

County of Santa Barbara
BOARD OF SUPERVISORS



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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 22, 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 June 8, 2021 Budget Hearing

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

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

Approval of Minutes of the June 15, 2021 Meeting

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

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

County Executive Officer's Report

[21-00001](#)

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session**Closed Session****21-00630**

THREAT TO PUBLIC SERVICES OR FACILITIES
(Subdivision (a) of Government Code section 54957)

Consultation with Mona Miyasato, County Executive Officer and Ray Aromatorio, Risk Manager.

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

County of Santa Barbara, et al. v. Purdue Pharma, L.P., et al. United States District Court for the Northern District of Ohio, case number 1:19-op-45128-DAP, multidistrict litigation number 2804, master docket number 1:17-md-02804-DAP.

In re Purdue Pharma, L.P. et al., United States Bankruptcy Court for the Southern District of New York, case number 19-23649 (RDD).

In re Insys Therapeutics, Inc. et al., United States Bankruptcy Court for the District of Delaware, case number 19:11292(KG).

In re Mallinckrodt plc, et al., United States Bankruptcy Court for the District of Delaware, case No. 20-12522 (JTD).

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.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

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

Central Coast Water Authority et al. v. Santa Barbara County Flood Control and Water Conservation District; Santa Barbara County Board of Supervisors et al., Santa Barbara County Superior Court case number 21CV02432.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

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 [21-00561](#)**

Consider recommendations regarding Weights and Measures Fuels, Lubricants and Automotive Products Agreement No. 21-0061-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2021 through June 30, 2022 in the amount of \$6,375.00; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-2) AGRICULTURAL COMMISSIONER[21-00562](#)

Consider recommendations regarding Weights and Measures Weighmaster Agreement No. 21-0109-000-SA, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2021 through June 30, 2022 in the amount of \$1,200.00; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-3) AUDITOR-CONTROLLER[21-00609](#)

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

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

- a) Accept the report of the Proposition 4/111 Appropriations Limit as shown in Exhibits I, II, III, IV, and V;
- b) Adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2021-2022 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara County Fire Protection District;

- vi) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara North County Lighting District; and
- vii) Adopt a Resolution establishing an appropriations limit for FY 2021-2022 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2021-2022 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote;
- d) Select the total change in population within Santa Barbara County for the special districts and the total change in population within the Santa Barbara County incorporated areas for the County of Santa Barbara, and ratify selections by recorded vote. Selecting these factors maximizes the FY 2021-2022 appropriations limits for each jurisdiction; and
- e) Determine that the recommended actions are not a “project” under 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

- a) Accepted;
- b) Adopted;
- i) RESOLUTION NO. 21-121;
- ii) RESOLUTION NO. 21-122;
- iii) RESOLUTION NO. 21-123;
- iv) RESOLUTION NO. 21-124;
- v) RESOLUTION NO. 21-125;
- vi) RESOLUTION NO. 21-126;
- vii) RESOLUTION NO. 21-127; and
- c) through e) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS[21-00573](#)

Consider recommendations regarding Behavioral Wellness Alcohol and Drug Program LAGS Spine and SportsCare Medical Centers, Inc. (LAGS) Drug Medi-Cal Organized Delivery System (DMC-ODS) Service Contract Termination for Fiscal Years (FYs) 2018-2021 and FYs 2021-2024, as follows:

- a) Approve and authorize the Chair to terminate, effective May 14, 2021, the LAGS Agreement for Services of Independent Contractor for FYs 2018-2021 (BC No. 19-149), originally executed by the County on November 6, 2018 and subsequently amended on August 18, 2020, and the LAGS Agreement for Services of Independent Contractor for FY's 2021-2024 (BC No. 20-282), originally executed by the County on May 4, 2021, (collectively, the "Agreements") due to LAGS' cessation of business operations related to the provision of Drug-Medi-Cal services to Medi-Cal beneficiaries on May 14, 2021 and its consequent material breach of the Agreements;
- b) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter, substantially similar to the draft provided, terminating the Agreements, effective May 14, 2021;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to take actions necessary to provide for the winddown of the Agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved and authorized; Chair to terminate;**
- b) Directed;**
- 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-5) BEHAVIORAL WELLNESS[21-00575](#)

