

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, May 19, 2020

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the May 12, 2020 Meeting

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

[20-00001](#)

No report from the County Executive Officer.

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.

Honorary ResolutionsA-1) **SUPERVISOR HART** **20-00340**

Adopt a Resolution proclaiming May 17, 2020 through May 23, 2020 as National Public Works Week in Santa Barbara County.

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

RESOLUTION NO. 20-81

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

A-2) **SUPERVISOR HARTMANN** **20-00321**

Adopt a Resolution of Commendation honoring Lieutenant Eddie Hsueh upon his retirement from the Sheriff's Office after over 32 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-82

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

A-3) SUPERVISOR HARTMANN [20-00322](#)

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant Clayton Turner upon his retirement from the Sheriff's Office after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-83

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

Administrative Items**A-4) AGRICULTURAL COMMISSIONER [20-00345](#)**

Consider recommendations regarding a First Amendment to the Agreement with the California Department of Food and Agriculture (CDFA) Detector Dog Team Program, as follows:

a) Approve, ratify and authorize the Chair to execute an amendment to an agreement with the CDFA to increase reimbursement by \$92,081.26 for a total reimbursement not to exceed \$187,549.77 for the County's Detector Dog Team Program for the period of July 1, 2019 through June 30, 2020; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b) (4).

A motion was made by Supervisor Lavagnino, 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-5) BEHAVIORAL WELLNESS [20-00342](#)

Consider recommendations regarding the renewal of a Contractor on Payroll (COP) Agreement with Daniel Litten, M.D., Fiscal Year (FY) 2020-2021, as follows:

- a) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Daniel Litten, M.D. to provide support and internal medicine services for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$60,000.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in 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 Lavagnino, 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-6) BEHAVIORAL WELLNESS [20-00343](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Ortiz Schneider Interpreting and Translation Services, Fiscal Year (FY) 2019-2020 as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Ortiz Schneider Interpreting and Translation, a California Corporation (and local vendor), to provide translation and in-person and over the phone interpretation services to the Department of Behavioral Wellness clients, for a new total contract amount not to exceed \$330,000.00 for FY 2019-2020 through June 30, 2020, inclusive of \$200,000.00 under Purchase Order CN23088, but which otherwise cancels, nullifies, and supersedes Purchase Order CN23088;
- b) Approve and authorize the Chair to delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement, without needing to return to the Board for a formal amendment to the Agreement, subject to the Board's authority to rescind this delegated authority at any time; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 potentially significant physical impact on the environment.

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

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

b) Approved and authorized; Chair to delegate; and

c) Approved.

The motion carried by the following vote:

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

A-7) COMMUNITY SERVICES, BEHAVIORAL WELLNESS

[20-00320](#)

Consider recommendations regarding Conditional \$500,000.00 Allocation of HOME and No Place Like Home (NPLH) Funding to the Housing Authority of the County of Santa Barbara for the Cypress and 7th Project in the City of Lompoc, Fifth District, as follows:

a) Approve a reservation of County funds for the Cypress and 7th project (Project) that will (a) be in an amount not to exceed \$250,000.00; (b) consist of HOME and/or In-Lieu funds; and (c) be released if the Housing Authority does not receive firm commitments from all funding sources, including formal notification by the State of California of an award of tax credits and competitive NPLH funding, on or before September 30, 2021;

b) Authorize the Director of Community Services Department (CSD) to sign a letter to the Housing Authority indicating the conditional allocation of HOME and/or In-Lieu funds;

c) Approve a conditional allocation for the Project that will (a) be in an amount not to exceed \$250,000.00; (b) consist of NPLH non-competitive funds; and (c) be released if the Housing Authority does not receive firm commitments from all funding sources, including formal notification by the State of California of an award of tax credits and competitive NPLH funding, on or before September 30, 2021;

d) Authorize the Director of the Department of Behavioral Wellness to sign a letter to the Housing Authority indicating the conditional allocation of NPLH Non-Competitive funds; and

e) Determine that the approval of the allocations of funding is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) as it is 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved;
- b) Authorized;
- c) Approved;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE

20-00333

Consider recommendations to approve proposed amendments to California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, as follows:

- a) Adopt a Resolution approving and authorizing the County Executive Officer or designee to execute the amendments to the Joint Powers Agreement of the CSAC-EIA; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

- a) Adopted; and

RESOLUTION NO. 20-84

- 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[20-00339](#)

Approve a Budget Revision Request. (4/5 Vote Required)

