

**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, July 2, 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](http://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 June 18, 2019 Meeting**

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

**Mona Miyasato, the County Executive Officer, announced the following:**

**Introduced Jacquelyne Alexander as the new Santa Barbara County Chief Deputy Clerk of the Board of Supervisors.**

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

**Closed Session**

**19-00002**

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 evaluation: County Executive Officer.

**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 LAVAGNINO [19-00597](#)

Adopt a Resolution of Commendation honoring Sameer “Sam” Ansari of the Agricultural Commissioner/Weights and Measures Department as the July 2019 Employee of the Month in Santa Barbara County.

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

**RESOLUTION NO. 19-187**

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

**Administrative Items****A-2) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [19-00596](#)**

Consider recommendations regarding Year-End Transfers and Revisions of Appropriations, as follows:

- a) Approve capital asset budget revisions necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2019 (Fiscal Year 2018-2019) which require a majority approval vote (3/5) from the Board of Supervisors;
- b) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2019 (Fiscal Year 2018-2019) which require 4/5 approval vote from the Board of Supervisors; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms, which do not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

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

**a) through c) Approved.**

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

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

**A-3) BEHAVIORAL WELLNESS [19-00578](#)**

Consider recommendations regarding an agreement for services of Contractor on Payroll (COP) with Andra Dillard, R.N. Fiscal Year (FY) 2019-2020, as follows:

- a) Approve and authorize the Chair to execute an agreement for services of COP with Andra Dillard, R.N., to provide "as needed" infectious disease prevention and control services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$11,040.00; 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental 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; and

b) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS

19-00599

Consider recommendations regarding Alcohol and Drug Prevention Services Amendments for Fiscal Years (FYs) 2018-2020, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley (a local vendor), for the provision of substance use prevention services, to update contract provisions in compliance with state and federal regulations and to increase the amount of the Agreement by \$30,000.00, for a total maximum contract amount not to exceed \$270,000.00 for the period of July 1, 2018 through June 30, 2020;

b) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Santa Barbara Future Leaders of America (a local vendor), for the provision of substance use prevention services, to update contract provisions in compliance with state and federal regulations and to increase the amount of the Agreement by \$30,000.00, for a total maximum contract amount not to exceed \$270,000.00 for the period of July 1, 2018 through June 30, 2020;

c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds at their discretion during the term of the agreements without altering the Maximum Contract Amount or requiring a formal amendment to the agreements per Exhibit B-ADP and Exhibit B-MHS of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) 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) and b) Approved and authorized; Chair to execute;**
- c) Approved and authorized; Chair to delegate; and**
- d) Approved.**

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

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

**A-5) CLERK-RECORDER-ASSESSOR [19-00568](#)**

Consider recommendations regarding a Contract with Robert Half International Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Robert Half International Inc. doing business through its divisions Accountemps and Office Team to provide qualified temporary staff for election-related work, for a term ending June 30, 2020 and an amount not to exceed \$550,000.00; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review because the action consists of organizational and administrative activities of governments 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, 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-6) FIRE19-00590

Consider recommendations regarding a First Amendment to the Anacomp, Inc. Agreement (BC-17272), as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Anacomp, Inc., to provide an internet archive system and convert a portion of historical Fire Department records from paper to digital format, increasing funding by \$26,500.00 for a total contract amount not to exceed \$113,000.00;
- b) Approve and authorize the Fire Chief or designee to approve a contingency for services with Anacomp, Inc. in the amount not to exceed \$5,166.00 for any additional services within the scope of work that may be required to complete the project; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change 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;**
- 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-7) GENERAL SERVICES19-00570

Consider recommendations regarding an amendment to the agreement with Vanir Construction Management, Inc. for Services Associated with the Main Jail, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Vanir Construction Management, Inc., which will modify the scope of services of the original agreement; extend the term to December 31, 2019; and increase the original contract by \$54,650.00, for a total contract amount up to and not to exceed \$269,650.00;
- b) Approve and authorize the Director of General Services to issue contingency amendments to the above agreement in an amount not to exceed \$21,500.00 for a total contract amount up to \$291,150.00; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file of a Notice of Exemption on that basis.