Consider recommendations regarding a Management Information Systems (MIS) Contract Renewal with Echo Consulting Services of California, Inc., Fiscal Years (FY's) 2021-2024, as follows:

a) Approve and authorize the Chair to execute a three-year Support and Maintenance Agreement with Echo Consulting Services of California, Inc., a New Hampshire corporation (not a local vendor), for the continued provision of technical support and maintenance to the ShareCare product and to other ancillary software interfaces, for a total Maximum Contract Amount not to exceed \$680,232.00, inclusive of Support and Maintenance Fees not to exceed \$186,104.00 for FY 2021-2022, \$191,688.00 for FY 2022-2023, \$197,440.00 for FY 2023-2024; and a Contingency Fund for State Mandated Updates and other County-requested modifications not to exceed \$35,000.00 per FY, 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 suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all 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 which may result in potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS[21-00578](#)

Consider recommendations regarding a Behavioral Wellness Alcohol, Drug and Mental Health Services Family Service Agency of Santa Barbara County (FSA) Contract Renewal, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with FSA, a California nonprofit (a local vendor), for the provision of children's and adult's mental health services and substance use prevention services, for a total Maximum Contract Amount not to exceed \$6,262,724.00, inclusive of \$2,135,564.00 for FY 2021-2022; \$2,086,642.00 for FY 2022-2023; and \$2,040,518.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to 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; amend program staffing requirements per Exhibits A-5, A-6, A-7, and A-8 of the Agreement; reallocate funds between funding sources per Exhibits B Alcohol and Drug Program (ADP) and Mental Health Services (MHS) of the Agreement; adjust the provisional rate during the term of the Agreement per Exhibits B ADP and MHS 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 Exhibits B ADP and 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-7) BEHAVIORAL WELLNESS[21-00582](#)

Consider recommendations regarding a Mental Health Services Merakey Allos (Merakey) Board Contract, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Merakey, a Pennsylvania nonprofit (not a local vendor), which provides for:

i) Adult mental health services for a total Maximum Contract Amount not to exceed \$5,706,000.00, inclusive of \$1,902,000.00 per FY, for the period of July 1, 2021 through June 30, 2024; and

ii) A short-term license to occupy a County-owned building, 401 E. Cypress, Second Floor, Lompoc, California, for monthly rent in the amount of \$10,000.00 and as otherwise set-forth in Section 13 of Exhibit A-2 of the Agreement;

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; amend program staffing requirements and hours of operation per Exhibit A-2 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; adjust the provisional rate per Exhibit B of the Agreement; authorize additional services per Exhibit B-1 of the Agreement; increase or remove the County Maximum Allowable Rate per Exhibit B-1 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 a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) i) and ii) 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-8) BEHAVIORAL WELLNESS[21-00576](#)

Consider recommendations a Service Contract Renewal with Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2021-2024 Service Contract Renewal, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC, a Delaware limited liability company (not a local vendor), for the provision of substance use disorder services for adult clients, for a total Maximum Contract Amount not to exceed \$12,600,000.00 inclusive of \$4,200,000.00 for FY 2021-2022, \$4,200,000.00 for FY 2022-2023, and \$4,200,000.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-9) BEHAVIORAL WELLNESS[21-00585](#)

Consider recommendations regarding a Staffing Contract Amendment and Renewal with Jackson and Coker LocumTenens LLC, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker LocumTenens, LLC (BC 20-030) (not a local vendor), to increase the maximum contract amount for Fiscal Year (FY) 2020-2021 by \$100,000.00 due to unanticipated staffing needs, for a total contract maximum not to exceed \$700,000.00 for the period of July 1, 2020 through June 30, 2021;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Jackson and Coker LocumTenens, LLC (not a local vendor) for the provision of locum tenens psychiatry services for FY 2021-2022, for a total contract maximum amount not to exceed \$650,000.00 for the period of July 1, 2021 through June 30, 2022;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 26 of the Agreements; amend Exhibit A (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 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

c) Delegated; and

d) Approved.

