

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart*  
*Third District - Joan Hartmann, Vice Chair*  
*Fourth District - Bob Nelson, Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, April 6, 2021**

**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](http://www.countyofsb.org).

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

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the March 16, 2021 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 Nelson, and Supervisor Lavagnino

**County Executive Officer's Report**

**[21-00001](#)**

**No reportable action from County Executive Officer, Mona Miyasato.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****21-00291**

## CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Sobhani Group, LLC v. County of Santa Barbara, Santa Barbara County Superior Court case No. 18CV05413.

Alamos Farms, Inc v. County of Santa Barbara; Office of Administrative Hearings Case No. 2019110075.

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

## CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Assessor's Parcel No. 059-020-059 (1155 Via Gaitero Road); 059-020-041 (1165 Via Gaitero Road); 059-020-042 and -048 (1170 Via Gaitero Road); 059-020-040 and -049 (1160 Via Gaitero Road); 059-020-039 and -058 (1150 Via Gaitero Road); 059-020-050 (4265 Via Terrazzo); 059-020-051 (4250 Via Terrazzo); 059-020-052 (4270 Via Terrazzo), San Marcos Preserve (West Mesa Properties) (Second District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Save San Marcos Foothills and Channel Islands Restoration, Inc. Under negotiation: price and terms of payment.

## CONFERENCE WITH LABOR NEGOTIATORS (2)

(Subdivision (a) of Government Code section 54957.6)

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

**Report from Closed Session****No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items****A-1) BEHAVIORAL WELLNESS [21-00256](#)**

Consider recommendations regarding City Mental Health Mobile Crisis Services Revenue Agreements, Fiscal Year (FY) 2021-2024, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness to execute the following revenue agreements for providing Mental Health Mobile Crisis Services according to the template agreement terms for the period July 1, 2021 through June 30, 2024, with the following cities and in the following anticipated revenue amounts:

- i) City of Buellton, in the projected revenue of \$9,580.00;
- ii) City of Carpinteria, in the projected revenue of \$7,707.00;
- iii) City of Guadalupe, in the projected revenue of \$274.00;
- iv) City of Lompoc, in the projected revenue of \$77,956.00;
- v) City of Santa Maria, in the projected revenue of \$133,248.00; and
- vi) City of Solvang, in the projected revenue of \$7,707.00;

b) Approve and authorize the Director of the Department of Behavioral Wellness to execute a revenue agreement for Mental Health Mobile Crisis Services with the City of Santa Barbara according to the template agreement terms for the period July 1, 2021 through June 30, 2024 in the anticipated revenue amount of \$222,998.00; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) i) through vi) and b) Approved and authorized;**
- c) Approved.**

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

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

**A-2) BEHAVIORAL WELLNESS**

**21-00255**

Consider recommendations regarding a Psychiatric Health Facility (PHF) Update, as follows:

- a) Receive and file a report on the PHF, providing an annual update from the PHF Governing Board regarding operations of the PHF, including quality of care and other program activities; and
- b) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, as 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 Williams, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

A-3) BEHAVIORAL WELLNESS[21-00258](#)

Consider recommendations regarding the Renewal of Contractor on Payroll (COP) Agreements Fiscal Year (FY) 2021-2022; as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D., for the provision of psychiatric services for the period of July 1, 2021 to June 30, 2022 in an amount not to exceed \$130,832.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2021 to June 30, 2022 in an amount not to exceed \$68,640.00;
- c) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, M.D., to provide psychiatric services for the period of July 1, 2021 to June 30, 2021 in an amount not to exceed \$109,478.40;
- d) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N., to provide “as needed” nursing services for the period of July 1, 2021 to June 30, 2022 in an amount not to exceed \$21,008.00; and
- e) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) 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 Nelson, and Supervisor Lavagnino

