

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, June 15, 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 May 18, 2021 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 June 1, 2021 Special Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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](#)

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

Update on the States Blueprint for a Safer Economy restrictions have ended, but Cal/OSHA guidelines are still in affect regarding masking and social distancing mandates; and

Fire Chief Hartwig and the Office of Emergency Management Director, Kelly Hubbard provided a brief update on the Santa Barbara County Red Flag Warnings and the possible Public Safety Power Shutdowns (PSPS).

12:00 P.M. Recessed to Closed Session

Closed Session

[21-00559](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]

Significant exposure to civil litigation: 1 case, based on these “facts and circumstances:”

On April 20, 2021 the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District (“Flood Control District”): (1) approved and adopted a Resolution entitled “A Resolution to Approve Water Management Tools Amendment (Amendment 21) to State Water Project Water Supply Contract subject to Certain Limitations to Maintain Local Water Supply” that establishes conditions of use of Amendment 21 to protect and secure water supplies for the entire County; and (2) approved and authorized the Public Works Director to sign and execute Amendment 21 with the State of California and return to the Board with any such transactions involving a sale of State Water outside the County, only after such conditions set forth in the above Resolution are met.

On May 7, 2021, a Director of the Goleta Water District contacted Flood Control District Staff, stated that the Goleta Water District planned in Closed Session on May 11, 2021 to discuss a decision to initiate litigation against the Flood Control District, concerning the Flood Control District's actions with Amendment 21, and sought more information about the Flood Control District's positions about Amendment 21. The published agenda for the May 11, 2021 meeting of the Goleta Water District's Board of Directors included a Closed Session item about deciding whether to initiate litigation.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee: County Executive Officer. Agency-designated representative: Santa Barbara County Board of Supervisors Chair Bob Nelson.

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) AGRICULTURAL COMMISSIONER 21-00500

Consider recommendations regarding Approval of Air Monitoring Network (AMN) Agreement No. 21-C0003, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Pesticide Regulation for the Agricultural Commissioner’s Office to be reimbursed for contracted activities for the Department of Pesticide AMN Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2024 in the amount of \$169,189.45; and

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

A motion was made by Supervisor 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-2) AGRICULTURAL COMMISSIONER[21-00501](#)

Consider recommendations regarding Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program Agreement No. 20-0709-040-SF with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the CDFA for support and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2022 in the amount of \$19,886.44; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor 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-3) AGRICULTURAL COMMISSIONER[21-00505](#)

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

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA to increase reimbursement by \$100,000.00 for a total reimbursement not to exceed \$211,907.29 for the County's Detector Dog Team Program for the period of July 1, 2020 through June 30, 2021; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b) (4).

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

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

The motion carried by the following vote:

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

A-4) AGRICULTURAL COMMISSIONER

[21-00507](#)

Consider recommendations regarding CalCannabis Agreement No. 21-0023 with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair of the Board of Supervisors to execute an agreement with the CDFA for support and services of compliance inspections related to the CalCannabis Licensing Division in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2023 in the amount of \$140,000.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor 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-5) AGRICULTURAL COMMISSIONER[21-00508](#)

Consider recommendations regarding a Certified Farmer's Market Inspection Program Agreement No. 21-0185-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the CDFA for support of services related to the Certified Farmer's Market Inspection Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2022 in the amount of \$16,500.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor 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-6) AUDITOR-CONTROLLER[21-00512](#)

Consider recommendations regarding an Internal Audit Plan for 12-Months ending June 30, 2022, as follows:

- a) Receive and file the Auditor-Controller's Internal Audit Plan for the 12-months ending June 30, 2022 in accordance with the County of Santa Barbara Internal Audit Charter; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) 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-7) BEHAVIORAL WELLNESS

21-00440

Consider recommendations regarding the amendment of a Fee Ordinance relating to Published Charges for Inpatient and Outpatient Mental Health Services, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance amending the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
- b) Determine that 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Adopted; and**

ORDINANCE NO. 5137

- b) Approved.**

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS21-00502

Consider recommendations regarding the First Amended Memorandum of Understanding between Crestwood Behavioral Health Center and the County of Santa Barbara Related to the Champion Healing Center, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amended Memorandum of Understanding between the County of Santa Barbara and Crestwood Behavioral Health Center, Inc. (not a local vendor) to extend the period of time to December 31, 2021 for the contribution of up to \$1 million in County funds for tenant improvements to convert the existing medical facility located at 303 South C Street, Lompoc, California, into an in-county Mental Health Rehabilitation Center, known as the “Champion Healing Center;” and

b) Determine that the recommended action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 (Existing Facilities), as set forth in the Notice of Exemption, filed with the Clerk of the Board on that basis on March 11, 2020, and that the recommended action is within the scope of the Notice of Exemption.

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

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

b) Approved.

The motion carried by the following vote:

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

A-9) BEHAVIORAL WELLNESS21-00504

Consider recommendations regarding the Council on Alcoholism and Drug Abuse (CADA) Drug Medi-Cal Organized Delivery System and Mental Health Services Act, Fiscal Year (FY) 2021-2024 Service Contract Renewal, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CADA, a California nonprofit (a local vendor), for the provision of substance use disorder services for adolescents, youth, and adults and mental health services for youth for a total Maximum Contract Amount not to exceed \$6,910,866.00, inclusive of \$2,194,640.00 per FY in Alcohol and Drug Program (ADP) funding with a total ADP funding amount of \$6,583,920.00 and \$108,982.00 per FY in Mental Health Services (MHS) funding, with a total MHS funding amount of \$326,946.00 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; authorize additional services per Exhibit A-7 of the Agreement; amend program staffing requirements per Exhibit A-7 of the Agreement; reallocate funds between funding sources per Exhibits B ADP and MHS of the Agreement; adjust the provisional rate per Exhibits B ADP and MHS of the Agreement; approve that use of the County Maximum Allowable rate was waived for settlement purposes in the year end cost settlement per Exhibit B MHS of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and MHS 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) **Approved and authorized; Chair to execute;**
- b) **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-10) BEHAVIORAL WELLNESS[21-00506](#)

Consider recommendations regarding a First Amendment to the Behavioral Wellness Staffing Contract with LocumTenens.com, LLC Fiscal Year (FY) 2020-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with LocumTenens.com, LLC (not a local vendor) to increase the Agreement amount for FY 2020-2021 by \$330,000.00 due to increased utilization of locum tenens physicians, for a new total Maximum Agreement Value not to exceed \$2,130,000.00, inclusive of \$1,230,000.00 for FY 2020-2021 and \$900,000.00 for FY 2021-2022, for the period of July 1, 2020 through June 30, 2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 25 of the Agreement 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

b) 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-11) BEHAVIORAL WELLNESS[21-00556](#)