**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-8) GENERAL SERVICES[19-00587](#)

Consider recommendations regarding a use Agreement for Northern Santa Barbara County United Way at the Lompoc Veterans Memorial Building, Room 142, Fourth District, as follows:

- a) Determine that the “Home For Good Santa Barbara County” Program of Northern Santa Barbara County United Way, a California non-profit corporation (United Way), is necessary to meet the social needs of the population of the County, and that the portion of the Lompoc Veterans Memorials Building located at 100 E. Locust Avenue (Room 142), in Lompoc, will not be needed for County purposes during the term, and therefore, may make that portion of the property available to United Way, rent-free, pursuant to California Government Code Section 26227 and County Code Section 12A-10.3;
- b) Approve and authorize the Chair to execute the Use Agreement between the County of Santa Barbara and United Way, for the use of approximately 200 square feet of first floor office space, with unreserved parking, for a period of 1 year commencing upon execution by County, with three (3) consecutive automatic renewal terms of 1-year each and subject to 30-day termination with written notice by either party with or without cause, rent-free, except that United Way will arrange for installation and pay for all charges related to telephone and internet services, if needed; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 ‘Existing Facilities’, finding that the actions consist of the permitting, leasing or licensing of existing public structures or facilities involving negligible or no expansion of existing or former use and direct staff to file and post a Notice of Exemption on that basis.

**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; 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-9) GENERAL SERVICES[19-00586](#)

Consider recommendations regarding a Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify and authorize the Chair to execute a Professional Services Agreement with Kitchell/CEM, Inc. in the amount of \$200,000.00 to provide Consulting and Project Management Services; and

b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines because they consist of administrative and fiscal activities 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, 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-10) HUMAN RESOURCES[19-00580](#)

Consider recommendations regarding a Third 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 Third Amendment to Board Contract No. BC19071, increasing the total contract amount by \$100,000.00 through June 30, 2020 for a total contract value of \$650,000.00;

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 Hart, seconded by Supervisor Hartmann, 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:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-11) PUBLIC WORKS**

**[19-00572](#)**

Consider recommendations regarding an agreement for services of independent contractor with MNS Engineers Incorporated for construction engineering services “as needed”, as follows:

a) Approve and authorize the Chair to execute an agreement for services of independent contractor with MNS Engineers Incorporated for construction engineering services “as needed” for a minimum amount of \$10,000.00 and a total amount not to exceed \$4,000,000.00, between July 1, 2019 through June 30, 2022 with work being initiated via Task Orders;

b) Approve and authorize the Director of Public Works, or designee, to execute Task Orders and approve Task Order amendments within the scope of the Agreement, upon concurrence with the Auditor-Controller’s Office and the Office of County Counsel. No Task Order shall exceed \$2,000,000.00;

c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes in accordance with Section 36 of the Agreement; and

d) Find that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) and c) Approved and authorized; and**

**d) Approved.**

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

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

A-12) PUBLIC WORKS[19-00573](#)

Consider recommendations regarding a professional services contract with Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for regulatory compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$199,630.00 for a term of July 2, 2019 through June 30, 2020; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), 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 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-13) PUBLIC WORKS[19-00574](#)

Consider recommendations regarding a professional services agreement with Geosyntec Consultants Inc. for industrial stormwater compliance support, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for industrial stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) in the amount of \$139,000.00 for a term of July 2, 2019 through June 30, 2020; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), 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 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-14) PUBLIC WORKS**

**[19-00575](#)**

Consider recommendations regarding Final Quantities of Work for Raminha Construction Inc., Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3); County Project 129913; Second District, as follows:

- a) Approve and Authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3) by the contractor, Raminha Construction, Inc. 6805 Sycamore Road Atascadero, CA 93422 in the amount of \$6,243,773.74; and
- b) Determine that the approval of the Statement of Final Quantities is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5) of the CEQA Guidelines, because it consists 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 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-15) PUBLIC WORKS19-00576

Consider recommendations regarding Final Quantities of Work for Debris Processing Project, Foothill Debris Management Site, County Project No. 18STM1, Second District, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to contract BC 19-157 with Raminha Construction, Inc. for the construction of the Debris Processing Project (Project), Foothill Debris Management Site, increasing the total contract amount from \$534,518.00 to \$559,304.93 (an increase of \$24,786.93);

b) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for this Project by the contractor, Raminha Construction, Inc. in the amount of \$559,304.93; and

c) Determine, pursuant to 14 CCR 15162, that a Subsequent Environmental Impact Report, SCH No. 2000031092 was certified for the Flood Control Maintenance Activities in Goleta Slough, including the use of Foothill Landfill as an upland disposal site, on November 9, 2010, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

**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;**

**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-16) PUBLIC WORKS19-00577

Consider recommendations regarding an amendment to an agreement for services of independent contractor with SWT Engineering, Inc., Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC 18-130 for Services of Independent Contractor with SWT Engineering, Inc. to increase the agreement amount by \$191,500.00 for a revised total amount not to exceed \$941,500.00; and
  
- b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Expansion Project and Tajiguas Landfill Reconfiguration or of the sufficiency or feasibility of mitigation measures, and therefore the engineering services in support thereof is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

**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-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY [19-00581](#)

Consider recommendations regarding approval for grant applications for water resources projects for Fiscal Year (FY) 2019-2020, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2019-2020; and
- b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2019-2020; and
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2019-2020; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA 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 Supervisors:

a) Authorized; and

b) Approved.

