

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, January 14, 2020

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

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice Chair
of the 2020 Board of Supervisors,
Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the In-Home Supportive Services Public Authority, and
Successor Agency to the Former Santa Barbara County Redevelopment Agency

A motion was made by Supervisor Hartmann, Seconded by Supervisor Williams, as follows:

Appointed Supervisor Hart as Chair of the Board of Supervisors for 2020.

The motion carried unanimously.

A motion was made by Supervisor Hart, Seconded by Supervisor Hartmann, as follows:

Appointed Supervisor Adam as Vice-Chair of the Board of Supervisors for 2020.

The motion carried unanimously.

Presentation of Gavels

Remarks, Steve Lavagnino, Chair, 2019 Board of Supervisors

Remarks, Chair, 2020 Board of Supervisors

**Received a Brief Disaster Preparedness Presentation:
Independent Living Resource Center**

Approval of Minutes of the December 17, 2019 Meeting

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

[20-00001](#)

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

20-00002

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

Santa Barbara Coalition for Responsible Cannabis, Inc. v. County of Santa Barbara, et al., Santa Barbara County Superior Court, case number 19CV02459.

[Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara Fund for Public and Educational Access] In re: PE Capital Endowment Established By The Franchise Agreement Between The County Of Santa Barbara, California And Coxcom, Inc., Santa Barbara County Superior Court, case number 19pr00156.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor’s Parcel Numbers 105-020-060, 105-020-061, 105-020-062, 105-020-063, 105-020-064, and 105-020-068, between Southpoint Estates and Clark Avenue/ Old Town Orcutt; and 105-020-041, at 775 E. Clark Ave, Orcutt (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Loren Gasser, for Orcutt Area Seniors In Service, Inc. Under negotiation: price and terms of payment.

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

Employee organizations: Civil Attorneys Association of Santa Barbara County; Deputy District Attorneys Association; Santa Barbara County Deputy Sheriffs’ Association; Service Employees International Union, Local 620; unrepresented employees and managers. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

Report from Closed Session

No reportable action.

Administrative Agenda

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

Resolutions to be Presented

A-1) SUPERVISOR HART [20-00027](#)

Adopt a Resolution of Commendation honoring Ian Mather of the Fire Department as the January 2020 Employee of the Month for Santa Barbara County.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be Continued, as follows: January 28, 2020 on the Administrative Agenda in Santa Maria. The motion carried by the following vote:

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

A-2) SUPERVISOR HART [20-00037](#)

Adopt a Resolution of Commendation honoring Christina Perez upon her retirement from the District Attorney’s Office after 34 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-1

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

A-3) SUPERVISOR HART [20-00042](#)

Adopt a Resolution of Commendation honoring Raul Baez upon his retirement from the Clerk-Recorder-Assessor’s Office after 40 years of service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-2

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

Honorary Resolutions

A-4) SUPERVISOR HART [20-00025](#)

Adopt a Resolution of Commendation honoring Margaret Rose Kempf upon her retirement from the Sheriff’s Office after over 38 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-3

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

A-5) SUPERVISOR HARTMANN [20-00026](#)

Adopt a Resolution proclaiming the month of January 2020 as Cervical Cancer Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 20-4

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

Administrative Items

A-6) AUDITOR-CONTROLLER

[19-01043](#)

Consider recommendations regarding AB1600 Mitigation Fee Annual Report, Fiscal Year (FY) 2018-2019, as follows:

- a) Receive and review the AB1600 Mitigation Fee Annual Report; 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Received and reviewed; 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) COMMUNITY SERVICES20-00018

Consider recommendations regarding the execution of a Professional Services Agreement for \$40,000.00 with Good Samaritan Shelter for Homeless Management Information System Support Services, Ratification of the “Homeless Management Information System Capacity Building Project Grant Agreement,” and Approval of Budget Revision Request, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Professional Services Agreement that will provide funding in the amount of \$40,000.00 from a Homeless Management Information System Capacity Building Grant from the Department of Housing and Urban Development to Good Samaritan Shelter for Homeless Management Information System support assistance to the Santa Maria/Santa Barbara Continuum of Care for the period January 14, 2020 to June 30, 2021;
- b) Ratify the “Homeless Management Information System Capacity Building Project Grant Agreement” between the County and the U.S. Department of Housing and Urban Development, which accepted Continuum of Care funding in the amount of \$133,564.00;
- c) Approve Budget Revision Request No. 0006735, which allows receipt of \$133,564.00 in grant funds to the Community Services Department from the US Department of Housing and Urban Development to be used for capacity building activities; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanism 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-8) COUNTY COUNSEL[20-00014](#)

