

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, October 1, 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 September 17, 2019 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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

County Executive Officer, Mona Miyasato, announced that the County Sheriff's Office and the Behavioral Wellness Department have been awarded grant funding of more than \$2 million from the Edward Byrne Memorial Justice Assistance Grant Program, to staff and support two law enforcement mental health co-response teams.

[19-00001](#)

Supervisors Joan Hartmann led the assembled group in observing a Moment a Silence in honor of Army Paratrooper Bindo Stasi Grasso, of Guadalupe, who passed away on September 23, 2019.

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)

Rancho La Laguna, LLC, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 17CV04420.

Sobhani Group, LLC v. County of Santa Barbara, Santa Barbara County Superior Court case number 18CV05413.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 039-322-029, at 4 East Carrillo Street/ 930 State Street in the City of Santa Barbara, California (First Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating parties: Morris and Gloria Sobhani. Under negotiation: price and terms of payment.

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

Property: Assessor's Parcel Number 037-245-004, at 325 Chapala Street, Santa Barbara CA 93101 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: N. Scott Vincent, Trustee of the 2018 N. Scott Vincent Irrevocable Trust, the 2018 James B. Vincent Irrevocable Trust and the 2018 John J. Vincent Irrevocable Trust. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 037-245-017, adjacent to 325 Chapala Street, Santa Barbara CA 93101 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: Reginald E. Drew, Jr. Under negotiation: price and terms of payment.

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

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

Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County Public Authority for In-Home Supportive Services:

Employee organization: United Domestic Workers of America, American Federation of State, County & Municipal Employees, Local 3930. Agency-designated representatives: County Executive Officer Mona Miyasato and Social Services Director Daniel Nielson.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Resolutions to be Presented

A-1) SUPERVISOR WILLIAMS [19-00812](#)

Adopt a Resolution proclaiming the week of October 6, 2019 through October 12, 2019 as National 4-H Week in Santa Barbara County.

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

RESOLUTION NO. 19-245

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

A-2) SUPERVISOR WILLIAMS [19-00813](#)

Adopt a Resolution proclaiming the week of September 29, 2019 through October 5, 2019 as American Institute of Architects (AIA) Architecture Appreciation Week in Santa Barbara County.

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

RESOLUTION NO. 19-246

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

A-3) SUPERVISOR HART [19-00847](#)

Adopt a Resolution honoring the Crisis Intervention Team of the Santa Barbara County Sheriff’s Office and the Santa Barbra County Department of Behavioral Wellness for a successful first year of service.

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

RESOLUTION NO. 19-247

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

A-4) SUPERVISOR LAVAGNINO [19-00815](#)

Adopt a Resolution of Commendation honoring Juan Rueda de Leon of the Treasurer-Tax Collector’s Office as the October 2019 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 19-248

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

Honorary Resolutions

A-5) SUPERVISOR LAVAGNINO [19-00814](#)

Adopt a Resolution proclaiming the month of October 2019 as National Cyber Security Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 19-249

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

Administrative Items

A-6) AUDITOR-CONTROLLER [19-00834](#)

Consider recommendations regarding the Auditor-Controller’s Report on Fiscal Year 2018-2019 County Vendor Payments Greater than \$100,000.00, as follows:

- a) Receive and file the Fiscal Year 2018-2019 Report of County Vendor Payments Greater than \$100,000.00; 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 which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-7) BEHAVIORAL WELLNESS [19-00845](#)

Consider recommendations regarding a Second Amendment for services with independent contractor, Child Abuse Listening Mediation, Inc for Fiscal Year (FY) 2018-2020, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment for services with independent contractor, Child Abuse Listening Mediation, Inc., a California nonprofit corporation (a local vendor), for the provision of mental health services to replace Exhibit B-1 MHS for FY 2018-2019 to the First Amended Agreement to include the specific language “County Maximum Allowable Contract Rate” and to reallocate funds between funding sources with no change to the contract maximum amount of \$6,045,061.00 for the period of July 1, 2018 through June 30, 2020; and
- b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-8) CLERK-RECORDER-ASSESSOR

