

**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, February 26, 2019**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the February 12, 2019 Meeting**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, to approve the Minutes. The motion carried by the following vote:**

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

County Executive Officer's Report

**19-00001**

**No report from the County Executive Officer.**

**Administered the Oath of Office and Swore in Mark A. Hartwig as Santa Barbara County Fire Chief.**

**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)

Murray, et al. v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:17-cv-08805-GW-JPR.

County of Santa Barbara v. Plains Pipeline, L.P. et al., United States District Court for the Central District of California, case number 2:17-cv-09304-PSG-JEM.

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.  
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Resolutions to be Presented**

A-1) SUPERVISOR HART, SUPERVISOR HARTMANN [19-00164](#)

Adopt a Resolution of Commendation honoring the Junior League of Santa Barbara on its efforts to serve survivors of commercial sexual exploitation.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted.**

**RESOLUTION NO. 19-41**

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

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

A-2) SUPERVISOR HART [19-00182](#)

Adopt a Resolution of Commendation honoring Samuel McKinley Vickers as the February, 2019 Veteran of the Month in Santa Barbara County.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted.**

**RESOLUTION NO. 19-42**

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

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

A-3) SUPERVISOR WILLIAMS

[19-00173](#)

Adopt a Resolution of Commendation honoring Mark Schleich upon his retirement from the Public Works Department after over 35 years of service to the County of Santa Barbara.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted.**

**RESOLUTION NO. 19-43**

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

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

**Honorary Resolutions**

A-4) SUPERVISOR WILLIAMS

[19-00165](#)

Adopt a Resolution of Commendation honoring Custody Sergeant Ronald Keith Osborne upon his retirement from the Sheriff’s Office after over 22 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-44**

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

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

A-5) SUPERVISOR LAVAGNINO [19-00166](#)

Adopt a Resolution of Commendation honoring Harry Bernard Pico for receiving his high school diploma after serving our country during World War II.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-45**

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

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

A-6) SUPERVISOR LAVAGNINO [19-00167](#)

Adopt a Resolution of Commendation honoring Henry Alvarado for receiving his high school diploma after serving our country during the Vietnam War.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-46**

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

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

A-7) SUPERVISOR LAVAGNINO [19-00168](#)

Adopt a Resolution of Commendation honoring John Robert Blomstrand for receiving his high school diploma after serving our country during the Vietnam War.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-47**

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

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

A-8) SUPERVISOR LAVAGNINO [19-00169](#)

Adopt a Resolution of Commendation honoring Dr. Henry Thomas Davis for receiving his high school diploma after serving our country during both the Korean and Vietnam wars.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-48**

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

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

A-9) SUPERVISOR LAVAGNINO [19-00170](#)

Adopt a Resolution of Commendation honoring Arley Allison Kittle for receiving his high school diploma after serving our country during both World War II and the Korean War.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-49**

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

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

A-10) SUPERVISOR LAVAGNINO [19-00171](#)

Adopt a Resolution of Commendation honoring Timothy Lane for receiving his high school diploma after serving our country during the Korean War.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-50**

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

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

A-11) SUPERVISOR LAVAGNINO [19-00172](#)

Adopt a Resolution of Commendation honoring Margarito Delgadillo for receiving his high school diploma after serving our country during the Korean War.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be adopted.**

**RESOLUTION NO. 19-51**

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

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

**Administrative Items**

A-12) AGRICULTURAL COMMISSIONER [19-00144](#)

Consider recommendations regarding reappointments to the Agricultural Advisory Committee, as follows:

- a) Approve the reappointment of Ron Caird (Regular member), appointed by Second District Supervisor Gregg Hart; and
- b) Approve the reappointment of Jane Gray (Alternate member), appointed by Second District Supervisor Gregg Hart.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-13) COMMUNITY SERVICES [19-00151](#)

Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Sub-recipient Agreements, as follows:

- a) Approve, ratify and authorize the Chair to execute sub-recipient agreements for the distribution of State of California HEAP funds with the following providers in the specified amounts:



- i) \$385,926.00 to Domestic Violence Solutions (DVS) for the DVS Housing First Program;
  - ii) \$550,000.00 to Northern Santa Barbara County United Way (United Way) for Home for Good; and
  - iii) \$380,000.00 to PATH Santa Barbara for Lease Up SB!; and
- b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) i) through iii) 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) COMMUNITY SERVICES**

