

**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, September 17, 2019**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION  
BUILDING, BOARD HEARING ROOM**

**511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](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 September 10, 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](#)

**County Executive Officer, Mona Miyasato announced the scheduled community meetings to inform the public regarding a Public Safety Power Shutoff (PSPS), hosted by utility representatives and county public safety officials. The first two meetings are scheduled, as follows:**

**Thursday, September 19, 2019 at 5:30 PM at the Montecito Union School, 385 San Ysidro Road, Montecito.**

**Monday, September 23, 2019 at 5:30 PM at the Los Olivos Elementary School Gym, 2540 Alamo Pintado Ave, Los Olivos.**

**More meetings will be announced as dates and locations are confirmed. To register for emergency alerts and what to do before, during and after a power outage, go to [ReadySBC.org](http://ReadySBC.org).**

**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)

Pulver v. County of Santa Barbara, Workers' Compensation Appeals Board case numbers  
ADJ8962321, ADJ8962319, and ADJ8962318.

The Estate of Bryan Carreno, et al. v. County of Santa Barbara, et al., Santa Barbara County  
Superior Court case number 18CV01189.

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

Employee organizations: Santa Barbara County Deputy Sheriffs' Association. Agency-designated  
representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria  
Elena de Guevara.

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Resolutions to be Presented**

A-1) SUPERVISOR LAVAGNINO, SUPERVISOR HARTMANN [19-00600](#)

Adopt a Resolution proclaiming September 23, 2019 through September 27, 2019 as Child Passenger Safety Week in Santa Barbara County.

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

**RESOLUTION NO. 19-238**

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

A-2) SUPERVISOR WILLIAMS [19-00621](#)

Adopt a Resolution of Commendation congratulating Hayward Lumber on 100 years of business in Santa Barbara County.

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

**RESOLUTION NO. 19-239**

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

A-3) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [19-00658](#)

Adopt a Resolution of commendation honoring Catherine and Brooks Firestone and their Family with the Santa Barbara County Arts Commission 2019 Leadership in the Arts Award.

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

**RESOLUTION NO. 19-240**

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

A-4) SUPERVISOR LAVAGNINO [19-00579](#)

Adopt a Resolution proclaiming the month of September 2019 as National Recovery Month in Santa Barbara County.

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

**RESOLUTION NO. 19-241**

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

A-5) SUPERVISOR LAVAGNINO [19-00804](#)

Adopt a Resolution proclaiming September 26, 2019 as Seasonal Flu Kickoff Day in Santa Barbara County.

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

**RESOLUTION NO. 19-242**

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

A-6) BOARD OF SUPERVISORS

[19-00803](#)

Adopt a Resolution proclaiming the month of September 2019 as Childhood Cancer Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 19-243**

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

**Honorary Resolutions**

A-7) SUPERVISOR WILLIAMS

[19-00250](#)

Adopt a Resolution of Commendation honoring Elena Mendoza upon her retirement from the Public Works Department after over 36 years of dedicated service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 19-244**

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

**Administrative Items****A-8) BEHAVIORAL WELLNESS****19-00794**

Consider recommendations regarding an amendment for Coast Valley Substance Abuse on Alcoholism and Drug Abuse Treatment Center (Coast Valley), Fiscal Years (FYs) 2018-2021 and Sanctuary Centers of Santa Barbara Inc., FYs 2018-2021, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of substance use disorder services under the Drug Medi-Cal Organized Delivery System (DMC-ODS), with no change to the Maximum Contract Amount of \$4,373,997.00, inclusive of \$987,677.00 for FY 2018-2019, \$1,693,160.00 for FY 2019-2020, and \$1,693,160.00 for FY 2020-2021, for the period December 1, 2018 through June 30, 2021;
- b) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara Inc. (Sanctuary) (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of substance use disorder services under the DMC-ODS, with no change to the Maximum Contract Amount of \$2,843,470.00 inclusive of \$642,074.00 for FY 2018-2019, \$1,100,698.00 for FY 2019-2020, and \$1,100,698.00 for FY 2020-2021 for the period December 1, 2018 through June 30, 2021; and
- c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

a) and b) Approved, ratified 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-9) BEHAVIORAL WELLNESS

[19-00797](#)

Consider recommendations regarding Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations, Fiscal Years (FYs) 2019-2022, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations (a local vendor), for the provision of facility security services, inclusive of \$607,437.00 for FY 2019-2020, \$641,164.02 for FY 2020-2021, and \$654,168.00 for FY 2021-2022 for a total contract maximum amount not to exceed \$1,902,762.02 for the period July 1, 2019 through June 30, 2022;

b) Approve and authorize the Behavioral Wellness Director to amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations to approve rate changes not exceeding 10% of the rate currently in the Schedule of Fees, to change hours of service, and add or remove locations where security services will be provided as needed during FY 2019-2022 without returning to the Board with a separate amendment, so as long as the total contract maximum is unchanged, and subject to the Board's ability to rescind this delegation at any time; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