19-00846

Consider recommendations regarding a contract with Dominion Voting Systems for a new voting system, as follows:

- a) Approve, ratify and authorize the Chair to execute a Voting System and Services Agreement (Agreement) with Dominion Voting Systems, Inc. (Dominion) for the purchase of new voting system equipment, software, support and training in an amount not to exceed \$1,600,000.00 which includes annual software license fees and optional hardware warranty extensions, beginning in Fiscal Year (FY) 2020-2021 and starting at \$80,200.00, with annual increases of 3% from the previous year, for a term ending December 31, 2028 (with the option to extend the contract at 2-year increments thereafter) to replace the existing decertified voting system and conform to the State of California Voting System Standards;
- b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of this Agreement, with the concurrence of County Counsel, Auditor-Controller and Risk Management, if the total cost of the amendments does not exceed 10% of the Agreement's not to exceed amount; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist 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 Hartmann, seconded by Supervisor Williams, 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-9) COMMUNITY SERVICES

19-00810

Consider recommendations regarding an annual Coastal Permit Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Goleta Beach Project, Second District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$35,215.00 to allow the Contractor to provide required coastal permit annual reporting and grant application support services for the Goleta Beach Project; and

b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of the Environmental Impact Report).

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

Noes: 1 - Supervisor Adam

A-10) COMMUNITY SERVICES

19-00831

Consider recommendations regarding the execution of Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2019-2020 Arts and Culture Programs and Projects, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the City of Santa Barbara to receive a grant in the amount of \$475,100.00 for the period of July 1, 2019 through June 30, 2020 for the County's Office of Arts and Culture to implement and administer the City's arts grant program and to provide administrative services in support of the City's arts programs; and

b) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action 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 Hartmann, seconded by Supervisor Williams, 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-11) COMMUNITY SERVICES[19-00841](#)

Consider recommendations regarding submission of Fiscal Year (FY) 2019 Continuum of Care (CoC) Program Applications to the U.S. Department of Housing and Urban Development (HUD), as follows:

- a) Receive and file a report from staff on the submission of an application by the Community Services Director or designee, which included project applications, a written commitment of General Fund match in the amount of \$56,852.00, and all certifications, standard forms, and other related documents to HUD for FY 2019 CoC Program Competition funding in the total amount of \$358,082.00 for HMIS Consolidation, Santa Barbara County CoC Planning, and Coordinated Entry System Projects (collectively, the “CoC Projects”);
- b) Authorize the Community Services Director or designee to execute 2019 CoC Program Grant Agreements and Scopes of Work with HUD for the CoC Projects in a form substantially similar to the FY 2018 CoC grant agreements approved by the Board on September 11, 2018; 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 projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Received and filed;**
- 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-12) COUNTY COUNSEL[19-00828](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Lewis Brisbois Bisgaard and Smith LLP, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Lewis Brisbois Bisgaard and Smith LLP in an amount not to exceed \$100,000.00 without written amendment; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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) COUNTY COUNSEL

19-00843

Consider recommendations regarding an Outside Counsel Contract with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Snow Spence Green, LLP, with a not-to-exceed amount of \$100,000.00 and a term ending August 30, 2021; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-14) COUNTY EXECUTIVE OFFICE [19-00829](#)

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

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

A-15) COUNTY EXECUTIVE OFFICE [19-00827](#)

Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational, and operational reviews to add services and increase funding in the amount of \$35,000.00 for a total contract amount not to exceed \$1,235,000.00; and
- b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-16) COUNTY EXECUTIVE OFFICE

19-00844

Consider recommendations regarding a update on cannabis compliance, enforcement and taxation, Fourth Quarter, as follows: (4/5 Vote Required)

