

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, May 4, 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.

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 April 12, 14 and 16, 2021 Budget Workshops

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, to approve the minutes. The motion carried by the following vote:

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

Approval of Minutes of the April 20, 2021 Meeting

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session**Closed Session****21-00401**

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

McIsaac v. County of Santa Barbara; State of California Department of Fair Employment and Housing, Case No. 202001-08995323 and State of California Division of Labor Standards Enforcement, Case No. 774221.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 075-034-005, 6549 El Colegio Road in Isla Vista (Third District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Arthur Carlson, Managing Member of El Colegio 6549, LLC. Under negotiation: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS
(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 21-00370

Consider recommendations regarding a First Amendment to the Psynergy Programs, Inc. and Sylmar Health Rehabilitation Center, Inc. Institution for Mental Disease Agreements Fiscal Year (FY) 2020-2023, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor (BC 20-032) with Psynergy Programs, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 contract amount by \$450,000.00 for additional client placements for FY 2020-2021 for a new total Maximum Contract Amount not to exceed \$3,750,000.00, inclusive of \$1,750,000.00 for FY 2020-2021; \$1,000,000.00 for FY 2021-2022; and \$1,000,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

b) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor (BC 20-140) with Sylmar Health and Rehabilitation Center, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 contract amount by \$200,000.00 for additional client placements for FY 2020-2021 for a new total Maximum Contract Amount not to exceed \$1,850,000.00, inclusive of \$850,000.00 for FY 2020-2021; \$500,000.00 for FY 2021-2022; and \$500,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust the provisional rate with discretion per Exhibit B of the Agreement with Psynergy Programs, Inc. without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time;

d) Approve a Budget Revision Request No. 0007449 for FY 2020-2021, increasing appropriations of \$200,000.00 in Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated increase in Realignment revenue from the State; 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

c) Delegated; and

d) and e) 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

[21-00371](#)

Consider recommendations regarding the Alcohol and Drug Program - Coast Valley Worship Center and Sanctuary Centers of Santa Barbara, Inc. Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2021-2024 Service Contract Renewals, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center, a California nonprofit (a local vendor), for the provision of substance use disorder services for adolescents (age 12 to 20), Transition Age Youth (age 18 to 24), and adults (age 18 and older) for a total Maximum Contract Amount not to exceed \$5,079,480.00, inclusive of \$1,693,160.00 for FY 2021-2022; \$1,693,160.00 for FY 2022-2023; and \$1,693,160.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara, Inc., a California nonprofit (a local vendor), for the provision of substance use disorder services for adults (age 18 and older) for a total Maximum Contract Amount not to exceed \$3,302,094.00, inclusive of \$1,100,698.00 for FY 2021-2022; \$1,100,698.00 for FY 2022-2023; and \$1,100,698.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 26 of the Agreements; amend the program goals, outcomes, and measures per Exhibit E of the Agreements, reallocate funds between funding sources with discretion per Exhibit B of the Agreements; and adjust the provisional rate with discretion per Exhibit B of the Agreements; and all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) Determine that the above actions are government fiscal activities or funding mechanisms, 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

c) Delegated; and

d) 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

[21-00372](#)

Consider recommendations regarding the Alcohol and Drug Program - Tarzana Treatment Centers, Inc. Drug Medi-Cal Organized Delivery System Fiscal Years (FYs) 2021-2024 Service Contract Renewal, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California corporation, (not a local vendor), for the provision of substance use disorder services for adult (age 18 and over) and adolescent (under age 21) clients, for a total Maximum Contract Amount not to exceed \$2,510,091.00, inclusive of \$836,697.00 for FY 2021-2022, \$836,697.00 for FY 2022-2023, and \$836,697.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other 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 projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

[21-00373](#)

Consider recommendations regarding the Alcohol and Drug Program - LAGS Spine and Sportscare Medical Centers, Inc. Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2021-2024 Service Contract Renewal, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with LAGS Spine and Sportscare Medical Centers, Inc., a California corporation (a local vendor), for the provision of substance use disorder services for adult clients, for a total Maximum Contract Amount not to exceed \$2,250,000.00, inclusive of \$750,000.00 for FY 2021-2022, \$750,000.00 for FY 2022-2023, and \$750,000.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other 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 projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved and authorized; Chair to execute;**
- b) Delegated; 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) COMMUNITY SERVICES

