

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, June 16, 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 June 2, 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

Approval of Minutes of the June 9, 2020 and June 11, 2020 Budget Hearings

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](#)

The County Executive Officer, Mona Miyasato, reported the following:

The County Executive Office will be holding six virtual community outreach meetings scheduled to begin in July 2020 regarding cannabis retail storefront application criteria. There will be one meeting per Community Plan Area where cannabis retail storefront may be allowed. Please visit: <http://cannabis.countyofsb.org> for more information or to submit questions or comments in advance.

Santa Barbara County residents interested in serving as a member of the Citizens' Independent Redistricting Commission have until 5:00 p.m. Friday, August 21, 2020 to apply. The Ordinance, qualifications and criteria, along with the application are posted at <http://countyofsb.org>.

12:00 P.M. Recess to Closed Session

Closed Session

[20-00002](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluations for the directors of the following departments:
Agricultural Commissioner; Behavioral Wellness; Child Support Services; Community Services;
Fire; General Services; Human Resources; Planning and Development; Probation; Public Defender;
Public Health; Public Works; Social Services.

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.

Honorary Resolutions

A-1) SUPERVISOR WILLIAMS, SUPERVISOR HART [20-00428](#)

Adopt a Resolution recognizing Friday, June 19, 2020 as Juneteenth in Santa Barbara County commemorating the freeing of enslaved people in the United States.

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

RESOLUTION NO. 20-100

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

Abstained: 1 - Supervisor Adam

A-2) SUPERVISOR WILLIAMS, SUPERVISOR HART [20-00424](#)

Adopt a Resolution proclaiming the weekend of June 5, 2020 through June 7, 2020 as Wear Orange Weekend in Santa Barbara County, in recognition of National Gun Violence Awareness Day Weekend.

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

RESOLUTION NO. 20-101

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

Administrative Items**A-3) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00457](#)**

Consider recommendations regarding Proposition 4/111 Appropriations Limit (GANN Initiative), as follows:

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

- a) Accept the report of the Proposition 4/111 Appropriations Limit (GANN Initiative) as shown in Exhibits I, II, III, IV, and V;
- b) Adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2020-2021 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriations limit for FY 2020-2021 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2020-2021 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote; and
- d) Select the total change in population within Santa Barbara County for the special districts and the total change in population within the Santa Barbara County incorporated areas for the County of Santa Barbara, and ratify selections by recorded vote. Selecting these factors maximizes the FY 2020-2021 appropriations limits for each jurisdiction.

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

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

a) Accepted;

b) i) Adopted;

RESOLUTION NO. 20-102

b) ii) Adopted;

RESOLUTION NO. 20-103

b) iii) Adopted;

RESOLUTION NO. 20-104

b) iv) Adopted;

RESOLUTION NO. 20-105

b) v) Adopted;

RESOLUTION NO. 20-106

b) vi) Adopted;

RESOLUTION NO. 20-107

b) vii) Adopted; and

RESOLUTION NO. 20-108

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-4) BEHAVIORAL WELLNESS

[20-00361](#)

Consider recommendations regarding Behavioral Wellness Fee Ordinance, Fiscal Year (FY) 2020-2021 Published Charges, as follows:

a) Consider and adopt the Ordinance (Second Reading) to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and

b) Determine that these activities 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 Williams, that this matter be acted on as follows:

a) Considered and adopted; and

ORDINANCE NO. 5106

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

20-00443

Consider recommendations regarding a Staffing Contract Renewal with Jackson and Coker Locumtenens, LLC, Fiscal Year (FY) 2020-2021, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Jackson and Coker Locumtenens, LLC (not a local vendor) for the provision of locum tenens psychiatry services for FY 2020-2021, for a total contract maximum amount not to exceed \$600,000.00 for the period of July 1, 2020 through June 30, 2021;

b) Delegate to the Behavioral Wellness Director (or designee) the authority to make immaterial changes to the agreement, without requiring a formal amendment to the agreement, subject to the Board's authority to rescind this delegated authority at any time; 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS[20-00446](#)

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) Fiscal Year (FY) 2019-2020 and FY 2020-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center), a California nonprofit organization (a local vendor), Board Contract Number 19-029, for the provisions for adult mental health services, to update language in Exhibits As, Bs, and E; to reallocate \$5,350.00 in funds from the Alameda House to the Cottage Grove House for FY 2019-2020; to add \$30,000.00 for FY 2019-2020; to extend the term of the Agreement to June 30, 2021 and add \$2,071,075.00 for FY 2020-2021; and to increase the total contract maximum amount not to exceed \$6,943,260.00 for the period of July 1, 2018 through June 30, 2021, inclusive of \$2,801,110.00 for FY 2018-2019, \$2,071,075.00 for FY 2019-2020, and \$2,071,075.00 for FY 2020-2021;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions - Mental Health Association, a California nonprofit organization (not a local vendor), for the provision of adult mental health services for FY 2020-2021, for a total contract maximum amount not to exceed \$2,670,927.00 for the period of July 1, 2020 through June 30, 2021;
- c) Delegate to the Director of the Department of Behavioral Wellness, or designee, the authority to take the following actions regarding both Agreements without needing to return to the Board of Supervisors for formal amendment of the Agreements and subject to the Board's authority to rescind this delegated authority at any time: to make immaterial changes to the terms of the Agreements; to amend program staffing requirements; to amend the program goals, outcomes, and measures in Exhibit Es; to adjust program staff hours of operation and coverage; to reallocate funds between funding sources during the term of the Agreements and in the year end cost settlement; and to waive the County Maximum Allowable rate for pre-audit cost report settlement purposes, without changing the Maximum Contract Amounts; and
- d) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified, and authorized; Chair to execute;
- b) Approved 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-7) BEHAVIORAL WELLNESS

[20-00450](#)

Consider recommendations regarding an Amendment to the Mental Health (MH) County Maximum Allowable (CMA) Rate Agreements, Fiscal Year (FY) 2019-2020, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness to execute amendments to the Behavioral Wellness' MH agreements listed below in accordance with the template amendment, to remove the CMA rate for FY 2019-2020, with no change to the maximum contract amounts, for the following MH providers:

- i) Casa Pacifica, FYs 2018-2020;
- ii) Child Abuse Listening and Mediation, Inc., FYs 2018-2020;
- iii) Community Action Commission, FYs 2019-2022;
- iv) Council on Alcoholism and Drug Abuse, FYs 2018-2021;
- v) Crestwood CRT, FYs 2018-2020;
- vi) Family Service Agency, FYs 2018-2021;
- vii) Good Samaritan Shelter, Inc., FYs 2018-2021;
- viii) Mental Wellness Center, FYs 2018-2020;
- ix) PathPoint, FYs 2019-2022;
- x) Psynergy, FYs 2017-2020;
- xi) Telecare Corporation CRT, FYs 2019-2020; and
- xii) Transitions Mental Health Association, FYs 2018-2020;

b) Delegate to the Director of the Department of Behavioral Wellness, or designee, the authority to increase or remove the CMA rate from MH agreements for FY 2020-2021 without requiring a formal amendment, subject to the Board's authority to rescind this delegated authority at any time; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal 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 Williams, that this matter be acted on as follows:

a) i) through xii) Approved and authorized; and

b) and c) Approved.