Consider recommendations regarding Crestwood Behavioral Health, Inc. (Crestwood) Champion Healing Center Mental Health Rehabilitation Center (MHRC) First Amendment Fiscal Year (FY) 2020-2024 Service Agreement, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Crestwood, a Delaware corporation (not a local vendor), BC 20-147, for the provision of additional in-County MHRC services and to increase the contract amount by \$91,000.00 for FY 2020-2021 and by \$365,000.00 for FY 2021-2022 for a new, total Maximum Contract Amount not to exceed \$17,356,000.00, inclusive of \$3,291,000.00 for FY 2020-2021; \$4,665,000.00 for FY 2021-2022; \$4,400,000.00 for FY 2022-2023; and \$5,000,000.00 for FY 2023-2024, for the period of October 5, 2020 to June 30, 2024; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) **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-12) BEHAVIORAL WELLNESS[21-00537](#)

Consider recommendations regarding Behavioral Wellness Mental Health Services, Hope Refuge, Inc. (Hope Refuge) Board Contract for Fiscal Year (FY) 2021-2022, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Hope Refuge, a California nonprofit (a local vendor), for the provision of short term residential therapeutic program (STRTP) services and Intensive Home Based (IHBS) and Intensive Care Coordination (ICC) services for seriously emotionally disturbed (SED) children and youth (age 9 through 19) who require out of home placement for a total Maximum Contract Amount not to exceed \$1,152,025.00 for the period of July 1, 2021 through June 30, 2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2 and A-3 of the Agreement; amend program staffing requirements per Exhibits A-2 and A-3 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion per Exhibit B of the Agreement; approve in writing in the year end cost settlement that use of the County Maximum Allowable rate was waived for settlement purposes 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 the Board's approval of an 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved and authorized; Chair to execute;

b) 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-13) BEHAVIORAL WELLNESS[21-00554](#)

Consider recommendations regarding the Third Amended Agreement with Maxim Healthcare Staffing Services, Inc. Fiscal Year (FY) 2018-2021 and New Contract for FY 2021-2023, as follows:

- a) Approve, ratify and authorize the Chair to execute a Third Amended Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (BC 18-217) (not a local vendor), for FY 2018-2021, to add needed positions of traveling staff, update the overtime provision to comply with State regulations, and increase the contract amount by \$930,000.00 for FY 2020-2021 due to unanticipated staffing needs, for a total contract maximum not to exceed \$4,321,000.00, inclusive of \$1,131,000.00 for FY 2018-2019, \$1,360,000.00 for FY 2019-2020, and \$1,830,000.00 for FY 2020-2021, for the period of July 1, 2018 through June 30, 2021;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Maxim Healthcare Staffing Services, Inc. (not a local vendor), for FY 2021-2023 for the provision of locum clinical staffing services with a total contract maximum amount to exceed \$2,600,000.00, inclusive of \$1,300,000.00 for FY 2021-2022 and \$1,300,000.00 for FY 2022-2023 for the period of July 1, 2021 through June 30, 2023;
- c) Delegate to the Director of Behavioral Wellness or designee the authority, for the above FY 2021-2023 Agreement, to suspend the agreement per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement, and amend Exhibit A (Statement of Work) of the Agreement, without returning to the Board with a separate amendment, as long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegation 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized; Chair to execute;**
- 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-14) BEHAVIORAL WELLNESS[21-00553](#)

Consider recommendations regarding a Service Contract Renewal with the Salvation Army Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services (MHS) for the Alcohol and Drug Program (ADP), Fiscal Year (FY) 2021-2024, as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with The Salvation Army (Salvation Army), a California nonprofit (a local vendor), for the provision of substance use disorder services and mental health shelter bed services for a total Maximum Contract Amount not to exceed \$5,450,868.00, inclusive of \$65,700.00 per FY in MHS funding and \$1,751,256.00 per FY in ADP funding, for the period July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness 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 MHS and ADP of the Agreement; adjust the provisional rate with discretion per Exhibit B MHS and ADP 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 Hartmann, seconded by Supervisor Williams, 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-15) BEHAVIORAL WELLNESS[21-00555](#)

Consider recommendations regarding a Behavioral Wellness Healthcare Recruitment and Staffing Contract with Barton and Associates, Inc. for Fiscal Year (FY) 2021-2022, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Barton and Associates, Inc., a Delaware corporation, d.b.a. Barton Medical, Inc. (not a local vendor), for the provision of locum tenens psychiatry, and physician assistant services, for a total contract maximum not to exceed \$1,800,000.00 for the period of July 1, 2021 through June 30, 2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee, to suspend the agreement per Section 20 of the Agreement, the authority to make immaterial changes to the Agreements per Section 26 of the Agreements; amend Exhibit A-2 (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement to add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, without returning to the Board with a separate amendment, so long as the maximum contract amount is unchanged, subject to the Board's ability to rescind this delegation at any time; and

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

a) Approved and authorized; Chair to execute;

b) Delegated;

c) Approved.

The motion carried by the following vote:

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

A-16) CLERK-RECORDER-ASSESSOR[21-00493](#)

Consider recommendations regarding adding the Citizens Independent Redistricting Commission, the Commission for Women, and the Psychiatric Health Facility Governing Board to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts, as follows:

a) Adopt a Resolution adding the Citizens Independent Redistricting Commission, the Commission for Women, and the Psychiatric Health Facility Governing Board to the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special District; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 21-106

b) Approved.

The motion carried by the following vote:

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

A-17) COMMUNITY SERVICES[21-00498](#)

Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2021-2022 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta); Second and Third Districts, as follows:

- a) Receive and file a written report that contains a description of each parcel of real property receiving the extended library facilities and services in CSA No. 3 (Goleta) and the amount of the special tax for each parcel for FY 2021-2022 (the Report);
- b) Direct Community Services Department staff to file the Report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 23, 2021, in accord with California Government Code section 6066, of the hearing to be held on July 13, 2021 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2021-2022 library special tax rate in CSA No. 3 by 1.6%, which reflects the percentage change in the CPI for 2020 (the Resolution); and
- d) Set a hearing on July 13, 2021 to consider the adoption of the Resolution, as follows:
(Set a hearing for July 13, 2021. Time estimate: 10 minutes)
- i) Adopt a Resolution that confirms the Report and adjusts the FY 2021-2022 library special tax rate in CSA No. 3 by 1.6%; and
- ii) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

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

- a) Received and filed;
- b) and c) Directed; and
- d) i) and ii) Set hearing for July 13, 2021 on the Departmental Agenda (EST. TIME 10 MINS.).

