

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, May 21, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the May 14, 2019 Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

County Executive Officer's Report

19-00001

County Executive Officer Mona Miyasato announced the following:

In recognition of Mental Health Awareness Month, the County Behavioral Wellness Department is sponsoring a free showing of the motion picture 55 Steps on May 21, 2019 in Santa Barbara at 8 PM at the Courthouse Sunken Garden and in Santa Maria at 6 PM at the Santa Maria Public Library; and

Announced Francis Gilliland who awarded the County Public Works Department with a Green Business Re-Certification for efficiency upgrades to the Naomi Schwartz Building.

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)

Hample v. Santa Barbara County Probation Department, Court of Appeal of the State of California, Second Appellate District, Division Six, case number B292782.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)
Deciding whether to initiate civil litigation: one case.

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

Public employee performance evaluations for the directors of the following departments:
Agricultural Commissioner; Behavioral Wellness; Child Support Services; Community Services;
General Services; Probation; Public Defender; Public Health; Public Works; Social Services.

Report from Closed Session

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 HART [19-00450](#)

Adopt a Resolution proclaiming the week of May 19, 2019 through May 25, 2019 as National Emergency Medical Services (EMS) Week and the day of May 22, 2019 as National EMS for Children Day.

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

RESOLUTION NO. 19-145

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) SUPERVISOR HART [19-00451](#)

Adopt a Resolution of Commendation honoring the 2018-2019 Dos Pueblos Mock Trial Team.

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

RESOLUTION NO. 19-146

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) SUPERVISOR LAVAGNINO [19-00452](#)

Adopt a Resolution proclaiming the week of May 19, 2019 through May 25, 2019 as National Public Works Week in Santa Barbara County.

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

RESOLUTION NO. 19-147

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Administrative Items**A-4) BEHAVIORAL WELLNESS [19-00444](#)**

Consider recommendations regarding the California Department of Rehabilitation (DOR) Cooperative Program Fiscal Year (FY) 2019-2022 Revenue Agreement Transition-Age Youth (TAY) Vocational Rehabilitation Services, as follows:

- a) Approve and authorize the Director of Behavioral Wellness to execute the cooperative Agreement No. 31020 with the State DOR, for Behavioral Wellness to coordinate and provide vocational rehabilitation services for TAY, for a multiyear cost reimbursement not to exceed \$1,409,472.00 (with a local cash match requirement) for the period of July 1, 2019 through June 30, 2022;
- b) Authorize the Director of Behavioral Wellness to execute any and all other documents required by the State DOR to carry out the multi-year grant Agreement, including contract certification, delegation of authority to request reimbursement of expenses, any data records required, and any subsequent amendments that do not change the amount or term of the grant; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) BEHAVIORAL WELLNESS

[19-00445](#)

Consider recommendations regarding a Behavioral Wellness Staffing Contract with LocumTenens.com for Fiscal Year (FY) 2018-2019 Am1 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Locumtenens.com (not a local vendor) to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$950,000.00, for a new total contract maximum amount not to exceed \$1,900,000.00 for the period of July, 1, 2018 through June 30, 2020;

b) Approve and authorize the Behavioral Wellness Director to amend the Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Rates) to add hourly positions and approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, and to make other immaterial changes to the Agreements without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged, and subject to the Board's authority to rescind this delegation at any time; and

c) 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 potentially 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 Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) BEHAVIORAL WELLNESS

19-00446

Consider recommendations regarding the Behavioral Wellness Alcohol and Drug Program Second Amendment to the State Contract for Substance Abuse Prevention and Treatment Block Grant (SAPT/SABG) for Fiscal Years (FYs) 2017-2020, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Behavioral Wellness to execute the Second Amendment to the multiyear revenue Agreement (No. 17-94159 A02) with the State Department of Health Care Services for SAPT/SABG funds, to increase funds by \$747,500.00 for FY 2017-2018 for a total maximum contract amount of \$8,600,453.00 for the period of July 1, 2017 to June 30, 2020;
- b) Approve Budget Revision Request No. 0006266 increasing appropriations of \$747,500.00 in the Behavioral Wellness Department, Alcohol and Drug Programs Fund for \$110,000.00 in Services and Supplies and increase restricted fund balance by \$637,500.00 in unanticipated revenue from SAPT/SABG to be utilized by September 30, 2019; and
- c) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) BEHAVIORAL WELLNESS[19-00447](#)