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

- b) Approve Budget Revision Request No. 0006634 to establish appropriations of \$1,043,670.00 to increase Committed Cannabis fund balance funded by a decrease to Residual fund balance, as a result of greater than anticipated tax revenue received in Fiscal Year 2018-2019; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-17) GENERAL SERVICES[19-00811](#)

Consider recommendations regarding a Public Health Clinic Lease at Franklin Neighborhood Center, 1136 E. Montecito Street, Santa Barbara (RP File No. 002547), First District, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the City of Santa Barbara for the County's use of the Franklin Center Clinic located at 1136 East Montecito Street with an initial rental amount of \$9,420.03 per month, adjusted annually, for a term of ten (10) years beginning September 1, 2019, with an option to extend for an additional ten (10) years by providing ninety (90) days prior written notice to the landlord. Annual adjustments of the monthly rent is based on the Community Center Non-Profit lease rate set by the City Council, with a maximum of not more than 3%; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the action consists of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-18) GENERAL SERVICES[19-00830](#)

Consider recommendations regarding Job Order Contracts (JOC), as follows:

- a) Approve the plans and specifications for the JOCs on file with General Services Capital Projects;
- b) Approve and authorize the Chair to execute the General Building Construction JOC A, with an initial Maximum contract value of up to \$1,500,000.00, to Newton Construction and Management, Inc., the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of .9995;
- c) Approve and authorize the Chair to execute the General Building Construction JOC B, with an initial Maximum contract value of up to \$1,500,000.00, to Quincon, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0000;

- d) Approve and authorize the Chair to execute the General Building Construction JOC C, with an initial Maximum contract value of up to \$1,500,000.00, to Exbon Development, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0102;
- e) Approve and authorize the Chair to execute the General Building Construction JOC D, with an initial Maximum contract value of up to \$1,500,000.00, to Terra Construction Group, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 1.0490;
- f) Authorize the Director of General Services, or their designee, to award the following categories of job orders under the JOCs (subject to the authorized contract limits, appropriation of funds for the projects, and the provision of adequate bonds and other security for completing the project), and to take any action in accordance with Public Contract Code Section 20128.5 with respect to the job order contracting:
- i) Deferred maintenance projects included in the Potential JOC Deferred Maintenance Projects List;
- ii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in a County department's approved annual budget; and
- iii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request;
- g) Authorize the Director of General Services, or their designee, to increase the Maximum contract value up to \$4,949,291.00 in order to facilitate only those projects for which the Board has appropriated funding; and
- h) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a "project" under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5).

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

- a) Approved;**
- b) through e) Approved and authorized; Chair to execute;**
- f) i) through iii) and g) Authorized; and**
- h) Approved.**

The motion carried by the following vote:

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

A-19) PLANNING AND DEVELOPMENT[19-00839](#)

Consider recommendations regarding consulting services for the Cannabis Program Environmental Impact Report Agreement for services with Wood Environmental and Infrastructure Solutions, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Wood Environmental and Infrastructure Solutions, Inc. (Wood) to assist staff with one or more Planning Commission workshops regarding the implementation of the Santa Barbara County Cannabis Program Environmental Impact Report (PEIR) in accordance with the California Environmental Quality Act (CEQA) use of the Cannabis PEIR during cannabis permit review during the period of October 1, 2019, to June 30, 2020, for a base contract amount of \$11,720.00;
- b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15378(b)(5).