**19-00158**

Consider recommendations regarding the execution of Loan documents for a \$1,400,000.00 loan in federal HOME and Inclusionary Housing Ordinance (IHO) In-Lieu funds to Sierra Madre Cottages, L.P. for Sierra Madre Cottages (Project) in Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a previously approved loan of One Million One Hundred Fourteen Thousand Nine Hundred and Eighty-Eight Dollars (\$1,114,988.00) in HOME Funds and Two Hundred Eighty Five Thousand and Twelve Dollars (\$285,012.00) in IHO In-Lieu Funds for a total of One Million Four Hundred Thousand Dollars (\$1,400,000.00) to Sierra Madre Cottages, L.P. for development of Sierra Madre Cottages in the City of Santa Maria:

- i) County HOME Loan Agreement;
- ii) County HOME Loan Promissory Note;
- iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
- iv) County HOME Regulatory Agreement (together, the County HOME Loan Documents);

b) Approve and authorize the Chair to execute a subordination agreement subordinating the County's HOME Loan Documents to construction and permanent loans being provided to the project by Bank of America and California Community Reinvestment Corporation (CCRC) respectively, in a total amount not to exceed \$9,700,000.00; and

c) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 17, 2015 and find that pursuant to 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 approval of the Recommended Actions are within the scope of the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 17, 2015.

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

**a) i) through iv) and b) Approved and authorized; Chair to execute; and**

**c) Approved.**

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

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

**A-15) COMMUNITY SERVICES**

**19-00161**

Approve the appointment of Milt Hess as the City of Santa Barbara Representative (City appointed June 26, 2018 to a term concurrent with the Countywide Library Agreement) to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors

**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

A-16) COMMUNITY SERVICES[19-00162](#)

Approve the appointment of Holly Sierra as the City of Buellton Representative (City appointed December 13, 2018 to a term concurrent with the Countywide Library Agreement) to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

**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

A-17) COUNTY COUNSEL[19-00145](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Ynez River Water Conservation District, as follows:

a) Approve the proposed amendment to the Conflict of Interest Code of the Santa Ynez River Water Conservation District; and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-18) COUNTY COUNSEL[19-00146](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Maria-Bonita School District, as follows:

a) Approve the proposed amendment to the Conflict of Interest Code of the Santa Maria-Bonita School District; and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-19) COUNTY COUNSEL**

**19-00147**

Consider recommendations regarding an amendment to the Conflict of Interest Code of the San Antonio Basin Groundwater Sustainability Agency, as follows:

- a) Approve the proposed amendment to the Conflict of Interest Code of the San Antonio Basin Groundwater Sustainability Agency; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-20) COUNTY COUNSEL**

**19-00152**

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Montecito Water District, as follows:

- a) Approve the proposed amendment to the Conflict of Interest Code of the Montecito Water District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-21) COUNTY COUNSEL

[19-00153](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Partnership Schools of the Central Coast (previously known as Family Partnership Charter School), as follows:

a) Approve the proposed amendment to the Conflict of Interest Code of the Partnership Schools of the Central Coast; and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-22) COUNTY COUNSEL

[19-00154](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Orcutt Union School District, as follows:

a) Approve the proposed amendment to the Conflict of Interest Code of the Orcutt Union School District; and

b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-23) GENERAL SERVICES**

**19-00143**

Consider recommendations regarding the Northern Branch Jail Project, Amendment No. 1 to T.Y.R. Inc., Third District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with T.Y.R. Inc. of Ventura, CA, increasing the maximum compensation limit from \$566,400.00 to \$765,134.00 (an increase of \$198,734.00) for Construction Inspector/Inspector of Record Services for Santa Barbara County Northern Branch Jail Project No. 8600; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-24) GENERAL SERVICES[19-00148](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with Judicial Council of California for the Clerk's Counter Security Upgrades Project, First District, as follows:

a) Approve and authorize the Chair to execute a Memorandum of Understanding (Security MOU) between the Judicial Council of California and the County of Santa Barbara, regarding the Civil Clerk's counter security upgrades project at the historic Santa Barbara County Courthouse; and

b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15301 of the CEQA Guidelines, because they consist of the continued use of facilities that does not involve any physical changes and therefore, have no potential to have any effect on the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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) HUMAN RESOURCES[19-00149](#)