The motion carried by the following vote:

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

A-18) COMMUNITY SERVICES

21-00523

Consider recommendations regarding Homeless Housing, Assistance and Prevention (HHAP) Round II Subrecipient Agreements for the Santa Maria/Santa Barbara County Continuum of Care and the County of Santa Barbara Allocations, as follows:

a) Approve and authorize the Chair to execute sub-recipient agreements for the distribution of State of California HHAP Round II funding from the Santa Maria/Santa Barbara County Continuum of Care (CoC) funding allocation and the County of Santa Barbara allocations with the following providers in the specified amounts:

i) \$76,179.40 to Youth and Family Services YMCA, a branch of the Channel Islands YMCA for My Home First; and

ii) \$76,179.40 to Fighting Back Santa Maria Valley for Youth and Young Adult Homeless Services; and

b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) i) and ii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES[21-00525](#)

Consider recommendations regarding the Execution of State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreements, as follows:

a) Approve, ratify and authorize the Chair to execute sub-recipient agreements for the distribution of State of California PLHA grant funds with the following providers in the specified amounts:

i) \$75,000.00 to the Housing Authority of the County of Santa Barbara for delivery of supportive services at the West Cox Cottages for a term that begins May 1, 2021 and ends June 30, 2022; and

ii) \$54,000.00 to Housing Authority of the County of Santa Barbara for delivery of supportive services at the HomeKey Studios for a term that begins December 30, 2020 and ends June 30, 2022; and

b) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) i) and ii) 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-20) COMMUNITY SERVICES[21-00526](#)

Consider recommendations regarding a Sixth Amendment increasing funding and extending the term of a Community Development Block Grant (CDBG) Subrecipient Agreement with Cuyama Valley Recreation District (CVRD), First District, as follows:

a) Approve and authorize the Chair to execute a Sixth Amendment extending the term of a CDBG Subrecipient Agreement (Agreement) between the County and the CVRD until June 30, 2022 and increasing the amount of the Agreement by \$100,000.00 for a total grant of \$499,485.00; and

b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor 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-21) COMMUNITY SERVICES[21-00527](#)

Consider recommendations regarding the Project Roomkey COVID-19 Homeless Task Force Response - Request to Ratify Execution of Contract with Paradise Hotels, Inc. and Professional Services Contract with Kingdom Causes Inc., dba City Net (City Net), as follows:

- a) Approve and ratify the Director of General Services' execution of the Emergency Occupancy Agreement between the County and Paradise Hotels, Inc. for use on a month-to-month basis of a hotel located in Southern Santa Barbara County as non-congregate sheltering in response to COVID-19 effective on April 26, 2021, in an amount not to exceed \$675,000.00, pursuant to the Santa Barbara County Board of Supervisor's December 15, 2020 delegation of authority for the General Services Director to negotiate and execute Real Property contractual agreements and leases that involve the license, lease, or acquisition of property that is necessary for the purpose of managing the County's response to the COVID-19 pandemic;
- b) Approve and ratify the Director of Emergency Services or designee's execution of the Emergency Shelter Operations Service Agreement with Kingdom Causes Inc., dba City Net effective April 15, 2021 in an amount not to exceed \$519,747.00; 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; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency and direct staff to file a Notice of Exemption (Exhibit C of Attachment B) on that basis.

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

a) and b) Approved and ratified; and

c) Approved.

The motion carried by the following vote:

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

A-22) COMMUNITY SERVICES[21-00528](#)

Consider recommendations regarding Kellogg Tennis Court Replacement, Project #CSATNS, Award of Contracts, Second District, as follows: (4/5 Vote Required)

a) Approve the plans and specifications on file in the Community Services Department for the Kellogg Tennis Court Replacement, Project #CSATNS (Project);

b) Award, approve and authorize the Chair to execute, a contract in the amount of \$812,027.00 to the lowest responsible bidder, Byrom-Davey, 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 \$53,101.00 as authorized under California Public Contract Code Section 20142;

d) Approve and authorize the Chair to execute the professional biological service agreement with Storrer Environmental Services, LLC in the amount not to exceed \$27,000.00 for the Project;

e) Approve Budget Revision Request No. 0007549 for completion of the Project; and

f) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of the replacement or reconstruction of existing structures or facilities where the new structure will be located on the same site as the structure replaced, and will have substantially the same purpose and capacity as the structure replaced, and direct staff to file a Notice of Exemption.

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

a) Approved;

b) Awarded, approved and authorized; Chair to execute;

c) Authorized;

d) Approved and authorized; Chair to execute; and

e) and f) Approved.

The motion carried by the following vote:

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

A-23) COMMUNITY SERVICES[21-00533](#)

Consider recommendations regarding the Appointment of a City of Carpinteria Representative to the Library Advisory Committee, as follows:

- a) Appoint Gail Marshall as the City of Carpinteria Representative to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors; and
- b) Determine that the recommended appointment to the Library Advisory Committee is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Appointed; and

b) Approved.

The motion carried by the following vote:

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

A-24) COMMUNITY SERVICES[21-00529](#)

Consider recommendations regarding Grant Application to California State Parks Division of Boating and Waterways for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake, Third District, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to apply for a grant from the California State Parks Division of Boating and Waterways (DBW) for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake by submitting the grant application, including all required attachments and supporting documentation;
- b) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW application for the Quagga and Zebra Mussel Infestation Prevention Program;
- c) Authorize the Director of Community Services Department, or designee, to execute and submit the Grant Agreement in a form substantially similar to the DBW draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the DBW grant is awarded; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the State Guidelines for the Implementation of CEQA which consists of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment, and do not involve construction activities or relaxation of standards allowing environmental degradation, and direct staff to file a Notice of Exemption.

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

a) Authorized;

b) Adopted;

RESOLUTION NO. 21-107

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-25) COMMUNITY SERVICES[21-00531](#)

Consider recommendations regarding New Cuyama Greenway, Project No. 8664, Construction Contract Amendment No. 1, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Bruno Landscape Management and Construction, Inc. (Contractor) for the New Cuyama Greenway project (Project) in the amount of \$42,428.00 for a total amended contract amount of \$392,428.00;
- b) Re-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 \$30,000.00 as authorized under California Public Contract Code section 20142; and
- c) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304(a), which consists of minor alterations in the condition of land, water and/or vegetation that involves grading on lands with a slope of less than 10 percent and which do not involve removal of healthy, mature, scenic trees, and direct staff to file a CEQA Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-26) COMMUNITY SERVICES[21-00532](#)

Consider recommendations regarding Sixth Amendment to the Agreement for Reimbursement of the Cost of a Bikeway across the Gaviota Terminal Company Property, Third District, as follows:

a) Approve and authorize the Chair to execute the Sixth Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for Reimbursement of the Cost of a Bikeway (Sixth Amendment) to extend the term of the Agreement for two additional years until July 1, 2023; and

b) Determine that the Board's approval and execution of the Sixth Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b) (3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Sixth Amendment may have a significant effect on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-27) COMMUNITY SERVICES[21-00546](#)

Consider recommendations regarding the approval of a Subordination Agreement on Central Plaza affordable housing project, Fifth District, as follows:

- a) Approve and authorize the Director of the Community Services Department, or designee, to execute, on behalf of the County, a Subordination Agreement, subject to County Counsel concurrence, that subordinates the County's Permanent Deed of Trust, Assignment of Rents and Security Agreement recorded on March 31, 2005, as Instrument No. 2005-0029589 in Official Records to a Deed of Trust securing PacWest's Construction and Permanent Loan for the Property in an amount up to \$35,000,000.00; and
- b) Determine that the recommended action is not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved 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-28) COMMUNITY SERVICES[21-00550](#)

Consider recommendations regarding a Lease, License Agreement, and Sub-Recipient Agreement for the property located at 6549 El Colegio for the Provision of Housing Navigation Services and Operation of an Emergency Shelter, as follows:

- a) Approve and authorize the Chair, or designee, to execute a lease for up to one year with El Colegio 6549, LLC to facilitate establishment of an emergency shelter (Parcel Number 075-034-005) located at 6549 El Colegio Rd, Goleta CA 93117, commencing June 15, 2021 through May 31, 2022 with a monthly rent of \$31,500.00 (the Lease);
- b) Authorize the Community Services Director, or designee, until otherwise ordered by the Board, to exercise the option described in Section 4 of the Lease to extend the term of the Lease for one additional year from June 2022 through May 2023 at an increased monthly rent amount of \$33,750.00, subject to the concurrence of County Counsel, Risk Management, and Auditor-Controller and the availability of funds;
- c) Approve and authorize the Chair, or designee, to execute the Option Agreement, included to the Lease, which provides for the County an option to purchase 6549 El Colegio Rd, Goleta CA 93117 from El Colegio 6549, LLC for a purchase price of \$6,300,000.00 conditioned upon closing on or before December 30, 2021. Future Board approval will be required in order to exercise the option to purchase;
- d) Pursuant to Public Contract Code Section 20128.5, authorize the Director of General Services, or their designee, to award job orders not to exceed \$100,000.00 under existing job order contracts to prepare the 6549 El Colegio Rd, Goleta CA 93117 property for ADA compliance and interior work, subject to: the authorized contract limits, the availability of Homeless Housing, Assistance and Prevention (HHAP) program navigation center funds, and the provision of adequate bonds and other security for completing the project;
- e) Approve and authorize the Chair, or designee, to execute a license agreement with Good Samaritan Shelter setting forth the responsibilities of each party for operating the shelter on the property through May 31, 2023;
- f) Authorize the Chair, or designee, to execute a subrecipient agreement with Good Samaritan Shelter for \$1,229,400.00, using \$672,800.00 in Emergency Solutions Grant (ESG) CARES (ESG-CV) funds and \$556,600.00 in HHAP program funds allocated through the State of California to provide essential services and operation of an Emergency Shelter at 6549 El Colegio Rd, Goleta CA 93117, beginning July 1, 2021 through May 31, 2022 with an option to renew an additional year; and
- g) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; and pursuant to CEQA Guidelines Section 15301, finding that the actions consist of the leasing, licensing and minor alteration of existing public or private structures or facilities involving negligible or no expansion of existing or former use and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-29) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER

21-00514

Consider recommendations regarding Authorization for Year End Transfers and Revisions of Appropriations, as follows:

- a) Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County Funds effective for the Fiscal Year ending June 30, 2021; pending approval by your Board at the July 13, 2021 and August 17, 2021 meetings, as well as the August 24, 2021 and August 31, 2021 meetings if necessary; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Directed; and**
- b) Approved.**

The motion carried by the following vote:

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

A-30) COUNTY EXECUTIVE OFFICE[21-00522](#)

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

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to increase funding in the amount of \$300,000.00 for a total contract amount not to exceed \$1,730,000.00, and to extend the term one year through June 30, 2022; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A motion was made by Supervisor 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-31) COUNTY EXECUTIVE OFFICE[21-00549](#)

Approve Budget Revision Request Nos. 0007559 and 0007566 (Majority Vote Required); and Budget Revision Request Nos. 0007467, 0007581, 0007583, 0007584, 0007589, 0007590, 0007591, 0007597, 0007598, 0007600, 0007610, 0007614, 0007616, 0007620, 0007634, 0007636, 0007638, 0007639, 0007640, 0007642, 0007643, 0007652, 0007654, and 0007661 (4/5 Vote Required).

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

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

A-32) DISTRICT ATTORNEY

21-00538

Consider recommendations regarding a Grant Agreement with California Victim Compensation Board (CalVCB) for Victim Claims Verification Services for Fiscal Years (FY's) 2021 - 2024, as follows:

- a) Adopt a Resolution authorizing the District Attorney or designee to execute Agreement S21-021 with the California Victim Compensation Board (CalVCB) to accept and expend the Victim Claims Verification Services grant funds for the period of July 1, 2021 through June 30, 2024 in the total amount of \$915,868.00, or \$305,290.00 per FY; and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 21-108

b) Approved.

The motion carried by the following vote:

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

A-33) FIRE [21-00491](#)

Consider recommendations regarding the acceptance of a cash donation greater than \$10,000.00 for the Fire Protection District Sikorsky HH-60L Firehawk/Copter 964, as follows:

a) Authorize the Fire Department to accept a cash donation of \$52,350.00, from Direct Relief, a non-profit organization; and

b) Determine that the above 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)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, 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 Hart, that this matter be acted on as follows:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-34) GENERAL SERVICES [21-00521](#)

Consider recommendations regarding the Calle Real Master Plan, Amendment No. 2 to M. Arthur Gensler Jr. and Associates, Inc. Agreement, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with M. Arthur Gensler Jr. and Associates, Inc., previously approved in the amount of \$414,540.00 plus a not to exceed allowance of \$15,000.00 for extra work and reimbursable expenses associated with the master planning services for a not to exceed contract amount of \$429,540.00. Amendment 1 increased the Agreement term by 12 months to June 30, 2021. This Amendment 2 will increase the Agreement term by 12 months to June 30, 2022; and

b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-35) GENERAL SERVICES

21-00515

Consider recommendations regarding an Agreement for Self-Generation Incentive Program Funding for a Battery Energy Storage System at the Emergency Operations Center, Second District, as follows:

- a) Find, in accordance with Government Code Section 4217.12, that the terms of the agreement with the Endelos Energy, Inc. are in the best interests of the County and that the anticipated cost to the County for the electrical energy and conservation services provided by the battery energy storage system under the agreement will be less than the anticipated marginal cost to the County of electrical or other energy that would have been consumed by the County in the absence of this purchase;
- b) Approve and authorize the Chair to execute an agreement with Endelos Energy, Inc. for the installation of a battery energy storage system at the County's Emergency Operations Center including participation in the California Public Utility Commission (CPUC) Self-Generation Incentive Program (SGIP) which will fund the project; and
- c) Determine that the renewable energy project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations to land) of Title 14 of the California Code of Regulations, and that the recommended actions are within the scope of that Notice of Exemption and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-36) GENERAL SERVICES[21-00519](#)