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS

20-00458

Consider recommendations regarding a Contract Renewal with Psynergy Programs, Inc, Fiscal Years (FY) 2020-2023, as follows:

a) Approve and authorize the Chair to execute an Agreement of Services of Independent Contractor with Psynergy Programs, Inc. (not a local vendor), for the provision of adult residential mental health services, for a contract amount not to exceed \$1,300,000.00 for FY 2020-2021, \$1,000,000.00 for FY 2021-2022, and \$1,000,000.00 for FY 2022-2023 for a total contract amount of \$3,300,000.00 for the period of July 1, 2020 through June 30, 2023;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or designee the authority to reallocate funding between funding sources during the term of the agreement, as long as there is no change to the Maximum Contract Amount; adjust daily rates if necessary to accommodate clients with acute needs; amend the program goals, outcomes, and measures in Exhibit E; and make immaterial changes to the Agreement without requiring a formal amendment to the agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended 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.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; 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-9) BEHAVIORAL WELLNESS

20-00464

Consider recommendations regarding execute a First Amendment to the Agreement for Services of Independent Contractor with Intensive Residential Treatment Services: Davis Guest Home, Inc., Fiscal Year 2019-2020, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Davis Guest Home, Inc., a California corporation, (not a local vendor), for the provision of intensive residential treatment services to amend language in the Exhibit B Financial Provisions-MHS, with no change in the maximum contract amount of \$401,500.00 for the period of July 1, 2019 through June 30, 2020;
- b) Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement and adjust daily bed rates as necessary to accommodate clients based on acuity, medical complexity, or additional monitoring needs, pursuant to the terms of the agreement as amended, as long as there is no change to the maximum contract amount, subject to the Board’s authority to rescind this delegate authority at any time; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

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

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

The motion carried by the following vote:

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

A-10) BEHAVIORAL WELLNESS20-00472

Consider recommendations regarding a First Amendments to Telecare Corporation and Crestwood Behavioral Health, Inc. for Adult Crisis Residential Mental Health Services Agreements, Fiscal Years (FY) 2018-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, to extend the contract through December 31, 2020 and increase the contract amount by \$695,442.00 for the period July 1, 2020 through December 31, 2020, for a total contract amount not to exceed \$2,314,805.00 for the period of May 28, 2019 to December 31, 2020, inclusive of \$228,479.00 for FY 2018-2019, \$1,390,884.00 for FY 2019-2020, and \$695,442.00 for FY 2020-2021;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation, a California Corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, to extend the contract through December 31, 2020 and increase the contract amount by \$1,536,683.00 for the period July 1, 2020 through December 31, 2020, for a total contract amount not to exceed \$4,610,825.00 for the period of May 28, 2019 to December 31, 2020, inclusive of \$168,894.00 for FY 2018-2019, \$2,905,248.00 for FY 2019-2020, and \$1,536,683.00 for FY 2020-2021;
- c) Delegate to the Director of Behavioral Wellness or designee the authority to reallocate funds between funding sources at her discretion during the term of the agreement without altering the Maximum Contract Amount; adjust or waive the County Maximum Allowable rate based on operating needs; amend the program goals, outcomes, and measures in Exhibit E of the agreement; or make immaterial changes to the agreement, all without requiring a formal amendment, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

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

a) and b) Approved 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-11) BEHAVIORAL WELLNESS[20-00467](#)

Consider recommendations regarding a First Amendment to Fiscal Year (FY) 2019-2020 Board Contract and Renewal for FYs 2020-2023 with Crestwood Behavioral Health Center Inc., as follows:

- a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc., a Delaware corporation (not a local vendor), for the provision of mental health services and residential treatment services, to increase the contract amount by \$200,000.00 for FY 2019-2020 for a new maximum contract amount of \$2,750,000.00 for the period of July 1, 2017 through June 30, 2020;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc., a Delaware corporation (not a local vendor), for the provision of mental health services and residential treatment services, for a maximum contract amount not to exceed \$1,500,000.00 for the period of July 1, 2020 through June 30, 2023, inclusive of \$500,000.00 per FY;
- c) Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement; reallocate funds between funding sources or programs during the term of the agreement, as long as there is no change to the Maximum Contract Amount; and amend the program goals, outcomes, and measures in Exhibit E, all 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
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

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

a) and b) Approved 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-12) BEHAVIORAL WELLNESS

20-00471

Consider recommendations regarding an Agreement for Services with Casa Pacifica Centers for Children and Families, Fiscal Year (FY) 2020-2021, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (a local vendor), for the provision of mental health services for a total contract maximum not to exceed \$3,733,298.00 for the period of July 1, 2020 through June 30, 2021;
- b) Delegate to the Director of Behavioral Wellness, or designee, the authority to make immaterial changes to the agreement; reallocate funds between funding sources or programs or revise or waive the County Maximum Allowable rate without altering the Maximum Contract Amount; amend the program goals, outcomes, and measures in Exhibit E, all without requiring a formal amendment to the agreement, subject to the Board’s ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act Guidelines.

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

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

The motion carried by the following vote:

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

A-13) COMMUNICATIONS FOR REFERRAL**20-00406**

City of Buellton - Approve the requests of the City of Buellton, as follows:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
- b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 3, 2020 with the General Election pursuant to Section 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements, materials submitted to the electorate, and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 3, 2020.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

- a) and b) Approved; and**
- c) Adopted and referred to the County Clerk-Recorder-Assessor.**

The motion carried by the following vote:

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

A-14) COMMUNICATIONS FOR REFERRAL**20-00408**

Lompoc Valley Medical Center - Approve the request of the Lompoc Valley Medical Center, a California Healthcare District, to call and give notice of the District Election and request that the district election be consolidated with the Statewide General Election on November 3, 2020.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be approved and referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-15) COMMUNICATIONS FOR REFERRAL**20-00468**

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020 for the election of certain relating to General Law Cities; and
- b) Consolidate a general municipal election to be held on November 3, 2020 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) and b) Approved and referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-16) COMMUNITY SERVICES**20-00449**

Consider recommendations regarding the Approval of Tenant Based Rental Assistance Subrecipient Agreements for Homeless Emergency Aid Program (HEAP) Funds to Include COVID-19 Response, as follows:

a) Approve, ratify, and authorize the Chair to execute State of California HEAP subrecipient agreements for funding for tenant based rental assistance/Rapid Re-housing and supportive services in response to the COVID-19 pandemic for the following current HEAP subrecipients:

- i) \$300,000.00 to Good Samaritan Shelter;
- ii) \$155,000.00 to New Beginnings Counseling Center; and
- iii) \$153,000.00 to PATH LeaseUP! and RRH; 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 Williams, 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-17) COMMUNITY SERVICES

20-00463

Consider recommendations regarding the approval of the Action Plan Substantial Amendment, and execution of Agreements with the Housing Authority of Santa Barbara County and Legal Aid Foundation to implement an emergency rental assistance program utilizing Community Development Block Grant Coronavirus (CDBG-CV) and HOME Investment Partnerships (HOME) Funds, as follows:

- a) Approve the Substantial Amendment to the Fiscal Year (FY) 2019-2020 Action Plan, which adds the use of \$741,038.00 in federal CDBG-CV funds and \$152,622.00 in federal HOME funds for an Emergency Rent Assistance program (Program) and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);
- b) Approve and authorize the Chair to execute a County CDBG-CV Subrecipient Agreement in the amount of \$543,038.00, with the Housing Authority of Santa Barbara County, utilizing CDBG-CV funding for administration and implementation of a rental assistance program that will provide qualifying County, Buellton, Carpinteria, and Solvang residents with emergency rental assistance payments related to the Coronavirus;
- c) Approve and authorize the Chair to execute a County CDBG-CV Subrecipient Agreement in the amount of \$50,000.00 with the Legal Aid Foundation of Santa Barbara County, utilizing CDBG-CV funding to provide client intake and referrals of qualifying County residents to the Housing Authority for assistance with emergency rental assistance payments related to the Coronavirus;
- d) Approve and authorize the Chair to execute a County Tenant Based Rental Assistance (TBRA) Subrecipient Agreement in the amount of \$152,622.00 with the Housing Authority, utilizing HOME funding for implementation of a TBRA program that will provide qualifying City of Goleta residents with emergency rental assistance payments related to the Coronavirus; and
- e) 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 Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-18) COMMUNITY SERVICES

20-00455

Consider recommendations regarding Emergency COVID-19 Shelter Contracts with Good Samaritan and People Assisting The Homeless (PATH), as follows:

- a) Approve and ratify Unified Command's execution of the professional services agreements with the following providers in the specified amounts:
 - i) \$120,000.00 to Good Samaritan Shelter for Emergency Shelter operations at the North County Santa Maria High School; and
 - ii) \$37,000.00 to PATH for shelter support at the South County Non-Congregate Shelter;
- b) Determine that Emergency Exemption 14 CCR 15269(c) is applicable as these contracts were necessary to prevent or mitigate an emergency; and
- c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the 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 Williams, that this matter be acted on as follows:

- a) i) and ii) Approved and ratified; and**
- b) and c) Approved.**

The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES[20-00453](#)

Consider recommendations regarding a Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2020-2021 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows:

- a) Receive a written report that contains a description of each parcel of real property receiving the extended library facilities and services in CSA No. 3 (Goleta) and the amount of the special tax for each parcel for FY 2020-2021;
- b) Direct Community Services Department staff to file the Report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 17, 2020, in accord with California Government Code section 6066, of the hearing to be held on July 7, 2020 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2020-2021 library special tax rate in CSA No. 3 by 3.1%, which reflects the percentage change in the CPI for 2019; and
- d) Set a hearing to consider recommendations, as follows:
(Set a hearing for July 7, 2020. Time estimate: 10 minutes)
- i) Adopt the Resolution that confirms the Report and adjusts the FY 2020-2021 library special tax rate in CSA No. 3 by 3.1%; and
- ii) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

Acted on as follows:

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

A-20) COUNTY EXECUTIVE OFFICE[20-00418](#)

Consider recommendations regarding an Update on the Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation, as follows:

- a) Receive an update on the FY 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation for PSPS preparedness and response in the amount of \$467,271.00 with a performance period of this grant is July 1, 2019 to October 31, 2022; and

b) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b) (4).

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-21) COUNTY EXECUTIVE OFFICE

[20-00462](#)

Approve Budget Revision Request Nos. 0006849; 0006854; 0006858; 0006861; 0006890; 0006911; 0006914; 0006916; 0006918; 0006919; 0006925; 0006927; 0006933; 0006934; 0006935; 0006944; and 0006948; (4/5 Vote Required), and Budget Revision Request No. 0006928. (Majority Vote Required).

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

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

A-22) COUNTY EXECUTIVE OFFICE[20-00466](#)

Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational, and Operational Reviews, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP to:
 - i) Extend the term of the agreement to perform department management, organizational, and operational reviews to December 31, 2020; and
 - ii) Add additional services in the amount of \$181,199.00 for a total contract amount not to exceed \$1,416,199.00; and
- b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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

- a) i) and ii) 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-23) DISTRICT ATTORNEY[20-00407](#)

Receive and file the Real Estate Fraud Prosecution Program Fiscal Year 2018-2019 Annual Report.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-24) FIRE[20-00422](#)

Consider recommendations regarding an Authorization to Execute Grant Agreement No. Q2075062 with the California Department of Fish and Wildlife Office of Spill Prevention and Response (CDFW-OSPR) for the Local Government Oil Spill Contingency Plan Grant Program, as follows:

- a) Adopt a Resolution authorizing the Fire Chief, or designee, to execute grant Agreement No. Q2075062 for \$10,000.00 with the CDFW-OSPR to participate in the Local Government Oil Spill Contingency Plan Grant ("the Plan") program; and
- b) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3).

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

- a) **Adopted; and**

RESOLUTION NO. 20-109

- b) **Approved.**

The motion carried by the following vote:

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

A-25) FIRE[20-00423](#)

Consider recommendations regarding a First Amendment to the Agreement with Arista Aviation Services, LLC for Helicopter Maintenance and Upgrade Services (BC-19-282), as follows:

- a) Approve and authorize the Fire Chief to execute a First Amendment to the Agreement for Services between the County of Santa Barbara and Arista Aviation Services, LLC (BC-19-282), for helicopter inspection, maintenance, and upgrade services needed for the Sikorsky HH60L Firehawk conversion, for a total contract amount of \$1,497,703.50;
- b) Approve and authorize the Fire Chief or designee to approve change orders for a contingency amount up to \$251,140.70, for a total not to exceed authorization of \$1,748,844.20; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) and b) Approved and 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-26) GENERAL SERVICES

[20-00445](#)

Consider recommendations regarding an Agreement with Kroll, for Cyber Security End-Point Protection Services, as follows:

a) Approve and authorize the Chair to execute a contract to procure continued protection services from Kroll, a Division of Duff and Phelps, for a 12-month coverage period of July 13, 2020 through July 12, 2021 for up to 5,500 County computers, in the amount not to exceed \$396,000.00; and