A-4) BEHAVIORAL WELLNESS

21-00260

Consider recommendations regarding the California Mental Health Services Authority (CalMHSA) Memorandum of Understanding for Fiscal Intermediary Services for the Office of Statewide Health and Planning Development (OSHPD) Grant Local Matching Funds for Fiscal Year (FY) 2020-2024 and Participation Agreement for Payment of OSHPD Local Matching Funds for FY 2020-2024, as follows:

a) Approve and authorize the Chair to execute the CalMHSA Memorandum of Understanding Fiscal Intermediary Services for OSHPD Grant Local Matching Funds No. 639-WET-2020-SR to serve as the fiscal intermediary to certify the collection of local match funds from all counties of the Southern Counties Regional Partnership, in accordance with the OSHPD Agreement No. 20-10018; execute Participation Agreements for each contributing county for the collection of funds; and track, report and remit funds to the County, in the amount of \$3,806,372.00, to implement Workforce Education and Training (WET) activities, for a one-time administrative fee not to exceed \$11,948.24.00, the term of which is upon execution through July 31, 2024;

b) Approve and authorize the Chair to execute the CalMHSA Participation Agreement No. 647-WET 2020-SB for the County to submit a one-time payment, as required in OSHPD Grant Agreement No. 20-10018, of local match funds in the amount of \$130,338.00, the term of which is upon execution through July 31, 2024; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

A-5) BEHAVIORAL WELLNESS

[21-00265](#)

Consider recommendations regarding a First Amendment to the Merced Behavioral Center Institute for Mental Disease Agreement, Fiscal Year (FY) 2020-2023, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for services of Independent Contractor (BC 20-116) with CF Merced Behavioral, LLC, a California limited liability company, dba Merced Behavioral Center (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 maximum contract amount by \$220,000.00 for a total contract amount not to exceed \$1,720,000.00 for the period of July 1, 2020 through June 30, 2023; and
  
- b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

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

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



A-6) BEHAVIORAL WELLNESS21-00261

Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) State Hospital Bed Memorandum of Understanding (MOU) Amendment, Fiscal Year (FY) 2014-2021 and a Second Amendment for the Participation Agreement State Hospital Bed Administrative Fee, FY 2020-2021, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness (BWell) to execute the Third Amendment to the MOU between the County, CalMHSA, and the California Department of State Hospitals to extend the MOU from July 1, 2014 through June 30, 2021 for the purchase of State Hospital beds in the estimated amount of \$225,205.00 for FY 2020-2021;

b) Approve, ratify, and authorize the Director of the Department of BWell to execute the Second Amendment to the CalMHSA State Hospitals Program Participation Agreement No. 278-2017-SHP-A2 to extend the agreement from July 1, 2020 through June 30, 2021 for FY 2020-2021 for an Administrative fee not to exceed \$1,402.00 per bed, per FY, for a total of \$1,402.00; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) and b) Approved, ratified and authorized; and**

**c) Approved.**

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

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

A-7) BEHAVIORAL WELLNESS

[21-00263](#)

Consider recommendations regarding a Revenue Agreement Renewal with Coast Valley Worship Center, Fiscal Year (FY) 2020-2023 for the provision of Penal Code Section 1000 (PC 1000), as follows:

a) Approve, ratify, and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center, a California corporation (a local vendor), for the provision of PC 1000 Drug Diversion Program Services, with a projected annual revenue of \$3,550.00 for the period of July 1, 2020 through June 30, 2023;

b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to suspend the Agreements for convenience in accordance with Section 19 of the Agreement and to make immaterial changes to the Agreement in accordance with section 25 of the Agreement without having to return to the Board for approval, 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, which do not involve any commitment to any specific project that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) Approved and authorized; and**