Consider recommendations regarding Amendment 1 to the Renewable Energy Systems Contract at Santa Barbara County Betteravia Campus, Project 7001, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract (BC19490) with Endelos Energy, Inc. increasing the maximum compensation limit of \$4,336,751.00 by \$162,992.49 for a Maximum Compensation Limit (MCL) of \$4,499,743.49 and modifying the Contract end date from June 30, 2021 to a date within six months of the delivery to the County of the Caterpillar C15 500 Kw Stationary mounted generator set, or December 31, 2021 whichever comes later, for Santa Barbara County Renewable Energy Systems Project No. 7001; and
- b) Determine that the renewable energy project is statutorily exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.35 (installing solar systems on existing roofs and existing parking lots), and that it is further categorically exempt from the provisions of CEQA per Sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) and 15304 (minor alterations to land) of Title 14 of the California Code of Regulations and 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 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-37) PLANNING AND DEVELOPMENT[21-00524](#)

Consider recommendations regarding an Agreement for Professional Services between the County of Santa Barbara and Storrer Environmental Services, LLC for Integrated Environmental Quality Assurance Program (EQAP) Monitoring for Energy, Minerals and Compliance Division Projects, as follows:

a) Approve and authorize the Chair to execute the professional services Agreement between the County of Santa Barbara and Storrer Environmental Services, LLC for a period of five years, commencing July 1, 2021 and terminating on June 30, 2026, to provide the Integrated EQAP monitoring services to the Energy, Minerals and Compliance Division with a base amount of \$2,636,905.80, plus a 10% contingency fund of \$263,690.58, for a total not to exceed amount of \$2,900,596.38;

b) Approve and authorize the Director of Planning and Development, or designee, to approve up to a 10% contingency cost not to exceed \$263,690.58 to cover unforeseen increased monitoring needs for a total contract amount not to exceed \$2,900,596.38 including the contingency;

c) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and

d) Determine that the recommend action is not a "Project" under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5) because it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute;

b) and c) Approved and 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-38) PROBATION[21-00511](#)

Consider recommendations regarding Agreements for Juvenile Probation Program Services Fiscal Years (FY's) 2021-2022 and 2021-2023, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide the Strengthening Families program to youth under Probation supervision and their families, in the Santa Maria and Lompoc geographic areas, with a total contract amount not to exceed \$142,310.00 from July 1, 2021 to June 30, 2023;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide Multidimensional Family Therapy (MDFT) to youth, and Seeking Safety to female youth, under probation supervision in the Santa Barbara region with a total contract amount not to exceed \$51,487.00 from July 20, 2021 to June 30, 2022;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission (CAC) (a local vendor dba CommUnify) to provide Seeking Safety and the El Joven Noble curriculum to male youth under probation supervision in the Santa Barbara, Lompoc and Santa Maria regions, and the Los Prietos Boys Camp (LPBC) and Santa Maria Juvenile Hall (SMJH), and mentoring and case management services for youth under probation supervision in the Santa Barbara, Lompoc and Santa Maria regions, with a total contract amount not to exceed \$444,547.00 from July 1, 2021 to June 30, 2023;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley (FBSMV) (a local vendor) to provide specified targeted interventions and case management services for youth under probation supervision in the Santa Maria region, and Cannabis Education classes to youth with a qualifying citation in the Santa Barbara, Lompoc, and Santa Maria regions, with a total contract amount not to exceed \$179,119.00 from July 1, 2021 to June 30, 2022;
- e) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- f) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

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

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-39) PROBATION

21-00517

Consider recommendations regarding Fiscal Years (FYs) 2021-2023 Agreement for Global Satellite System Monitoring Services; as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Satellite Tracking of People (STOP) to provide Global Position Systems (GPS) equipment, monitoring, training, and support for the enhanced supervision of adult and juvenile offenders, with a total contract amount not to exceed \$220,000.00 (the Agreement) from July 1, 2021 through June 30, 2023;

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for the service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

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

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-40) PROBATION[21-00520](#)

Consider recommendations regarding Fiscal Year (FY) 2021-2022 and 2021-2023 (multi-year) Agreements for Adult Probation Program Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol, cognitive behavioral therapy (CBT) services, and clean and sober housing in Lompoc and Santa Maria, with a total contract amount not to exceed \$187,736.00 from July 1, 2021 through June 30, 2023;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol treatment, Recovery Oriented System of Care (ROSC), clean and sober housing, and residential withdrawal management with a total contract amount not to exceed \$526,414.00 from July 1, 2021 to June 30, 2022;

c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), CBT, and reentry support services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$482,189.00 from July 1, 2021 to June 30, 2022;

d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, (ROSC), residential withdrawal management services, and residential alcohol and drug treatment with a total contract amount not to exceed \$197,648.00 from July 1, 2021 to June 30, 2022;

e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development and subsidized employment services, with a total contract amount not to exceed \$357,760.00 from July 1, 2021 to June 30, 2023;

f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with People Assisting the Homeless (PATH) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$90,000.00 from July 1, 2021 to June 30, 2023;

g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide enhanced outpatient treatment services and related recovery and re-entry services for a dual diagnosis population, with a total contract amount not to exceed \$30,000.00 from July 1, 2021 to June 30, 2022;

h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (CAC) (a local vendor) to provide Helpline reentry resource referrals for justice-involved individuals, with a total contract amount not to exceed \$35,400.00 from July 1, 2021 to June 30, 2023;

i) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Salvation Army of Santa Barbara (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$80,000.00 from July 1, 2021 to June 30, 2023;

j) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

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

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

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

j) Authorized; and

k) Approved.

The motion carried by the following vote:

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

A-41) PUBLIC DEFENDER[21-00557](#)

Consider recommendations regarding the Acceptance of Board of State and Community Corrections (BSCC) Award of \$637,000.00 for an Indigent Defense Grant Program, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the Public Defender, or designee, to execute a Grant Agreement with the BSCC accepting \$637,000.00 for the County of Santa Barbara Office of the Public Defender to enhance our content management system (eDefender); enhance data reporting, leading to data-driven decision making; migrate digital storage completely to the Cloud (Box.com); and create a Post-Conviction/Re-entry Unit for the twenty-nine month period of February 15, 2021 through June 30, 2023 (BSCC Grant Agreement);
- b) Approve and authorize the Public Defender, or designee, to make amendments that do not change the amount or substantive terms of the BSCC Grant Agreement based upon review and legal concurrence of County Counsel and review by Auditor-Controller; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Adopted;