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

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

a) Approved 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) GENERAL SERVICES

[20-00439](#)

Consider recommendations regarding Award a Design-Build Contract for the New Cuyama Fire Station 27 (formerly known as Fire Station 41), Project No. 8751, First District, as follows:

a) Award, a design-build contract in the amount of \$6,437,668.30 to Anderson Burton, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;

- b) Approve and authorize the Chair to execute the design-build contract in the amount of \$6,437,668.30 to Anderson Burton;
- c) Authorize the Director of General Services, or designee, to approve change orders in an amount not to exceed \$210,000.00 as authorized under California Public Contract Code Section 20142; and
- d) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302 on November 5, 2019, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

- a) Awarded;**
- b) Approved and authorized; Chair to execute;**
- 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-28) GENERAL SERVICES

20-00440

Consider recommendations regarding Calle Real Master Plan, Amendment No. 1 to M. Arthur Gensler Jr. and Associates, Inc. Agreement (F/R No. 19-00677), Second District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with M. Arthur Gensler Jr. and Associates, Inc., previously approved in the amount of \$414,540.00 for master planning services for the Calle Real Campus. This amendment will increase the contract term by 12 months to June 30, 2021; and
- b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-29) GENERAL SERVICES

20-00441

Consider recommendations regarding Los Prietos Boys Camp, Amendment No. 1 to Rincon Consultants Agreement (R/P File No. 003767), Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., previously approved in the amount of \$48,340.00, for environmental analysis and field assessment activities at 3900 Paradise Road associated with the Los Prietos Boys Camp. This amendment will increase the contract term by 12 months to January 22, 2021; and

b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-30) GENERAL SERVICES[20-00442](#)

Consider recommendations regarding Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$600,000.00 to \$1,025,000.00 (an increase of \$425,000.00); and

b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-31) GENERAL SERVICES[20-00444](#)

Consider recommendation regarding the Santa Ynez Valley Airport CARES Act Grant Acceptance, Third District, as follows:

a) Authorize the Director of General Services to execute the Federal Aviation Administration (FAA) CARES Act Grant Offer, Grant No. 3-06-0243-019-2020 for the Santa Ynez Airport, in the amount of \$30,000.00; and

b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-32) GENERAL SERVICES

[20-00447](#)

Consider recommendations regarding Public Safety Radio System Replacement Contractor Agreement Extension, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Federal Engineering, Inc. to extend the term an additional year until June 30, 2021 for consulting services associated with specification writing and management of the Request for Proposal for the Public Safety Radio System Replacement Project; and

b) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-33) PLANNING AND DEVELOPMENT

[20-00403](#)

Consider recommendations regarding the Local Early Action Planning (LEAP) Grants Program Application, as follows:

a) Adopt a Resolution authorizing the Director of the Planning and Development Department, or her designee, to:

i) Execute and submit to the California Department of Housing and Community Development (HCD) a grant application and Government Agency Taxpayer ID Form for the LEAP Grants Program to help cover the cost of preparing and adopting the 2024-2032 Housing Element Update (Housing Element Update) for Fiscal Years 2020-2021 through 2022-2023 in the amount of \$500,000.00;

ii) Execute and submit to HCD a State Standard Agreement (Standard Agreement), upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager, or his or her designee, if the project is awarded grant funding;

iii) Execute and submit to HCD all required grant documents and amendments, including, but not limited to, payment requests, deliverables, and reports, if the project is awarded grant funding; and

b) Determine that the submittal of the LEAP grant application and required grant documents to HCD is not a project and, therefore, is not subject to environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15378(b)(5) and 15060(c)(3).

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

a) i) through iii) Adopted; and

RESOLUTION NO. 20-110

b) Approved.

The motion carried by the following vote:

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

A-34) PROBATION

20-00425

Consider recommendations regarding a Contract with Good Samaritan Shelter for Mental Health Navigator Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), to provide a Mental Health Navigator, who will assist in the pre-planning for pretrial release, coordinate services upon release, and support individuals with mental health issues released into the community while pending court proceedings beginning June 1, 2020 through December 2021, with a total contract amount not to exceed \$240,000.00;

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 the service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by the 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-35) PROBATION

[20-00426](#)

Consider recommendations regarding an Approval of Agreement for Services with Vocational Training Center (VTC) for Meals at the Santa Maria Juvenile Hall (SMJH) from July 1, 2020 through June 30, 2023, as follows:

a) Approve and authorize the Chair to execute the contract with VTC to provide meals at the SMJH for the period of July 1, 2020 through June 30, 2023, not to exceed the amount of \$661,770.55;

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 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-36) PROBATION

20-00429

Consider recommendations regarding a Resolution to repeal the Assessment and Collection of all Juvenile Probation Administrative Fees and write off the account receivable balance, as follows:

- a) Adopt a Resolution to approve and authorize the Chief Probation Officer to repeal all Juvenile Probation fees and write off all current accounts receivables balances for Juvenile fees assessed prior to the implementation of Senate Bill 190 (SB 190) on January 1, 2018; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Adopted; and**

RESOLUTION NO. 20-111

- b) Approved.**

The motion carried by the following vote:

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

A-37) PROBATION[20-00452](#)

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol, cognitive behavioral therapy (CBT) services, and clean and sober housing in Lompoc and Santa Maria, with a total contract amount not to exceed \$93,868.00;
- b) 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 drug and alcohol treatment, Recovery Oriented System of Care (ROSC), clean and sober housing, and residential withdrawal management with a total contract amount not to exceed \$538,874.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), CBT, and reentry support services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$444,443.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, ROSC, residential withdrawal management services, and residential alcohol and drug treatment with a total contract amount not to exceed \$198,093.00;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development and subsidized employment services, with a total contract amount not to exceed \$178,880.00;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with People Assisting the Homeless (PATH) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$45,000.00;
- g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide enhanced outpatient treatment services and related recovery and re-entry services for a dual diagnosis population, as well as in custody evidence-based mental health treatment services to inmates in the Santa Barbara County Jail, including related re-entry services, with a total contract amount not to exceed \$55,000.00;
- h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (CAC) (a local vendor) to provide Helpline reentry resource referrals for justice-involved individuals, with a total contract amount not to exceed \$17,700.00;

- i) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Salvation Army Transition and Recovery Center (TSATRC) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$40,000.00;
- j) 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
- k) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

- a) through i) Approved and authorized; Chair to execute;**
- j) Authorized; and**
- k) Approved.**

The motion carried by the following vote:

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

A-38) PUBLIC HEALTH

20-00419

Consider recommendations regarding Second Amendment to CenCal Health 340B Pharmacy Network Savings Share Agreement, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement to extend the term for a one year from 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-39) PUBLIC HEALTH