Consider recommendations regarding Sheriff's Service Technician Classification Consolidation, as follows:

a) Adopt a Resolution to consolidate the existing job classifications of Sheriff's Service Technician - Custody Operations, Job Class Code 6910, and Sheriff's Service Technician - Law Enforcement, Job Class Code 6911, into a single Sheriff's Service Technician classification, Job Class Code 6911; and

b) Determine that the above actions are not a "project" and are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), because they are 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 Hart, that this matter be acted on as follows:**

**a) Adopted; and**

**RESOLUTION NO. 19-52**

**b) Approved.**

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

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

**A-26) PUBLIC HEALTH**

**19-00160**

Consider recommendations regarding Nutrition Education Obesity Prevention Grant Funding, as follows:

a) Approve, ratify, and authorize the Chair to execute an Amended Grant Agreement, Number 16-10158 A01, with the California Department of Public Health increasing grant funding by \$106,229.30 for Federal Fiscal Year 2018-2019 for the Nutrition Education Obesity Prevention Program making the total grant amount \$2,038,769.30 for the grant term October 1, 2016 to September 30, 2019; and

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

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-27) PUBLIC HEALTH

19-00159

Consider recommendations regarding Tuberculosis (TB) Control Program Special Needs and Food, Shelter, Incentives and Enablers (FSIE) Awards, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health Tuberculosis Control Branch to support TB prevention and control activities (Special Needs Award) for the period of July 1, 2018 through December 31, 2018 in the amount of \$160,798.00;

b) Approve, ratify, and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health, Tuberculosis Control Branch to assist in providing food, shelter, incentives and enablers (FSIE Award) for TB patients, patients suspected of having TB and/or contacts to TB patients. The award is for the period of July 1, 2018 through June 30, 2019 in the amount of \$28,719.00;

c) Approve Budget Revision Request No. 0006136 to establish appropriations for the amount of \$160,798.00 for the Special Needs Award and to increase appropriations in the amount of \$28,719.00 for the FSIE Award for Fiscal Year (FY) 2018-2019; and

d) Determine that these activities are not a project and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) and b) Approved, ratified and authorized; Chair to execute; 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-28) PUBLIC WORKS

19-00157

Consider recommendations regarding the adoption of a Resolution Authorizing Execution of a Funding Agreement with the State Water Resources Control Board for the Toro Canyon Oil/Water Separator Facility, First District, as follows:

- a) Adopt a Resolution entitled “Authorization for Funding Agreement with the State Water Resources Control Board and Designation of a Representative for the Toro Creek Canyon Oil/Water Separator Facility and Emergency Repair and Ongoing Maintenance Project”;
- b) Authorize the Public Works Director or his designee to execute a Cleanup and Abatement Account Funding Agreement, and all necessary amendments, with the State Water Resources Control Board in the amount of \$56,000.00 for the repair and ongoing maintenance of the Toro Canyon Oil/Water Separator Facility after it has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Sections 15378(b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve 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 Hart, that this matter be acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 19-53**

**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-29) PUBLIC WORKS[19-00150](#)

Consider recommendations regarding a Construction Cooperative Agreement for US 101/Clark Avenue Interchange Improvements, Fourth District, as follows:

- a) Adopt a Resolution approving a Cooperative Agreement (05-0342) with California Department of Transportation (Caltrans) and acknowledging appropriated funds for the construction phase of the Highway 101 near Orcutt at Clark Avenue Interchange;
- b) Approve and authorize the Chair to execute a Cooperative Agreement No. 05-0342 with Caltrans for inspection oversight during the construction phase of the Clark/US 101 Interchange Improvements project. The total Agreement amount is \$25,000.00 to be paid to Caltrans for inspection oversight and the remaining funds to pay for County's construction costs. The Board must approve additional funds for this project, if required;
- c) Approve and authorize the Public Works Director to sign the Closure Agreement, as required, to terminate the Cooperative Agreement; and
- d) Find that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since these are government administrative activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

**a) Adopted;**

**RESOLUTION NO. 19-54**

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

**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-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 19-00141  
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,  
LAGUNA COUNTY SANITATION DISTRICT, BOARD OF  
DIRECTORS, WATER AGENCY

Consider recommendations regarding the Integrated Regional Water Management Plan Update and Memorandum of Understanding, as follows:

Acting as the Board of Supervisors:

- a) Adopt the Resolution entitled “Resolution to Adopt the 2019 Santa Barbara County Integrated Regional Water Management Plan”; and
- b) Find that the updated Integrated Regional Water Management Plan is exempt under the California Environmental Quality Act Guidelines, Section 15306 (Class 6), basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file a Notice of Exemption.