The motion carried by the following vote:

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

A-10) BEHAVIORAL WELLNESS**21-00610**

Consider recommendations regarding the California Institute for Behavioral Health Solutions Youth Opioid Response (YOR) Grant Agreement for Fiscal Year (FY) 2020-2021, 2021-2022 and 2022-2023, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the California YOR Grant Agreement with California Institute for Behavioral Health Solutions (CIBHS), a California not for profit entity (not a local entity), for the provision of prevention, early intervention, treatment, and recovery services for youth and young adults with substance use disorder related to opioids and/or stimulants, in the amount of \$552,000.00 for the period of March 1, 2021 through August 31, 2022;

b) Approve a Budget Revision Request No. 0007453 to increase appropriations for FY 2020-2021 by \$143,000.00 in the Behavioral Wellness Department, Alcohol and Drug Program Fund for Salaries and Benefits (\$82,000.00) and Services and Supplies (\$45,000.00) and Capital Assets (\$16,000.00), funded by unanticipated grant revenue from the YOR grant; 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 which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved, ratified and authorized;

b) and c) Approved.

The motion carried by the following vote:

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

A-11) BEHAVIORAL WELLNESS[21-00616](#)

Consider recommendations regarding a Management Information Systems (MIS) Contract Renewal with Krassons, Inc., Fiscal Years (FYs) 2021-2023, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Krassons, Inc., a California corporation (not a local vendor), for the continued provision of Electronic Health Record software support, maintenance, and programming services for a total Maximum Contract Amount not to exceed \$478,944.00 for the period of July 1, 2021 through June 30, 2023;
- 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 and make immaterial changes to Section 25 of the Agreement 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-12) BEHAVIORAL WELLNESS[21-00617](#)

Consider recommendations regarding a Mental Wellness Center Contract Renewal, Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County, Inc. (dba Mental Wellness Center) (a local vendor) for the provision of adult mental health services, for a total contract amount not to exceed \$6,471,853.00 inclusive of \$2,152,751.00 for FY 2021-2022, \$2,143,475.00 for FY 2022-2023, and \$2,175,627.00 for FY 2023-2024 for the period of July 1, 2021 through June 30, 2024, subject to annual budget appropriations;
- 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; modify Program staffing requirements per Exhibit A-2 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; authorize additional services with discretion per Exhibit B-1 of the Agreement; increase or remove the County Maximum Allowable Rate with discretion per Exhibit B-1 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-13) BEHAVIORAL WELLNESS[21-00588](#)

Consider recommendations regarding a Contract Renewal with Child Abuse Listening Mediation (CALM), Fiscal Year (FY) 2021-2022, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CALM, a California nonprofit corporation (a local vendor), for the provision of mental health services for FY 2020-2021, for a total Maximum Contract Amount not to exceed \$3,046,311.00 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 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 through A-7 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-7 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; adjust the provisional rate 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 are therefore a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-14) BEHAVIORAL WELLNESS[21-00623](#)

Consider recommendations regarding a contract renewal with Casa Pacifica Centers for Children and Families (Casa Pacifica), Fiscal Year (FY) 2021-2022; as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica, a California nonprofit (a local vendor), for the provision of mental health services for a Maximum Contract Amount not to exceed \$3,745,338.00 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 make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services or amend program staffing requirement per Exhibits A-2 through A-6 of the Agreement; reallocate funds between funding sources, adjust the provisional rate, or waive the County Maximum Allowable rate for settlement purposes in the year end cost settlement, per Exhibit B Mental Health Services (MHS) of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E MHS of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of such amendments, 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-15) BEHAVIORAL WELLNESS[21-00624](#)

