

**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**

**Wednesday, October 30, 2019**

**1:00 PM**

**SPECIAL MEETING**

**HOTEL CORQUE**  
**RESTAURANT ROOT 246, HARVEST ROOM C**  
**400 ALISAL ROAD, SOLVANG**

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).

**1:00 P.M. .... Convened to Regular Session**

**Roll Call**

- Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

**Pledge of Allegiance**

**Welcome and Introductions**

**Public Comment Period**

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

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

**No requests to speak.**

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

1) COMMUNITY SERVICES

[19-00895](#)

HEARING - Consider recommendations regarding a Forum for Elected Leaders to address homelessness, as follows: (EST. TIME: 2 HR. 30 MIN.)

- a) Receive a report about homelessness and comments about homelessness from other local governments within Santa Barbara County during an “Elected Leaders Forum to Address Homelessness” during a Special Meeting of the Board of Supervisors to be held on October 30, 2019 as part of the Phase II Community Action Plan to Address Homelessness;
- b) Consider discussion of priorities, opportunities and strategies and provide direction to staff as appropriate; and
- c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the recommended actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

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

**a) Received and filed report. Conducted an "Elected Leaders Forum to Address Homelessness";**

**b) Considered priorities, opportunities and potential strategies as part of the Phase II Community Action Plan to Address Homelessness. Chair Lavagnino appointed Supervisor Hartmann and Supervisor Hart to the Elected Officials Committee on Regional Homelessness Solutions; and**

**c) Approved.**

**No further action taken.**

**Adjourned at 3:35 PM**

**Adjourned to**

**Tuesday, November 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.*

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