21-00369

Consider recommendations regarding the Assignment of Concession Agreement from Pyramid Enterprises, Inc. to Advenco, LLC for Camp Store and Marina, Cachuma Lake Recreation Area; Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Assignment, Assumption of Performance, and Consent to Assignment of Concession Agreement, between the County of Santa Barbara, Pyramid Enterprises Inc, dba, Rocky Mountain Recreation Co., and Advenco, LLC, regarding the operation of the Camp Store and Marina at Cachuma Lake Recreation area; and
- b) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, 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) COMMUNITY SERVICES[21-00367](#)

Consider recommendations regarding Toro Canyon Park Road Pavement Rehabilitation Project No. 8663, Award of Construction Contract, First District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Toro Canyon Park Road Pavement Rehabilitation Project No. 8663 (Project);
- b) Award, approve and authorize the Chair to execute a contract in the amount of \$313,500.00 to the lowest responsible bidder, J and H Engineering General Contractors, Inc., for the Project, 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) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$28,175.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.

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

- a) Approved;**
- b) Awarded, approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE [21-00395](#)

Approve Budget Revision Request Nos. 0007420 and 0007540 (Majority Vote Required); and Budget Revision Request Nos. 0007434, 0007442, 0007443, 0007479, 0007481, 0007483, 0007488 and 0007498 (4/5 Vote Required).

A motion was made by Supervisor Hart, 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-8) GENERAL SERVICES [21-00365](#)

Consider recommendations regarding a First Amendment to the Contract with PowerFlex Systems, Inc. for Electric Vehicle Charging Station Installation, First, Second and Fourth Districts, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract (BC20138) with PowerFlex Systems, Inc. increasing the term of the Contract by 386 days to December 31, 2021 for Santa Barbara County Electric Vehicle Charger Installation Project No. 19016; and

b) Find that, on February 25, 2020, the Board determined the project to be exempt from 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 Hart, 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-9) PLANNING AND DEVELOPMENT[21-00399](#)

Consider recommendations regarding Public Convenience or Necessity Determination for Orcutt Strong, Inc., Case No. 21PCN-00000-00001, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new “On-Sale Beer and Wine for Public Premises” license to Orcutt Strong, Inc., APN 105-082-014, located at 405 E. Clark Avenue, Orcutt; and
- b) Determine that the proposed action is 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 California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Hart, 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-10) PUBLIC HEALTH[21-00383](#)

Consider recommendations regarding Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion allocation for COVID-19 Activities during January 15, 2020-2021 through July 1, 2022-2023, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive funding for expanding ELC for Coronavirus response through the California Department of Public Health (CDPH) from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, P.L. 116-260, for the period of January 15, 2021, through July 31, 2023 in the amount of \$19,162,899.00;
- b) Approve Budget Revision Request No. 0007480 in the amount of \$2,000,000.00 to establish appropriations for \$2,000,000.00 funded from unanticipated revenue from CDPH to increase Salaries and Benefits and Services and Supplies for Fiscal Year 2020-2021 in the County's financial system; 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved, ratified and authorized; 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-11) PUBLIC HEALTH[21-00384](#)

Consider recommendations regarding the Conversion of Purchase Contract CN24395 to a Board Contract with Legacy Philanthropy Works for COVID-19 Response in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Legacy Philanthropy Works to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts for COVID-19 response in the County from November 12, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term, and increases funding by \$170,000.00 for a revised total amount not to exceed \$250,000.00, inclusive of \$80,000.00 under Purchase Contract CN24395, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24395; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hart, 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-12) PUBLIC HEALTH

21-00388

Consider recommendations regarding a Health Resources and Services Administration Grant for COVID-19 Activities during Fiscal Years (FYs) 2020-2021, 2021-2022, and 2022-2023., as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept and receive supplemental funding for the County’s Federally Qualified Health Centers through the Health Resources and Services Administration Grant Award H8F41679 from the American Rescue Act Plan of 2021 for the period of April 1, 2021 through March 31, 2023 in the amount of \$5,210,375.00;

b) Approve Budget Revision Request No. 0007484 in the amount of \$1,000,000.00 to establish appropriations for \$1,000,000.00 of unanticipated revenue from the Federal Government for Health Resources and Administration supplemental funding to increase Salaries and Benefits (\$900,000.00) and Services and Supplies (\$100,000.00) for FY 2020-2021 in the County’s financial system; and

c) Determine that the recommended actions are not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and is 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified and authorized; 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-13) PUBLIC HEALTH[21-00387](#)