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

- a) Approve and authorize the Chair to execute the updated Memorandum of Understanding to participate in the Statewide and Countywide Integrated Regional Water Management Program with the County Water Agency;
- b) Find that approval and execution of the updated Memorandum of Understanding are activities not constituting a project under the California Environmental Quality Act Guidelines, Section 15378(b)(4), fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment;
- c) Adopt the Resolution entitled “Resolution to Adopt the 2019 Santa Barbara County Integrated Regional Water Management Plan”; and
- d) Find that the updated Integrated Regional Water Management Plan is exempt under the California Environmental Quality Act Guidelines, Section 15306 (Class 6), basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file a Notice of Exemption;

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

- a) Approve and authorize the Chair to execute the updated Memorandum of Understanding to Participate in the Statewide and Countywide Integrated Regional Water Management Program with the County Water Agency; and

- b) Find that approval and execution of the updated Memorandum of Understanding are activities not constituting a project under the California Environmental Quality Act guidelines, Section 15378(b)(4), fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment;
- c) Adopt the Resolution entitled “Resolution to Adopt the 2019 Santa Barbara County Integrated Regional Water Management Plan”;
- d) Find that the updated Integrated Regional Water Management Plan is exempt under the California Environmental Quality Act Guidelines, Section 15306 (Class 6), basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file a Notice of Exemption;

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Public Works Director or his designee to execute the updated Memorandum of Understanding between the Water Agency and the Integrated Regional Water Management Program Cooperating Partners;
- b) Find that approval and execution of the updated Memorandum of Understanding are activities not constituting a project under the California Environmental Quality Act guidelines, Section 15378(b)(4), fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
- c) Adopt the Resolution entitled “Resolution to Adopt the 2019 Santa Barbara County Integrated Regional Water Management Plan”; and
- d) Find that the updated Integrated Regional Water Management Plan is exempt under the California Environmental Quality Act Guidelines, Section 15306 (Class 6), basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file a Notice of Exemption.

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

Acting as the Board of Supervisors:

- a) Adopted; and
- b) Approved.

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

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

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

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

Acting as the Board of Directors, Water Agency:

- a) Approved and authorized;
- b) Approved;
- c) Adopted; and
- d) Approved.

**RESOLUTION NO. 19-55**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Abstained:** 1 - Supervisor Adam

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 19-00156

Consider recommendations regarding Amendment No. 1 to the Agreements to Provide Trucking and On-Call Maintenance Services, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$500,000.00 to a total not-to-exceed amount of \$1,000,000.00 for trucking services with Bob's Backhoe and Trucking BC No. 18-169 (a local vendor);
- b) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$1,000,000.00 to a total not-to-exceed amount of \$2,000,000.00 for trucking services with RLF Trucking and Grading Corp BC No. 18-168 (a local vendor);
- c) Approve and authorize the Chair execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$500,000.00 to a total not-to-exceed amount of \$1,000,000.00 for on-call maintenance and protection service with Bob's Backhoe and Trucking BC No. 19-100 (a local vendor);
- d) Approve and authorize the Chair execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$1,000,000.00 to a total not-to-exceed amount of \$2,000,000.00 for on-call maintenance and protection services with the following contractors:
  - i) Lash Construction, Inc. BC No. 19-098 (a local vendor);
  - ii) Granite Construction Company BC No. 19-101 (a local vendor); and
  - iii) R.W. Scott Construction Company Inc. BC No. 19-063 (a local vendor); and
- e) Find that the recommended actions to amend contracts for trucking and maintenance services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

- a), b), c) and d) i) through iii) 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-32) SOCIAL SERVICES

19-00155

Consider recommendations regarding a Third Amendment to the Agreement with People Assisting the Homeless to Provide Short Term Beds for Adult Protective Services Clients, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with People Assisting the Homeless in the increased amount not to exceed \$30,000.00 to provide Short Term Beds for Adult Protective Services Clients for the period of July 1, 2018 through June 30, 2019; and
  
- b) Determine that the approvals and execution of the above Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-33) TREASURER-TAX COLLECTOR[19-00142](#)

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

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

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

**Board of Supervisors**

A-34) SUPERVISOR WILLIAMS [19-00175](#)

Approve the reappointment of Robert Williams to the Mosquito and Vector Control Management District, term ending December 31, 2020.