A motion was made by Supervisor Lavagnino, 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-10) COUNTY EXECUTIVE OFFICE[20-00344](#)

Consider recommendations regarding re-ratification of the Proclamation of Local Emergencies related to the Thomas Fire/Storm Incident, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return within 60 days for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 20-85

b) Directed; and

c) 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[20-00347](#)

Consider recommendations regarding the adoption of Fiscal Year 2020-2021 Employer and Member Contribution Rates, as follows:

- a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2020-2021 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on January 22, 2020, with an effective date of July 1, 2020 or for the payroll cycle in which that date occurs;
- b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2020 or for the payroll cycle in which that date occurs; and
- c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) through c) Approved.

The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE[20-00351](#)

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase funding in the amount of \$250,000.00 for a total contract amount not to exceed \$1,430,000.00, and to extend the term one year through June 30, 2021; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A motion was made by Supervisor Lavagnino, 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-13) HUMAN RESOURCES

20-00354

Consider recommendations regarding an amendment of the 401(h) Plan and Change to Eligibility for Retiree Medical Subsidies, as follows:

- a) Approve and authorize the Chair to execute the Fifth Amendment to the Regulations Governing Payment of Retiree Health Benefits from a 401(h) Account;
- b) Adopt a Resolution In the Matter of Amending the Personnel Benefits Policy for Management and Confidential-Unrepresented Employees to eliminate retiree medical subsidies prospectively for unrepresented safety managers; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are 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, and therefore are not a project subject to environmental review.

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

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

RESOLUTION NO. 20-86

- c) Approved.**

The motion carried by the following vote:

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

A-14) PROBATION[20-00329](#)

Consider recommendations regarding Fiscal Year (FY) 2020 - 2021 Agreements for Juvenile Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide the Strengthening Families program to youth under Probation supervision and their families, in the Santa Maria and Lompoc geographic areas, with a total contract amount not to exceed \$70,068.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide Multidimensional Family Therapy (MDFT) to youth, and Seeking Safety to female youth, under probation supervision in the Santa Barbara region with a total contract amount not to exceed \$30,177.20;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide Seeking Safety to female youth under probation supervision in the Lompoc and Santa Maria regions, with a total contract amount not to exceed \$17,720.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission (CAC) (a local vendor) to provide Seeking Safety and the El Joven Noble curriculum to high and medium risk male youth under probation supervision in the Santa Barbara, Lompoc and Santa Maria regions, and the Los Prietos Boys Camp and Santa Maria Juvenile Hall, and mentoring and case management services for high and medium risk male and female youth in the Santa Barbara, Lompoc and Santa Maria regions, with a total contract amount not to exceed \$220,344.90;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley (FBSMV) (a local vendor) to provide specified targeted interventions and case management services for high and medium risk youth under probation supervision in the Santa Maria region, with a total contract amount not to exceed \$29,155.00;
- f) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each 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 each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- g) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) through e) Approved and authorized; Chair to execute;

f) Authorized; and

g) Approved.

The motion carried by the following vote:

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

A-15) PROBATION

20-00330

Consider recommendations regarding Fiscal Year (FY) 2020-2021 Agreement for Global Satellite System Monitoring Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Satellite Tracking of People (STOP) to provide Global Position Systems (GPS) equipment, monitoring, training, and support for the enhanced supervision of adult and juvenile offenders, with a total contract amount not to exceed \$110,000.00 (the Agreement);

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for the 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 the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Lavagnino, 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-16) PROBATION[20-00331](#)

Consider recommendations regarding a First Amendment to the Agreement with Council on Alcoholism and Drug Abuse, Fiscal Years 2019-2023, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services (number BC 19-409) of Independent Contractor with Council on Alcoholism and Drug Abuse (a local vendor),
- 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 these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Lavagnino, 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-17) PROBATION[20-00332](#)

Consider recommendations regarding Fiscal Year (FY) 2020-2022 Agreement with Community Solutions, Inc. (CSI), as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CSI (a local vendor) to provide training and quality assurance of motivational interviewing services, with a total contract amount not to exceed \$64,760.00;

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes 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 each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in 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 Lavagnino, 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 HEALTH

20-00336

Consider recommendations regarding Tuberculosis (TB) Control Program Food, Shelter, Incentives and Enablers (FSIE) Awards, as follows:

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award No. 1942ADDF01 for the Tuberculosis Control Program with the California Department of Public Health, Tuberculosis Control Branch to assist in providing FSIE Award for TB patients, patients suspected of having TB and/or contacts to TB patients. This award in the amount of \$12,500.00 is in addition to the previous award of \$10,000.00 that was accepted in March 2020, and is for the period of July 1, 2019 through June 30, 2020; and

b) 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 Lavagnino, 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-19) PUBLIC HEALTH

20-00338

Consider recommendations regarding 340B Drug Discount Program Agreement with Marian Regional Medical Center, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Marian Regional Medical Center to participate in the drug discount program established under Section 340B of Public Health Services Act, for the period from June 1, 2020 through May 31, 2025; and
- b) Find 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 they 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 Lavagnino, 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-20) PUBLIC HEALTH20-00341

Consider recommendations regarding a Resolution Authorizing Public Health Director to enter into a Grant Agreement for Ocean Water Quality Monitoring and Public Notification Services, as follows:

- a) Adopt a Resolution ratifying and authorizing the Public Health Director to enter into a Grant Agreement (Number D1914113) with the State Water Resources Control Board for a three-year period in the amount of \$372,675.00, not to exceed \$124,225.00 annually, to provide public beach water quality monitoring and public notification services for the period July 1, 2019 through June 30, 2022;
- b) Authorize the Public Health Director to execute amendments for said Grant Agreement, if funds are available and until otherwise ordered by the Board, as long as the award is within 10% of the previous annual amount and there is no significant change in the scope of work required under the agreement. New agreements will require Board approval;
- c) Authorize the Public Health Director to certify that the County of Santa Barbara has and will comply with all applicable federal and state statutory and regulatory requirements related to the financial assistance funds received by the State Water Board for the Public Beach Water Safety Program; and
- d) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment; and CEQA Guideline Sections 15307, and 15308, because these actions are for the protection of natural resources and the environment.

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

a) Adopted;

RESOLUTION NO. 20-87

b) and c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC HEALTH[20-00349](#)

Consider recommendations regarding a Fourth Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Fourth Amendment to the Master System Agreement with OCHIN to exercise the option to extend the term of the Agreement through March 30, 2022 and to increase funding by \$1,765,000.00 for the additional two year period for a revised total amount not to exceed \$5,360,000.00; and
- b) Determine that the proposed action does 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 action consists of the creation of a 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 impact on the environment.

A motion was made by Supervisor Lavagnino, 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-22) PUBLIC WORKS[20-00253](#)

Consider recommendations regarding an Ordinance amending speed limits on various roads, effective 30 days after adoption, First, Third and Fourth Districts, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Romero Canyon Road and Jameson Lane South in the unincorporated Montecito area of the First District, Refugio Road in the unincorporated Santa Ynez area of the Third District, and Clark Avenue and Rice Ranch Road in the unincorporated Orcutt area of the Fourth District; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file the Notice of Exemption on that basis.

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

a) Adopted; and

ORDINANCE NO. 5101

b) 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

[20-00334](#)

Consider recommendations regarding a Professional Services Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS Field Services) for Supervisory Control and Data Acquisition (SCADA) and Telemetry Repairs at the Tajiguas Landfill, Third District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with SCS Field Services for SCADA and telemetry repairs in an amount not to exceed \$391,922.00; and

b) Determine that the proposed SCADA and Telemetry Repairs Project for the Tajiguas Landfill is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301 and 15308 and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Lavagnino, 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-24) PUBLIC WORKS

[20-00335](#)

Consider recommendations regarding Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2019-2020, County Project No. 828388, Third District, as follows:

a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2019-2020, on file in the Public Works Department office;

- b) Award the construction contract in the amount of \$576,231.00 to the lowest responsible bidder, Granite Construction Company (a tri-county vendor), 5335 Debbie Road, Santa Barbara, CA 93111, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve as change orders supplemental work itemized in the Estimate of Job Costs in the contract documents up to \$10,000.00;
- d) Authorize the Public Works Director or designee to approve as change orders for a contingency amount up to \$41,811.55, for a total not to exceed authorization of \$628,042.55; and
- e) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2019-2020 Project, or of the sufficiency or feasibility of mitigation measures. Therefore the approval of the contract for construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified by the Board of Supervisors on May 5, 2009, and that therefore no new environmental document is required.