Consider recommendations regarding the conversion of Purchase Contract CN24292 to a Board Contract with Stacy Miller Public Affairs for COVID-19 Response in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education, and outreach for COVID-19 response in the County from July 1, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term, and increases funding by \$120,000.00 for a revised total amount not to exceed \$240,000.00, inclusive of \$120,000.00 under Purchase Contract CN24292, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24292; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does 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 Hart, 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-14) PUBLIC HEALTH[21-00389](#)

Consider recommendations regarding a Second Amendment to the Family Service Agency (FSA) Agreement: Housing for the Harvest Program expansion and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with FSA (a local vendor) to update the Scope of Work for the Housing for the Harvest program to add expanded COVID-19 support services. The Second Amendment increases funding by \$186,476.00 for a revised total amount not to exceed \$1,293,376.00. There is no change to the period of performances or to the Scope of Work for the Latinx and Migrant COVID-19 Task Force;

b) Receive and file an executed Memorandum of Understanding between the County Public Health Department and the County Department of Social Services that establishes a collaboration to address the Housing for the Harvest program expansion, and for the Department of Social Services to serve as a pass-through of funding to the Public Health Department;

c) Approve Budget Revision Request No. 0007500 in the amount of \$775,300.00 to increase appropriations in the Public Health Department Health Care Fund, funded through new funding provided by the California Department of Social Services and passed through the County Department of Social Services, for an expansion of the Housing for the Harvest program; and

d) Determine that the above recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since they consist of the creation of governmental 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) Received and filed; 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

A-15) PUBLIC HEALTH21-00391

Consider recommendations regarding 340B Contract Pharmacy Network Program Pharmaceutical Bid Waiver Requests, as follows:

- a) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from AmerisourceBergen Drug Company (not a local vendor) without requiring competitive bidding since Contract Pharmacies and Amerisource Bergen Drug Company maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$3,100,000.00 per year and an aggregate costs not to exceed \$9,300,000.00 for the period July 1, 2021 through June 30, 2024;
- b) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from Cardinal Health (not a local vendor) without requiring competitive bidding since Contract Pharmacies and Cardinal Health maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$2,500,000.00 per year and aggregate costs not to exceed \$7,500,000.00 for the period July 1, 2021 through June 30, 2024;
- c) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Contract Pharmacy Network Program from McKesson (not a local vendor) without requiring competitive bidding since Contract Pharmacies and McKesson maintain exclusivity agreements, and to ensure 340B Program compliance for an amount up to but not to exceed \$200,000.00 per year and aggregate costs not to exceed \$600,000.00 for the period July 1, 2021 through June 30, 2024;
- d) Approve and authorize the Director of the Public Health Department to execute or terminate Agreements with local 340B Contract Pharmacies to ensure sustainability of the program and access for patients throughout Santa Barbara County, without returning to the Board with a separate amendment, provided that any such revisions are within the scope of approved Purchasing authorizations, including applicable waivers of competition; and
- e) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) through c) Authorized;

d) Approved and authorized; and

e) Approved.

The motion carried by the following vote:

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

A-16) PUBLIC HEALTH[21-00390](#)

Consider recommendations regarding a California Department of Food and Agriculture Grant Award for Spay and Neuter Services, as follows: (4/5 Vote Required)

- a) Approve and ratify the acceptance of a \$7,500.00 award from the California Department of Food and Agriculture to be used for spaying and neutering animals owned by community members in Santa Barbara County;
- b) Approve Budget Revision Request No. 0007473 to increase line item accounts for “Animal Control Programs” restricted fund balance and “Other Services Revenue” by \$7,500.00 for spay and neuter services; and
- c) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00376](#)

Consider recommendations regarding Randall Road Debris Basin Project, First District, as follows:

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

- a) Approve plans and specifications for the Randall Road Debris Basin Project (Project No. SC8371);
- b) Award the construction contract for the Randall Road Debris Basin Project, in the base contract amount of \$3,259,917.70 (including \$117,500.00 in itemized supplemental work) to the lowest responsible bidder V. Lopez Jr. and Sons General Engineering Contractors Inc. (a local/tri-county vender), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$175,495.89 for the Randall Road Debris Basin Project, Base Bid Items of Work, and in an additional amount not to exceed \$98,644.63 in the event that the Add Alternate Items of Work are added to the contract scope of work;
- d) Authorize the Public Works Director or designee to approve the addition of the Add Alternate Items of Work to the Construction Contract scope of work, as set forth in Section 2 of the Construction Contract, for a total contract authorization of \$5,232,810.45, on the condition that the District acquire all property interests required to complete the Add Alternate Items of Work, and subject to the review and approval of County Counsel;
- e) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Randall Road Debris Basin Project, for the period of May 1, 2021 through June 30, 2022 in an amount not to exceed \$388,595.00;
- g) Approve and authorize the Director of Public Works, or designee, to make immaterial amendments in accordance with Section 48 of the Agreement, and to make amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$38,859.50;
- h) Determine that the Randall Road Debris Basin Project to be carried out is for the benefit of a single zone; and

i) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Final Environmental Impact Report and Final Addendum to the Environmental Impact Report for the Randall Road Debris Basin as well as the Findings approved and adopted by the Board on August 18, 2020 and January 12, 2021, respectively, and therefore, no subsequent environmental document is required.

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

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

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

The motion carried by the following vote:

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

A-18) PUBLIC WORKS

[21-00375](#)

Consider recommendations regarding Authorization to Execute Amendment 2 to Cleanup and Abatement Account (CAA) Grant and Receive Update on Toro Canyon Oil Water Separator, First District, as follows: (4/5 Vote Required)

- a) Adopt a Resolution entitled “Resolution to Accept Amendment No. 2 to the Cleanup and Abatement Account Grant Agreement Between the State Water Resources Control Board and the County of Santa Barbara for the Toro Creek Oil / Water Separator Project “;
- b) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment 2 to the CAA Grant Agreement “Toro Creek Canyon Oil Water Separator Facility Emergency Repair and Ongoing Operation and Maintenance Project” which extends the completion date and provides additional funds for emergency repairs;

- c) Accept the new condition of Amendment 2 of the CAA Grant, which commits the County of Santa Barbara to complete all routine operation and maintenance without funding from the CAA Grant;
- d) Approve Budget Revision Request No. 0007488 to increase appropriates of \$139,674.00 in Public Works Project Clean Water Fund for the repair of capital asset Toro Canyon Oil Water Separator, funded by unanticipated revenue through a CAA Grant administered by the State Water Resources Control Board; and
- e) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

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

a) Adopted;

RESOLUTION NO. 21-74

b) Approved, ratified and authorized;

c) Accepted; and

d) and e) Approved.

The motion carried by the following vote:

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

**A-19) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**

[21-00392](#)

Consider recommendations regarding Laguna County Sanitation North Trunk Line Rehabilitation Phase 2, Fourth District, as follows:

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

- a) Approve plans and specifications for the North Trunk Line Rehabilitation Phase 2 Project, Project No. NRTUN2, on file in the Laguna County Sanitation District office;
- b) Reject the bid protest, and award the construction contract in the base amount of \$958,070.00 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;

- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$48,000.00 for the construction of North Trunk Line Rehabilitation Phase 2, Project No. NRTUN2 for a total, not-to-exceed contract amount of \$1,006,070.00; and
- e) Determine that the action is within the scope of the North Trunk Sewer Rehabilitation project included in the previously posted and filed Notice of Exemption prepared pursuant to Section 15301(b) of Title 14 of the California Code of Regulations (California Environmental Quality Act Guidelines).