Acting as the Board of Directors, Water Agency:

c) Authorized; and

d) Approved.

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

e) Authorized; and

f) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00582](#)**

Consider recommendations regarding the purchase of Tax Delinquent Property on Lower Mission Creek, City of Santa Barbara, First District, as follows:

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

a) Authorize the Public Works Director or designee to sign, on behalf of the Santa Barbara County Flood Control and Water Conservation District, the Application to Purchase Tax Defaulted Property from the Santa Barbara County Treasurer-Tax Collector and all other documents or actions necessary to purchase Assessor's Parcel Number 027-081-013;

b) Adopt the Resolution entitled "In the Matter of Purchasing Tax Defaulted Property of Assessor Parcel Number 027-081-013"; 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 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) Authorized;

b) Adopted; and

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c) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00583](#)

Consider recommendations regarding agreements to Provide Specialized Crane and Trucking Services, as follows:

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

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2019 through June 30, 2021, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

- i) Bragg Crane Service (a local vendor);
- ii) T and T Trucking and Crane Service (a tri-county vendor); and
- iii) OST Crane Service Inc. (a tri-county vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2019 through June 30, 2021, in the amount of not to exceed \$1,000,000.00 with each of the following contractors:

- i) Bob's Backhoe and Trucking (a local vendor);
- ii) Speed's (a local vendor);
- iii) RLF Trucking and Grading Corp (a local vendor); and
- iv) Rockin CJ Transport Inc. (a local vendor); and

c) Find that the recommended actions to award contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

A 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) through iii) and b) i) through iv) 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-20) SHERIFF

[19-00588](#)

Consider recommendations regarding a Contract with Goodland Revive to provide a printshop vocational program at the Sheriff's Office, as follows:

a) Approve and authorize the Chair to execute an Agreement with Goodland Revive to provide a printshop vocational program at Sheriff's Office facilities for the period effective from July 1, 2019 through June 30, 2022; and

b) Determine that the recommended actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA guidelines, because 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 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-21) SHERIFF[19-00589](#)

Consider recommendations regarding an agreement with Community Solutions, Inc. for Sheriff's Treatment Program Expansion, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Solutions, Inc. (a not-for-profit organization) to provide program delivery services targeted towards medium - high risk inmates incarcerated at the Santa Barbara County Main Jail and the North Branch Jail for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$470,000.00; and
- b) 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 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-22) SHERIFF[19-00598](#)

Consider recommendations regarding a Sheriff's Office Contract with Los Angeles Sheriff's Department, as follows:

- a) Approve and authorize the Chair to execute a Reciprocal Intrastate Transportation of Prisoners Services Agreement with the County of Los Angeles for the transportation of prisoners from other correctional facilities in California to Santa Barbara County Correctional Facilities, effective July 1, 2019, related to billing rates; and
- b) Find 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) 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-23) SHERIFF**

**[19-00571](#)**

Consider recommendations regarding an agreement to provide law enforcement services between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows:

- a) Approve, ratify, and authorize the Chair to execute four, separate agreements to provide Law Enforcement Services between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, for a term of four (4) years with an extension of two years;
- b) Authorize the Sheriff to extend the Agreements for one two-year extension if written notice of such renewal is provided at least six (6) months prior to expiration; 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 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

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

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

A-24) SOCIAL SERVICES[19-00584](#)

Consider recommendations regarding an agreement with Casa Pacifica Centers for Children and Families for Child Welfare Services Senate Bill 163 Wraparound Services, as follows:

a) Approve and authorize the Chair to ratify an Agreement for services with Casa Pacifica Centers for Children and Families (a local vendor) to provide Child Welfare Services Senate Bill 163 Wraparound Services in the amount not to exceed \$710,000.00 for the period of 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 ratify; and**

**b) Approved.**

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

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

A-25) SOCIAL SERVICES[19-00585](#)

Consider recommendations regarding an agreement with Child Abuse Listening and Mediation for Child Welfare Services Differential Response/Front Porch Program, as follows:

a) Approve and authorize the Chair to ratify an agreement with Child Abuse Listening and Mediation in the amount not to exceed \$300,000.00 to provide direct early intervention and prevention (Differential Response / Front Porch Program) services for the period 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 ratify; and

b) Approved.