20-00416

Consider recommendations regarding United Way of Santa Barbara County Critical Needs Fund Memorandum of Understanding for COVID-19 Response, as follows:

a) Approve, ratify, and authorize the Chair to execute a Memorandum of Understanding (MOU) with United Way of Santa Barbara County allowing the County to receive reimbursement through the United Way Critical Needs Fund, an expenditure-driven grant and donation program, during the period of March 19, 2020 through December 31, 2021 in an amount up to \$54,080.00 for COVID-19 response in Santa Barbara County; and

b) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

A-40) PUBLIC HEALTH[20-00451](#)

Consider recommendations regarding Northern Santa Barbara County United Way, Inc. Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., a California Corporation (a local vendor), for the continued provision of engagement and outreach services to homeless individuals for a maximum contract amount not to exceed \$19,800.00 for services provided September 1, 2019 through August 31, 2020; and

b) Determine that the above action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, since the action consists 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-41) PUBLIC WORKS[20-00405](#)

Consider recommendation regarding North County Transit Breeze Routes 100 and 200, Memorandum of Understanding, Third, Fourth, and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute the Memorandum of Understanding dated June 16, 2020 with the Cities of Santa Maria, Lompoc, and the County of Santa Barbara (collectively referred to as “the Parties”) for the funding and operation of the Breeze 100 service and extend the current contract to June 30, 2025, contingent on the availability of funding;

b) Approve and authorize the Chair to execute the Memorandum of Understanding dated June 16, 2020 between the Cities of Santa Maria, Buellton, Solvang, and the County of Santa Barbara, (collectively referred to as “the Parties”) for the funding and operation of the Breeze 200 service and extend the current contract to June 30, 2025, contingent on the availability of funding; and

c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) and (4) (continuing administrative, fiscal, or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

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

- a) 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-42) PUBLIC WORKS

20-00421

Consider recommendations regarding Adopting Parking Restrictions and Stop Controls, Second District, as follows:

- a) Adopt the Resolution to establish new parking restrictions and stop controls in the Second 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 (CEQA) pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption (NOE) on that basis.

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

- a) Adopted; and**

RESOLUTION NO. 20-112

- b) Approved.**

The motion carried by the following vote:

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

A-43) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[20-00430](#)

Consider recommendations regarding Amendment to Professional Services Agreement with KNN Public Finance, LLC for Municipal Advisor Services for the Proposed Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC to extend the contract period to June 30, 2021 for financial advisory services associated with financing for proposed Laguna County Sanitation District wastewater reclamation plant upgrades; and

b) 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)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

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

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

a) 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-44) PUBLIC WORKS

[20-00433](#)

Consider recommendations regarding Professional Services Agreement with CNC Environmental, LLC for the replacement of media within the Landfill Gas Treatment System at the Tajiguas Landfill, Third District, as follows:

a) Approve and authorize the Chair to execute an agreement with CNC Environmental, LLC for replacement of media within the landfill gas treatment system at the Tajiguas Landfill in an amount not to exceed \$128,654.00;

b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with CNC Environmental, LLC in an amount not to exceed \$12,865.00 for a total Agreement amount not to exceed \$141,519.00; and

c) After considering the Tajiguas Landfill Expansion Project EIR (01-EIR-05) State Clearinghouse Number (SCH) 98041003 certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and considered by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) SCH Number 2008021052 certified May 5, 2009 and the Tajiguas Resource Recovery Project Subsequent EIR (12EIR-00000-00002 and Subsequent EIR Revision Letter and Errata) SCH number 2012041068 certified by the Board of Supervisors on July 12, 2016, and Addendum considered by the Board of Supervisors on November 17, 2017, 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 2002 Final EIR, the 2009 Final Subsequent EIR, or the 2016 Final Subsequent EIR and 2017 Addendum; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2002 Final EIR, the 2009 Final Subsequent, or the 2016 Final Subsequent EIR and 2017 Addendum; 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 EIR was certified in 2002, the Final Subsequent EIR was certified in 2009, or the Final Subsequent EIR was certified in 2016 and addendum considered in 2017, has been received.

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-45) PUBLIC WORKS

[20-00437](#)

Consider recommendations regarding Construction of hardscape repair and pavement preservation and preventive maintenance projects, Project Nos. 820688N and 820684, First, Second, Third, and Fourth Districts, as follows:

a) Approve the specifications, on file in the Public Works Department office, for construction of the following projects:

i) Fiscal Year 2019-2020 Hardscape Repairs in the Orcutt Area, County Project No. 820688N, Fourth District;

ii) Fiscal Year 2019-2020 Pavement Preservation and Preventive Maintenance, County Project No. 820684, First, Second, Third, and Fourth Districts;

b) Award the construction contract, County Project 820688N, in the amount of \$209,581.20 to the lowest responsible bidder, JJ Fisher Construction, Inc. (a Tri-County Vendor), 261 W. Dana St. Suite 102, Nipomo, CA 93444, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$24,158.12 and supplemental items of \$32,000.00 for the construction of County Project 820688N for a total not to exceed authorization of \$265,739.32;

d) Award the construction contract County Project 820684 in the amount of \$2,599,386.50 to the lowest responsible bidder, Pavement Coatings Co. (not a local vendor), 10240 San Sevaire Way, Jurupa Valley, CA 91752, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

e) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$149,719.33 and supplemental items of \$145,000.00 for the construction of County Project 820684 for a total not to exceed authorization of \$2,894,105.83;

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

g) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 4, 2019 (as the proposed project(s) 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

- a) i) and ii) Approved;
- b) Awarded;
- c) Authorized;
- d) Awarded;
- e) Authorized;
- f) Approved and authorized; Chair to execute; and
- g) Approved.

The motion carried by the following vote:

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

A-46) PUBLIC WORKS

[20-00431](#)

Consider recommendations regarding South Coast Community Hazardous Waste Collection Center Operation Agreement, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement with the University of California at Santa Barbara for the operation of the Community Hazardous Waste Collection Center located at the Environmental Health and Safety Hazardous Waste Facility for the two-year period of July 1, 2020 to June 30, 2022, in the not-to-exceed amount of \$1,522,698.00; and
- b) Find that pursuant to California Environmental Quality Act Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the execution of an Agreement with the University for the continued operation of the Community Hazardous Waste Collection Center is within the scope of the project covered by the Final Environmental Impact Report for the Santa Barbara County Household and Small Business Hazardous Waste Collection Program prepared by the University of California, Santa Barbara, March 1993 (SCH No. 1992041092) and, therefore, no new environmental document is required.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-47) PUBLIC WORKS

[20-00438](#)

Consider recommendations regarding Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison and Sons) to process commingled recyclables collected and delivered by the County to Gold Coast's recycling facility in Ventura for the period beginning on July 1, 2020 and ending on December 31, 2020, in an amount not to exceed \$650,000.00; and

b) Determine that the proposed action is not an approval of a new project under the California Environmental Quality Act (CEQA), pursuant to the CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect change in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-48) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[20-00317](#)

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2020-2021, as follows:

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

a) Make a determination upon each assessment described in the Report filed by the Board at the June 2, 2020 meeting and direct staff to record the Report;

- b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2020-2021 and direct staff to record the Resolution;
- c) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2020-2021; and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

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

a) Approved;

b) Adopted;

RESOLUTION NO. 20-113

c) Adopted; and

ORDINANCE NO. 5107

d) Approved.