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

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

- a) and b) Approved;**
- 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

A-20) SHERIFF

[21-00377](#)

Consider recommendations regarding a First Amendment to the Agreement with the Lompoc Unified School District for School Resource Deputy (SRD), as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services for law enforcement services with the Lompoc Unified School District for SRD services in the amount of \$59,136.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Hart, 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-21) TREASURER-TAX COLLECTOR

21-00366

Consider recommendations regarding Goleta Union School District General Obligation Bonds 2020 Election, 2021 Series A, as follows:

- a) Adopt a Resolution authorizing the Goleta Union School District (District) to issue and sell its general obligation bonds in an aggregate principal amount not to exceed \$5,700,000.00 without further action of the County; and
- b) Determine that the above action involves the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

- a) Adopted; and**

RESOLUTION NO. 21-75

- b) Approved.**

The motion carried by the following vote:

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

Board of SupervisorsA-22) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN[21-00382](#)

Consider recommendations regarding the Adoption of a Resolution Expressing Interest in Participating in a Viability Study for a Central Coast Public Bank, as follows:

- a) Adopt a Resolution expressing interest in participating in a viability study for a Central Coast Public Bank with other Central Coast local agencies;
- b) Direct staff to return to the Board with next steps and approval of final allocation of funding toward the study if other local agencies express interest in participating in a viability study; and
- c) 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 21-76

b) Directed;

Further directed staff to advise our partners in Santa Cruz to add the following language: The Contractor who completes the feasibility study would be prohibited from bidding on the creation of the Bank; and

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Lavagnino

A-23) SUPERVISOR HART[21-00380](#)

Approve the reappointment of Stan Schwartz to the Fire Board of Appeal, Second District.

A motion was made by Supervisor Hart, 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-24) SUPERVISOR HARTMANN[21-00339](#)

Approve the reappointment of Cindy Douglas to the Agricultural Advisory Committee, alternate member, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-25) SUPERVISOR HARTMANN[21-00340](#)

Approve the reappointment of Sharyne Merritt to the Agricultural Advisory Committee, alternate member, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-26) SUPERVISOR HARTMANN[21-00341](#)

Approve the reappointment of Alan Corlin to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-27) SUPERVISOR HARTMANN [21-00342](#)

Approve the reappointment of Bethany Clough to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-28) SUPERVISOR HARTMANN [21-00343](#)

Approve the reappointment of C. Puck Erickson-Lohnas to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-29) SUPERVISOR HARTMANN [21-00344](#)

Approve the reappointment of Lowell Lash to the Central County Board of Architectural Review, alternate member, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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 [21-00345](#)

Approve the reappointment of Brett Marchi to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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 HARTMANN [21-00346](#)

Approve the reappointment of Cassandra Ensberg to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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 HARTMANN [21-00347](#)

Approve the reappointment of Robin Brady to the Central County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-33) SUPERVISOR HARTMANN [21-00348](#)

Approve the reappointment of John Velasquez to the Guadalupe Cemetery District Board of Directors, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-34) SUPERVISOR HARTMANN [21-00349](#)

Approve the reappointment of Joice Earlene Raguz to the Guadalupe Cemetery District Board of Directors, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-35) SUPERVISOR HARTMANN [21-00350](#)

Approve the reappointment of Sal Reynoso to the Guadalupe Cemetery District Board of Directors, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-36) SUPERVISOR HARTMANN [21-00351](#)

Approve the reappointment of Raul Rodriguez to the Guadalupe Cemetery District Board of Directors, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-37) SUPERVISOR HARTMANN [21-00352](#)

Approve the reappointment of Molly Morrison to the Fish and Wildlife Commission, open term, Third District.

A motion was made by Supervisor Hart, 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-38) SUPERVISOR HARTMANN [21-00353](#)

Approve the reappointment of Wendy Wergeles to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2022, Third District.

A motion was made by Supervisor Hart, 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-39) SUPERVISOR HARTMANN [21-00354](#)

Approve the reappointment of Michael Maglinte to the North County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-40) SUPERVISOR HARTMANN [21-00355](#)

Approve the reappointment of John Vrtiak to the South County Board of Architectural Review, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-41) SUPERVISOR HARTMANN [21-00356](#)

Approve the reappointment of John Lansing Duncan to the Historic Landmarks Advisory Commission, term ending January 1, 2025, Third District.

A motion was made by Supervisor Hart, 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-42) SUPERVISOR HARTMANN [21-00357](#)

Approve the appointment of Jessica Tade to the Historic Landmarks Advisory Commission, term ending January 1, 2025, Third District.