**c) Approved.**

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

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

**A-8) CHILD SUPPORT SERVICES [21-00267](#)**

Consider recommendations regarding a Plan of Cooperation with the California Department of Child Support Services (DCSS), as follows:

a) Receive and file a report on the executed Amended Plan of Cooperation with the California DCSS for the period of October 1, 2020 to September 30, 2021 (Federal Fiscal Year 2021) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and

b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

**A-9) COMMUNITY SERVICES [21-00287](#)**

Consider recommendations regarding the Approval of Action Plan Substantial Amendment, and Execution of an Agreement with the Santa Barbara Foundation to Implement an Economic Development Grant Program Utilizing Tranche 3 Community Development Block Grant Coronavirus (CDBG CV3) Funds, as follows:

a) Approve the Substantial Amendment to the Fiscal Year (FY) 2019-2020 Action Plan, which changes the use of \$889,695.13 in federal CDBG CV3, funds from an Emergency Rent Assistance Program to an Emergency Business Assistance Program (EBAP) (Program) and direct staff to submit the Substantial Amendment to HUD;

b) Approve and authorize the Chair to execute a County CDBG CV3 Subrecipient Agreement in the amount of \$889,695.13, with the Santa Barbara Foundation for administration and implementation of an EBAP, that will provide qualifying businesses in Santa Barbara County with emergency business assistance payments directly related to the Coronavirus' impact; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved;**

**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 Nelson, and Supervisor Lavagnino

**A-10) COMMUNITY SERVICES**

**[21-00264](#)**

Consider recommendations regarding the Approval and Execution of HOME Tenant Based Rental Assistance Subrecipient Agreement with the Housing Authority of Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute a HOME Tenant Based Rental Assistance Agreement between the County of Santa Barbara (County) and the Housing Authority of the County of Santa Barbara (Housing Authority) that provides federal HOME funding in the amount of \$34,502.00 to administer Tenant Based Rental Assistance; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act guidelines, pursuant to Section 15378(b)(4), finding that the action 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 impact on the environment.

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

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

**b) Approved.**

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

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

A-11) COUNTY COUNSEL[21-00270](#)

Consider recommendations regarding the Approval of the Conflict of Interest Code of the Olive Grove Charter Schools, Inc., as follows:

- a) Approve the proposed Conflict of Interest Code of the Olive Grove Charter Schools, Inc.; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE[21-00286](#)

Approve Budget Revision Request Nos. 0007402, 0007403, 0007407, 0007420, 007421, 0007428, and 0007429 (4/5 Vote Required); and Budget Revision Request Nos. 0007384, 0007410, and 0007425 (Majority Vote Required).

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

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

A-13) FIRE

21-00262

Consider recommendations regarding the Renewal of Cooperative Agreement No. 990013 between the State of California, Department of Forestry and Fire Protection (CAL FIRE), and the Santa Barbara County Fire Department, as follows:

- a) Accept the renewal of Cooperative Agreement No. 990013 with CAL FIRE, for the loan of Federal Excess Personal Property;
- b) Adopt a Resolution authorizing the Fire Chief to execute the agreement; 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.

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

- a) Accepted;**
- b) Adopted; and**

**RESOLUTION NO. 21-49**

- c) Approved.**

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

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

A-14) GENERAL SERVICES

21-00247

Consider recommendation regarding Amendment No. 2 to the Rincon Consultants Agreement for the Los Prietos Boys Camp, Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 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 extend the contract term to October 31, 2022; and

b) Find that the proposed Amendment No. 2 to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc. does not constitute a “Project” within the meaning of the California Environmental Quality Act 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

**b) Approved.**

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

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

A-15) GENERAL SERVICES, BEHAVIORAL WELLNESS[21-00249](#)

Consider recommendations regarding a Lease Agreement with Crestwood Behavioral Health, Inc. for Behavioral Wellness Adult Crisis Residential Mental Health Services, Second District, as follows:

- a) Approve, ratify and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Crestwood Behavioral Health, Inc. to allow Crestwood to lease the 6,400 square foot County-owned building known as La Morada, Assessor Parcel Number 061-040-027 located in Santa Barbara, for a monthly rental amount of \$9,167.00 for a term of one (1) year from July 1, 2020 to June 30, 2021, for the purpose of operating an adult crisis residential facility; and
- b) Determine that the recommended actions are exempt under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use.