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

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

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-20) PLANNING AND DEVELOPMENT[19-00842](#)

Consider recommendations regarding Approval of Amendment No. 1 to the Professional Services Contract with MRS Environmental Inc. (MRS) to complete a Supplemental Environmental Impact Report for the ExxonMobil Interim Trucking for Santa Ynez Unit (SYU) Restart Project, Third District, as follows:

- a) Approve and authorize the Chair to execute Contract Amendment No. 1 to the Professional Services Agreement No. 19069 with MRS in the amount of \$148,775.00 for a total contract not-to-exceed cost of \$336,813.00 for the preparation of the Final SEIR for ExxonMobil's Interim Trucking for SYU Phased Restart Project;
- b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT[19-00838](#)

Consider recommendations regarding Fish and Wildlife Commission Grant Awards, as follows:

- a) Approve and authorize the Director of Planning and Development to award grants to Wildlife Water Project Cattle Exclusion Fencing and Resolving Negative Human-Wildlife Interactions in Santa Barbara County in 2019, as recommended by the County Fish and Wildlife Commission; and
- b) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 (b) (4) of the State Guidelines for the implementation of CEQA.

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

a) 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

A-22) PROBATION

19-00816

Consider recommendations regarding re-ratification of a First Amendment to the Agreement with Community Solutions, Inc., as follows:

a) Approve and authorize the Chair to re-ratify the First Amendment to the Agreement for Services of Independent Contractor Contract Number BC18250 with Community Solutions Inc. for \$64,760.00; and

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

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

a) Approved and authorized; Chair to re-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-23) PROBATION

19-00823

Consider recommendations regarding a Side Letter Agreement between the County of Santa Barbara and the Service Employees International Union, Local 721, as follows:

a) Approve a Side Letter Agreement between the County of Santa Barbara and the Service Employees International Union, Local 721 related to the wearing of uniforms by Probation Department staff and a uniform allowance; and

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

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

A-24) PUBLIC WORKS

19-00824

Consider recommendations regarding a Statement of Final Quantities for the construction of the North Patterson Avenue widening, County Project No. 862377, Second District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for construction of the North Patterson Avenue widening for work performed and materials supplied by Taylor Jane Construction, L.P. (a Tri-County Vendor), 427 Souza Drive, Nipomo, CA, 93444, in the amount of \$210,688.71; and

b) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15301(c) on September 18, 2018, a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-25) PUBLIC WORKS[19-00832](#)

Consider recommendations regarding establishing Job Classifications of Urban Forestry Maintenance Worker I and II, as follows:

- a) Adopt the Resolution to establish the classifications of Urban Forestry Maintenance Worker I (Class 004867, Range 4867, \$22.088 to \$26.293 per hour) and Urban Forestry Maintenance Worker II (Class 004868, Range 4868, \$24.942 to \$29.779 per hour), and the corresponding Extra-Help job classifications;
- b) Approve the side letter between Service Employees International Union, Local 620 and the County of Santa Barbara regarding the terms and conditions applicable to the Urban Forestry Maintenance Worker I/II positions and the concrete special duty allowance; and
- c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 19-250

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) PUBLIC WORKS[19-00833](#)

Consider recommendations regarding the Final Map of Tract No. 14,821, Bell Street Mixed Use, 16TRM-00000-00002; and Abandon Public Road and Public Utility Easement; and Accept Public Road Easement and Public Utility Easement Dedications per said map, Third District, as follows:

- a) Approve the Final Map of Tract No. 14,821 Bell Street Mixed Use;
- b) Subject to recordation of the Final Map of Tract No. 14,821 Bell Street Mixed Use, abandon and authorize the Clerk of the Board to endorse thereon its approval of the abandonment as noted on said Tract Map, as follows:

i) Those variable width portions of St. Joseph Street public road easement and public utility easement within the Final Map of Tract No. 14,821 Bell Street Mixed Use adjoining Lots 11, 12 and 13 of Block 9 on that certain map of the Town of Los Alamos drawn by W. W. Boyster in 1886 and filed for record on February 1, 1879 in Book B, Page 406 of Miscellaneous Records in the County of Santa Barbara;

c) Subject to recordation of the Final Map of Tract No. 14,821 Bell Street Mixed Use, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,821 Bell Street Mixed Use accepting the offers of dedication, as follows:

i) Five foot wide strip of land, a 0.3 square foot triangular parcel and a 3.1 square foot triangular parcel as an Easement for public road and public utility Easement purposes as shown thereon; and

d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended action because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [covered in the previously certified Los Alamos Community Plan Update Environmental Impact Report (EIR) (LACP EIR, 08-EIR-05), and the Supplemental Document to the EIR dated November 22, 2017, approved and adopted by the Santa Barbara County Planning Commission on December 13, 2017 pursuant to Section 15168(c)] and no new environmental document shall be prepared for this project.