**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

A-35) SUPERVISOR WILLIAMS, SUPERVISOR HART [19-00181](#)

Approve the reappointment of Ronald L. Nye to the Historic Landmarks Advisory Commission, term ending June 2, 2022, representing the at-large seat.

**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

A-36) SUPERVISOR HARTMANN [19-00174](#)

Approve the reappointment of Charles Gonzales to the Los Alamos Cemetery District Board of Directors, term ending January 1, 2021, Third District.

**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

A-37) SUPERVISOR HARTMANN[19-00180](#)

Approve the appointment of Frances Romero to the Park Commission, term ending January 1, 2021, Third District.

**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

### Hearing Requests

A-38) PLANNING AND DEVELOPMENT[19-00163](#)

Set a hearing to consider recommendations regarding the Planning Commission (Commission) recommended Ordinance amending the County Land Use and Development Code (LUDC) (Case No. 17ORD-00000-00005), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code, to address permitting requirements for hoop structures and shade structures, as follows: (Set a hearing for March 12, 2019. Time estimate: 3 hours)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings and Statement of Overriding Considerations;
- b) Certify the Hoop Structures Ordinance Amendment Program Environmental Impact Report (17EIR-00000-00004) (State Clearinghouse No. 2017101040), as modified by the EIR Revision Document RV 01 dated March 12, 2019; and
- c) Adopt an Ordinance amending the LUDC (Case No. 17ORD-00000-00005), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code, to address permitting requirements for hoop structures and shade structures.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: March 12, 2019 in Santa Maria (EST. TIME: 3 HRS). The motion carried by the following vote:**

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

**19-00004**

## Public Comment 2019

**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)**

**RE: County Records and Hearing Schedule - Renee O'Neil addressed the Board.**

**RE: County Permitting Process - Ed Kalasky addressed the Board.**

**RE: Importance of Childrens Oral Health - Cecilia Ochoa addressed the Board.**

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

1) COUNTY EXECUTIVE OFFICE 19-00178

HEARING - Approve the appointment of one member of the Board of Supervisors to serve as a Regular Member on the Local Agency Formation Commission for a term from March 1, 2019 through March 1, 2023. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:47 AM - 9:49 AM (2 MIN. )*

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

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

**Reappointed Third District Supervisor Joan Hartmann as Regular Member to the Local Agency Formation Commission (LAFCO) for a term of office from March 1, 2019 through March 1, 2023.**

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

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

2) COUNTY EXECUTIVE OFFICE

19-00179

HEARING - Consider recommendations regarding budget priorities, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on budget development and context for the FY 2019-2020 Recommended Budget;
- b) Direct staff to allocate available current year and FY 2019-2020 cannabis tax revenue to enforcement costs and one-time needs as part of the budget development process;
- c) Provide staff with any preliminary direction on Board priorities for FY 2019-2020, as needed;
- d) Provide guidance to staff regarding top projects to advocate for federal or state funding as requested by the Legislative Committee; and
- e) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activity is not a project under CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:50 AM - 11:02 AM (12 MIN.)*

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

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

- a) Received and filed;**
- b) Directed; and**
- c) through e) Approved and directed.**

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

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

3) COUNTY EXECUTIVE OFFICE

19-00176

HEARING - Consider recommendations regarding the Renew '22 initiative and transaction and use tax measure, as follows: (EST. TIME: 1 HR.)

- a) Receive an update on the Renew '22 initiative;
- b) Provide conceptual direction to staff on a transaction (sales) and use tax to be implemented in the unincorporated area;
- c) Direct staff to return with polling data results and options for a ballot measure; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above actions are not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:13 AM - 12:05 PM (52 MIN.)*

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

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

- a) Received and filed;**
- b) No action taken;**
- c) Directed staff to return with polling data results; and**
- d) Approved.**

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

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

**Adjourned at 1:40 PM**

**Adjourned to**

**Tuesday, March 5, 2019**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, February 26, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 28, 2019, at 5:00 PM and on Saturday, March 2, 2019, at 10:00 AM on CSBTV Channel 20.*

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