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

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

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

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



A-16) HUMAN RESOURCES

21-00171

Consider recommendations regarding an Ordinance amending Chapter 27, Personnel, Articles I and II and a Resolution establishing County Office Hours, as follows: (4/5 Vote Required)

a) Consider adoption (Second Reading) of an Ordinance Amending Chapter 27, Personnel, Articles I and II, to provide clarity and modernization of the 1971 language;

b) Adopt a Resolution Regarding County Office Hours; 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), as it consists of general policy and procedure making.

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

**a) Adopted;**

**ORDINANCE NO. 5131**

**b) Adopted; and**

**RESOLUTION NO. 21-50**

**c) Approved.**

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

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

A-17) HUMAN RESOURCES[21-00253](#)

Consider recommendations regarding the First Amendment to an Agreement between the County of Santa Barbara and Robert Half International Inc. for Temporary Personnel Services, as follows:

- a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC20113. The amendment increases the total contract amount by \$450,000.00 for the contract term of July 1, 2020 through June 30, 2021 for a total contract value of \$800,000.00;
- b) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and
- c) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

**A-18) PLANNING AND DEVELOPMENT****21-00115**

Consider recommendations regarding the Acknowledgement of Vintage Ranch Irrevocable Offer to Dedicate Real Property, as follows:

a) Approve and authorize the Chair to execute an acknowledgement of the Applicant's Irrevocable Offer to Dedicate Real Property; and

b) Determine that the execution of the acknowledgement is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5).

**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 Nelson, and Supervisor Lavagnino

**A-19) PUBLIC HEALTH****21-00273**

Consider recommendations regarding a First Amendment to the County-based Medi-Cal Administrative Activities Grant Agreement with the California Department of Health Care Services, as follows:

a) Approve, ratify, and authorize the Public Health Department Director, or designee, to sign the First Amendment to the Agreement 19-96021 and any associated certifications with the California Department of Health Care Services for County-based Medi-Cal Administrative Activities. This First Amendment increases funding by \$1,000,000.00 for a total revenue amount of \$4,000,000.00 for the period of July 1, 2019 through June 30, 2022; and

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

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

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

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

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

**A-20) PUBLIC HEALTH**

**21-00292**

Consider recommendations regarding a Memorandum of Understanding (MOU) Between the California Government Operations Agency and the County of Santa Barbara for COVID-19 Vaccines, as follows:

- a) Approve and ratify an MOU, between the California Government Operations Agency and the County of Santa Barbara, governing COVID-19 vaccine allocation and administration, which the County’s Director of Emergency Services previously executed on March 19, 2021 pursuant to County Code Section 12-5(b) [“Emergency Management”];
- b) Authorize the County Public Health Director, or their designee, unless otherwise ordered by the Board of Supervisors, to continue using this MOU as part of the County Public Health Department’s efforts to provide voluntary COVID-19 vaccinations to mitigate the continued spread of COVID-19; and
- c) Determine that the above recommended actions are not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and are exempt 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) Approved and ratified;**
- b) Authorized; and**
- c) Approved.**

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

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

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

21-00271

Consider recommendations regarding the Laguna County Sanitation District Recycled Water Distribution Project to Waller Park, Fourth District, as follows:

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

a) Approve plans and specifications for the Recycled Water Distribution to Waller Park project, Project No. RWDIS4, on file in the Laguna County Sanitation District office;

b) Award the construction contract in the amount of \$4,769,434.00 to the lowest responsible bidder, Raminha Construction, Incorporated, (a tri-county vendor), 11505 Halcon Road, Atascadero, CA 93422, subject to the provision of documents and certifications as set forth in the plan specifications applicable to the project, as required under California law;

c) Authorize the Public Works Director or designee to approve construction change orders up to a 5% contingency in the amount of \$238,472.00 for a total not to exceed authorization of \$5,007,906.00;

d) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Management; and

e) After considering the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-000-15) adopted by the Board of Directors on July 3, 2018, and the Final Environmental Impact Report (EIR) for the Santa Maria Energy Production Plan and Laguna County Sanitation District Phase 3 Recycled Water Pipeline Project (12EIR-00000-00003) adopted by the Board of Directors on November 12, 2013, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for these actions because: i) No substantial changes are proposed in the project which require major revisions of 17NGD-00000-000-15 or 12EIR-00000-00003; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of 17NGD-00000-000-15 or 12EIR-00000-00003; 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 17NGD-00000-000-15 and 12EIR-00000-00003 was certified, has been received.