A motion was made by Supervisor Hart, 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-43) SUPERVISOR HARTMANN[21-00358](#)

Approve the reappointment of Henry Mercado to the Housing Authority Board of Commissioners, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-44) SUPERVISOR HARTMANN[21-00359](#)

Approve the reappointment of Janet Blevins to the Air Pollution Control District Community Advisory Council, term ending December 31, 2024, Third District.

A motion was made by Supervisor Hart, 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-45) SUPERVISOR HARTMANN[21-00396](#)

Approve the appointment of Magdalena Sunshine Serrano to the Commission for Women, term ending July 2, 2023, Third District.

A motion was made by Supervisor Hart, 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-46) SUPERVISOR LAVAGNINO[21-00393](#)

Approve the appointment of David Morgan to the Fish and Wildlife Commission, open term, Fifth District.

A motion was made by Supervisor Hart, 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-47) PLANNING AND DEVELOPMENT

[21-00397](#)

Set a hearing to consider recommendations regarding Accessory Dwelling Unit (ADU) and Junior Accessory Dwelling Unit (JADU) Ordinance Amendments, as follows:

(Set a hearing for May 18, 2021. Time estimate: 1 hour)

a) Consider recommendations regarding Coastal Zoning Ordinance (CZO) amendment (Case No. 20ORD-00000-00001), as follows:

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

ii) Determine that the adoption of this Ordinance is statutorily exempt from environmental review pursuant to State California Environmental Quality Act (CEQA) Guidelines Sections 15265 and 15282(h); and

iii) Consider the adoption of an Ordinance (Case No. 20ORD-00000-00001) amending Article II, the CZO, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Land Use and Development Code (LUDC) amendment (Case No. 20ORD-00000-00002), as follows:

i) Make the required findings for approval, including CEQA findings;

ii) Determine that the adoption of this Ordinance is statutorily exempt from environmental review pursuant to State CEQA Guidelines Section 15282(h); and

iii) Consider the adoption of an Ordinance amending Section 35-1, the LUDC, of Chapter 35, Zoning, of the Santa Barbara County Code;

c) Consider recommendations regarding Montecito Land Use and Development Code (MLUDC) amendment (Case No. 20ORD-00000-00003), as follows:

i) Make the required findings for approval, including CEQA findings;

ii) Determine that the adoption of this Ordinance is statutorily exempt from environmental review pursuant to State CEQA Guidelines Section 15282(h); and

iii) Consider the adoption of an Ordinance amending Section 35-2, the MLUDC, of Chapter 35, Zoning, of the Santa Barbara County Code; and

- d) Consider recommendations regarding Uniform Rules amendment, as follows:
- i) Determine that the Uniform Rules amendment is statutorily exempt from environmental review pursuant to State CEQA Guidelines Sections 15265 and 15282(h); and
 - ii) Adopt a Resolution amending the Uniform Rules to revise and add new definitions and allow JADUs as a compatible use on agricultural preserve contracted lands.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 18, 2021 (EST. TIME 1 HR.). The motion carried by the following vote:

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

Honorary Resolutions

A-48) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00385](#)

Adopt a Resolution proclaiming May 2021 as Asian American and Pacific Islander Heritage 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. 21-77

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

A-49) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-00386](#)

Adopt a Resolution recognizing the week of May 9 through May 15, 2021 as National Hospital Week 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. 21-78

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

A-50) SUPERVISOR HART [21-00379](#)

Adopt a Resolution proclaiming the month of May 2021 as Mental Health 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. 21-79

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

A-51) SUPERVISOR HARTMANN [21-00360](#)

Adopt a Resolution of Commendation honoring Angela Sanders upon her retirement from the Sheriff’s Office after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-80

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

A-52) SUPERVISOR NELSON [21-00368](#)

Adopt a Resolution proclaiming the Month of May 2021 as Water 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. 21-81

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

A-53) SUPERVISOR NELSON

[21-00381](#)

Adopt a Resolution proclaiming the Month of May 2021 as Wildfire Community Preparedness in Santa Barbara County.