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

- a) Approved;**
- b) Awarded;**
- c) and d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

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

A-25) PUBLIC WORKS[20-00355](#)

Consider recommendations regarding a Statement of Final Quantities for Storm Damage Repairs on Various Roads in Montecito, FEMA Category C Project, County Project No. 18107C, First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for Construction of Storm Damage Repairs on Various Roads in Montecito, for construction repair work by R. Burke Corporation, Inc. in the amount of \$586,129.48; and

b) Determine that the above project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on November 6, 2018, a Notice of Exemption was filed on that basis, and the proposed exemption is within the scope of that Notice of Exemption.

A motion was made by Supervisor Lavagnino, 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-26) PUBLIC WORKS[20-00346](#)

Consider recommendations regarding Road Repairs for Thomas Fire and 1/9 Debris Flow Disaster, First District, as follows:

a) Approve specifications for construction of Road Repairs for Thomas Fire and 1/9 Debris Flow Disaster, County Project No. 820764 in the First District, on file in the Public Works Department office;

b) Award the construction contract in the amount of \$5,053,544.00 to the lowest responsible bidder, Granite Construction, PO Box 6744, Santa Barbara, CA 93160 (a local vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;

c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Approve and authorize the Chair or designee to approve change orders for a contingency amount up to \$285,241.45, plus an additional amount of \$401,285.00 for supplemental work items for the Road Repairs for Thomas Fire and 1/9 Debris Flow Disaster in the First District, for a total not to exceed authorization of \$5,740,070.45; and

e) Determine the project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301 (c) (as the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and the proposed action is within the scope of that Notice of Exemption, a Notice of Exemption was filed March 2, 2020 on that basis, and the proposed action is within the scope of the above referenced Notice of Exemption.

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

a) Approved;

b) Awarded;

c) Approved and authorized; Chair to execute;

d) Approved and authorized; Chair or designee 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-27) PUBLIC WORKS

20-00348

Consider recommendations regarding Statements of Final Quantities for Hardscape Repairs throughout the County Project Nos. 820686, 820687N, and 820687S, Second, Third, and Fourth Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Hardscape Repair on San Juan Place and San Lucas Way Project No. 820686 in the Second District, for hardscape repair work by R. Burke Corporation, Inc. in the amount of \$324,934.53;

b) Approve and authorize the Chair to execute the Statement of Final Quantities for the Hardscape Repair Project No. 820687N in the Third and Fourth Districts, for hardscape repair work by G Sosa Construction, Inc. in the amount of \$182,817.09;

c) Approve and authorize the Chair to execute the Statement of Final Quantities for the Hardscape Repair Project 820687S in the Second District, for hardscape repair work by Granite Construction, Inc. in the amount of \$406,693.95; and

d) Determine that the above projects were found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on May 15, 2018; a Notice of Exemption was filed on that basis; and, the proposed exemption is within the scope of that Notice of Exemption

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

a) through c) Approved and authorized; Chair to execute; 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, BOARD OF DIRECTORS, FLOOD CONTROL AND 20-00326
WATER CONSERVATION DISTRICT

Consider recommendations regarding 244 Puente Drive Flood Control Easement Release and Waiver of Liability Agreement from Linda Barrett and Devin Dierenfield, Third District, as follows:

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

a) Approve and authorize the Chair to execute the Release and Waiver of Liability Agreement between the Santa Barbara County Flood Control and Water Conservation District (District) and Linda Barrett and Devin Dierenfield (Owners), as owners of the real property in the County of Santa Barbara, commonly known as 244 Puente Drive, in Goleta, California, APN 061-061-018 (Property), which includes a limited license allowing Owners to maintain certain structures within a District easement across the Property; and

b) Find that the recommended action is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as the action consists of the licensing of existing public or private structures involving negligible or no expansion of use, and direct staff to file a Notice of Exemption on that basis.

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

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

- 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-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00319](#)

Consider recommendations regarding a Final Subsequent Environmental Impact Report for Approval of the Updated Carpinteria Salt Marsh Enhancement Plan, First District, as follows:

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

- a) Adopt the Final Subsequent Environmental Impact Report, SCH No. 2003021016, for the Updated Carpinteria Salt Marsh Enhancement Plan which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Subsequent Environmental Impact Report, SCH No. 2003021016, as well as information presented during the public hearing prior to the approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations;
- c) Approve the Updated Carpinteria Salt Marsh Enhancement Plan identified as the preferred alternative (Proposed Project) in the Final Subsequent Environmental Impact Report, SCH No. 2003021016; and
- d) Adopt the preferred project description (Proposed Project) and associated mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project; and make the required CEQA findings, including adoption of the Statement of Overriding Considerations identified.