Consider recommendations regarding an agreement for Professional Legal Services with Outside Counsel Hutchison and Steffen, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Outside Counsel Hutchison and Steffen, in an amount not to exceed \$100,000.00 without written agreement; and
- b) Determine that the above action is not a project under sections 15378(b)(4) and 15378(b)(5) of the California Environmental Quality Act Guidelines because it consists of government fiscal or administrative activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Adam, 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-9) COUNTY EXECUTIVE OFFICE[19-01056](#)

Consider recommendations regarding Chapter 50 - Licensing of Commercial Cannabis Operations Ordinance Storefront Retail Amendments and Cannabis Business Licensing Fee Ordinance Amendments, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance amending Chapter 50 of the Santa Barbara County Code, Licensing of Commercial Cannabis Operations;
- b) Consider the adoption (Second Reading) of an Ordinance amending the Ordinance 5041, "An Ordinance Establishing the Cannabis Business License Fee";
- c) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:
 - i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

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

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

a) Adopted;

ORDINANCE NO. 5097

b) Adopted; and

ORDINANCE NO. 5098

c) i) and ii) Approved.

The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE

[20-00011](#)

Approve Budget Revision Request Nos. 0006538; 0006725; and 0006744; (4/5 Vote Required), and Budget Revision Request No. 0006637. (Majority Vote Required).

A motion was made by Supervisor Adam, 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-11) COUNTY EXECUTIVE OFFICE[20-00019](#)

Consider recommendations regarding the termination of the Proclamation of Local Emergency related to the Cave Fire Incident, as follows:

- a) Adopt a Resolution Terminating the Proclamation of Local Emergency related to the Cave Fire Incident in Santa Barbara County pursuant to Government Code Section 8630(c); and
- b) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted; and

RESOLUTION NO. 20-5

b) 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[20-00040](#)

Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

- a) Approve the appointment of the following persons to the CenCal Board for a two-year term effective January 1, 2020 through December 2021:
 - i) Reappoint Daniel Herlinger (Consumer Classification - Community Business);
 - ii) Appoint Sue Andersen (Provider Classification-Hospital Administrator (South County)); and
 - iii) Appoint Edward Bentley, MD (Central Coast Medical Association Representative); and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) i) through iii) 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) GENERAL SERVICES

[20-00017](#)

Consider recommendations regarding Countywide Facilities Parking Lot Pavement Management Program Project No. 19004, Agreement for Services of Independent Contractor for Countywide Parking Lots, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Pavement Engineering Inc. to provide Architectural, Engineering, and related professional design services for the Countywide Facilities Parking Lot Pavement Management Program Project No. 19004, in an amount not to exceed \$56,485.00;
- b) Authorize the General Services Director, or designee, to approve an additional contingency in the amount of \$13,515.00 for a not-to-exceed contract total of \$70,000.00; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-14) GENERAL SERVICES[20-00021](#)

Consider recommendations regarding a request to allocate one Equipment Mechanic II Position to General Services - Vehicle Operations Division, as follows:

- a) Adopt a Salary Resolution, which allocates one full-time (1.0 FTE) Equipment Mechanic I/II position, effective January 13, 2020; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefor is not a project subject to environmental review.

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

- a) **Adopted; and**

RESOLUTION NO. 20-6

- b) **Approved.**

The motion carried by the following vote:

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

A-15) PLANNING AND DEVELOPMENT[20-00015](#)

Consider recommendations regarding a Public Convenience or Necessity Determination for Casa Dorinda, Case No. 19PCN-00000-00002, First District, as follows:

- a) Approve and authorize the Chair to sign the letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new "On-Sale Beer and Wine for Public Premises" license to Casa Dorinda, APN 009-640-014, located at 300 Hot Springs Road, Montecito; and
- b) Determine that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Adam, 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-16) PROBATION

20-00009

Consider recommendations regarding an agreement for Community Solutions Incorporated (CSI) to provide programming services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of the Independent Contractor with CSI to provide programming services to youth in the Santa Maria Juvenile Hall (SMJH), with a total contract amount not to exceed \$168,510.00 from February 1, 2020 through June 30, 2021; 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-17) PROBATION