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

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

**A-10) BEHAVIORAL WELLNESS**

**19-00799**

Consider recommendations regarding a Contractor on Payroll (COP) agreement with Fred Berge, M.D., Fiscal Year (FY) 2019-2020, as follows:

a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, MD, to provide psychiatric services for the period of September 18, 2019 to June 30, 2020 in an amount not to exceed \$156,689.00; 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 Williams, 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-11) BEHAVIORAL WELLNESS19-00798

Consider recommendations regarding a Staffing Contract with Sterling Care Psychiatric, Inc., Fiscal Years (FYs) 2019-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sterling Care Psychiatric Group, Inc. (not a local vendor) for the provision of psychiatry and nursing staffing services to increase the maximum contract amount for FY 2019-2020 to \$1,331,000.00, inclusive of Purchase Order CN23253 for \$200,000.00, but which otherwise cancels, nullifies, and supersedes Purchase Order CN23253; and to extend the term of the Agreement into FY 2021-2022, for a new total contract maximum amount not to exceed \$4,045,400.00 (inclusive of the \$1,331,000.00 for FY 2019-2020, \$1,357,200.00 for FY 2020-2021, and \$1,357,200.00 for FY 2021-2022) for the period of August 1, 2019 through June 30, 2022;

b) Approve and authorize the Behavioral Wellness Director to make immaterial changes to the agreement pursuant to Section 25 of the agreement; and amend 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, 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) Approved and authorized; and**

**c) Approved.**

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

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

A-12) COUNTY EXECUTIVE OFFICE[19-00793](#)

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

**A motion was made by Supervisor Williams, 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) HUMAN RESOURCES[19-00792](#)

Consider recommendations regarding 2020 Employee Benefit Insurance Program Renewal, as follows:

a) In the matter of setting health plan rates for 2020, that the Board of Supervisors approve the following:

i) California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Blue Shield Health Plans:

The renewal of the CSAC-EIA Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels with premium increase of 2.5%, effective January 1, 2020, for all active employees and retirees;

ii) Kaiser Permanente Health Maintenance Organization (HMO) Health Plans:

The renewal of the active employees' and early retirees' Kaiser Permanente High and Low HMO for a twelve-month period at the existing benefit levels, with a 2.5% increase in premiums, effective January 1, 2020, and for all Medicare eligible retirees, with an increase between 1% to 1.1% in premiums, depending on the plan type within the Senior Advantage Plan, at the existing benefit levels;

iii) County Self-Funded Delta Dental PPO Plan:

The annual Actuarial Underwriting Report for the County Self-Funded Dental Plan, and continue the existing program benefits with a zero premium increase for both actives and retirees for a twelve-month period, effective January 1, 2020;

iv) Dental HMO Plan - DeltaCare USA:

The renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, and continue the existing benefit levels for active employees and retirees, with a zero premium increase for a twelve-month period, effective January 1, 2020;

## v) Vision Service Provider Plan:

The renewal of the existing Vision Service Provider Plan, and continue the existing benefit levels for active employees and retirees, with a zero premium rate increase with three more years of a four year rate guarantee, effective January 1, 2020;

## vi) CareCounsel Healthcare Assistance Program:

The renewal of the CareCounsel Healthcare Assistance Program with a 2% increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2020; and

## vii) United Healthcare Medicare Risk HMO Health Plans:

The renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium increase of 2%, for a twelve-month period, effective January 1, 2020;

b) Approve the implementation of a Limited Purpose Flexible Spending Account (FSA), available to HDHP members effective January 1, 2020. This is a voluntary pre-tax plan for eligible expenses limited to qualifying dental and vision expenses for employees, their spouses, and their eligible dependents. The Limited Purpose FSA can only be used for members enrolled in the Blue Shield High Deductible Health Plan;

c) Further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations (i) through (vii) above; and

d) 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 funding mechanisms or 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) i) through vii) and b) Approved;**

**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

A-14) PROBATION[19-00795](#)

Consider recommendations regarding the Juvenile Justice Crime Prevention Act (JJCPA)/Youthful Offender Block Grant (YOBG) Annual Report, as follows:

- a) Receive and file the Department's annual Juvenile Justice Crime Prevention Act JJCPA/YOBG statistical and budget report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

- a) Received and filed; and**
- b) Approved.**

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

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

A-15) PUBLIC WORKS[19-00796](#)

Consider recommendations regarding Construction of Hardscape Repair and Pavement Preservation and Preventive Maintenance Projects throughout the County, Project Nos. 820686, 820687 N, 820687 S, and 820683, as follows:

- a) Approve the specifications for construction of the following projects:
  - i) San Juan Place and San Lucas Way Hardscape Repairs in Eastern Goleta Valley; County Project No. 820686, Second District;
  - ii) Hardscape Repairs in the Orcutt and Santa Maria Area; County Project No. 820687 N; Third and Fourth Districts;
  - iii) Hardscape Repairs in the eastern Goleta Valley Area; County Project No. 820687 S; Second District; and
  - iv) Fiscal Year 2018-2019 Pavement Preservation and Preventive Maintenance; County Project No. 820683, All Supervisorial Districts;

- b) Award the construction contract County Project 820686 in the amount of \$310,323.00 to the lowest responsible bidder, R. Burke Corporation (a Tri-County Vendor), P.O. Box 957, San Luis Obispo, CA 93406, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$28,666.15 and supplemental items of \$13,000.00, for the construction of County Project 820686 for a total not to exceed authorization of \$351,989.15;
- d) Award the construction contract County Project 820687 N in the amount of \$169,785.00 to the lowest responsible bidder, G. Sosa Construction, Incorporated. (a Tri-County Vendor), 1435 Marsala Av, Santa Maria, CA 93458, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- e) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$18,794.00 and supplemental items of \$18,150.00, for the construction of County Project 820687 N for a total not to exceed authorization of \$206,729.00;
- f) Award the construction contract County Project 820687 S in the amount of \$331,851.00 to the lowest responsible bidder, Granite Construction Company (a Tri-County Vendor), P.O. Box 6744, Santa Barbara, CA 93160, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- g) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$31,775.00 and supplemental items of \$53,650.00, for the construction of County Project 820687 S for a total not to exceed authorization of \$417,276.00;
- h) Award the construction contract County Project 820683 in the amount of \$2,245,120.00 to the lowest responsible bidder, VSS International, Inc. (not a local vendor), 3785 Channel Dr., West Sacramento, CA 95691, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- i) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$132,131.00 and supplemental items of \$147,500.00, for the construction of County Project 820683 for a total not to exceed authorization of \$2,524,751.00;
- j) Approve and authorize the Chair to execute the construction contracts, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and

k) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on May 15, 2018 (as the proposed project(s) 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, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

- a) i) through iv) Approved;**
- b) Awarded;**
- c) Authorized;**
- d) Awarded;**
- e) Authorized;**
- f) Awarded;**
- g) Authorized;**
- h) Awarded;**
- i) Authorized;**
- j) Approved and authorized; Chair to execute; and**
- k) Approved.**

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

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

A-16) SOCIAL SERVICES

19-00657

Consider recommendations regarding the Workforce Development Board Local Area Board Recertification, as follows:

a) Approve the Existing Local Area Application for Subsequent Local Area Designation and Local Board Recertification Program Year 2019-2021; and

b) Determine that the above action does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 5378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

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

**a) and b) Approved.**

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

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



**Board of Supervisors**

A-17) SUPERVISOR HART

[19-00801](#)

Approve the appointment of Alex Rodriguez to the Library Advisory Committee, term ending July 1, 2020, representing County Service Area 3.

**A motion was made by Supervisor Williams, 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-18) SUPERVISOR HARTMANN

[19-00802](#)

Approve the appointment of Adam Lambert to the Mosquito and Vector Management District, term ending December 31, 2020, representing the Board of Supervisors.

**A motion was made by Supervisor Williams, 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-19) HUMAN RESOURCES

[19-00800](#)

Set a hearing to consider recommendations regarding an amendment to the Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors, as follows:

(Set a hearing for October 8, 2019. Time estimate: 15 minutes)

a) Approve the introduction (first reading) of the Ordinance, which amends Ordinance 5061 setting compensation and benefits for members of the Board of Supervisors, as follows:

i) Effective the first pay period following sixty (60) days after Board approval, provide a 3% salary increase consistent with the October 2018 Index of the Consumer Price Index - Urban (CPI - U) for the Los Angeles-Long Beach-Anaheim area, and continue to tie future annual salary increases from a minimum of 0% to a maximum of 3% each Fiscal Year to this index;

ii) Effective in the first pay period following sixty (60) days after Board approval, implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans;

iii) Effective with the 2020 health insurance plan year (Pay Period 2020-01) or in the first pay period following sixty (60) days after Board approval, provide to all Board members enrolled in and receiving County-sponsored health insurance the same 2.5% increase to the County contributions to health insurance that all County employees on health plans will receive; and

iv) Effective in the first pay period following sixty (60) days after Board approval, increase the automobile allowance for members of the Board of Supervisors by \$7.00 biweekly to \$232.00 biweekly to align the automobile allowance with that received by elected County department heads;

b) Read the title of the Ordinance and waive full reading of the Ordinance;

c) Continue the hearing to the Administrative Agenda of October 15, 2019 to approve the amendment to Ordinance 5061, as follows:

i) Provide a 3% salary increase, consistent with the October 2018 Index of the CPI - U for the Los Angeles-Long Beach-Anaheim area to be effective during Fiscal Year 2019-2020 and tie future, annual salary increases to the Consumer Price Index - Urban (October Indices) from a minimum of 0% to a maximum of 3% each Fiscal Year, effective the first pay period following sixty (60) days after Board approval;

ii) Implement a 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans, effective the first pay period following sixty (60) days after Board approval;

iii) Provide a 2.5% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance, effective with the 2020 plan year (Pay Period 2020-01) or in the first pay period following sixty (60) days after Board approval, which is consistent with the increase all County employees on health plans will receive to the County contribution to health insurance, effective with the 2020 health insurance plan year; and

iv) Increase the automobile allowance for members of the Board of Supervisors by \$7.00 biweekly to the amount of \$232.00 biweekly to match the automobile allowance of other elected County department heads; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involved any commitment to any specific project which may result in potential physical impacts on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: October 8, 2019 in Santa Maria (EST. 15 MIN.). The motion carried by the following vote:**

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

**Noes:** 1 - Supervisor Adam

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (19-00004)*

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

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

**Re: Veteran Homelessness in Santa Barbara County - Jay Johnson addressed the Board**

**Re: Housing/County land use regulations - Andy Caldwell addressed the Board**

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

1) **SHERIFF** **19-00662**

HEARING - Consider recommendations regarding the Annual TRUTH Act Report and Community Forum, as follows: (EST. TIME: 2 HR.)

- a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code section 7283.1(d);
- b) Hold a public hearing, as required by Government Code section 7283.1(d), regarding ICE’s access to individuals, and receive and consider public comment; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:55 AM - 11:43 AM (1 HR. 48 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Received and filed;**
- b) Conducted public hearing and considered public testimony; and**
- c) Approved.**

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

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

2) SHERIFF, PROBATION

19-00703

HEARING - Consider recommendations regarding California Forensic Medical Group (CFMG)/Wellpath annual report for healthcare services at Probation and Sheriff detention facilities, as follows: (EST. TIME: 1 HR.)

a) Receive and file the annual report regarding the Agreement for Medical Services with CFMG; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:44 AM - 12:13 PM (29 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Received and filed; and**

**b) Approved.**

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

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

3) HUMAN RESOURCES19-00791

HEARING - Consider recommendations regarding the County Clean Commute Program, as follows: (EST. TIME: 30 MIN.)

- a) Direct the County Human Resources Director to implement the Clean Commute Program as described;
- b) Approve Budget Revision Request No. 0006622 to transfer appropriations of \$31,100.00 from General County Programs General Fund to Human Resources General Fund for Salaries and Employee Benefits (\$28,100.00) and Services and Supplies (\$3,000.00) to implement the Clean Commute Program as adopted in the Board adjustments to the Fiscal Year (FY) 2019-2020 Budget to expand employee efforts to reduce Greenhouse Gasses (GHGs); and
- c) Determine that the recommended actions do not constitute a project and are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other governmental fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:06 PM - 2:13 PM (1 HR. 7 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

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

**Further directed staff to lower the prorated Transportation Demand Management (TDM) benefit vacation credit from 80% to 60%.**

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

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

**Noes:** 1 - Supervisor Adam

4) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

19-00805

HEARING - Consider recommendations regarding a response to the 2018-2019 Grand Jury Report: The Cachuma Project Contract and Management, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Supervisors:

- a) Consider and adopt the responses as the Board of Supervisors' and the Santa Barbara County Water Agency's combined response to the 2018-2019 Grand Jury report entitled "The Cachuma Project Contract and Management. Whiskey Is For Drinking - But MUST We Fight Over Water?";
- b) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment; and

Acting as the Board of Directors, Water Agency:

- d) Consider and adopt the responses as the Board of Supervisors' and the Santa Barbara County Water Agency's combined response to the 2018-2019 Grand Jury report entitled "The Cachuma Project Contract and Management. Whiskey Is For Drinking - But MUST We Fight Over Water?";
- e) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- f) Determine pursuant to CEQA Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:14 PM - 2:27 PM (13 MIN.)*



Received and filed staff presentation and conducted public hearing.

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

Acting as the Board of Supervisors:

- a) Considered and adopted;
- b) Approved and authorized; Chair to execute; and
- c) Approved; and

Acting as the Board of Directors, Water Agency:

- d) Considered and adopted;
- e) Approved and authorized; Chair to execute; and
- f) Approved.

The motion carried by the following vote:

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

**Adjourned at 2:28 PM**

**Adjourned to**

**Tuesday, October 1, 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, September 17, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 19, 2019, at 5:00 PM and on Saturday, September 21, 2019, at 10:00 AM on CSBTV Channel 20.*

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