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

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued, as follows: June 16, 2020 on the Administrative Agenda. The motion carried by the following vote:

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

A-30) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [20-00327](#)

Receive and file a report from the Santa Barbara County Employees Retirement System (SBCERS).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be received and filed. The motion carried by the following vote:

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

A-31) SOCIAL SERVICES [20-00323](#)

Consider recommendations regarding an Agreement with Family Care Network, Inc. for Independent Living Program, as follows:

a) Approve and authorize the Chair to execute the Agreement with Family Care Network, Inc. (local vendor) to provide an Independent Living Program for Child Welfare Services/Probation youth for a total contract amount not to exceed \$275,000.00 for the period of July 1, 2020 through June 30, 2021; 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 Lavagnino, 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-32) SOCIAL SERVICES[20-00324](#)

Consider recommendations regarding a Resolution for Authorization to Apply for and Accept State Funding for Housing Navigators Program, as follows:

- a) Adopt a Resolution authorizing the Director of the Department of Social Services, or his designee, to (1) apply for and accept the Housing Navigators Program allocation award from the State of California, Department of Housing and Community Development for Housing Navigation Services; and (2) execute and submit to the California Department of Housing and Community Development all required or deemed necessary or appropriate grant documents and amendments; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 20-88

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[20-00318](#)

Accept for filing the Fiscal Year 2019-2020 Third Quarter (January through March 2020) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

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

A-34) TREASURER-TAX COLLECTOR

[20-00328](#)

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2020 through April 26, 2021, as follows:

a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2020-2021”; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 20-89

b) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-35) PUBLIC WORKS

[20-00325](#)

Set a hearing to Adopt Resolutions to Establish Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year 2020-2021, as follows:

(Set a hearing for June 16, 2020. Time estimate: 15 minutes)

- a) Adopt a Resolution, effective July 1, 2020, setting the fee schedules for solid waste handling and disposal at County facilities for Fiscal Year 2020-2021;
- b) Adopt a Resolution, effective July 1, 2020, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2020-2021;
- c) Adopt a Resolution, effective July 1, 2020, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for Fiscal Year 2020-2021; and
- d) Find that the proposed recommendation does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b) (5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 16, 2020 (EST. TIME 15 MIN.). The motion carried by the following vote:

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

Public 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: Nurse Appreciation Week Video - Peter Claydon addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Receive and file the Santa Barbara County Reopening in Safe Environment (RISE) Guide and draft supplemental documents including State and Local Guidance for Industry Sectors and Containment Plan;
- c) Provide any direction, as appropriate;
- d) Authorize and direct the Chair to sign a letter of support of the County of Santa Barbara’s Health Officer’s Variance to Stage 2 of the State of California’s Pandemic Roadmap to Modify the Stay At Home Order COVID 19 County Variance Attestation Form; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:12 AM - 11:51 AM (2 HR 39 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann to approve the X-Agenda Request as a need to take immediate action on an item that arose after the Agenda was posted.

The motion carried by the following vote:

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

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

a) and b) Received and filed;

c) No action taken;

d) Authorized and directed the Chair to sign a letter of support of the County of Santa Barbara's Health Officer's Variance to Stage 2 of the State of California's Pandemic Roadmap to Modify the Stay At Home Order COVID-19 County Variance Attestation Form; and

e) Approved.

The motion carried by the following vote:

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

2) SUPERVISOR WILLIAMS, SUPERVISOR HART [20-00357](#)

HEARING - Consider recommendations regarding an Urgency Ordinance to Temporarily Prohibit Evictions, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Pursuant to Government Code sections 25123 and 25131 and California Governor Newsom's Executive Order N-28-20, adopt an Urgency Ordinance to extend the Urgency Ordinance to Temporarily Prohibit Evictions adopted by the Board of Supervisors on March 24, 2020, which amended County Code Chapter 44 to temporarily prohibit and suspend evictions arising from loss of income or substantial medical expenses related to COVID-19, Coronavirus pandemic, through May 31, 2020 and until the Governor's new extension date if Governor Newsom extends Executive Order N-28-20. This Urgency Ordinance does not relieve a tenant's obligations to pay rent or restrict a landlord's ability to recover rent due and the implementation of the extension of this Urgency Ordinance beyond May 31, 2020 is dependent upon the extension of the Governor's Executive Order N-28-20;

b) Read the title and waive further reading of the Urgency Ordinance;

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), 15061(b)(3); and 15378(b) (5); and

d) Waive the Notice of Exemption 6-day posting requirement for good cause pursuant to County CEQA Guidelines section V.D.2.