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

Acting as the Board of Directors, Laguna Sanitation District:

- a) Approved;
- b) Awarded;
- c) Authorized;
- 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 Nelson, and Supervisor Lavagnino

A-22) PUBLIC WORKS

[21-00242](#)

Consider recommendations regarding Measure A Program of Projects for Fiscal Years (FY) 2021-2022 through 2025-2026, as follows:

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for FY 2021-2022 through 2025-2026, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;
- c) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the ½ cent sales tax for the transportation needs in Santa Barbara County;
- d) Direct staff to prepare FY 2021-2022 Road Maintenance Annual Plan based upon approved Measure A distribution formula; and
- e) Find the Measure A Five-Year Local Program of Projects for FY 2021-2022 through 2025-2026 is exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) (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), and approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted;**

**RESOLUTION NO. 21-51**

**b) and c) Approved;**

**d) Directed; and**

**e) Approved.**

**The motion carried by the following vote**

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

**A-23) PUBLIC WORKS**

**[21-00243](#)**

Consider recommendations regarding State Road Maintenance and Rehabilitation Account List of Projects, Fiscal Year (FY) 2021-2022, as follows:

a) Adopt a Resolution establishing a list of projects for FY 2021-2022 funded by the State's Road Repair and Accountability Act of 2017; and

b) Find that the State Road Maintenance and Rehabilitation Account List of Projects for FY 2021-2022 is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Reg. Section 15301(c) (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), and approve the filing of a Notice of Exemption on that basis.

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

**a) Adopted; and**

**RESOLUTION NO. 21-52**

**b) Approved.**

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

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

A-24) PUBLIC WORKS[21-00244](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor (NV5 West, Inc.) for Material Testing Services; in support of Floradale Avenue Bridge No. 51C-0370 over Santa Ynez River; Federal Project No. BRLSZD-5951(060); County Project No. 862032; Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor for Materials Testing with NV5 West, Inc. (a Tri-County Vendor) 1868 Palma Drive, Suite A, Ventura, CA 93003, (Agreement) in the base amount of \$389,868.00, for construction engineering support of Floradale Avenue Bridge No. 51C-0370 over Santa Ynez River with a period of performance April 6, 2021 through June 30, 2024;

b) Approve and authorize the Director of Public Works or designee to make immaterial amendments in accordance with Section 36 of the Agreement for Services of Independent Contractor, and to make amendments within the scope of the Statement of Work in the Agreement in an amount not to exceed \$19,493.00, upon review and approval from the Auditor-Controller's Office and County Counsel's Office; and

c) Find that execution of the proposed Agreement does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

**b) Approved and authorized; and**

**c) Approved.**

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

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



A-25) PUBLIC WORKS[21-00245](#)

Consider recommendations regarding Adopting Parking Restrictions, First and Second Districts, as follows:

a) Adopt a Resolution to establish new parking restrictions in the First and Second Districts; and

b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file the Notice of Exemption on that basis.

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

**a) Adopted; and**

**RESOLUTION NO. 21-53**

**b) Approved.**

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

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

A-26) PUBLIC WORKS[21-00246](#)

Consider recommendations regarding a Transportation Development Act-Local Transportation Fund (TDA-LTF) Claim for Fiscal Year (FY) 2021-2022, as follows:

a) Adopt a Resolution authorizing the Public Works Director to file a \$2,576,900.00 claim with the Santa Barbara County Association of Governments for an allocation of TDA-LTF funds for FY 2021-2022; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and will not result in direct or indirect physical changes to the environment.