Consider recommendations regarding an agreement with Community Care on Palm Riverside, LLC, Fiscal Year (FY) 2020-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Care on Palm Riverside, LLC (not a local vendor), an Institute of Mental Disease, for the provision of mental health services for a contract maximum amount not to exceed \$514,000.00 for the period of July 1, 2020 through June 30, 2022, consisting of \$214,000.00 for FY 2020-2021 inclusive of Purchase Order CN 24-020 but which otherwise cancels, nullifies, and supersedes Purchase Order CN 24-020 and \$300,000.00 for FY 2021-2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement, adjust the daily patch rate based on a client's acuity and required monitoring, and amend the program goals, outcomes, and measures, all without altering the Maximum Contract Amount and without requiring formal amendment thereto by the Board, and subject to the Board's authority 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 Lavagnino, seconded by Supervisor Hartmann, 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-16) BEHAVIORAL WELLNESS[21-00627](#)

Consider recommendations regarding the Seventh Amendment to the Agreement with Good Samaritan Shelter for Fiscal Years (FYs) 2018-2021 and Renewal Agreement for FYs 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a Seventh Amendment to the multi-year FY's 2018-2021 Agreement (BC 19-152) for Services of Independent Contractor with Good Samaritan Shelter, a California nonprofit (a local vendor), for the provision of two new mental health service programs for FY 2020-2021, the Coronavirus Emergency Supplemental Funding (CESF) Services Program with a \$62,551.00 fund increase, and the Homeless Housing Case Management Services Program for Homekey Studios with a \$22,500.00 fund increase and West Cox Cottages with a \$6,250.00 fund increase for a total increase of \$91,301.00 in Mental Health Services (MHS) funding for FY 2020-2021; and to update the Alcohol and Drug Programs (ADP) Exhibit B-1 FY 2020-2021 Schedule of Rates to add an ASAM 3.5 Residential Services code, update the Drug Medi-Cal Organized Delivery System (DMC-ODS) rates to reflect current FY 2020-2021 rates, reflect relocated funds for Residential Services, and add \$25,000.00 for the CREDO47 Stabilization Center Program due to unanticipated service needs for an increase of \$25,000.00 in ADP funding with a total Maximum Contract Amount not to exceed \$14,982,568.00, inclusive of ADP funding not to exceed \$14,153,631.00, consisting of \$2,582,003.00 for FY 2018-2019, \$5,410,976.00 for FY 2019-2020, and \$6,160,652.00 for FY 2020-2021; and MHS funding not to exceed \$828,937.00, consisting of \$247,000.00 for FY 2019-2020, \$581,937.00 for FY 2020-2021, for the period of December 1, 2018 through June 30, 2021;

b) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with Good Samaritan Shelter, a California nonprofit (a local vendor), for the provision of substance use disorder services for adults and transitional age youth (age 18-24) and for mental health services for adults, for a total Maximum Contract Amount not to exceed \$18,323,442.00, inclusive of \$16,670,207.00 of ADP funding, consisting of \$6,170,140.00 for FY 2021-2022, \$5,522,247.00 for FY 2022-2023, and \$4,977,820.00 for FY 2023-2024; and \$1,653,235.00 in MHS funding, consisting of \$743,599.00 for FY 2021-2022, \$571,136.00 for FY 2022-2023, and \$338,500.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority, for Agreement FY's 2018-2021, to amend staffing requirements and authorize additional services per Exhibits A-13 and A-14 of the Agreement 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;

d) Delegate to the Director of the Department of Behavioral Wellness or designee the authority, for Agreement FY's 2021-2024, 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-9, A-10, A-11 and A-13 of the Agreement; amend staffing requirements per Exhibits A-3, A-7, A-9, A-10, A-11 A-12 and A-13 of the Agreement; reallocate funds between funding sources with discretion per Exhibits B ADP and MHS of the Agreement; adjust the provisional rate with discretion per Exhibits B ADP and MHS 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 MHS of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and ADP and MHS 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

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

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

b) Approved and authorized; Chair to execute;

c) and d) Delegated; and

e) Approved.