Consider recommendations regarding a First Amendment to the City of Santa Barbara, Fiscal Year (FY) 2018-2021 Mobile Crisis Services Revenue Agreement, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the City of Santa Barbara revenue agreement, to add a statement of work for the provision of a co-response pilot program with the City of Santa Barbara effective May 21, 2019 through June 30, 2021, with no change to the projected revenue; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) CLERK-RECORDER-ASSESSOR[19-00440](#)

Consider recommendations regarding a 2018 California Voting System Replacement Contract, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the County Clerk, Recorder and Assessor to enter into an agreement with the California Secretary of State pursuant to Elections Code Section 19402 for reimbursement of funds used for voting system replacement and modernization, in the maximum amount of \$1,357,500.00; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is not a project subject to CEQA review because the action consists of the creation of government funding activities 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 19-148

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) COMMUNITY SERVICES

[19-00431](#)

Consider recommendations regarding a Supplemental Agreement between the County of Santa Barbara and Union Pacific Railroad Company (UPR) for the Jalama Waterline Project, as follows:

a) Approve and authorize the Chair to execute the Supplemental Agreement with UPR for relocation of the above-ground water pipeline serving Jalama Beach County Park; and

b) Find that the Jalama Waterline Project remains exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA, which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use. The Board approved the Notice of Exemption for the Jalama Waterline Project on November 1, 2016.

A motion was made by Supervisor Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-10) COMMUNITY SERVICES[19-00432](#)

Consider recommendations regarding the 2019 State of California Emergency Solutions Grants Program Funding Application, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$700,000.00, and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development (State HCD) for the 2019 Emergency Solutions Grant (ESG) program competition;
- b) Adopt a Resolution authorizing the acceptance and administration of State ESG funds for 2019;
- c) Authorize the Community Services Director, or designee(s), to execute all certifications, standard forms, and grant agreement in a form substantially similar to the FY2017 grant agreement and other related documents required for the acceptance and administration of 2019 State ESG funds;
- d) Approve recommendations for the distribution of 2019 State ESG funds, as follows:
 - i) Direct staff to allocate 2019 State ESG funds to the 2018 State ESG recipients in the same proportionate amounts for the same projects awarded through the 2018 State ESG Notice of Funding Availability (NOFA) if the 2019 State ESG award is within 20% of the 2018 State ESG award amount of \$336,401.00; and
 - ii) Direct staff to issue a 2019 State ESG local NOFA if the 2019 State ESG award is 20% more or less than the 2018 State ESG award amount of \$336,401.00; and
- e) 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 project is 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.

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

a) Authorized;

b) Adopted;

RESOLUTION NO. 19-149

c) Authorized; and

d) i) through ii) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) COMMUNITY SERVICES

[19-00433](#)

Consider recommendations regarding Loan Subordination Agreements for Los Adobes de Maria III affordable housing project (Project) in Santa Maria, Fourth District, as follows:

a) Approve and authorize the Chair to execute a Consent to Permanent Loan and Reaffirmation of Subordination that subordinates the County's HOME Investment Partnerships (HOME) loan documents, including the HOME Loan Deed of Trust, Assignment of Rents, and Security Agreement and the HOME Loan Regulatory Agreement, to Wells Fargo's permanent loan of \$1,043,800.00;

b) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the County's HOME Loan Promissory Note and HOME Loan Deed of Trust, Assignment of Rents, and Security Agreement to a United States Department of Agriculture (USDA) loan of \$3,000,000.00; and

c) 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 project is 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.