RESOLUTION NO. 21-109

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-42) PUBLIC HEALTH

21-00543

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

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., a California Corporation (a local vendor), for the continued provision of engagement and outreach services to homeless individuals for a maximum contract amount not to exceed \$19,800.00 for services provided September 1, 2020 through August 31, 2021; and

b) Determine that the above action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, since the action consists of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

A-43) PUBLIC HEALTH[21-00544](#)

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

- a) Approve and authorize the Chair to execute a Third Amendment to the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement to extend the term for one year from July 1, 2021 through June 30, 2022; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-44) PUBLIC HEALTH[21-00545](#)

Consider recommendations regarding a First Amendment to the SUNRx 340B Prescription Drug Administrative Services Agreement, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the SUNRx Prescription Drug Administrative Services for the ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department extending the term through June 30, 2022. This Agreement is expected to generate at least \$2,200,000.00 annually for the Public Health Department after administrative service costs;
- b) Approve and authorize the Public Health Department Director, or designee, to enter, terminate, or amend contract pharmacy agreements within the scope of this Agreement; and
- c) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved 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-45) PUBLIC HEALTH

[21-00547](#)

Consider recommendations regarding Professional Services Agreement with Lawrence Bines, M.D., Professional Corporation, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Lawrence Bines, M.D. Professional Corporation to provide medical services in the Public Health Department Health Care Centers for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$1,083,208.00;
- b) Approve and authorize the Director of the Public Health Department, or designee, to execute any necessary revisions to Exhibit D, listing the Additional Insured providers, to ensure appropriate emergency and on call services; and
- c) Determine that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-46) PUBLIC WORKS[21-00492](#)

Consider recommendations regarding Statements of Final Quantities for the 2019-2020 Hardscape Repair; Pavement Preservation and Preventive Maintenance; and Countywide Pavement Rehabilitation; Project Nos. 820688N, 820684, 820736 and 820764, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for the following projects:

i) Fiscal Year 2019-2020 Hardscape Repair, County Project No. 820688N, Fourth District;

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

iii) Fiscal Year 2019-2020 Countywide Pavement Rehabilitation, County Project No. 820736, All Districts;

iv) Road Repairs for Thomas Fire and 1/9 Debris Flow Disaster, County Project No. 820764, First District; and

b) Determine that the above projects were found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15378 (b) (5); “organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment). This exemption considers all future administrative activities for these projects such as Statement of Final Quantities.

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

a) i) through iv) 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-47) PUBLIC WORKS[21-00494](#)

Consider recommendations regarding Statements of Final Quantities for the 17STM1 Storm Damage Repairs on Tepusquet Road MP 11, San Marcos Road MP 1.6, and San Marcos Road MP 1.94, Project Nos. 862414, 862401 and 862399, Second and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for the following projects:

i) Storm Damage Repairs on Tepusquet Road MP 11 (17STM1-Site 5C02), County Project No. 862414, Federal Project No. ER-32L0(025), Fifth District;

ii) Storm Damage Repairs on San Marcos Road MP 1.6, County Project No. 862401, Federal Project ER-32L0(462), Second District; and

iii) Storm Damage Repairs on San Marcos Road MP MP 1.94, County Project No. and 862399, Federal Project ER-32L0(23), Second District; and

b) Determine that the above projects were found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15378 (b) (5); “organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment”. This exemption considers all future administrative activities for these projects such as Statement of Final Quantities.

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

a) i) through iii) 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-48) PUBLIC WORKS[21-00497](#)

Consider recommendations regarding a Statement of Final Quantities for the Construction of US 101 at Clark Avenue Northbound Interchange Improvement Near Orcutt, County Project No. 862331, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of US 101 at Clark Avenue Northbound Interchange Improvement near Orcutt; and
- b) Determine that the above project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15378 (b) (5); “organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment). This exemption considers all future administrative activities for these projects such as Statement of Final Quantities.

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-49) PUBLIC WORKS

[21-00499](#)

Consider recommendations regarding the Traffic Engineering Committee, as follows:

- a) Adopt a Resolution to reestablish the Traffic Engineering Committee to include a representative from County Fire, remove the Automobile Club of Southern California, and set a quorum at 4 members; 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, as it involves administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment.

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

a) Adopted; and

RESOLUTION NO. 21-110

b) Approved.

The motion carried by the following vote:

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

A-50) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00509](#)

Consider recommendations regarding the Urban Streams Restoration Program Grant Acceptance, First District, as follows:

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

- a) Adopt a Resolution entitled, “In the Matter of Endorsing and Accepting an Urban Streams Restoration Program Grant for the San Ysidro Debris Basin Improvement Project” approving Earth Island Institute as the co-sponsor of the grant; and
- b) Find that pursuant to the California Environmental Quality Act Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the San Ysidro Debris Basin Improvement Project, which this grant is for, and therefore pursuant to the California Environmental Quality Act Guidelines Section 15168 (c)(2), that the 2021 Updated Debris Basin Maintenance and Management Plan, approved in 2021, is within the scope of the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001, and no new environmental document is required.

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

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

a) Adopted; and

RESOLUTION NO. 21-111

b) Approved.

The motion carried by the following vote:

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

A-51) SHERIFF[21-00486](#)

Consider recommendations regarding the 2017 Edward Byrne Justice Assistance Grant (JAG) Funds, \$95,820.00, as follows: (4/5 Vote Required)

- a) Approve and authorize the Sheriff to sign an agreement with the Department of Justice (DOJ), Office of Justice Programs (OJP), 2017 Edward Byrne Justice Assistance Grant in an amount not to exceed \$95,820.00 for a project period from July 1, 2020 to September 30, 2021;
- b) Recognize that the County of Santa Barbara, City of Santa Barbara, City of Lompoc and City of Santa Maria have agreed to combine designated Fiscal Year (FY) 2017 JAG funding for the purposes of maintaining and equipping the Santa Barbara Countywide Bomb Squad;
- c) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding. Local JAG funds will not be released by the Department of Justice until 30 days after the Board of Supervisors reviews the Local JAG funding proposal and the public is given an opportunity to provide comment on the use of Local JAG funding; and
- d) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, when the anticipated JAG funding is awarded.