The motion carried by the following vote:

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

A-17) BEHAVIORAL WELLNESS21-00628

Consider recommendations regarding a Transitions - Mental Health Association First Amendment for Fiscal Year (FY) 2020-2021 and Renewal Agreement for FYs 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor with Transitions - Mental Health Association (BC 20-028), a California nonprofit organization (not a local vendor), to add nursing/psychiatric technician staff positions and medication support services to Exhibit A-3 Lompoc Assertive Community Treatment (ACT) Program, relocate funds in the amount of \$51,000.00 between programs, and to extend the Agreement term to July 7, 2021 for the limited and sole purpose of transferring administrative information to the County with no other services being delivered beyond June 30, 2021 and with no change to the total Maximum Contract Amount not to exceed \$2,670,927.00 for the period of July 1, 2020 through July 7, 2021;

b) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with Transitions - Mental Health Association, a California nonprofit organization (not a local vendor), for the provision of adult and transition age youth specialty mental health services for FYs 2021-2024, for a total Maximum Contract Amount not to exceed \$5,271,572.00, consisting of \$1,763,100.00 for FY 2021-2022, \$1,741,196.00 for FY 2022-2023 and \$1,767,276.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority, for the FYs 2021-2024 Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2 through A-5 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-5 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; adjust the provisional rate 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

d) 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 a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, 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-18) BEHAVIORAL WELLNESS, GENERAL SERVICES

21-00625

Consider recommendations regarding a Telecare Corporation, FY 2021-2022 and Crestwood Behavioral Health, Inc., FYs 2021-2024 Adult Crisis Residential Mental Health Services Contract Renewals, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, for a Maximum Contract Amount not to exceed \$4,050,000.00 for the period of July 1, 2021 through June 30, 2024;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation, a California corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, for a Maximum Contract Amount not to exceed \$2,900,000.00 for the period of July 1, 2021 through June 30, 2022;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreements; make immaterial changes to the Agreements per Section 26 of the Agreements; reallocate funds between funding sources with discretion per Exhibit B of the Agreements; adjust the provisional rate with discretion per Exhibit B of the Agreements; authorize additional services with discretion per Exhibit B-1 of the Agreements; increase or remove the County Maximum Allowable Rate with discretion per Exhibit B-1 of the Agreements; and amend the program goals, outcomes, and measures per Exhibit E of the Agreements, all without altering the Maximum Contract Amounts and without requiring formal amendment of the Agreements, subject to the Board's ability to rescind this delegated authority at any time;

d) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Crestwood Behavioral Health, Inc. (Crestwood) to allow Crestwood to lease the 6,400 square foot County-owned building known as La Morada, Assessor Parcel Number 061-040-027, located at 66 S. San Antonio Road in Santa Barbara, for a monthly rental amount of \$7,917.00 for a term of approximately three (3) years from July 1, 2021 to June 30, 2024, for the purpose of operating an adult crisis residential facility in south Santa Barbara County, Second District;

e) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Telecare Corporation (Telecare) to allow Telecare to lease the entire second floor consisting of approximately 5,225 square feet of the County-owned building known as Assessor Parcel Number 117-483-007, located at 212 W. Carmen Lane in Santa Maria, for a monthly rental amount of \$7,500.00, for a term of one (1) year from July 1, 2021 to June 30, 2022, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District;

f) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Telecare to allow Telecare to lease the 3,099 square foot County-owned building known as Assessor Parcel Number 119-086-010, located at 116 Agnes Avenue in Santa Maria, for a monthly rental amount of \$7,083.00 for a term of one (1) year from July 1, 2021 to June 30, 2022, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District; and

g) Determine that the recommended actions are exempt under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use.

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

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

c) Delegated;

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

g) Approved.

The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES[21-00590](#)

Consider recommendations regarding Project Roomkey COVID-19 Homeless Task Force Response and Request to Increase the Not to Exceed Amount with Santa Barbara Hotel Group and Novation and Amendment to Consolidate Daily Food Service Contracts, as follows:

- a) Authorize the Director of Emergency Services, or designee, until otherwise ordered by the Board, to increase the not to exceed amount for payments due under Section 4 of the previously approved Emergency Occupancy Agreement with Santa Barbara Hotel Group to \$1,550,000.00 (Previously \$900,000.00) for the provision of non-congregate sheltering in response to the COVID-19 pandemic;
- b) Approve, ratify and authorize the Chair to execute a Novation and First Amendment to Daily Food Service Agreement with Hardy Diagnostics to provide meal services at the County's Project Roomkey South facility for the period July 1, 2020 to June 30, 2021, (Previously January 1, 2021 to June 30, 2021) in an amount not to exceed \$450,000.00; 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.

