project No. BRLO-5951(120), County Project No. 862319, Second District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of Goleta Beach Park Bridge No. 51C-0358 over the Goleta Slough for work performed and materials supplied by M.C.M. Construction, Inc., (not a local vendor), P.O. Box 620, North Highlands, CA 95660, in the amount of \$4,881,906.30; and

b) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes were proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Final Mitigated Negative Declaration (13NGD-00000-00018) and Mitigation Monitoring Program adopted by the Board on September 16, 2014, and therefore no new environmental document is required.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-27) PUBLIC WORKS[19-00225](#)

Consider recommendations regarding a Statement of Final Quantities for Construction of the 2017-2018 Preventive Maintenance Project, County Project No. 820682, First, Second, and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the 2017-2018 Preventive Maintenance Project for work performed and materials supplied by California Pavement Maintenance Company, Inc., (not a local vendor), 9390 Elder Creek Rd. Sacramento, CA 95829, in the amount of \$1,466,679.43; and

b) Determine that the project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on July 25, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

**A-28) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**

19-00232

Consider recommendations regarding a Conservation Easement Deed on Laguna County Sanitation District Property, Third District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute the Conservation Easement Deed creating and conveying to the State a conservation easement on land owned by Laguna County Sanitation District consisting of APN 113-240-015 (126.70 acres) and a portion of APN 113-240-013 (7.00 acres); and
- b) Find that on August 14, 2018, the proposed action was found to be categorically exempt from the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations, Section 15313, related to the preservation of wildlife habitat.

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

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-29) SHERIFF

19-00215

Consider recommendations regarding the fourth quarter and annual (2018) Medical Grievance Oversight Coordinator Reports, as follows:

- a) Receive and file the fourth quarter and annual reports for 2018 from the Santa Barbara County Jail’s Medical Grievance Oversight Coordinator; and

- b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

- Absent:** 1 - Supervisor Adam

A-30) SHERIFF

19-00219

Consider recommendations regarding California Department of Corrections and Rehabilitation (CDCR) Parolee Day Reporting Center Resolution and Agreement with Community Solutions Inc. (CSI), as follows:

- a) Adopt a Resolution authorizing the Sheriff to enter into an Agreement with CDCR on behalf of the County of Santa Barbara to provide continued services for parolees at the two (2) Day Reporting Centers in the County of Santa Barbara;
- b) Approve and authorize the Chair to execute an Agreement with CSI for the operation of the two (2) parolee Day Reporting Centers in Santa Barbara County in the amount of \$2,022,567.00 for Fiscal Year (FY) 2019-2020; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

a) Adopted;

RESOLUTION NO. 19-81

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-31) SOCIAL SERVICES[19-00216](#)

Consider recommendations regarding an agreement with eVerge Group, LLC for ongoing support services for human resources management system, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services with eVerge Group, LLC in the amount not to exceed \$99,950.00 for ongoing support services for the Human Capital Management System for the period of April 1, 2019 through April 1, 2020;
- b) Authorize the Director of Social Services or designee to re-allocate unused budgeted line item funds not in excess of the total contract amount; and
- c) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-32) TREASURER-TAX COLLECTOR[19-00217](#)

Consider recommendations regarding the Santa Maria-Bonita School District Voter Approved Bond Issuance, as follows:

- a) Adopt a Resolution Regarding the Issuance of Bonds by the Santa Maria-Bonita School District, the Levy of Taxes and Directing the County Auditor-Controller to Maintain Taxes on the Tax Roll; and
- b) Determine that the above action does not involve any commitment to any specific project which may result in 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)(4) of the CEQA Guidelines.

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

a) Adopted; and

RESOLUTION NO. 19-82

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-33) TREASURER-TAX COLLECTOR

19-00218

Receive and file the DNA identification fund report for calendar year 2018.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

Board of Supervisors**A-34) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [19-00228](#)**

Consider recommendations regarding a Proposed Advocacy Support position on H.R. 279 (Carbajal) - California Clean Coast Act of 2019, as follows:

a) Take a support advocacy position on H.R. 279 (Carbajal) - California Clean Coast Act of 2019 and direct staff to draft a letter stating the Board's support position to the congressional author, members of Congress including, but not limited to, the federal legislative delegation, and appropriate committee chairs; and authorize the Chair to sign said letter; and

b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 1 - Supervisor Lavagnino

Absent: 1 - Supervisor Adam

A-35) SUPERVISOR HART [19-00247](#)

Approve the reappointment of Sharon Rumberger to the Behavioral Wellness Commission, term ending January 1, 2022, Second District.

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

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

Absent: 1 - Supervisor Adam

A-36) SUPERVISOR HARTMANN[19-00246](#)

Approve the appointment of Cindy Douglas as an Alternate member on the Agricultural Advisory Committee, term ending December 31, 2020, Third District.

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

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

Absent: 1 - Supervisor Adam

Hearing Requests

A-37) COUNTY EXECUTIVE OFFICE[19-00212](#)

Consider recommendations regarding an amendment to Chapter 50 - Licensing of Commercial Cannabis Operations Ordinance, as follows:

a) Set a hearing on the Departmental Agenda to consider the introduction (First Reading) of an Ordinance Amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

(Set a hearing for April 2, 2019. Time estimate: 3 hours)

b) After consideration of the Final Programmatic Environmental Impact Report (PEIR) and associated revision letter, State Clearinghouse No. 2017071016, that the Board of Supervisors certified on February 6, 2018, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this Ordinance amendment because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received; and