20-00013

Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter, Fiscal Year 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services (No. BC19-233) of Independent Contractor with Good Samaritan Shelter (a local vendor), to add and fund one (1.0) additional Full Time Equivalent (FTE) counselor for the Santa Maria Probation Report and Resource Center (PRRC) Treatment Program;
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that there activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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-18) PUBLIC HEALTH20-00012

Consider recommendations regarding a Rite Aid Hdqtrs. (Rite Aid) Corp Pharmacy Services Agreement and CaptureRx 340B Third Party Administrator Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Pharmacy Services Agreement with the Rite Aid for the ongoing development of a 340B pharmacy network comprised of Rite Aid Pharmacies in Santa Barbara County with the network administered by the Public Health Department for the period of January 1, 2020 through December 31, 2023. This Agreement is expected to generate at least \$100,000.00 of annual revenue for the Public Health Department after administrative service costs;
- b) After approval of the Pharmacy Services Agreement with Rite Aid, approve, ratify, and authorize the Chair to execute a First Amendment to the Pharmacy Services Agreement with Rite Aid to delete Pennsylvania governing law and to incorporate reference to the Brown Act;
- c) Approve and authorize the Director of the Public Health Department, or designee, to enter, terminate, or amend contract pharmacy agreements within the scope of the Pharmacy Services Agreement with Rite Aid, upon review and concurrence by the Auditor-Controller's Office and County Counsel's Office;
- d) Approve and authorize the Chair to execute the 340B Third Party Administrator Services Agreement with CaptureRX to engage to establish, implement, and manage the administration of the Rite Aid Network through the Rite Aid Pharmacy Services Agreement with a period of performance of January 14, 2020 through January 13, 2023; and
- e) Determine that the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Adam, 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;**
- 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-19) PUBLIC HEALTH

20-00020

Consider recommendations regarding Children’s Medical Services Plan for Fiscal Year 2019-2020, as follows:

- a) Approve, ratify, and authorize the Chair and required County Directors and Officers to certify the Children’s Medical Services Plan for funding from the State Department of Health Services for the Children’s Medical Services program for the period of July 1, 2019 through June 30, 2020, in the amount of \$1,826,877.00; and
- b) Determine that the approval, ratification and certification of the above Plan is not a project under the California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b) (4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH20-00010

Consider recommendations regarding a Student Support Agreement Template, as follows:

- a) Approve and authorize the Public Health Director to execute student support agreements with educational institutions for student preceptorships at the Public Health Department based on the Student Support Agreement template so long as there is not a change to the standard terms and conditions, upon review and concurrence by Risk Management and County Counsel's Office, until December 31, 2025;
- b) Approve and authorize the Public Health Director to make amendments to extend the term of Student Support Agreements for additional periods, with each extension up to 12-months, in accordance with the term and amendment sections of the Student Support Agreement(s), upon review and concurrence by Risk Management and County Counsel's Office until December 31, 2025;
- c) Approve and authorize the Public Health Director to make immaterial amendments to Student Support Agreements in accordance with the immaterial amendments section of the Student Support Agreement(s), upon review and concurrence by County Counsel's Office through December 31, 2025; and
- d) Determine that the recommended actions are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15378(b)(5) because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) through c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC HEALTH20-00024

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

a) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center to add \$30,158.00 and to extend the term for one year through December 31, 2020;

b) Approve, ratify and authorize the Chair to execute a Fourth Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center to add \$30,158.00 and to extend the term for one year through December 31, 2020; and

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

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

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

c) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH

20-00023

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

a) Approve, ratify and authorize the Chair to execute a Seventh Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$175,894.00, and to extend the term for twelve (12) months through December 31, 2020;

b) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to update the Statement of Work, to add \$60,523.00, and to extend the term for twelve (12) months through December 31, 2020; and

c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

c) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

20-00016

Consider recommendations regarding the Carpinteria Groundwater Basin Groundwater Sustainability Agency Formation, First District, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute the “Joint Exercise of Powers Agreement by and Among The Carpinteria Valley Water District The City of Carpinteria The Santa Barbara County Water Agency and The County of Ventura Creating Carpinteria Groundwater Sustainability Agency”;
- b) Adopt the Resolution entitled “Resolution to Participate in the Formation of a Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for the Carpinteria Groundwater Basin”; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b) (5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as the Board of Directors, Water Agency:

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

RESOLUTION NO. 20-7

- c) Approved.**

The motion carried by the following vote:

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

A-24) SOCIAL SERVICES

20-00022

Consider recommendations regarding an agreement with Thomas Gallaway Corporation dba Technogent for Hardware Maintenance, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with Thomas Gallaway Corporation dba Technogent to provide Hardware Maintenance for a total contract amount not to exceed \$111,171.46 for the period of October 25, 2019 through October 31, 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 Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Board of Supervisors

A-25) SUPERVISOR WILLIAMS

20-00029

Approve the reappointment of Patty DeDominic to the Mosquito and Vector Management District of Santa Barbara County, term ending December 31, 2023, First District.

A motion was made by Supervisor Adam, 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-26) SUPERVISOR WILLIAMS [20-00030](#)

Approve the reappointment of Jan Winter to the Behavioral Wellness Commission, term ending January 1, 2023, First District.

A motion was made by Supervisor Adam, 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-27) SUPERVISOR WILLIAMS [20-00031](#)

Approve the reappointment of Wayne Mellinger to the Behavioral Wellness Commission, term ending January 1, 2023, First District.

A motion was made by Supervisor Adam, 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-28) SUPERVISOR WILLIAMS [20-00032](#)

Approve the reappointment of Robert Kupiec to the Montecito Planning Commission, term ending January 1, 2022, First District.

A motion was made by Supervisor Adam, 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-29) SUPERVISOR WILLIAMS [20-00033](#)

Approve the reappointment of Susan Keller to the Montecito Planning Commission, term ending January 1, 2022, First District.

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

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

A-30) SUPERVISOR WILLIAMS

[20-00034](#)

Approve the reappointment of Michael Allen to the Santa Barbara Bowl Foundation, term ending January 1, 2023, First District.

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

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

A-31) SUPERVISOR LAVAGNINO

[20-00035](#)

Approve the reappointment of Donald Casebolt to the Behavioral Wellness Commission, term ending December 31, 2022, Fifth District.

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

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

A-32) SUPERVISOR LAVAGNINO

[20-00036](#)

Approve the reappointment of Charles Huffins to the Behavioral Wellness Commission, term ending January 1, 2023, Fifth District.

A motion was made by Supervisor Adam, 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-33) PLANNING AND DEVELOPMENT [20-00028](#)

Set a hearing to consider recommendations regarding three appeals (Bedford; Adams, Broadwell, Joseph and Cardozo, LLP; and California Native Plant Society, Case Nos. 19APL-00000-00033, 19APL-00000-00034, 19APL-00000-00035, 16CUP-00000-00031, & 18VAR-00000-00002) of the Planning Commission’s November 20, 2019 approval of the Strauss Wind Energy Project Conditional Use Permit and Variance, Case Nos. 16CUP-00000-00031 and 18VAR-00000-00002, Third District, as follows:
(Set a hearing for January 28, 2020. Time estimate: 2 hours)

- a) Deny the appeals, Case Nos. 19APL-00000-00033, 19APL-00000-00034 and 19APL-00000-00035;
- b) Make the required findings for approval of the project as specified in Attachment A of the Planning Commission Action Letter dated November 22, 2019 including California Environmental Quality Act (CEQA) findings;
- c) Certify the Supplemental Environmental Impact Report (SEIR) 18EIR-00000-00001; SCH No. 2018071002, and the FSEIR Revision Letter No. 1 dated November 12, 2019 and adopt the mitigation monitoring program contained in the conditions of approval (Attachment B, Condition 93 of the Planning Commission Action Letter dated November 22, 2019); and
- d) Grant de novo approval of the Strauss Wind Energy Project (16CUP-00000-00031 and 18VAR-00000-00002), consisting of the Modified Project Layout and Alternative Surface Transport Route, which combines two alternatives set forth in the Final SEIR and FSEIR Revision Letter No. 1 dated November 12, 2019, subject to the conditions of approval included in Attachment B of the November 22, 2019 Planning Commission Action Letter.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: January 28, 2020 in Santa Maria (EST. 2 HRS.). 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) (20-00004)

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

Re: Closed Session Agenda/Oasis Community Center - Todd Wilson addressed the Board