The motion carried by the following vote:

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

A-49) 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.

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

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

- a) Adopted;**
- b) Certified;**
- c) Approved; and**
- d) Adopted.**

The motion carried by the following vote:

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

A-50) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00448](#)

Consider recommendations regarding Parcel Map No. 14,826, Dierenfield, 17TPM-00000-00002; Accept Flood Control permanent Easement and Right-of-Way per said map; Second District, as follows:

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

- a) Subject to recordation of the Parcel Map No. 14,826, accept the offer of dedication for a permanent Easement and Right-of-Way in perpetuity for flood control purposes as defined on said Parcel Map, and authorize the Clerk of the Board of Directors to endorse thereon, the acceptance of said Easement; and

b) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15315 of the Guidelines for the Implementation of CEQA, which consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and Zoning, no variances or exceptions are required, all services and access to the proposed parcel to local standards are available, the parcel was not involved in a division of a large parcel within the previous 2 years and the parcel does not have an average slope greater than 20 percent.

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

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-51) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY

20-00434

SANITATION DISTRICT

Consider recommendation regarding Soil Hauling Agreement with Speed's Oil Tool Service, Inc., Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute an agreement for services of independent contractor with Speed's Oil Tool Service, Inc. to excavate and haul stockpiled soil from Laguna County Sanitation District property; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, that no substantial changes are proposed, there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or of the sufficiency or feasibility of mitigation measures and alternatives of the project, and therefore approval of the recommended actions are within the scope of the project analyzed in the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-00015) adopted by the Board of Directors on July 3, 2018.

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

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

- a) 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-52) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY 20-00436
SANITATION DISTRICT

Consider recommendations regarding the Final Map of Tract No. 14,805, Rice Ranch Unit 3, Valley View 14TRM-00000-00001, Set Monument Deposit and Accept various Easement Dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No. 14,805 Rice Ranch Unit 3, Valley View;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$65,000.00 prior to recordation of Final Map of Tract No. 14,805 Rice Ranch, Unit 3, Valley View, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,805 Rice Ranch, Unit 3, Valley View, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,805 Rice Ranch, Unit 3, Valley View;
- c) Subject to recordation of the Final Map of Tract No. 14,805 Rice Ranch, Unit 3, Valley View, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,805 Rice Ranch, Unit 3, Valley View accepting the offers of dedication as follows:
 - i) Easements for Public Multi-Use Trail as shown thereon; and
 - ii) Easements for Public Utility Purposes as shown thereon; and

d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Revised Addendum dated December 22, 2015 together with the previously adopted Supplemental EIR and the Orcutt Community Plan EIR] and no subsequent environmental document shall be prepared for this project;

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

e) Subject to recordation of the Final Map of Tract No. 14,805 Rice Ranch, Unit 3, Valley View, accept the offer of dedication for Easements for Public Sewer purposes as defined on Tract Map No. 14,805 Rice Ranch, Unit 3, Valley View, and authorize the Clerk of the Board of Directors to endorse thereon, the acceptance of said Easement; and

f) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Revised Addendum dated December 22, 2015 together with the previously adopted Supplemental EIR] and the Orcutt Community Plan EIR and no subsequent environmental document shall be prepared for this project.

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

Acting as the Boar of Supervisors:

a) and b) Approved;

c) i) and ii) Approved and authorized;

d) Approved;

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

e) Approved and authorized; and

f) Approved.

The motion carried by the following vote:

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

A-53) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY,
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

[20-00427](#)

Consider recommendations regarding Approval for Grant Applications for Water Resources Division Projects for Fiscal Year (FY) 2020-2021, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2020-2021;
- b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2020-2021;
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2020-2021; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized;

b) Approved;

Acting as the Board of Directors, Water Agency:

c) Authorized;

d) Approved;

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

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-54) SHERIFF

20-00420

Consider recommendations regarding Accept donation of \$14,000.00 from the Santa Barbara Alliance for Community Transformation for the purchase of two Cellebrite licenses to be used by the Sheriff's Office Human Trafficking Task Force, as follows: (4/5 Vote Required)

a) Accept a donation of \$14,000.00 from the Santa Barbara Alliance for Community Transformation, a 501(c) (3) organization, for the Sheriff's Office Human Trafficking Task Force.;

b) Approve Budget Revision Request No. 0006887 to increase appropriations of \$14,000.00 in Sheriff General Fund for restricted Donations fund balance (\$14,000.00) funded by unanticipated revenue from Miscellaneous Revenue - Donations (\$14,000.00); and

c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "[t]he creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment."

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

- a) Accepted; and**
- b) and c) Approved.**

The motion carried by the following vote:

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

A-55) SHERIFF

[20-00435](#)

Consider recommendations regarding California Forensic Medical Group (CFMG)/Wellpath annual report for healthcare services at Sheriff detention facilities, as follows:

a) Receive and file the annual report regarding the Agreement for Medical Services with CFMG; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

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

A-56) SHERIFF

[20-00460](#)

Consider recommendations regarding California Department of Corrections and Rehabilitation (CDCR) Parolee Day Reporting Center Resolution and Agreement with Community Solutions Inc. (CSI), as follows:

a) Adopt a Resolution authorizing the Sheriff to enter into an Agreement with the CDCR on behalf of the County of Santa Barbara to provide continued services for parolees at the two (2) Day Reporting Centers in the County of Santa Barbara;

b) Approve and authorize the Chair to execute a Professional Services Contract with CSI, to authorize continued services for the two (2) parolee Day Reporting Centers in Santa Barbara County for \$2,062,865.00 in Fiscal Year (FY) 2020-2021, \$2,104,122.00 in FY 2021-2022, \$2,146,205.00 in FY 2022-2023, \$2,189,129.00 in FY 2023-2024, and \$2,232,911.00 in FY 2024-2025; and

c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

a) Adopted;

RESOLUTION NO. 20-114

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-57) SHERIFF

20-00465

Consider recommendations regarding a Tenth Amendment to the Agreement with Aramark Corporation for Jail Food Services, as follows:

a) Approve and authorize the Chair to execute a Tenth Amendment to Agreement for Services with Aramark Corporation for inmate commissary services to extend the term on a month-to-month basis not to exceed 90-days and expiring on September 30, 2020, in an amount not to exceed \$450,000.00; 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 impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorized; Chair to 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-58) SHERIFF