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

RESOLUTION NO. 21-82

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

A-54) SUPERVISOR LAVAGNINO

[21-00364](#)

Adopt a Resolution of commendation honoring Carla Wisch upon her retirement from the Department of Social Services after over 41 years of faithful and distinguished service to the citizens of 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. 21-83

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

Resolutions to be Presented

A-55) SUPERVISOR WILLIAMS, SUPERVISOR HART

[21-00394](#)

Adopt a Resolution proclaiming May 6, 2021 as National Nurses Day and May 6 through May 12, 2021 as National Nurses Week 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. 21-84

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: Concerns with Live Oaks Equestrian Trail Multi-Use Pilot Project - Kathleen Rosenthal, Dawn Perrine and Brian Rosen addressed the Board

Re: Concerns with Telecommunications/Crown Castle - Ann-Odile Thomas addressed the Board

Re: Concerns with Cannabis Odor and Ag. II Applications & Appeals - Nancy Emerson addressed the Board

Re: Resolution & Remarks Regarding Correctional Officer Week in Santa Barbara County - Sheriff Bill Brown addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00363

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: 10:35 AM - 10:56 AM (21 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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) BEHAVIORAL WELLNESS[21-00374](#)

HEARING - Consider recommendations regarding a Retirement Waiver and Extra Help Services for the Behavioral Wellness Department, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Kaylyn Thomas, Patients' Rights Advocate, is necessary to fill a critically needed position in the Compliance Division of the Behavioral Wellness Department before 180 days have passed from her date of retirement;

b) Approve and authorize the Behavioral Wellness Department to appoint retired employee, Kaylyn Thomas, as an Extra Help employee to provide patient support and advocacy services on a part time basis not to exceed 960 hours of annual service with an appointment effective date of May 3, 2021; and

c) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:57 AM - 11:03 AM (6 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) Approved;

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

3) PUBLIC WORKS[21-00272](#)

HEARING - 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: (EST. TIME: 15 MIN.)

Acting as the Governing Authority of County Service Area 12:

a) Receive and file with the Clerk of the Board a report entitled "County Service Area 12 Fixed Charges Fee Report for Fiscal Year 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:04 AM - 11:06 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

Acting as the Governing Authority of County Service Area 12:

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

a) Received and filed;

b) Adopted; and

RESOLUTION NO. 21-85

c) Approved.

The motion carried by the following vote:

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

4) PUBLIC WORKS[21-00275](#)

HEARING - 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: (EST. TIME: 15 MIN.)

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

- a) 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;
- b) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 3 for Fiscal Year 2021-2022;
- c) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 31 for Fiscal Year 2021-2022;
- d) 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
- e) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:07 AM - 11:08 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 21-86

c) Adopted; and

RESOLUTION NO. 21-87

d) and e) Approved.

The motion carried by the following vote:

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

5) PROBATION[21-00378](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2021-2022 Public Safety Realignment Act Plan, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the FY 2021-2022 Public Safety Realignment Act Plan;
- b) Accept the Santa Barbara County FY 2021-2022 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and
- c) Determine that the acceptance of the FY 2021-2022 Public Safety Realignment Act Plan 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 a 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:09 AM - 11:50 AM (41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT[21-00398](#)

HEARING - Consider recommendations regarding the Santa Barbara County Coalition for Responsible Cannabis Appeal of the Planning Commission Approval of the Central Coast Agriculture, Inc., Cannabis Cultivation Project, Case No. 21APL-000000-00003, Third District, as follows: (EST. TIME: 3 HR.)

- 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 Program Environmental Impact Report (17EIR-00000-00003) constitutes adequate environmental review 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:25 PM - 4:15 PM (1 HR. 50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accepted into the record the following documents: Letter dated May 3, 2021 from Sam Rodriguez of Good Farmers Great Neighbors; Letter dated May 3, 2021 from Kathryn Ramirez of Remmy, Moose and Manly Law Office; Letter dated May 3, 2021 from Dianne Pence; Letter dated May 3, 2021 from Applicant Matthew Allen and a Revised PowerPoint Presentation dated May 4, 2021 from Applicant Lindsay Cokeley.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 21APL-00000-00003;
- b) Adopted required findings for approval of the project, including California Environment Quality Act (CEQA) findings;
- c) Adopted; and
- d) Granted de novo approval of the project, Case Nos. 19CUP-00000-00005 and 19DVP-00000-00010 subject to conditions of approval.

The motion carried by the following vote:

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

Adjourned at 4:17 PM

Adjourned to

Tuesday, May 11, 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, May 4, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 6, 2021, at 5:00 PM and on Saturday, May 8, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>