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

a) Adopted; and

RESOLUTION NO. 21-54

b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS

[21-00248](#)

Consider recommendations regarding Storm Damage Repairs on Hot Springs Road; County Project No. 18115P; Federal Project ER-38MO (005), First District, as follows:

- a) Approve the plans and specifications, on file in the Public Works Department Office, for construction of Storm Damage Repairs on Hot Springs Road;
- b) Award the construction contract in the amount of \$594,320.00 to the lowest responsible bidder, Granite Construction Company, 5335 Debbie Lane, Santa Barbara, CA 93111 (a Local vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$42,541.00, plus an additional amount of \$6,500.00 for supplemental work items for the construction of Storm Damage Repairs on Hot Springs Road; for a total not to exceed authorization of \$643,361.00; and
- e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301 (c) on November 6, 2018, as the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, and the proposed action is within the scope of that Notice of Exemption, and a Notice of Exemption was filed on that basis.

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;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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

**Board of Supervisors**

A-28) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00288](#)

Consider recommendations regarding a Resolution declaring racism a public health crisis, as follows:

- a) Adopt a Resolution of Concern about racism as a public health crisis that results in widespread inequities across health and mental wellness, education, employment, economic development, public safety, criminal justice, and housing in Santa Barbara County; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 21-55**

**b) Approved.**

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

- Ayes:** 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann
- Abstained:** 1 - Supervisor Nelson
- Absent:** 1 - Supervisor Lavagnino

**A-29) SUPERVISOR HARTMANN [21-00268](#)**

Approve the reappointment of Tamara Rowles to the Civil Service Commission, term ending May 31, 2025, Third District.

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

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

**A-30) SUPERVISOR HARTMANN [21-00285](#)**

Approve the reappointment of Judith Dale to the Library Advisory Committee, term ending June 30, 2021, Third District.

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

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

A-31) SUPERVISOR NELSON[21-00283](#)

Approve the appointment of James Stollberg to the Agricultural Advisory Committee, term ending December 31, 2024, Fourth District.

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

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

A-32) SUPERVISOR NELSON[21-00284](#)

Approve the appointment of Carolyn R. Jones to the Lompoc Cemetery District Board of Trustees, term ending December 31, 2024, Fourth District.

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

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

## Hearing Requests

A-33) PLANNING AND DEVELOPMENT[21-00279](#)

Set a hearing to consider recommendations regarding the Santa Barbara County Coalition for Responsible Cannabis Appeal of the Planning Commission's Approval of the Central Coast Agriculture, Inc., Cannabis Cultivation Project, Case No. 21APL-000000-00003, Third District, as follows:

(Set a hearing for May 4, 2021. Time estimate: 3 hours)

- a) Deny the appeal, Case No. 21APL-00000-00003;
- b) Make the required findings for approval of the Project, Case Nos. 19CUP-00000-00005 and 19DVP-00000-00010, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections §15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 19CUP-00000-00005 and 19DVP-00000-00010, subject to the conditions of approval.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 4, 2021 (EST. TIME 3 HRS.). The motion carried by the following vote:**

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

A-34) PUBLIC WORKS

[21-00275](#)

Set a hearing to consider recommendations regarding Establishing Benefit Assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District for Fiscal Year 2021-2022, Second, Third and Fourth Districts, as follows:  
(Set a hearing for May 4, 2021. Time estimate: 15 minutes)

Acting as the Governing Authority of County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District:

a) Adopt a Resolution setting a public hearing on May 4, 2021 to establish benefit assessments for County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District; and

b) At the hearing on May 4, 2021 consider recommendations, as follows:

i) Receive and file Benefit Assessment Reports for Fiscal Year 2021-2022 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;

ii) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 3 for Fiscal Year 2021-2022;

iii) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 31 for Fiscal Year 2021-2022;

iv) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2021-2022; and

v) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15273(a)(1),(2),(3) and (4) of the State CEQA Guidelines because they are for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues 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.