HEARING TIME: 11:52 AM - 12:10 PM (18 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

ORDINANCE NO. 5102

b) Read title, waived further reading of the Urgency Ordinance; and

c) and d) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

3) COUNTY COUNSEL

[20-00356](#)

HEARING - Consider recommendations regarding an Urgency Ordinance to delegate and authorize the County Road Commissioner to post temporary no parking restrictions on public roads and highways during the COVID-19 Pandemic, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Pursuant to Government Code sections 8634, 25123 and 25131 and California Governor Newsom's Executive Order N-33-20, adopt an Urgency Ordinance amending Chapter 28 of the Santa Barbara County Code to add sections 28-123.1 through 28-123.6, to delegate and authorize the County Road Commissioner to post temporary no parking restrictions, including parking time limits, on public roads and highways to prevent the unhealthy over-crowding of parking areas, during COVID-19 pandemic and until the Santa Barbara County local emergency proclamation is terminated;

b) Read the title and waive further reading of the Urgency Ordinance;

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15269(c), 15060(c)(2) and 15060(c); and

d) Waive the Notice of Exemption 6-day posting requirement for good cause pursuant to County CEQA Guidelines section V.D.2.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:11 PM - 12:45 PM (34 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted as amended at the May 19, 2020 Board of Supervisors meeting to read as follows:

28-123.2 Delegation of Authority During COVID-19 Pandemic.

"(a) The Board of Supervisors hereby authorizes the Santa Barbara County Road Commissioner or their designee ("Road Commissioner"), during the proclaimed Santa Barbara County Local Emergency from the COVID-19 virus, to temporarily restrict or limit parking, including parking time limits, on portions of any county road or highway in order to reduce the unhealthy over-crowding of parking areas that would occur otherwise as a result of a lack of "social distancing" of at least six feet, so long as the County Road Commissioner in making that decision:..."

28-123.5 Effective Date.

"This urgency ordinance, sections 28-123.1 through 28-123.6, shall take effect and be in full force immediately upon adoption by at least a four-fifths vote of the Board of Supervisors pursuant to Government Code Section 25123, with the exception of in the Coastal Zone where it shall take effect and be in full force upon the issuance of a permit waiver by the California Coastal Commission Executive Director pursuant to Public Resources Code section 30611, and shall remain in effect until the proclaimed Santa Barbara County Local Emergency from the COVID-19 virus is terminated."

ORDINANCE NO. 5103

b) Read title, waived further reading of the Urgency Ordinance; and

c) and d) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

4) COUNTY EXECUTIVE OFFICE [20-00352](#)

HEARING - Receive and file the Fiscal Year 2019-2020 Third Quarter Budget Update as of March 31, 2020, showing the status of appropriations and financing for departmental budgets adopted by the Board of Supervisors. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:35 PM - 2:00 PM (25 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be received and filed.

The motion carried by the following vote:

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

5) HUMAN RESOURCES [20-00220](#)

HEARING - Consider recommendations regarding KPMG's Operational and Performance Review for the Human Resources Department, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on KPMG's Operational and Performance Review of the Human Resources Department and department's implementation timeframe;

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: 2:01 PM - 2:50 PM (49 MIN.)

Received and filed staff presentation and conducted public hearing.

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

6) SHERIFF, PROBATION

20-00353

HEARING - Consider recommendations regarding a First Amendment to the Agreement with California Forensic Medical Group (CFMG/WellPath) for healthcare services at Probation and Sheriff Detention facilities, as follows: (EST. TIME: 30 MIN.)

- a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services with CFMG/WellPath for healthcare services (medical and mental health services) at the Santa Barbara Main Jail and for medical services only for Probation's juvenile facilities to extend these services (medical and mental health) to the North Branch Jail with the existing term to end March 31, 2022, in an amount not to exceed a total amount of \$21,238,371.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:51 PM - 3:07 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE[20-00350](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2019-2020 Third Quarter update on Cannabis Compliance, Enforcement and Taxation, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, State licensing, and enforcement; and
- b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a “project” as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:08 PM - 3:59 PM (51 MIN.)

Received and filed staff presentation and conducted public hearing.

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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of May 19, 2020
in memory of Paul Hood**

Adjourned at 4:00 PM

Adjourned to

Tuesday, June 2, 2020

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, May 19, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 21, 2020, at 5:00 PM and on Saturday, May 23, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>