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

- a) Authorized;**
- b) Approved, ratified 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-20) COMMUNITY SERVICES[21-00591](#)

Consider recommendations regarding a First Amendment to Agreement with Rincon Consultants Inc for Climate Action Planning Services, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Rincon Consultants, Inc., for climate action planning services to add additional tasks to the Statement of Work and increase the contract amount by \$16,396.00 for a total contract amount not to exceed \$532,631.00 and to extend the term through March 30, 2023; and
- b) Determine that the above recommended actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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[21-00592](#)

Consider recommendations regarding the Approval of a Sub-Recipient Agreement and Amendments for Emergency Solutions Grant, Coronavirus Round 2 (ESG-CV2) funding for COVID-19 Homelessness Response, as follows:

a) Approve, ratify, and authorize the Chair to execute amendments and agreement using ESG-CV2 funds allocated through the State of California for continued COVID-19 homelessness response for the following existing and proposed sub-recipients:

i) \$195,018.00 in additional funds as an amendment to the Good Samaritan Shelter ESG-CV2 for Rapid Rehousing;

ii) \$195,018.00 in additional funds as an amendment to the New Beginnings Counseling Center ESG-CV2 for Rapid Rehousing; and

iii) \$195,017.00 in new ESG-CV2 to PATH Santa Barbara for Rapid Rehousing; and

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

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

a) i) through iii) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-22) COMMUNITY SERVICES[21-00612](#)

Consider recommendations regarding a One-Time Waiver of Fees for Use of Courthouse Sunken Gardens by Old Spanish Days' Fiesta Celebration, August 3, 2021 through August 8, 2021, First District, as follows:

- a) Pursuant to Santa Barbara County Code Section 26-5, accept the recommendation of the Community Services Director and waive Site Use, Set up and Break down fees for use of the Historic Santa Barbara County Courthouse Sunken Gardens by Old Spanish Days in Santa Barbara, Inc., a 501(c)(3) organization, for the Fiesta Celebration from August 3, 2021 to August 8, 2021 (Total of 6 Calendar Days), in the amount of \$6,075.00;
- b) Request Old Spanish Days in Santa Barbara, Inc. publicly acknowledge the County of Santa Barbara's assistance in making the facilities available for the event; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15323, which consists of the normal operations of existing facilities for public gatherings for which the facilities were designed where there is a part history of the facility being used for the same or similar kind of purpose.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE[21-00560](#)

Consider recommendations regarding a First Amendment to the Agreement with Community Action Commission of Santa Barbara County, DBA CommUnify for 2-1-1 Helpline Services for COVID-19 Community Information and Referrals, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Community Action Commission of Santa Barbara County, DBA CommUnify, a local vendor, for the provision of 2-1-1 Helpline Services for COVID-19 information and referrals. This First Amendment ratifies the Agreement, updates federal requirements, extends the Agreement term an additional 6 months through December 31, 2021, and increases funding by \$88,551.48 for a total contract amount not to exceed \$315,569.82, inclusive of \$227,018.34 under Purchase Contract CN24298, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24298; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-24) COUNTY EXECUTIVE OFFICE[21-00620](#)

Approve Budget Revision Requests No. 0007683 (Majority Vote Required); and Budget Revision Request Nos. 0007586, 0007595, 0007621, 0007622, 0007623, 0007624, 0007625, 0007626, 0007627, 0007628, 0007629, 0007630, 0007645, 0007646, 0007648, 0007649, 0007655, 0007657, 0007662, 0007664, 0007665, 0007670, 0007671, 0007674, 0007675, 0007678, 0007681, 0007684, 0007685, 0007687, 0007689, 0007690, and 0007692 (4/5 Vote Required).

