

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, September 1, 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 August 25, 2020 Meeting

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

[20-0001](#)

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

[20-0002](#)

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

City of Goleta v. Torridon, LLC.et al., Superior Court of the State of California, Case Number
20CV01361.

Report from Closed Session

No reportable action.

Administrative Agenda

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

Honorary Resolutions

A-1) SUPERVISOR HART [20-00683](#)

Adopt a Resolution proclaiming September 2020 as National Preparedness Month in Santa Barbara County.

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

RESOLUTION NO. 20-166

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

A-2) SUPERVISOR HART [20-00687](#)

Adopt a Resolution proclaiming September 2020 as Suicide Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 20-167

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

A-3) SUPERVISOR HARTMANN [20-00684](#)

Adopt a Resolution of Commendation honoring Lisa Sloan upon her Retirement from the Public Health Office after 37 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-168

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

A-4) SUPERVISOR HARTMANN [20-00691](#)

Adopt a Resolution proclaiming September 2020 as Prostate Cancer Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 20-169

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

A-5) SUPERVISOR ADAM [20-00685](#)

Adopt a Resolution of Commendation honoring Custody Deputy Mack E. Bleavins Jr. upon his retirement from the Sheriff’s Office after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 20-170

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

Administrative Items

A-6) AUDITOR-CONTROLLER [20-00692](#)

Consider recommendations regarding Establishing Property Tax Rates and Levying Taxes for Fiscal Year 2020-2021, as follows:

- a) Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2020-2021; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 20-171

b) Approved.

The motion carried by the following vote:

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

A-7) AUDITOR-CONTROLLER [20-00697](#)

Consider recommendations regarding a Loss of Public Property Report, as follows:

- a) Receive and file the Auditor-Controller’s Loss of Public Property Report for the period July 1, 2019 through June 30, 2020; 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 the government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES

20-00690

Consider recommendations regarding the Acceptance of Spanish-English Story Machines and Maintenance Donation, as follows: (4/5 Vote Required)

- a) Accept the donation of two (2) bilingual Short Edition Short Story Art Machines, valued at \$16,065.00 in total, from the Morris B. Squire Foundation;
- b) Accept the donation of \$4,475.00 to support operating costs for the Short Edition Machines from the Morris B. Squire Foundation;
- c) Approve Budget Revision Request No. 0007190 that accounts for the donations; and
- d) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the acceptance of the donations of art equipment are covered by the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) and b) Accepted; 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-9) COUNTY COUNSEL [20-00695](#)

Consider recommendations regarding the Approval of a Fourth Amendment to the Agreement for Professional Legal Services with Outside Counsel Meyers Nave, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute, on behalf of the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District, the Fourth Amendment to the Agreement for Professional Legal Services with the law firm Meyers Nave, to extend the term of the Agreement to August 27, 2022 and the payment limit to \$3,250,000.00; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, 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-10) COUNTY EXECUTIVE OFFICE [20-00699](#)

Approve Budget Revision Request No. 0007188 (Majority Vote Required); and Budget Revision Request Nos. 0007165 and 0007187 (4/5 Vote Required).

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

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

A-11) COUNTY EXECUTIVE OFFICE [20-00700](#)

Consider recommendations regarding Local Government Commission Membership, as follows:

a) Approve an agency membership for the County of Santa Barbara in the Local Government Commission; and

b) Determine that membership in the Local Government Commission is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE

20-00701

Consider recommendations regarding a response to the 2019-2020 Grand Jury Report: Public Alerts for Public Safety Power Shutoffs and Emergencies, as follows:

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2019-2020 Grand Jury report entitled "Public Alerts for Public Safety Power Shutoffs and Emergencies";
- b) Approve and authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment.

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

a) Considered and adopted;

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-13) DISTRICT ATTORNEY[20-00694](#)

Consider recommendations regarding a California Office of Emergency Services (Cal OES) Grant Application Authorization for Fiscal Year (FY) 2020-2021, as follows:

a) Approve and authorize the District Attorney, or her designee, in FY 2020-2021, to execute Certifications of Assurance of Compliance for the following Cal OES grant applications:

- i) Victim Witness Assistance Program;
- ii) Unserved/Underserved Advocacy Program;
- iii) Child Advocacy Center Program (KC);
- iv) Elder Abuse Program;
- v) Electronic Suspected Child Abuse Reporting System (eSCARS);
- vi) County Victim Services (XC);
- vii) Human Trafficking Advocacy Program; and

b) Approve and authorize the Chair to execute, in FY 2020-2021, Certifications of Assurance of Compliance for the following Cal OES grant applications:

- i) Victim Witness Assistance Program;
- ii) Unserved/Underserved Advocacy Program;
- iii) Child Advocacy Center Program (KC);
- iv) Elder Abuse Program;
- v) Electronic Suspected Child Abuse Reporting System (eSCARS);
- vi) County Victim Services (XC); and
- vii) Human Trafficking Advocacy Program.