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE

[19-00427](#)

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

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE

[19-00457](#)

Consider recommendations regarding Proposed Advocacy on SB 528 California Infrastructure and Economic Development Bank Review Task Force, as follows:

a) Take an advocacy position of supporting state Senate Bill 528 (Hueso) - California Infrastructure and Economic Development Bank and authorize the Chair to sign a letter stating the Board's support position to the author, members of legislature including, but not limited to, the state legislative delegation, and appropriate committee chairs; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

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

Abstained: 1 - Supervisor Adam

A-14) DISTRICT ATTORNEY[19-00443](#)

Consider recommendations regarding California Victim Compensation Board (CalVCB) Criminal Restitution Compact Grant, Fiscal Years 2019-2022, as follows:

- a) Adopt a Resolution authorizing the District Attorney to execute an Agreement with CalVCB to accept and expend the Criminal Restitution Compact grant for the period of July 1, 2019 through June 30, 2022 in the total amount of \$289,119.00, or \$96,373.00 per Fiscal Year; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 19-150

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-15) PLANNING AND DEVELOPMENT[19-00426](#)

Consider recommendations regarding Gypsy Canyon Creek Bank and Road Repair Emergency Permit, Case No. 19EMP-00000-00002, Lompoc Area, Fourth District, as follows:

- a) Receive and file a report on the Gypsy Canyon Creek Bank and Road Repair Emergency Permit, which authorized the repair of an eroded paved road, road bed, culvert, and adjacent creek bank;
- b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(b), as this action was an emergency repair to a road in order to maintain public safety and welfare; and
- c) Determine that receiving and filing the report is not a project pursuant to CEQA Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) PUBLIC HEALTH

19-00448

Consider recommendations regarding EMS STEMI Revenue Agreements for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center to add \$14,557.00 and to extend the term six months through December 31, 2019;

b) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center to add \$14,557.00 and to extend the term six months through December 31, 2019; and

c) Determine that the recommended actions are not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended actions are 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-17) PUBLIC HEALTH19-00449

Consider recommendations regarding a Sixth Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital; Fourth Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

- a) Approve and authorize the Chair to execute a Sixth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$85,409.00 and extend the term six months through December 31, 2019;
- b) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to add \$29,388.00 and to extend the term six months through December 31, 2019; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involved any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) and b) Approved and authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) PUBLIC WORKS**19-00436**

Consider recommendations regarding Olive Mill Road and San Ysidro Intersection Improvement Projects Memorandum of Understanding Amendment, First District, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding with the Santa Barbara County Association of Governments and the City of Santa Barbara and the County of Santa Barbara to increase reimbursement funds by \$49,900.00 for the environmental and preliminary engineering phase of the Olive Mill Road Intersection and San Ysidro Road Intersection improvement projects, respectively; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

A motion was made by Supervisor Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) PUBLIC WORKS**19-00307**

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows:

- a) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2019-2020;
- b) Consider the introduction (First Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12; and
- c) Set a hearing on the Departmental Agenda to consider recommendations, as follows:
(Set a hearing for June 4, 2019. Time estimate: 15 minutes)
- i) Direct the Clerk to count and report the number of written protests, if no majority protest;

- ii) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- iii) Adopt a Resolution relative to the collection of said charges on the tax roll;
- iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve and direct staff to file and post the Notice of Exemption on that basis; and
- v) If majority protest, take no action and provide direction to staff.

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

a) Received and filed;

b) Approved; and

c) i) through v) Set Hearing on the Departmental Agenda on June 4, 2019 in Santa Barbara (EST. TIME 15 MIN.)