That the Board on the Departmental Agenda of April 2, 2019:

a) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations;

b) Read title: "An Ordinance Amending Chapter 50, Licensing of Commercial Cannabis Operations, of The Santa Barbara County Code," and waive reading of the Ordinance in full;

c) Set a hearing on the Administrative Agenda for April 9, 2019 to consider the adoption (Second Reading) of an Ordinance Amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

d) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:

i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received; and

That the Board on Administrative Agenda of April 9, 2019:

a) Consider adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 to the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

b) Make the required CEQA findings and determine for the purposes of CEQA that:

i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

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

- a) Set Hearing on the Departmental agenda on April 2, 2019; and**
- b) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

A-38) PLANNING AND DEVELOPMENT

[19-00213](#)

Set a hearing to consider the Patterson Avenue Holdings New Office Appeal (Case No. 18APL-00000-00022) filed by Paul Bradford, Appellant, of the Planning Commission's December 5, 2018 approval of Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, Second District, as follows:

(Set a hearing for April 2, 2019. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 18APL-00000-00022;
- b) Make the required findings for approval of the project, Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to the State CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, subject to the conditions.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: April 2, 2019 in Santa Barbara (EST. TIME: 1 HR.) The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (19-00004)

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

Re: County Land Use Process - Ed Kalasky addressed the Board.

Re: Motor Vehicle Mileage Standards - Tom Becker addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE19-00249

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Chief Deputy Clerk of the Board Position, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Michael Allen is necessary to fill a critical need in the Clerk of the Board Division of the County Executive Office before 180 days have passed from his date of retirement;

b) Approve and authorize the County Executive Office to appoint retired employee Michael Allen, effective March 25, 2019, as an Extra Help employee to provide administrative support on a part-time basis not to exceed 960 hours of annual service; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:33 AM - 10:34 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

2) COMMUNITY SERVICES19-00208

HEARING - Receive and file the Commission for Women's 2019 Women's History Month Service Awards Presentation. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:35 AM - 11:17 AM (42 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

i) Adopted Resolution honoring Alison Hardy.

RESOLUTION NO. 19-83

ii) Adopted Resolution honoring Lifechronicles and Kate Carter.

RESOLUTION NO. 19-84

iii) Adopted Resolution honoring Suzanne Grimmisey.

RESOLUTION NO. 19-85

iv) Adopted Resolution honoring The Community Wellness Team.

RESOLUTION NO. 19-86

v) Adopted Resolution honoring Thekla Sanford.

RESOLUTION NO. 19-87

vi) Adopted Resolution honoring The Santa Ynez Valley Therapeutic Riding Center.

RESOLUTION NO. 19-88

vii) Adopted Resolution honoring Crystal Sullins and Court Appointed Special Advocates.

RESOLUTION NO. 19-89

viii) Adopted Resolution honoring Mayra Ramos and the Harvest Community Center.

RESOLUTION NO. 19-90

ix) Adopted Resolution honoring Lideres Campesinas Central Coast.

RESOLUTION NO. 19-91

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

3) COUNTY EXECUTIVE OFFICE[19-00099](#)

HEARING - Consider recommendations regarding the termination of the Proclamation of Local Emergency Caused by Drought Conditions, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution Terminating the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c); and

b) Adopt a Resolution of Concern Regarding A Prolonged Water Supply Shortage Within Santa Barbara County, in response to concerns by local water purveyors; and

c) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:35 AM - 11:49 AM (1 HR. 14 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 19-92

b) Adopted.

RESOLUTION NO. 19-93

c) Approved.

Directed staff to return annually on the Administrative Agenda with a report on the County Ground Water Basins.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

4) PUBLIC WORKS19-00089

HEARING - Consider recommendations regarding the initiation of Annexation of APN 097-371-010 (Oak Hills Estate Tract Map 14,810) to the Santa Barbara North County Lighting District and establishing a Zone of Benefit, Third District, as follows: (EST. TIME: 10 MIN.)

- a) Receive testimony of any written protests or support;
- b) Count the written property owner ballot(s); and
- c) Adopt the Resolution creating a zone of benefit for Oak Hills Estate (Tract Map 14,810) within the Santa Barbara North County Lighting District and imposing an annual assessment for streetlighting services should there not be a majority protest; and
- d) Find that the adoption of Resolutions to initiate formation and forming a zone benefit assessment is statutorily exempt from the California Environmental Quality Act pursuant 14 CCR 15378(b)(4) in that they are for the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:50 AM - 11:53 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **The property owner ballot was opened at hearing and reflected a yes vote;**
- c) **Adopted.**

RESOLUTION NO. 19-94

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

5) GENERAL SERVICES

19-00210

HEARING - Consider recommendations regarding an Electric Vehicle Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Santa Barbara County Electric Vehicle Report;
- b) Provide direction to staff to further investigate options and associated costs of reducing County Fleet fuel usage and Greenhouse Gas Emissions; and
- c) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:02 PM - 2:33 PM (1 HR. 31MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Provided direction to staff as follows:**

That the purchase of all new non-public safety sedans in the light duty fleet be electric vehicles and to return to the Board in 12 months with a report. Further directed staff to explore opportunities to incentivize County employees to utilize electric vehicles; and

c) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

6) GENERAL SERVICES

19-00209

HEARING - Consider recommendations regarding Proposed Capital Projects for Consideration of Financing Strategies, as follows: (EST. TIME: 1 HR.)

a) Provide staff with a finalized list of Capital Projects and direct the General Services Director to coordinate with the County Executive Office to develop financing strategies; and

b) Determine that the proposed actions do not constitute a “project” as defined by the California Environmental Quality Act pursuant to 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:34 PM - 3:09 PM (35 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved list of capital projects as reflected on page 1 of General Services staff presentation dated March 19, 2019. Directed staff to return to the Board as appropriate with financing strategy options; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

Adjourned at 3:10 PM

Adjourned to

Tuesday, April 2, 2019

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, March 19, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 21, 2019, at 5:00 PM and on Saturday, March 23, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>