The motion carried by the following vote:

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

A-26) SOCIAL SERVICES

19-00569

Consider recommendations regarding an agreement with Arbor Education and Training, LLC dba ResCare Workforce Services for America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Arbor Education and Training, LLC dba ResCare Workforce Services (not a local vendor), to provide America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County (North County) for a total contract amount not to exceed \$2,168,108.00 which includes \$131,282.00 contingency (for Fiscal Year (FY) 2019-2020 the contract amount shall not exceed \$684,446.00; for FY 2020-2021 the contract amount shall not exceed \$676,190.00; and for FY 2021-2022 the contract amount shall not exceed \$676,190.00);
- b) Approve and authorize the Chair to execute an Agreement with Arbor Education and Training, LLC dba ResCare Workforce Services (not a local vendor), to provide America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County (South County), for a total contract amount not to exceed \$1,600,895.00 which includes \$86,263.00 contingency (for FY 2019-2020 the contract amount shall not exceed \$512,394.00; for FY 2020-2021 the contract amount shall not exceed \$501,119.00; and for FY 2021-2022 the contract amount shall not exceed \$501,119.00);
- c) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Arbor Education and Training, LLC dba ResCare Workforce Services for America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara North and South County Agreements, without exceeding the total contract amount;
- d) Authorize the Director of Social Services or designee subject to appropriations and budget approval to amend the Agreement by increasing the maximum contract amount in an amount not to exceed amount of unused funds from previous FY to the next FY; and
- e) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.



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

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

**c) and 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-27) SOCIAL SERVICES**

**19-00591**

Consider recommendations regarding an agreement with Child Abuse Listening and Mediation for Child Welfare Services Intensive Family Services Program, as follows:

a) Approve and authorize the Chair to ratify an Agreement with Child Abuse Listening and Mediation to provide the Child Welfare Services Intensive Family Services Program for a total contract amount not to exceed \$350,000.00 for the period 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 ratify; 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[19-00592](#)

Consider recommendations regarding an agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Workforce-Related Services and Support to Youth in Santa Barbara County, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties, to provide the Workforce Innovation and Opportunity Act Youth Services in Santa Barbara County (North and South County), for the period of July 1, 2019 through June 30, 2022, in a total contract amount not to exceed \$2,206,536.00 (Annual contract amount for North County shall not exceed \$404,532.00; Annual contract amount for South County shall not exceed \$330,980.00);
- b) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Goodwill Industries of Ventura and Santa Barbara Counties Youth Program Operator Services in Santa Barbara North and South County Agreements, without exceeding the total contract amount;
- c) Authorize the Director of Social Services or designee subject to appropriations and budget approval to amend the Agreement by increasing the maximum contract amount in an amount not to exceed amount of unused obligated funds from previous Fiscal Year to the next Fiscal Year; and
- d) 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, ratified, and authorized; Chair to execute;**
- b) **and c) Authorized; and**
- d) **Approved.**

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

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

**Board of Supervisors**

A-29) SUPERVISOR WILLIAMS [19-00601](#)

Approve the appointment of Devon Wardlow to the Historic Landmarks Advisory Commission, term ending January 1, 2021, First 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-30) SUPERVISOR ADAM [19-00593](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Commission, term ending July 1, 2020, Fourth 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-31) SUPERVISOR ADAM [19-00594](#)

Approve the reappointment of Becky Corey to the Arts Commission, Term ending July 1, 2022, Fourth 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-32) SUPERVISOR ADAM[19-00595](#)

Approve the appointment of Rob Knight to the Historic Landmark Advisory Commission, term ending January 1, 2021, Fourth 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

**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: Draft Urgency Ordinances for Cannabis Operations in Santa Barbara County  
- Rob Salomon addressed the Board**

**Re: Senior Housing Cost Increases Due to Governmental Mandates/Risks of  
Radon - David Blue Wolf Diaz addressed the Board**

**Re: County Permitting Process - Ed Kalasky addressed the Board**

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

1) GENERAL SERVICES19-00567

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the General Services 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 Kenneth R. Layman is necessary to fill a short-term critical need in the General Services Department for approximately three to six months before 180 days have passed from his date of retirement;
- b) Approve and authorize the General Services Department to appoint retired employee, Kenneth R. Layman, as an Extra Help employee to provide assistance with specialized services on a part time basis 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: 9:32 AM - 9:36 AM (4 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) Approved;**
- 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

**Noes:** 1 - Supervisor Adam

**Adjourned at 11:14 AM**

**Adjourned to**

**Tuesday, July 9, 2019**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, July 2, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 4, 2019, at 5:00 PM and on Saturday, July 6, 2019, at 10:00 AM on CSBTV Channel 20.*

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