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

a) through d) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00835](#)

Consider recommendations regarding 4677 and 4683 Via Roblada Flood Control Easement Vacate and Quitclaim, Second District, as follows:

Acting as the Board of Supervisors:

a) Approve and adopt the Summary Order to Vacate A Flood Control Easement vacating the County's interest in the Flood Control Easement in accordance with California Streets and Highways Code Section 8333(c);

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

b) Find that, pursuant to Section 74-32 of the California Water Code Appendix, the flood control easement located at 4677 and 4683 Via Roblada in the unincorporated area of the County of Santa Barbara (Assessor Parcels Numbers 063-150-014 and -013) created by the Easement Deed recorded on June 26, 1964, as Instrument Number 27216, in Book 2057, Pages 48 through 51 of official records in the Office of the County Recorder of Santa Barbara County (the "Flood Control Easement") is no longer necessary to be retained for flood control purposes;

c) Approve and adopt the Resolution of Findings and Summary Order to Vacate A Flood Control Easement vacating the District's interest in the Flood Control Easement in accordance with Section 74-32 of the California Water Code Appendix and California Streets and Highways Code Section 8333(c);

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

d) Approve and authorize the Chair to execute the Quitclaim Deed releasing the County's and the District's interest in the Flood Control Easement; and

e) Find that the above actions are exempt from the California Environmental Quality Act (CEQA) guidelines pursuant to Section 15061(b)(3), finding that the vacation/termination action is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and approve and direct staff to file and post the Notice of Exemption on that basis.

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

Acting as the Board of Supervisors:

a) Approved and adopted;

RESOLUTION NO. 19-251

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

b) Approved;

c) Approved and adopted;

RESOLUTION NO. 19-252

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

d) 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-28) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [19-00822](#)
SANITATION DISTRICT

Consider recommendations regarding the acceptance of Sewer Easements Serving APN 107-150-013, Fourth District, as follows:

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

a) Accept the easement deed from International Church of the Foursquare Gospel, a California Corporation, owner of APN 107-150-020, and authorize the Clerk of the Board to execute the certificate of acceptance;

b) Accept the easement deed from Hope Community Church of Santa Maria, Inc. a California Corporation, owner of APN 107-150-021, and authorize the Clerk of the Board to execute the certificate of acceptance; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

a) and b) Accepted; and

c) Approved.

The motion carried by the following vote:

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

A-29) SHERIFF

[19-00837](#)

Consider recommendations regarding the 2018-2019 Sheriff's Voluntary Response (SVR) Supplemental Law Enforcement Agreements Report Executed and Approved by the Sheriff Pursuant to the Authority of Resolution No. 19-2, as follows:

a) Receive and file the Fiscal Year 2018-2019 report of SVR supplemental law enforcement agreements, as required by Resolution number 19-2; 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 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.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-30) SOCIAL SERVICES

[19-00840](#)

Consider recommendations regarding a Second Amendment to the Agreement with eVerge Group, LLC to Implement Human Capital Management System, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement with eVerge Group, LLC for the implementation of an Oracle Cloud Services Human Capital Management System for the extended period through February 29, 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 Hartmann, seconded by Supervisor Williams, 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-31) TREASURER-TAX COLLECTOR, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

19-00836

Consider recommendations regarding an agreement to purchase tax defaulted property subject to the power to sell, First District, as follows:

Acting as the Board of Supervisors:

a) Receive and accept the Santa Barbara County Flood Control and Water Conservation District Application to Purchase Tax-Defaulted Property from County;

b) Adopt the Resolution Approving a Sale by Agreement of Tax-Defaulted Property;

c) Approve and authorize the Chair to execute an Agreement to purchase tax-defaulted property with the Santa Barbara County Flood Control and Water Conservation District;

d) Determine that the above actions are not a project under Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines because they consist of 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;

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

e) Approve and authorize the Chair to execute an Agreement to Purchase Tax-Defaulted Property for the Santa Barbara County Flood Control and Water Conservation District with The County of Santa Barbara;

f) Approve and authorize the Public Works Director, upon satisfaction of the terms and conditions of the above-described Agreement to Purchase, to execute a Certificate of Acceptance pursuant to California Government Code Section 27281, which will allow for recordation of the deed conveying title; and

g) Determine that the above actions are not a project under Section 15378(b)(4) of the CEQA Guidelines because they consist of 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

Acting as the Board of Supervisors:

a) Received and accepted;

b) Adopted;

RESOLUTION NO. 19-253

c) Approved and authorized; Chair to execute;

d) Approved;

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

e) Approved and authorized; Chair to execute;

f) Approved and authorized; and

g) 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-32) SUPERVISOR HART [19-00817](#)

Approve the reappointment of Anna Everett to the Commission for Women, term ending October 12, 2022, Second District.

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

A-33) SUPERVISOR HART [19-00819](#)

Approve the appointment of Gene Geller to the Goleta Cemetery District Board of Trustees, term ending December 31, 2019, Second District.

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

A-34) SUPERVISOR HARTMANN [19-00820](#)

Approve the appointment of Alan Corlin as an Alternate member to the Central County Board of Architectural Review, term ending December 31, 2020, Third District.

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

A-35) SUPERVISOR HARTMANN

[19-00821](#)

Approve the appointment of Cassandra Ensberg to the Central County Board of Architectural Review, term ending December 31, 2020, Third District.

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

A-36) SUPERVISOR ADAM

[19-00818](#)

Approve the appointment of Elizabeth Weakley to the Historic Landmark Advisory Commission, term ending January 1, 2021, Fourth District.

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

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: In Home Supportive Services Wage Increase - Vibiana Saavedra addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC WORKS, GENERAL SERVICES**

19-00761

HEARING - Consider recommendations regarding Fernald Point Lane Bridge Replacement Resolution of Necessity, Project at Romero Creek Acquisition of Temporary and Permanent Easement (APNs: 007-380-004, 007-380-006, 007-380-007 and -007-380-024), First District, as follows: (4/5 Vote Required) (EST. TIME: 45 MIN.)

a) Approve, adopt, and authorize the Chair to execute the Resolutions of Necessity for the acquisition of temporary and/or permanent easements (collectively referred to as the “Easements”) in the following real properties for the Fernald Point Lane Bridge Replacement Project at Romero Creek (the “Project”) located on Fernald Point Lane, Santa Barbara:

i) APNs 007-380-004 and 007-380-024 (at or near 1745 Fernald Point Lane), which is owned by True Horizons, LLC, a Delaware Limited Liability Company, (“True Horizons”);

ii) APN 007-380-006 (at or near 1767 Fernald Point Lane), which is owned by Linda S. Keston, Daniel E. Keston and James A. Keston Co-Trustees of the Keston Revocable Trust dated March 29, 1995 (“Keston”); and

iii) APN 007-380-007 (at or near 1775 Fernald Point Lane), which is owned by Kathleen S. Grassini, Trustee or any Successor Trustee, of the Kathleen S. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000; Lawrence P. Grassini, Trustee or any Successor Trustee of the Lawrence P. Grassini Qualified Personal Residence Trust, UDT dated July 18, 2000, (“Grassini”) (Collectively, the “Owners” and the “Properties”);