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

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

b) i) through vii) Approved and authorized; Chair to execute.

The motion carried by the following vote:

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

A-14) GENERAL SERVICES

20-00681

Consider recommendations regarding a construction contract for Electric Vehicle Charging Station Installation, First, Second and Fourth Districts, as follows:

a) Approve plans and specifications for the construction of electric vehicle charging stations (Project No. 19016) on file in the General Services Capital Projects office;

b) Award the construction contract in the base amount of \$700,370.00 to the lowest responsible bidder, PowerFlex Systems, Inc., 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;

c) Approve and authorize the Chair to execute a Construction Contract with PowerFlex Systems, Inc.; and

d) Find that, on February 25, 2020, the Board determined the project to be exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303 because it consists of constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures, that a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

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

a) Approved;

b) Awarded;

c) Approved and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Adam

A-15) GENERAL SERVICES[20-00682](#)

Consider recommendations regarding a Public Health License Agreement with Bunnies Urgently Needing Shelter (BUNS) for a Rabbit Hemorrhagic Disease (RHD) Quarantine Facility at the Animal Services Complex, Santa Barbara (RP File No. 003825), Second District, as follows:

a) Approve and ratify a License Agreement between the County of Santa Barbara and BUNS for use of an 817 square foot building known as the former “Little Dog Building”, and restroom area at the Animal Services Complex located at 5473 Overpass Road, Goleta, CA 93117 for the purpose of a temporary wild and domestic rabbit quarantine facility, due to a nationwide outbreak of the deadly disease RHD, for a term of approximately TWELVE (12) months commencing on August 8, 2020, and terminating on August 31, 2021 with a 6-month extension option, unless terminated by either party with or without cause upon (60) days written notification;

b) Determine that pursuant to Gov. Code Section 26227, the Little Dog Building is not needed and will not be needed for County purposes during the duration of this License Agreement and may be used by this non-profit to carry out this valuable program to meet the needs of the population of the county; and

c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the action consists of the operation, repair, maintenance, and licensing of existing public or private structures involving negligible or no expansion of existing or former use and approve and direct staff to file and post a Notice of Exemption on that basis.

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

a) 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-16) GENERAL SERVICES[20-00698](#)

Consider recommendations regarding the Acquisition of a 96-acre parcel in Orcutt, Assessor Parcel Number 101-020-076 (003956), Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Purchase Agreement and Escrow Instructions between the County of Santa Barbara (COUNTY), as Buyer, and Timothy D Bonney and Beverly L. Bonney (OWNERS), as Sellers, to purchase the property consisting of approximately 96 acres in Orcutt, known as Assessor Parcel Number 101-020-076, (the “Property”);
- b) Authorize the Director of General Services, or designee, to execute any and all escrow documents and complete the due diligence required to facilitate the terms and conditions of the proposed acquisition;
- c) Approve and authorize the Director of General Services, or designee, to expend funds in a total amount not to exceed the purchase price \$909,000.00, plus title and escrow fees, including staff costs, processing fees and any other costs required to facilitate the transaction pursuant to the Purchase Agreement and Escrow Instructions;
- d) Approve and authorize the Clerk, upon satisfaction of the terms and conditions of the Purchase Agreement and Escrow Instructions, to execute the Certificate of Acceptance consummating the purchase and accepting title to the Property;
- e) Approve Budget Revision Request No. 0007199, for the acquisition funds deposited in agency fund 0934 “Guadalupe Dunes Mitigation”; and
- f) Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15316 as it consists of the acquisition of land in order to establish a park where the land is in a natural condition and a management plan for the park has not been prepared; CEQA Guidelines Section 15325 as it consists of acquisition of land to preserve open space; and CEQA Guidelines Section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment; and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-17) GENERAL SERVICES

20-00703

Consider recommendations regarding a Santa Ynez Valley Airport Improvement Program Grant 18 (AIP 18), Project No. 19036 - Authorization to Execute the Federal Aviation Administration (FAA) Grant to Remove and Replace Automated Weather Observing System (AWOS), Third District, as follows:

- a) Approve, ratify and authorize the Director of General Services to execute FAA Grant Agreement No. 3-06-0243-018-2020 of approximately \$371,814.00 and not to exceed the maximum allowable amount of \$427,586.00;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the FAA Grant Agreement Offer; and
- c) Find that the proposed project falls within the scope of the previously filed Notice of Exemption and is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(b), as it consists of replacement of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

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

- a) Approved, ratified and authorized;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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

A-18) HUMAN RESOURCES**20-00689**

Consider recommendations regarding a performance based salary adjustment for the County Executive Officer (CEO), as follows:

a) Approve a 2.5% performance based salary adjustment effective September 7, 2020 as allowed under Section 4 of the Agreement for Services as CEO approved by the Board of Supervisors on September 19, 2017; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-19) PROBATION**20-00680**

Consider recommendations regarding the Office of Traffic Safety (OTS) Grant Program for Federal Fiscal Year (FFY) 2021, DUI Intensive Supervision Program, as follows:

a) Authorize the Chief Probation Officer to execute the Grant Award Agreement, and accept funding of the FFY 2021 California OTS Grant in the amount of \$160,585.00 for the period covering October 1, 2020, to September 30, 2021; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, 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-20) PUBLIC HEALTH

[20-00686](#)

Consider recommendations regarding an Amendment to the Animal Services City Agreement with the City of Santa Barbara for Fiscal Year (FY) 2020-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a Sixth Amendment to the Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2020 through December 31, 2020 for a total amount of \$204,880.00 for this extended period; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, 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-21) PUBLIC HEALTH

[20-00688](#)

Consider recommendations regarding a First Amendment to the Hospitalist and Outpatient Professional Services Agreement with Santa Barbara Cottage Hospital, as follows:

a) Approve, ratify, and authorize the Chair to execute this First Amendment to the Professional Services Agreement with Santa Barbara Cottage Hospital (a local vendor) for hospitalist and outpatient professional services to add residents to the Residency Program and add an additional session to the clinical schedule without a change in the term of July 1, 2019 through June 30, 2022. This is a no cost Agreement; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

A-22) SHERIFF

20-00696

Consider recommendations regarding a request for Waiver of Competition in Purchase of the Sheriff’s Report Management System (RMS), as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to procure an upgrade to the Sheriff’s Office RMS from the current vendor, CentralSquare Technologies LLC, as a sole source procurement without being required to conduct a formal bid process;

b) Approve and authorize the Chair to execute an agreement with CentralSquare Technologies (not a local vendor) for the upgrade of the Sheriff’s Office current RMS. The cost of upgrading software, installation and training is not to exceed \$680,000.00;

c) Approve and authorize the Sheriff to execute a Support Software Agreement with CentralSquare Technologies at the time of implementation (Go-Live) of the upgraded Sheriff’s Records Management System;

d) Approve Budget Revision Request No. 0006870 to release \$680,000.00 of Asset Forfeiture Funds for Fiscal Year (FY) 2020-2021; and

e) 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 Lavagnino, seconded by Supervisor Adam, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Hearing Requests

A-23) PLANNING AND DEVELOPMENT 20-00678

Set a hearing to consider the recommendations of the County Planning Commission (Commission) to (1) adopt Resolutions to amend the County Guidelines for the Implementation of the California Environmental Quality Act (CEQA) (County Guidelines) and the Environmental Thresholds and Guidelines Manual (Environmental Thresholds Manual) to incorporate minor revisions to the California Guidelines for the Implementation of CEQA (State CEQA Guidelines), which took effect in 2019, and (2) revise guidelines that address quality of life and noise issues, as follows: (Set a hearing for September 15, 2020. Time estimate: 1 hour)

- a) Determine that amendments to the County Guidelines and the Environmental Thresholds Manual conform to State CEQA Guidelines and clarify County procedures are not a project pursuant to Sections 15060(c)(3) and 15378(b)(5), and amendments to the quality of life guidelines and noise thresholds are categorically exempt pursuant to Section 15308, of the State CEQA Guidelines;
- b) Adopt a Resolution approving amendments to the County Guidelines; and
- c) Adopt a Resolution approving amendments to the Environmental Thresholds Manual.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: September 15, 2020 (EST. TIME 1 HR.). The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENT

20-00679

Set a hearing to consider recommendations regarding the County Planning Commission’s recommendation to adopt a Resolution to amend the Thresholds of Significance for Transportation Impacts of the Environmental Thresholds and Guidelines Manual to comply with Senate Bill 743 and the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) Guidelines) Section 15064.3, Determining the Significance of Transportation Impacts, as follows: (Set a hearing for September 15, 2020. Time estimate: 1 hour)

a) Determine that the amendment to the Environmental Thresholds and Guidelines Manual is not a project pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5); and

b) Adopt a Resolution approving the amendment to the Environmental Thresholds and Guidelines Manual.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: September 15, 2020 (EST. TIME 1 HR.). 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: Increasing Cannabis Cultivation Concerns in Tepusquet - Renee O'Neill
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: 9:25 AM - 10:42 AM (1 HR. 17 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 DEVELOPMENT