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

Acting as the Governing Authority of County Service Area 3, County Service Area 31 and the Santa Barbara County Lighting District:

a) Adopted; and

RESOLUTION NO. 21-56

b) i) through v) Set a hearing for May 4, 2021 (EST. TIME 15 MINS.).

The motion carried by the following vote:

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

A-35) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

21-00276

Set a hearing to consider recommendations regarding the Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and a Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:

(Set a hearing for June 15, 2021. Time estimate: 15 minutes)

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2021-2022;
- 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 the 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;
- e) If no majority protest;

i) Set a hearing on the Administrative Agenda for July 13, 2021 to:

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

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

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 15, 2021 (EST. TIME 15 MINS.). The motion carried by the following vote:**

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

A-36) PUBLIC WORKS

[21-00272](#)

Set a hearing to consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Collection of Sewer Service Charges and Sewer Connection Charges on the Tax Roll, First District, as follows:  
(Set Hearing for May 4, 2021. Time estimate: 15 minutes)

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 2021-2022;

b) Adopt a Resolution authorizing the collection of sewer service charges and sewer connection charges for County Service Area 12 on the tax roll in Fiscal Year 2021-2022; and



c) 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.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 4, 2021 (EST. TIME 15 MINS.). The motion carried by the following vote:**

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

A-37) SHERIFF

[21-00250](#)

Set a hearing to consider recommendations regarding the Annual TRUTH Act Report and Community Forum, as follows:

(Set a hearing for May 11, 2021. Time Estimate: 1 hour and 30 minutes)

a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code section 7283.1(d);

b) Hold the public hearing, as required by Government Code section 7283.1(d), regarding ICE's access to individuals, and receive and consider public comment; 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 it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 11, 2021 (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:**

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

**Honorary Resolutions**

A-38) SUPERVISOR WILLIAMS [21-00251](#)

Adopt a Resolution proclaiming the month of April 2021 as Fair Housing Month in Santa Barbara County.

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

**RESOLUTION NO. 21-57**

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

A-39) SUPERVISOR WILLIAMS [21-00289](#)

Adopt a Resolution proclaiming April 2021 as Friday Night Live Month in Santa Barbara County.

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

**RESOLUTION NO. 21-58**

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

A-40) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00266](#)

Adopt a Resolution proclaiming the week of April 10, 2021 through April 16, 2021 as The Week of the Young Child in Santa Barbara County.

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

**RESOLUTION NO. 21-59**

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

A-41) SUPERVISOR HART, SUPERVISOR NELSON [21-00252](#)

Adopt a Resolution proclaiming April 10, 2021 as Dolores Huerta Day in Santa Barbara County.

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

**RESOLUTION NO. 21-60**

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

A-42) SUPERVISOR NELSON [21-00269](#)

Adopt a Resolution of commendation honoring Graciela Vazquez de Diaz upon her retirement from the Child Support Services Department after over 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 21-61**

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

A-43) SUPERVISOR LAVAGNINO [21-00274](#)

Adopt a Resolution of commendation honoring Clara Oria-Williams upon her retirement from the Public Health Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 21-62**

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

**Resolutions to be Presented**

A-44) SUPERVISOR WILLIAMS [21-00259](#)

Adopt a Resolution proclaiming the Month of April 2021 as National Poetry Month in Santa Barbara County.

**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. 21-63**

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

A-45) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-00280](#)

Adopt a Resolution acknowledging the extraordinary life of Father Jon Stephen-Hedges.

**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. 21-64**

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

A-46) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00281](#)

Adopt a Resolution proclaiming the month of April 2021 as Sexual Assault Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 21-65**

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

A-47) SUPERVISOR HART

21-00282

Adopt a Resolution proclaiming the month of April 2021 as Donate Life Month in Santa Barbara County.