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-20) PUBLIC WORKS

[19-00437](#)

Consider recommendations regarding 2018 Storm Damage Replacement of Ashley Road Bridge, County Project No. 18110C, FEMA Project No. 37152, First District, as follows:

- a) Approve plans and specifications for Storm Damage Replacement of Ashley Road Bridge on file in the Public Works Department;
- b) Award the construction contract in the amount of \$1,719,602.00 to the lowest responsible bidder, Granite Construction, (a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$98,480.00, for the construction of Storm Damage Replacement of Ashley Road Bridge for a total, not to exceed authorization of \$1,818,082.00; and

e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on November 6, 2018, as the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, and the proposed action is within the scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00438](#)

Consider recommendations regarding California Department of Fish and Wildlife 2018-2019 Proposition 1 Watershed Restoration Grant Acceptance, First District, as follows:

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

a) Adopt a Resolution entitled, "In the Matter of Accepting 2018-2019 Proposition 1 Watershed Restoration Grant Program funding from California Department of Fish and Game" to:

i) Approve and authorize the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments required to receive grant monies for the Cold Springs Debris Basin, San Ysidro Debris Basin, and Romero Creek Debris Basin Capacity Improvement Projects; and

ii) Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoices, providing management and support services required for performance of work and administration of the agreement; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

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

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

a) i) and ii) Adopted; and

RESOLUTION NO. 19-151

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

19-00308

Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2019-2020;
- b) Consider the introduction (First Reading) of an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection charges and other fees for the Laguna County Sanitation District; and
- c) Set a hearing on the Departmental Agenda to consider recommendations, as follows:
(Set a hearing for June 4, 2019. Time estimate: 15 minutes)
 - i) Direct the Clerk to count and report the number of written protests, if no majority protest;
 - ii) Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection charges and other fees;
 - iii) Adopt a Resolution authorizing the collection of said charges on the tax roll;
 - iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis; and
 - v) If majority protest, take no action and provide direction to staff.

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

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

a) Received and filed;

b) Approved; and

c) i) through v) Set hearing on June 4, 2019 in Santa Barbara (EST. TIME 15 MIN.)

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00439](#)

Consider recommendations regarding Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident Statement of Final Quantities, First District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Debris Basin Restoration Projects - Thomas Fire 1-9 Debris Flow Incident by the contractor Lash Construction, Inc. (a local vendor), in the amount of \$756,324.88; and

b) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

i) These actions are within the scope of the Final Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [State Clearinghouse No. 2001031043] and the Debris Basin Maintenance and Removal Plan, which both adequately describes this activity for the purposes of California Environmental Quality Act; and

ii) Pursuant to CEQA Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and the Debris Basin Maintenance and Removal Plan, which is a set of Addenda tiered off of the PEIR and approved by the Board of Directors on June 6, 2017, 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 project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project'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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) SHERIFF

19-00434

Consider recommendations regarding the acceptance of a donation from the National Philanthropic Trust for the Sheriff's Office Mounted Enforcement Unit, as follows: (4/5 Vote Required)

- a) Accept a cash donation of \$25,000.00, from National Philanthropic Trust, to the Santa Barbara County Sheriff's Office in support of the Sheriff's Mounted Enforcement Unit;
- b) Approve Budget Revision Request No. 0006276 to recognize the donation and place it into a Restricted Fund Balance for the Sheriff's Office Mounted Enforcement Unit; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

- a) Accepted; and**
- b) and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) SHERIFF [19-00435](#)

Consider recommendations regarding the acceptance of a donation of equipment from the Sheriff's Benevolent Posse for Sheriff's Office, as follows: (4/5 Vote Required)

a) Accept a donation of equipment, valued at \$9,549.88, from the Sheriff's Benevolent Posse, a non-profit 501(c)(3) corporation to the Santa Barbara County Sheriff's Office;

b) Approve Budget Revision Request No. 0006275; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

a) Accepted; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-26) SHERIFF [19-00441](#)