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

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

The motion carried by the following vote:

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

A-52) SHERIFF[21-00530](#)

Consider recommendations regarding a Second Amendment to the Agreement with Good Samaritan Shelter Services Contract for Discharge Planning Services at the Santa Barbara County Jail, as follows:

a) Approve, ratify, and authorize, the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services (a local vendor) to provide discharge planning services to inmates incarcerated at the Santa Barbara County Jail for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$95,000.00; and

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

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

a) 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-53) SHERIFF[21-00534](#)

Consider recommendations regarding a First Amendment to the Agreement with Community Solutions, Inc. for Sheriff's Treatment Program Expansion, as follows:

a) Approve, authorize, and ratify the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Community Solutions, Inc. (a not-for-profit organization) to provide program delivery services targeted towards medium - high risk inmates incarcerated at the Santa Barbara County Jail for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$470,000.00; and

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

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

a) Approved, authorized and ratified; 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-54) SHERIFF[21-00548](#)

Consider recommendations regarding an Application for the Destruction of Accounting Records, as follows: (4/5 Vote Required)

a) Approve an Application for Destruction of Records of Financial Services Division files that are more than two (2) years old and are no longer required by law to be retained; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(b) (5).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-55) SOCIAL SERVICES

21-00481

Consider recommendations regarding a First Amendment to the Agreement with Aspiranet for Child Welfare Services Family Evaluation Services, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Agreement with Aspiranet (a local vendor) to provide Family Evaluation Services for a total increased contract amount not to exceed \$80,000.00 for the period of July 1, 2020 through June 30, 2021 and renew for a total contract amount not to exceed \$70,000.00 for the period of July 1, 2021 through June 30, 2022; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

A-56) SOCIAL SERVICES[21-00488](#)

Consider recommendations regarding an Agreement with Casa Pacifica Centers for Children and Families for Child and Family Team Facilitation Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Casa Pacifica Centers for Children and Families (a local vendor) to provide Child and Family Team Facilitation Services in the amount not to exceed \$386,891.00 for the period of July 1, 2021 through June 30, 2022; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-57) SOCIAL SERVICES[21-00490](#)

Consider recommendations regarding an agreement with Domestic Violence Solutions for Santa Barbara County for Shelter-Based Domestic Violence Prevention Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Domestic Violence Solutions for Santa Barbara County (a local vendor) to provide shelter-based domestic violence prevention services for a total contract amount not to exceed \$562,500.00 (Fiscal Year 2021-2022 \$112,500.00, Fiscal Year 2022-2023 \$112,500.00, Fiscal Year 2023-2024 \$112,500.00, Fiscal Year 2024-2025 \$112,500.00, and Fiscal Year 2025-2026 \$112,500.00), for the period of July 1, 2021 through June 30, 2026; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-58) SOCIAL SERVICES

21-00489

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

a) Approve, ratify and authorize the Chair to execute the Fourth Amendment to the Agreement with Santa Barbara Family Care Center dba Children's Resource and Referral of Santa Barbara (a local vendor), to provide Emergency Child Care Bridge Program for Foster Children for a total increased contract amount not to exceed \$516,331.00 for the period of July 1, 2020 through June 30, 2021 and renew for a total contract amount not to exceed \$453,842.00 for the period of July 1, 2021 through June 30, 2022; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-59) SUPERVISOR WILLIAMS [21-00558](#)

Approve the appointment of Marshall Miller to the Montecito Planning Commission, term ending January 2, 2023, First District.

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

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

A-60) SUPERVISOR HARTMANN [21-00483](#)

Approve the reappointment of Laura Romano to the Human Services Commission, term ending June 5, 2024, Third District.

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

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

A-61) SUPERVISOR HARTMANN [21-00535](#)

Approve the appointment of James Carlson to the County Riding and Hiking Trails Advisory Committee, open term, Third District.

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

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

A-62) SUPERVISOR LAVAGNINO[21-00482](#)

Approve the reappointment of Ryan Maxwell to the Santa Barbara County Finance Corporation Committee, term ending July 30, 2025, Fifth District.

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

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

Hearing Requests

A-63) COMMUNITY SERVICES[21-00518](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2021-2022 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows:
(Set a hearing for July 13, 2021. Time estimate: 10 minutes)

- a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2021-2022 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2021-2022 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;
- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2021-2022 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 13, 2021 (EST. TIME 10 MINS.). The motion carried by the following vote:

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

A-64) PUBLIC WORKS

21-00503

Set a hearing to consider recommendations regarding the introduction (First Reading) of an Ordinance amending Speed Limits Specified in County Code Sections 23-15.4, 23-15.5, 23-15.6, 15.7 and 23-15.8, First and Third Districts, as follows:

(Set a hearing for July 13, 2021. Time estimate: 20 minutes)

a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Ortega Ridge Road in the Summerland area of the First District; and Burton Mesa Boulevard and St. Andrews Way in the Vandenberg Village area and Onstott Road and Rucker Road in the Mission Hills area of the Third District;

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

c) Continue the item to the Administrative Agenda of August 17, 2021 to consider the adoption (Second Reading) of an Ordinance amending speed limits on various roads, as follows:

i) Adopt the Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Ortega Ridge Road in the Summerland area of the First District; and Burton Mesa Boulevard and St. Andrews Way in the Vandenberg Village area and Onstott Road and Rucker Road in the Mission Hills area of the Third District; and

ii) Determine that amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits, is not a project under the California Environmental Quality Act, pursuant to 14 CCR Section 15378(b)(2), since the recommended actions are administrative activities of the County that will not result in direct or indirect physical changes in the environment and is general policy and procedure making.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 13, 2021 (EST. TIME 20 MINS.). The motion carried by the following vote:

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

Honorary Resolutions

A-65) SUPERVISOR WILLIAMS [21-00536](#)

Adopt a Resolution honoring Lucia (Isa) Alarcon upon being named Junior Carpenterian of the year for 2021 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. 21-112

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

A-66) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00541](#)

Adopt a Resolution proclaiming June 4, 2021 as Wear Orange Day and the weekend of June 5, 2021 through June 6, 2021 as National Gun Violence Awareness Weekend 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. 21-113

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

A-67) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-00542](#)

Adopt a Resolution proclaiming June 19, 2021 as Juneteenth in Santa Barbara County and commemorating the freeing of enslaved people in the United States.

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. 21-114

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

A-68) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO [21-00540](#)

Adopt a Resolution proclaiming the Month of June 2021 as Immigrant Heritage 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. 21-115

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

A-69) SUPERVISOR HART [21-00485](#)

Adopt a Resolution of Commendation honoring Mark Patton for his five decades of professional journalism and beautiful story telling of the athletes, teams and sports figures 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. 21-116

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

A-70) SUPERVISOR HART

[21-00539](#)

Adopt a Resolution proclaiming the Month of June 2021 as LBGTQ+ Pride 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. 21-117

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

[21-00002](#)

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.

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00495

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’ S RECOMMENDATION: POLICY

HEARING TIME: 10:16 AM - 10:59 AM (43 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) 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) COUNTY EXECUTIVE OFFICE[21-00496](#)

HEARING - Consider recommendations regarding Vandenberg Space Force Base (VSFB) Master Plan Phase 1 Report, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation on the VSFB Master Plan Phase 1 Report;
- b) Receive and file the VSFB Master Plan Phase 1 Report, including an Economic Impact Analysis on the VSFB Master Plan prepared by the partnership between REACH, The Governor's Office of Business and Economic Development (GOBiz), the 30th Space Wing, United States Space Force, Cal Poly San Luis Obispo and Deloitte Consulting, LLP, and the County of Santa Barbara; and
- c) Determine that the proposed action is related to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and is therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:34 AM - 10:15 AM (41 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) and b) Received and filed; and

c) Approved.