Re: Renewable Sources of Energy - Andy Caldwell addressed the Board

Re: County Permitting Process - Ed Kalasky addressed the Board

Re: Closed Session Agenda/PE Capital Endowment Established by the Franchise Agreement Between The County Of Santa Barbara, California and Coxcom, Inc./In Support of TVSB - Jennifer Fullerton, Dr. Cynder Sinclair, Paster Chuk Reed, Erica Schweitzer, Hiba Hamdan, Gary Dobbins, Hap Freund, Erik Davis, Tracy Beard, Mark Melson, Rebecca Brand, Donna Reeves, and Oscar Gutierrez addressed the Board

Re: Benefits of Herbaculture/Detriments of Monsanto - Renny Dean Strong addressed the Board

Re: Santa Barbara Probate System - Dorothy Dent addressed the Board

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE 20-00041
- HEARING - Consider recommendations regarding Board of Supervisors' 2020 Commission and Committee Appointments, as follows: (EST. TIME: 15 MIN.)
- a) Behavioral Wellness Commission - one regular member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - e) CenCal Health - one regular member;
 - f) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
 - g) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - h) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
 - i) Legislative Program Committee - two regular members;
 - j) Debt Advisory Committee - one regular member; one alternate member;
 - k) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - l) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
 - m) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
 - n) Multi-jurisdictional Solid Waste Task Force - two regular members;
 - o) Indian Gaming Local Community Benefit Committee - two regular members;
 - p) National Association of Counties (NACO) - one regular member, one alternate member;
 - q) California State Association of Counties (CSAC) - one regular member, one alternate member;

- r) Workforce Innovation Opportunity Act Board - one regular member;
- s) Community Corrections Partnership (CCP) Representative - one regular member;
- t) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- u) Child Care Planning Council - one regular member;
- v) The Funders Collaborative of Home for Good - two regular members; and
- w) Elected Officials Committee on Regional Homelessness Solutions - two regular members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:55 AM - 11:05 (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Behavioral Wellness Commission - one regular member;

Appointed Supervisor Hart.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Williams.

d) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Hartmann as the Alternate Member

e) CenCal Health - one regular member;

Appointed Supervisor Hartmann.

f) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;

Appointed Supervisor Williams and Supervisor Hart as Regular Members and Supervisor Hartmann as the Alternate Member.

g) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Hartmann.

h) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Hartmann as the Chair and Supervisor Adam as the Vice-Chair.

i) Legislative Program Committee - two regular members;

Appointed Supervisor Williams and Supervisor Hartmann.

j) Debt Advisory Committee - one regular member; one alternate member;

Appointed Supervisor Adam as the Regular Member and Supervisor Lavagnino as the Alternate.

k) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Williams as Chair and Supervisor Hartmann as Co-Chair.

l) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

Appointed Supervisor Adam as North County Regular Member and Supervisor Hart as South County Regular Member.

m) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hartmann as the Alternate Member.

n) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members.

o) Indian Gaming Local Community Benefit Committee – two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members.

p) National Association of Counties (NACO) – one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Williams as the Alternate Member.

q) California State Association of Counties (CSAC) – one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member.

r) Workforce Innovation Opportunity Act Board – one regular member;

Appointed Supervisor Lavagnino.

s) Community Corrections Partnership (CCP) Representative – one regular member;

Appointed Supervisor Hart.

t) Psychiatric Health Facility Governing Board - one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member.

u) Child Care Planning Council - one regular member;

Appointed Supervisor Hart.

v) The Funders Collaborative of Home for Good - two regular members; and

Appointed Supervisor Williams and Supervisor Lavagnino as Regular Members.

w) Elected Officials Committee on Regional Homelessness Solutions – two regular members.

Appointed Supervisor Hartmann and Supervisor Hart as Regular Members.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE [20-00039](#)

HEARING - Consider recommendations regarding the KPMG Operational and Performance Review of the County Executive Office (CEO), as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report by KPMG and staff on an Operational and Performance Review of the CEO;
- b) Provide direction, as appropriate; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:06 AM - 11:50 AM (44 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

3) SOCIAL SERVICES

20-00038

HEARING - Consider recommendations regarding the Child Welfare Services 2019 Annual Update, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation from the Department of Social Services regarding the Child Welfare Services 2019 Annual Update; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:51 AM - 12:56 PM (1 HR. 5 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:

- 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

Adjourned at 3:30 PM

Adjourned to

Tuesday, January 28, 2020

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, January 14, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 16, 2020, at 5:00 PM and on Saturday, January 18, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>