Consider recommendations regarding the Donation of a 2019 Ford F-450 truck by ONE805 to the Sheriff's Office, as follows: (4/5 Vote Required)

a) Accept the donation of a brand new 2019 Ford F-450 truck from the ONE805 organization with the total value of the donation of \$67,596.00;

b) Approve Budget Revision Request No. 0006250 recognizing the donation; and

c) Determine that the above actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Accepted; and**
- b) and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-27) SOCIAL SERVICES

19-00425

Consider recommendations regarding an agreement with Community Action Commission of Santa Barbara County for 211 Helpline Service, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Community Action Commission of Santa Barbara County, a local vendor, to provide the 211 Helpline Service for a total contract amount not to exceed \$143,100.00 for the period from July 1, 2019 through June 30, 2020; 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 Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-28) SOCIAL SERVICES[19-00429](#)

Consider recommendations regarding a First Amendment with Transition House for California Work Opportunity and Responsibility to Kids Housing Support Program, as follows:

- a) Approve and authorize the Chair to execute the First Amendment with Transition House (a local vendor), to provide California Work Opportunity and Responsibility to Kids Housing Support Program services for an increased total contract amount not to exceed \$160,083.00 for the period of August 1, 2018 through June 30, 2019; 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 Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-29) TREASURER-TAX COLLECTOR[19-00428](#)

Consider recommendations regarding Temporary Transfers to Cover Cash Flow Deficits Occurring from July 1, 2019 through April 27, 2020, as follows:

- a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2019-2020”; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 19-152

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-30) TREASURER-TAX COLLECTOR

19-00430

Consider recommendations regarding a Property Tax System Software Contract Extension for Maintenance, as follows:

a) Approve and authorize the Chair to execute the Schedules amending the existing Master Agreement for Licensed Software, Hardware, and Services with Manatron, Inc., a Thomson Reuters Business, for an additional amount not to exceed \$996,993.00 for maintenance, and extending the Agreement for a period of five Fiscal Years beginning July 1, 2019 and ending June 30, 2024; and

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

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

a) Approved and authorized; Chair execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-31) TREASURER-TAX COLLECTOR [19-00424](#)

Accept for filing the Fiscal Year 2018-2019 Third Quarter (January - March 2019) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Board of Supervisors**A-32) SUPERVISOR HART [19-00456](#)**

Approve the appointment of Kyle Begley to the Park Commission, term ending January 1, 2022, Second District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-33) SUPERVISOR HART, SUPERVISOR HARTMANN [19-00453](#)

Approve the reappointment of David Davis to the Santa Barbara Metropolitan Transit District Board of Directors representing the Santa Barbara County Board of Supervisors, term ending June 2, 2023.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests

A-34) PLANNING AND DEVELOPMENT

[19-00442](#)

Set a hearing to Allocate 2018 and 2019 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (Set a hearing for June 18, 2019. Time estimate: 1 hour)

- a) Receive staff's recommendations for the 2018 and 2019 CREF awards;
- b) Approve 2018 and 2019 CREF budgeting of funds as proposed in Table 10 on page 9 of the staff report, along with stipulations outlined in the Staff Recommendation sections for each proposal;
- c) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- d) Defer \$80,176.00 of 2018 acquisition monies and \$146,606.00 of 2019 acquisition monies, for a total of \$226,782.00 to the Fund Deferral Program;
- e) Extend the 2017 CREF award (\$10,750.00) to the City of Goleta for acquisition of the Mathilda Drive Parcel (APN 079-554-031) until June 7, 2020 to allow time to complete requirements prior to entering a grant agreement with the County;
- f) Extend the 2016 CREF award (\$207,475.00) to the Trust for Public Land for acquisition of the Gaviota Marine Terminal property until June 7, 2020 to allow time to complete requirements prior to entering a grant agreement with the County; and
- g) Determine that budgeting CREF funds for the recommended projects does not constitute a "Project" within the meaning of CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because it is an administrative activity of the government and creation of government funding mechanisms or other government fiscal activities, which does 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 Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 18, 2019 in Santa Maria (EST. TIME 1 HR.) The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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: Supportive Housing Pilot Project - Sara Macdonald addressed the Board