[20-00470](#)

Consider recommendations regarding a Third Amendment to the Agreement with Aramark Corporation for Inmate Commissary Services, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to Agreement for Services with Aramark Corporation for inmate commissary services to extend the term on a month-to-month basis not to exceed 90-days and expiring on September 30, 2020, in an amount not to exceed \$135,000.00; 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 impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorize; 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-59) SOCIAL SERVICES

[20-00409](#)

Consider recommendations regarding an Agreement with Pathway Family Services, Inc. for Child Welfare Services Emergency Shelter Care Services, as follows:

a) Approve and authorize the Chair to execute the Agreement with Pathway Family Services, Inc. to provide Child Welfare Services Emergency Shelter Care Services in the amount not to exceed \$201,600.00, 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-60) SOCIAL SERVICES

20-00410

Consider recommendations regarding a First Amendment to the Agreement with Pathway Family Services, Inc. for the Resource Family Support Program, as follows:

a) Approve and authorize the Chair to execute the first Amendment to the Agreement for services with Pathway Family Services, Inc. (a local vendor) to provide the Resource Family Support Program in the amount not to exceed \$79,580.00 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-61) SOCIAL SERVICES[20-00411](#)

Consider recommendations regarding a Third Amendment to the Agreement with Santa Barbara Family Care Center dba Children's Resource and Referral of Santa Barbara County for Emergency Child Care Bridge Program for Foster Children, as follows:

- a) Approve, ratify and authorize the Chair to execute the Third Amendment to the Agreement with Santa Barbara Family Care Center dba Children's Resource and Referral of Santa Barbara County (local vendor) to provide Emergency Child Care Bridge Program for Foster Children for a total contract amount not to exceed \$410,625.00 period of July 1, 2019 through June 30, 2020, and not to exceed \$329,311.00 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-62) SOCIAL SERVICES[20-00414](#)

Consider recommendations regarding the Approval of Agreements with Aspiranet, Pathway Family Services, Inc. and Seneca Family of Agencies for Child Welfare Services Family Evaluation Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Aspiranet (local vendor) to provide Family Evaluation Services for a total contract amount not to exceed \$60,000.00 for the period of July 1, 2020 through June 30, 2021;
- b) Approve and authorize the Chair to execute an Agreement with Pathway Family Services, Inc. (local vendor) to provide Family Evaluation Services for a total contract amount not to exceed \$160,000.00 for the period of July 1, 2020 through June 30, 2021;
- c) Approve and authorize the Chair to execute an Agreement with Seneca Family of Agencies (local vendor) to provide Family Evaluation Services for a total contract amount not to exceed \$80,000.00 for the period of July 1, 2020 through June 30, 2021; and

d) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) through c) 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-63) SOCIAL SERVICES

20-00417

Consider recommendations regarding a First Amendment to the Agreement with Community Action Commission of Santa Barbara County for 211 Helpline Service, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Community Action Commission of Santa Barbara County, a local vendor, to provide the 211 Helpline Service for Fiscal Year 2020-2021 for a total contract amount not to exceed \$126,665.00 for the period from 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-64) SUPERIOR COURT[20-00456](#)

Consider recommendations regarding a Request to Change the Term of Civil Grand Jury from Fiscal Year to Calendar Year, as follows:

- a) Pursuant to Penal Code section 905.5, approve and adopt, “A Resolution Modifying the Term of the Civil Grand Jury from Fiscal Year to Calendar Year in Response to the COVID-19 Pandemic”; and
- b) Determine that adoption of the Resolution is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the action is not a project since it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved and adopted; and**

RESOLUTION NO. 20-115

- b) **Approved.**

The motion carried by the following vote:

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

A-65) TREASURER-TAX COLLECTOR[20-00469](#)

Consider recommendations regarding Public Administrator/Public Guardian Revolving Fund, as follows:

- a) Adopt a Resolution authorizing the Treasurer-Tax Collector-Public Administrator to increase the amount in the Public Administration/Public Guardian Revolving Fund to \$5,000.00 pursuant to authority contained in Sections 29460-29463 of the Government Code; and
- b) Determine that the above action does not involve any commitment to any specific project which may result in potentially significant impact on the environment, and therefore it 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 20-116

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-66) SUPERVISOR HARTMANN [20-00413](#)

Approve the appointment of Wendy Wergeles to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2020, Third District.

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

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

A-67) SUPERVISOR ADAM [20-00412](#)

Approve the appointment of John “Mick” Riegel to the Lompoc Cemetery District Board of Directors, term ending December 31, 2020, Fourth District.

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

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

Hearing Requests

A-68) COMMUNITY SERVICES

[20-00461](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2020-2021 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows:
(Set a hearing for July 7, 2020. Time estimate: 10 minutes)

- a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2020-2021 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2020-2021 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;
- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2020-2021 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and
- f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 7, 2020 (EST. TIME 10 MIN.) The motion carried by the following vote:

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

A-69) GENERAL SERVICES20-00459

Set a hearing to consider recommendations regarding the adoption of an electric vehicle (EV) charging and parking Fee Resolution relating to rates for public use of EV charging equipment in the Calle Real Campus, Downtown Administrative Building, Lompoc campus, and Betteravia Campus parking lots, First, Second, Fourth and Fifth Districts as follows:

(Set a hearing for July 14, 2020. Time estimate: 15 minutes)

- a) Hold a public hearing to adopt a Resolution to establish EV charging and parking rates at these locations;
- b) Adopt a Resolution establishing EV charging and parking rates at County parking lots; and
- c) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 14, 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

A-70) PLANNING AND DEVELOPMENT[20-00404](#)

Set a hearing to consider recommendations regarding Planning and Development Department staff's recommendation to deny the Santa Rita Valley Ag., Inc. application for a Land Use Permit (LUP) (Case No. 18LUP-00000-00351) to allow cannabis cultivation, Third District, as follows: (Set a hearing for July 14, 2020. Time estimate: 2 hours)

- a) Deny the appeal, Case No. 19APL-00000-00032;
- b) Make the required findings for denial of the project, Case No. 18LUP-00000-00351, including California Environmental Quality Act (CEQA) findings;
- c) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and
- d) Deny the project de novo, Case No. 18LUP-00000-00351.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 14, 2020 (EST. TIME 2 HRS.). The motion carried by the following vote:

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

Administrative Item**A-71) CLERK-RECORDER-ASSESSOR****20-00474**

Consider recommendations regarding the Los Olivos Community Services District request for consolidation with the Statewide General Election and change to even-numbered year elections for Board of Directors, as follows:

- a) Receive resolutions 19-09 and 20-01 adopted by the Los Olivos Community Services District requesting that the Board of Supervisors accept the consolidation of the District's elections of governing Board of Directors members with the Statewide General Election in accordance with Elections Code Section 10404(b);
- b) Notify all districts located in the County of the receipt of the resolutions to consolidate and request input from each district on the effect of the consolidation as required by Elections Code Section 10404(c);
- c) Receive from the elections official an Impact Analysis of the proposed consolidation as required by Elections Code Section 10404(d);
- d) Receive from the elections official a report on the cost-effectiveness of the proposed action (included in the Impact Analysis) as required by Elections Code Section 10404(e); and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

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: Request for Global Resolution of the January 7, 2017 Notice of Violation to the Casa Blanca Homeowners Association - Jana Zimmer addressed the Board

Re: Law Enforcement Appreciation - Sullivan Israel addressed the Board

Re: Demand for Police Protection/Request for Grand Jury Investigation of Systemic Racism in all County Departments - Bobbi McGinnis, Peggy Wilson, and Jim Knell 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) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(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: 9:43 AM - 10:50 AM (1 HR. 7 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) 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

2) PLANNING AND DEVELOPMENT20-00402

HEARING - Consider recommendations regarding the County and Montecito Planning Commissions' recommendations to approve Case Nos. 20ORD-00000-00004, 20ORD-00000-00005, and 20ORD-00000-00006, which would amend, respectively, the County Land Use and Development Code, the Article II Coastal Zoning Ordinance, and the Montecito Land Use and Development Code, to: 1) authorize the temporary suspension of compliance with the project description and/or conditions of approval related to certain development standards, if necessary to ensure physical distancing and/or other public health requirements can be met; 2) allow nonconforming uses to take advantage of this temporary suspension of compliance with development standards as determined to be necessary for the protection of public health related to COVID-19 in order to expand or extend without losing their nonconforming status; and 3) allow time extensions for approved projects due to hardship related to COVID-19 and the associated economic downturn, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Consider recommendations regarding Case No. 20ORD-00000-00004 (County LUDC Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, and 15305;

iii) Read the title and waive further reading of the Ordinance; and

iv) Supersede Emergency Rule No. 2 by adopting the Ordinance (Case No. 20ORD-00000-00004) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 20ORD-00000-00005 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, and 15305;

iii) Read the title and waive further reading of the Ordinance; and

iv) Supersede Emergency Rule No. 2 by adopting the Ordinance (Case No. 20ORD-00000-00005) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code;

c) Consider recommendations regarding Case No. 20ORD-00000-00006 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, and 15305;

iii) Read the title and waive further reading of the Ordinance; and

iv) Supersede Emergency Rule No. 2 by adopting the Ordinance (Case No. 20ORD-00000-00006) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code (MLUDC), of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:05 AM - 11:15 AM (10 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) i) Adopted required findings including California Environmental Quality Act (CEQA) findings of the proposed Ordinance;

ii) Approved;

iii) Read title, waived further reading of the Ordinance;

iv) Adopted;

ORDINANCE NO. 5108

b) i) Adopted required findings including CEQA findings of the proposed Ordinance;

ii) Approved;

iii) Read title, waived further reading of the Ordinance;

iv) Adopted;

ORDINANCE NO. 5109

c) i) Adopted required findings including CEQA findings of the proposed Ordinance;

ii) Approved;

iii) Read title, waived further reading of the Ordinance;

iv) Adopted;

ORDINANCE NO. 5110

The motion carried by the following vote:

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

3) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

20-00252

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:
(EST. TIME: 15 MIN.)

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

a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2020-2021;

b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

c) Read title: "An Ordinance of the Laguna County Sanitation District Amending Ordinance No. 3130 Adopted November 19, 1979, Which Established Service Charges, Connection Charges, and Other Rules and Regulations as Amended by Ordinance No. 4142 Adopted December 9, 1993 Establishing Trunk Sewer Fees. This Amending Ordinance Changes the Annual Service Charge and Connection Charge for Single Family and Duplex Dwelling Units, Apartments, Condominiums, Trailer Spaces, Mobile Homes and Non-residential Development; and also Changes the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees," and waive reading of the Ordinance in full;

d) Direct the Clerk to count and report the number of written protests and either:

i) If no majority protest, set a hearing on the Administrative Agenda for July 7, 2020 to consider recommendations, as follows:

1) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

2) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis; or

ii) If majority protest, take no action and provide direction to staff.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:16 AM - 11:20 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

- a) Received and filed;**
- b) Approved the introduction (First Reading) of the Ordinance;**
- c) Read title, waived further reading of the Ordinance;**
- d) i) Directed; Set hearing on the July 7, 2020 on the Administrative Agenda; and**
ii) No action taken.

The motion carried by the following vote:

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

4) PUBLIC WORKS20-00250

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Charges, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

Acting as the governing authority of County Service Area 12:

a) Receive and file with the Clerk of the Board a report entitled “County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2020-2021;”

b) Approve the introduction (First Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;

c) Read title: “An Ordinance to Set Sewer Connection Charges and Sewer Service Charges for County Service Area 12 in the Mission Canyon Area,” and waive reading of the Ordinance in full;

d) Direct the Clerk to count and report the number of written protests and either:

i) If no majority protest, set a hearing on the Administrative Agenda for July 7, 2020 to consider recommendations, as follows:

1) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;

2) Adopt a Resolution authorizing the collection of said charges on the tax roll; and

3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis; or

ii) If majority protest, take no action and provide direction to staff.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:21 AM - 11:22 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

Acting as the governing authority of County Service Area 12:

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

- a) Received and filed;**
- b) Approved the introduction (First Reading) of the Ordinance;**
- c) Read title, waived further reading of the Ordinance;**
- d) i) Directed; Set hearing on the July 7, 2020 on the Administrative Agenda; and**
 - ii) No action taken.**

The motion carried by the following vote:

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

5) PUBLIC WORKS

20-00415

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year (FY) 2020-2021, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution to be effective July 1, 2020, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for FY 2020-2021;

b) Adopt a Resolution to be effective July 1, 2020, setting the Parcel Fee Schedule for the Cuyama Valley for FY 2020-2021;

c) Adopt a Resolution to be effective July 1, 2020, setting the fee schedule for solid waste collection rates to cover solid waste management program costs in the unincorporated Zones 1, 2, 3, 4 and 5 service areas for FY 2020-2021; and

d) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1), (2), (4) and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:23 AM - 11:28 AM (5 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;

RESOLUTION NO. 20-117

b) Adopted;

RESOLUTION NO. 20-118

c) Adopted;

RESOLUTION NO. 20-119

d) Approved.

The motion carried by the following vote:

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

Adjourned at 2:38 PM

Adjourned to

Tuesday, July 7, 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, June 16, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 18, 2020, at 5:00 PM and on Saturday, June 20, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>