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

**RESOLUTION NO. 21-66**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, 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) (21-00002)*

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

**Re: Live Oaks Equestrian Trail Multi-Use Pilot Project - Jessica Schley, Kathleen Rosenthal, Pat Fish, Lori Weiss, C.C Wellman, Dawn Perrine, Elizabeth McCall, Suzanne Duca, Courtney Dunn and Carla Renard addressed the Board**

**Re: Crown Castle Telecommunication Cell Tower Concerns - Katie Mickey, Ronald Buckley and Alan Gallegos addressed the Board**

**Re: Santa Barbara County Flood Control Management of the Santa Ynez Riverbed - Andy Caldwell addressed the Board**

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

1) COUNTY EXECUTIVE OFFICE 21-00257

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR.)

- 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, 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: 11:10 AM - 12:03 AM (53 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 Nelson, and Supervisor Lavagnino

2) PUBLIC WORKS21-00278

HEARING - Consider recommendations regarding a Proposed Fee Ordinance for the Public Works Department, as follows: (EST. TIME: 30 MIN.)

- a) Approve the introduction (first reading) of the proposed Ordinance amending fees for County Surveyor services;
- b) Read the title “An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, County Surveyor Division in Connection with the Review and Approval of Subdivision and Survey Related Documents and Maps within the Jurisdiction of Santa Barbara County,” and waive full reading of the selected Ordinance; and
- c) Continue the hearing to the Administrative Agenda of April 20, 2021 to consider recommendations, as follows:
  - i) Consider and approve the adoption (second reading) of the Ordinance amending fees for County Surveyor services effective 60 days after adoption; and
  - ii) Find that the above-recommended actions are the establishment, modification, structuring, restricting, or approval of rates, tolls, fees, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses and purchasing or leasing supplies, equipment, or materials and are therefore not subject to the California Environmental Quality Act (CEQA) under California Public Resources Code section 21080, subdivisions (b)(8)(A) and (B), and State CEQA Guidelines Section 15273, subdivisions (a)(1) and (a)(2), and are an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the CEQA under State CEQA Guidelines and Section 15378, subdivisions (b)(4) and (b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 12:04 PM - 12:25 PM AND 4:05 PM - 4:07 PM (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) Introduction (first reading) of the proposed Ordinance amending fees for County Surveyor services approved, amended Section (9) of Exhibit (A) to read as follows:

"[...] This Section 9 shall remain in effect for completed project applications submitted prior to July 1, 2023, and as of that date this Section 9 is repealed, unless a later ordinance that is enacted before July 1, 2023, deletes or extends that date. [...]"; and

b) and c) Read title, waived further reading of the Ordinance; Set for April 20, 2021 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson
- Absent:** 1 - Supervisor Lavagnino



3) GENERAL SERVICES[21-00254](#)

HEARING - Consider recommendations regarding Five Year Capital Improvement Program (CIP) Fiscal Year (FY) 2021-2022 through FY 2025-2026, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the detailed Five Year CIP for FY 2021-2022 through FY 2025-2026;
- b) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP;
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future FYs for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines §15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 2:36 PM - 3:29 PM (53 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) **Reviewed and granted;**

**Directed staff to return to the Board with on ongoing cost savings analysis for additional Orcutt Items & Congressman Carbajal Priorities; and**

**c) and d) Approved.**

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

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

4) COUNTY EXECUTIVE OFFICE

[21-00277](#)

HEARING - Consider recommendations regarding the Census 2020 Complete Count wrap-up, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a wrap-up report of the Census 2020 Complete Count in Santa Barbara County; and

b) Determine that these actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guideline 15378(b)(4) since the actions are a government funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:31 PM - 4:04 PM (33 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; and**

**b) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson

**Absent:** 1 - Supervisor Lavagnino

**Adjourned at 5:15 PM**

**Adjourned to**

**Budget Workshop**  
**Monday, April 12, 2021**

**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, April 6, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 8, 2021, at 5:00 PM and on Saturday, April 10, 2021, at 10:00 AM on CSBTV Channel 20.*

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