Re: County Permitting Process - Ed Kalasky addressed the Board

Re: Climate Change / Green New Deal / Renewable Energy - Matthew Sevilla, Marc Squires, Alloy Z, Elena Salinas, Irene Cooke, Pamela Bury, John Bury, Sharon Broberg, Julian Weiss-Glass and Brigitta Van Der Raay addressed the Board

Re: Systems Change / Support for those with Disabilities - Jacob Lesner-Buxton addressed the Board

Re: In Home Supportive Service Compensation - Dan Drennan addressed the Board

Re: Benefits of Medicinal Cannabis - Steve Decker addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) PROBATION

19-00422

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Probation Department, 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 Debra Anderson is necessary to fill a short-term critical need in the Probation Department before the 6 months have passed from her date of retirement;

b) Approve and authorize the Probation Department to appoint retired employee, Debra Anderson, as an Extra Help employee to provide project support on a part time bases not to exceed 960 hours of annual service; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 AM - 10:35 AM (1 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) Approved;

b) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

2) PROBATION[19-00423](#)

HEARING - Consider recommendations regarding Fiscal Year 2019-2020 Public Safety Realignment Act Plan, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation on the Fiscal Year (FY) 2019-2020 Public Safety Realignment Act Plan;

b) Accept the Santa Barbara County FY 2019-2020 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and

c) Determine that the acceptance of the FY 2019-2020 Public Safety Realignment Act Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are 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 activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:36 AM - 11:36 AM (1 HR.)

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) Received and filed; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

3) PLANNING AND DEVELOPMENT19-00379

HEARING - Consider recommendations regarding accepting the California Coastal Commission's (CCC's) conditional certification of the Accessory Dwelling Unit (ADU) Article II Coastal Zoning Ordinance (Article II) amendment (Case No. 16ORD-00000-00016) as an amendment to the County's certified Local Coastal Program (LCP), as follows: (EST. TIME: 20 MIN.)

- a) Receive notice of the CCC's conditional certification of the ADU LCP Amendment (LCPA) (CCC Case No. LCP-4-STB-18-0071-2-Part B), with two suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the CCC's Resolution of certification, including two suggested modifications, accepting and agreeing to the suggested modifications, and agreeing to issue Coastal Development Permits for the total area included in the County's certified LCP;
- c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15282(h) and 15265; and
- d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the CCC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:37 AM - 11:42 AM (5 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) Received;

b) Adopted;

RESOLUTION NO. 19-153

c) Approved; and

d) Directed.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

4) PUBLIC HEALTH[19-00454](#)

HEARING - Consider recommendations regarding Emergency Medical Services (EMS) System Review and Authorization to Negotiate a Fourth Amendment with American Medical Response West, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file findings from the Fitch and Associates EMS System Review Phase 1 Report;
- b) Receive an update from the Public Health Department, acting as the Local EMS Agency (LEMSA), on the status of Phase 2 and Phase 3 of the EMS System Review;
- c) Receive an update from the Public Health Department, acting as the LEMSA, on the timeline regarding the Ambulance Agreement;
- d) Approve and authorize the Public Health Department to negotiate and return to the Board for approval of a Fourth Amendment to the Professional Services Agreement with American Medical Response West (AMR) to extend the term an additional year through December 31, 2020; and
- e) Determine that the recommended actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:30 PM - 2:08 PM (38 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Received and filed;

d) Approved and authorized. Directed the Public Health Department to negotiate and return to the Board for approval of a Fourth Amendment to the Professional Services Agreement with American Medical Response West (AMR) to extend the term through June 20, 2021. Further directed staff to return to the Board as soon as practical with recommendations regarding a Request for Proposals (RFP) or renegotiation process.

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Adjourned at 2:08 PM

Adjourned to

Tuesday, June 4, 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, May 21, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 23, 2019, at 5:00 PM and on Saturday, May 25, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>