20-00607

HEARING - Consider recommendations regarding a report from the Planning and Development Department staff regarding the proposed Farmstays Ordinance Amendment Project and provide direction to staff on any changes that the Board would like to make to the project scope-of-work, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report from the Planning and Development Department staff regarding the proposed Farmstays Ordinance Amendment Project (Farmstays Project);
- b) Provide direction to staff on any changes that the Board would like to make to the Farmstays Project scope-of-work; and
- c) Determine that the Board’s actions are not a “project” as defined in the State California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) and Section 15060(c)(3) and are not subject to environmental review.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:56 AM - 11:47 AM (51 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Directed staff to move forward on the Farmstays Ordinance Amendment Project based on the Gaviota Coast Plan model per Long Range Planning’s existing work plan and further directed staff to study other issues as part of an Ag Tiered Ordinance that would include the parks and recreations master plan if resources are available; and**
- c) **Approved.**

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT20-00615

HEARING - Consider recommendations regarding the appeal filed by the Gaviota Coast Conservancy and the Coastal Ranches Conservancy, appellants, of the County Planning Commission's May 27, 2020 approval of the Caltrans Gaviota Culvert project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Deny the appeals, Case Nos. 20APL-00000-00009 and 20APL-00000-00010;
- b) Make the required findings for approval of the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, including the California Environmental Quality Act (CEQA) findings;
- c) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration (SCH No. 2018071001) dated February 28, 2019 prepared and adopted by Caltrans, the lead agency, and determine that none of the conditions in CEQA Guidelines Section 15162 requiring a subsequent Mitigated Negative Declaration (MND) or Environmental Impact Report (EIR) have occurred; and
- d) Grant de novo approval of the project, Case Nos. 19DVP-00000-00034, 19CUP-00000-00054, and 19CDP-00000-00133, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:48 AM - 1:11 PM (1 HR. 23 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that the following document be accepted into the record: Letter dated Saturday, August 29, 2020 from Gerard Ching.

The motion carried by the following vote:

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be continued, as follows: Directed staff to return to the Board on September 22, 2020 with findings to uphold the appeals.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Hart

4) PLANNING AND DEVELOPMENT

20-00613

HEARING - Consider recommendations regarding a report from Planning and Development Department staff regarding Short-Term Rentals (STRs) in the Coastal Zone and to provide direction to staff on any potential draft regulations the Board would like staff to prepare and present to the Planning Commission and Board for consideration, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report from Planning and Department staff regarding options for regulating STRs in the Coastal Zone;

b) Provide direction to staff on any potential draft regulations of STRs in the Coastal Zone, which the Board would like staff to prepare and present to the Planning Commission and Board for consideration; and

c) Determine that the Board’s actions are not a “project” as defined in the State California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) and Section 15060(c)(3) and are not subject to environmental review.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

2:04 PM - 3:27 PM (1 HR. 23 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) Directed staff to draft regulations of STR's in the Coastal Zone that include the following: primary residence, annual business license, overlay – north and south of freeway, monitoring concentration, grandfathering historic TOT payers, cap, and no bedroom restrictions; and

c) Approved.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Adam

5) COUNTY EXECUTIVE OFFICE

20-00693

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

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:28 PM - 4:02 PM (34 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed; and**

Directed staff to convene the Treasurer Tax Collector and the County Executive Office to provide access to more transparent information, such as: which sectors are doing well, which sectors are paying taxes, and which sectors need to be enforced; and

- b) **Approved.**

The motion carried by the following vote:

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

6) COUNTY EXECUTIVE OFFICE

20-00702

HEARING - Receive and file the Fiscal Year 2019-2020 Year-End Budget and Financial Status Report as of June 30, 2020, showing the status of appropriations and financing for departmental budgets adopted by the Board of Supervisors. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:03 PM - 4:21 PM (18 MIN.)

Received and filed staff presentation and conducted public hearing.

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

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Observed a Moment of Silence for the One Year Anniversary of the Conception Dive Boat Tragedy that Occurred on September 2, 2019 off the Coast of Santa Cruz Island

Adjourned at 4:21 PM

Adjourned to

Tuesday, September 15, 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, September 1, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 3, 2020, at 5:00 PM and on Saturday, September 5, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>