The motion carried by the following vote:

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

3) PROBATION

21-00510

HEARING - Consider recommendations regarding Assessing Racial and Ethnic Disparities in Criminal Justice, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation regarding Assessing Racial and Ethnic Disparities in Criminal Justice; and

b) Determine that the acceptance of the Assessing Racial and Ethnic Disparities in Criminal Justice Presentation are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment and is not a project under the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15061(b)(3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:00 AM - 11:43 AM (43 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; and

b) Approved.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT21-00513

HEARING - Consider recommendations regarding the adoption of Emergency Housing Codes, Appendix O of the 2019 California Building Standards Code, as follows: (EST. TIME: 5 MIN.)

- a) Approve the introduction (first reading) of an Ordinance, Case No. 21ORD-00000-00004, amending Chapter 10 of the Santa Barbara County Code, Building Regulations, adopting the Appendix O, Emergency Housing of the 2019 California Building Standards Codes;
- b) Read the title of the Ordinance and waive full reading of the Ordinance; and
- c) Continue the hearing to the Administrative Agenda of June 22, 2021 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Building Regulations; and
 - ii) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(5) the recommended actions consist of organizational, administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:44 AM - 11:51 AM (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Approved the introduction (first reading) as amended at the meeting of June 15, 2021;**
- b) **Read title, waived further reading of the Ordinance;**
- c) **i) and ii) Adoption (second reading) set for June 22, 2021 on the Administrative Agenda.**

The motion carried by the following vote:

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

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

21-00276

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

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 set a hearing on the Administrative Agenda for July 13, 2021 to consider recommendations, as follows:
 - i) 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;
 - ii) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and
 - iii) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:52 AM - 11:55 AM (3 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:

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

- a) Received and filed;**
- b) Approved the introduction (first reading);**
- c) Read title, waived further reading of the Ordinance;**
- d) Directed;**
- e) i) through iii) Adoption (second reading) set for July 13, 2021 on the Administrative Agenda; and**
- f) No action taken.**

The motion carried by the following vote:

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

6) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00468](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2021-2022, as follows: (EST. TIME: 10 MIN.)

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

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessment for Fiscal Year 2021-2022;
- b) Read the title of Ordinance and waive further reading;
- c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2021-2022; and
- d) Continue to June 22, 2021 on the Administrative Agenda to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the Report filed by the Board at the June 15, 2021 meeting and direct staff to record the Report;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2021-2022 and direct staff to record the Resolution;
 - iii) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2021-2022 (Ordinance introduced on June 15, 2020); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:56 AM - 11:57 AM (1 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:

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

- a) Approved the introduction (first reading);
- b) Read title, waived further reading of the Ordinance;
- c) Received and filed;
- d) i) through iv) Adoption (second reading) set for June 22, 2021 on the Administrative Agenda.

The motion carried by the following vote:

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

7) PUBLIC WORKS[21-00487](#)

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for Fiscal Year (FY) 2021-2022, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution to be effective July 1, 2021, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for FY 2021-2022;

b) Adopt a Resolution to be effective July 1, 2021, setting the Parcel Fee Schedule for the Cuyama Valley for FY 2021-2022;

c) Adopt a Resolution to be effective July 1, 2021, setting the fee schedule for solid waste collection rates to cover solid waste management program costs in the unincorporated Zones 1, 2, 3, 4 and 5 service areas for FY 2021-2022;

d) Approve the proposed adjusted Per Ton Processing Rate of \$32.74 to be paid by the County to MSB Investors, LLC for the processing of municipal solid waste, source separated recyclables and source separated organics at the ReSource Center; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:58 AM - 11:59 AM (1 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) Adopted;

RESOLUTION NO. 21-118

b) Adopted;

RESOLUTION NO. 21-119

c) Adopted; and

RESOLUTION NO. 21-120

d) and e) Approved.

The motion carried by the following vote:

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

8) COUNTY EXECUTIVE OFFICE[21-00551](#)

HEARING - Consider recommendations regarding an Isla Vista Recreation and Park District (IVRPD) Board of Directors Appointment, as follows: (EST. TIME: 10 MIN.)

a) Consider an appointment to the IVRPD pursuant to California Public Resources Code Section 5784.3(c);

b) Approve the appointment of one Director to the Board of the IVRPD to fill an unexpired four year term expiring on December 6, 2024 from the list of qualified candidates:

i) Brian Patton;

ii) Kim DuFore;

iii) Kathryn Murray;

iv) Briseida Martinez;

v) Thea Neushul; and

vi) Any other qualified candidate that submits an application on or before June 11, 2021, or that presents themselves at the hearing on June 15, 2021; and

c) Determine that the above recommend 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), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:50 PM - 4:09 PM (19 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) Approved;

b) Appointed Kim DuFore to the Isla Vista Recreation and Park District (IVRPD) Board of Directors, term ending December 6, 2024; and

c) Approved.

The motion carried by the following vote:

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

9) TREASURER-TAX COLLECTOR[21-00435](#)

HEARING - Consider recommendations regarding the Always Full, LLC Appeal of Assessed Transient Occupancy Tax (TOT), Interest and Penalties, as follows: (EST. TIME: 1 HR.)

- a) Conduct a hearing on the appeal of the final determination of TOT, interest and penalties assessed by the Treasurer-Tax Collector on Always Full, LLC in the amount of \$127,822.61;
- b) Uphold the Treasurer-Tax Collector's determination and deny the appeal request for the reduction or waiver of TOT, interest and penalties;
- c) Adopt the findings proposed by the Treasurer-Tax Collector; and
- d) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:10 PM - 4:45 PM (35 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) Conducted hearing;**
- b) Upheld the Treasurer-Tax Collector's determination and denied the appeal request by Always Full, LLC for the reduction or waiver of TOT, interest and penalties;**
- c) Adopted the Treasurer-Tax Collectors findings; and**
- d) Approved.**

The motion carried by the following vote:

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

10) COMMUNITY SERVICES[21-00516](#)

HEARING - Consider recommendations regarding a Juneteenth Celebration and Community Report on Work Being Done for the Advancement of Black and African-American Equity in Santa Barbara County, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a presentation from community groups Healing Justice Santa Barbara and the Santa Maria-Lompoc chapter of the National Association for the Advancement of Colored People (NAACP) regarding the work they are doing in our county to advance Black and African-American equity in celebration of the Juneteenth holiday; 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:46 PM - 6:20 PM (1 HR. 34 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

Adjourned at 6:20 PM

Adjourned to

Tuesday, June 22, 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, June 15, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 17, 2021, at 5:00 PM and on Saturday, June 19, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>