b) Authorize the Director of Public Works, or designee, to execute any documents and to expend funds for deposit with the State Treasurer’s Office a sum equal to the Easements’ appraised fair market value, estimated at \$124,700.00, plus related costs and fees, in order to acquire the Easements; and

c) After considering the Mitigated Negative Declaration (MND) and the Mitigation Monitoring Program (15NGD-00000-00005) for the Proposed Fernald Point Lane Bridge Replacement Project at Romero Creek approved and adopted by the Board of Supervisors on June 21, 2016 and the discussion included herein, find that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives and, therefore, pursuant to Section 15162, the recommended actions are within the scope of the project covered by the MND and no new environmental document is required.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be continued, as follows: October 15, 2019 in Santa Barbara (EST TIME: 45 MIN.)

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

19-00825

HEARING - Consider recommendations regarding Public Safety Dispatch Separation, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file an update from staff on the proposed Regional Fire Communications Facility (RFCF), including preliminary cost estimates for construction and operations;
- b) Direct staff to focus planning efforts on one of the following locations:
 - i) Option 1: Expand the existing Emergency Operations Center (EOC) to accommodate a RFCF; or
 - ii) Option 2: Build a new Regional Fire Communications Facility at the Santa Ynez Airport;
- c) Authorize staff to enter into negotiations with regional partners who wish to participate in the RFCF;
- d) Provide other direction as appropriate; and
- e) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:10 AM - 12:07 PM (1 HR. 57 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- c) Approve;**
- d) No action taken; and**
- e) Approved.**

The motion carried by the following vote:

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

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

b) Approved Option 1 to expand the existing Emergency Operations Center (EOC) to accommodate a Regional Fire Communications Facility (RFCF); and

e) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

3) PUBLIC HEALTH[19-00826](#)

HEARING - Consider recommendations regarding Emergency Medical Services (EMS) System Review Final Report and Ambulance Agreement Recommendation, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the Fitch and Associates EMS System Assessment Phase 2 and 3 Report;
- b) Direct the Public Health Department, acting as the Local EMS Agency (LEMSA) to:
 - i) Negotiate and return to the Board for approval of a new Professional Services Agreement with American Medical Response West (AMR) to continue providing emergency ambulance services and 9-1-1 emergency response in the same manner and scope; or
 - ii) Begin the competitive process to select a Contractor to provide emergency ambulance services for Santa Barbara County and to redefine exclusive operating areas as may be necessary; and
- c) 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: POLICY

HEARING TIME: 1:31 PM - 3:16 PM (1 HR. 45 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) **Approved Option ii to begin the competitive process to select a contractor to provide emergency ambulance services for Santa Barbara County and to redefine exclusive operating areas as may be necessary;**

Directed staff to pursue an extension to the American Medical Response West (AMR) contract to 36 months; and

- c) **Approved.**

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT19-00772

HEARING - Consider recommendations regarding the Ni Tennis Court Appeal, Case No. 19APL-00000-00025, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 19APL-00000-00025;
- b) Make the required findings for approval of the project, Case No. 18CDP-00000-00062, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the CEQA pursuant to CEQA Guidelines Sections 15303 and 15304; and
- d) Grant de novo approval of the project, Case No. 18CDP-00000-00062, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:30 PM - 4:37 PM (1 HR. 7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accepted into the record the following documents: Letter dated September 27, 2019 from multiple neighbors to the subject property; PowerPoint Presentation dated September 30, 2019 from the Applicant; PowerPoint Presentation dated September 30, 2019 from the Appellant.

The motion carried by the following vote:

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

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

Accepted into the record an additional PowerPoint Presentation submitted by the Applicant.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 19APL-00000-00025;
- b) Adopted required findings including CEQA findings;
- c) Approved; and
- d) Granted de novo approval of the project, case No. 18CDP-00000-00062.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Williams

Adjourned at 4:37 PM

Adjourned to

Tuesday, October 8, 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, October 1, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 3, 2019, at 5:00 PM and on Saturday, October 5, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>