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

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

A-25) DISTRICT ATTORNEY[21-00567](#)

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) County Victim Services Program (XC) Grant Award, Subaward No. XC20 03 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the County Victim Services Program grant award for the award period of January 1, 2021 through December 31, 2021, in the amount of \$239,272.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2022, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-128

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-26) DISTRICT ATTORNEY

21-00569

Consider recommendations regarding California Governor’s Office of Emergency Services (Cal OES) Elder and Dependent Adult Advocacy and Outreach (XE) Program Grant Award, Subaward No. XE20 03 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Elder and Dependent Adult Advocacy and Outreach (XE) Program grant award for the award period of January 1, 2021 through December 31, 2021 in the amount of \$118,172.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2022, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-129

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-27) DISTRICT ATTORNEY[21-00570](#)

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy and Outreach Program Grant Award, Subaward No. UV20 05 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Unserved/Underserved Victim Advocacy and Outreach (UV) Program grant award for the award period of January 1, 2020 through December 31, 2021, in the amount of \$228,052.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2022, or for a supplemental grant award not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-130

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-28) DISTRICT ATTORNEY[21-00571](#)

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Child Advocacy Center Program (KC) Grant Award, Subaward No. KC20 04 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Child Advocacy Center Program grant award for the award period of April 1, 2021 through March 31, 2022, in the amount of \$206,000.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through September 30, 2022, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-131

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-29) DISTRICT ATTORNEY[21-00572](#)

Consider recommendations regarding the California Governor's Office of Emergency Services (Cal OES) Electronic Suspected Child Abuse Reporting System Program (E-SCARS) Grant Award, Subaward No. ES20 03 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the E-SCARS grant award for the current award period of January 1, 2021 through December 31, 2021 in the amount of \$250,000.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2022, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-132

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-30) DISTRICT ATTORNEY[21-00579](#)

Consider recommendations regarding California Governor's Office of Emergency Services (Cal OES) Victim/Witness Program Grant Award, Subaward No. VW20 39 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Victim/Witness Program grant award VW19 38 0420 for the award period of October 1, 2020 through September 30, 2021 in the amount of \$711,926.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through March 31, 2022, or for a supplemental grant award in the amount not to exceed \$100,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-133

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-31) DISTRICT ATTORNEY[21-00583](#)

Consider recommendations regarding a California Governor's Office of Emergency Services (Cal OES) Human Trafficking Advocacy Program (HA) Grant Award, Subaward No. HA20 03 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Human Trafficking Advocacy Program grant award for the award period of January 1, 2021 through December 31, 2021, in the amount of \$154,500.00;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2022, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist 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 approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-134

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-32) DISTRICT ATTORNEY

21-00568

Consider recommendations regarding a First Amendment to the Agreement for Services with Child Abuse Listening and Mediation (CALM) for Sexual Assault Response Team, Fiscal Year 2020-2021, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services with CALM for the period of July 1, 2020 through June 30, 2021, to increase the total contract amount by an additional \$50,000.00 for a new total contract amount not to exceed \$177,635.00; and

- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-33) FIRE

21-00606

Consider recommendations regarding an authorization to execute grant Agreement No. Q2175059 with the California Department of Fish and Wildlife-Office of Spill Prevention (CDFW-OSPR) and response for the Local Government Oil Spill Contingency Plan Grant program, as follows:

- a) Adopt a Resolution authorizing the Fire Chief, or designee, to execute grant Agreement No. Q2175059 for \$10,000.00 with the CDFW-OSPR to participate in the Local Government Oil Spill Contingency Plan Grant program; and
- b) Determine that the adoption of the Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3).

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

a) Adopted; and

RESOLUTION NO. 21-135

b) Approved.

The motion carried by the following vote:

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

A-34) FIRE

21-00608

Consider recommendations regarding a fire mobile data computer lease buy-out option and procurement, as follows:

- a) Authorize the Fire Chief or designee to execute the Amendment to the Lease Agreement Order No. BL-04403 and Memorandum of Termination of Lease, Rental, and Lease Buy-Out Quote;

- b) Authorize the Purchasing Agent to exercise the lease buy-out option and procure 50 Panasonic Toughbook mobile data computers (MDCs) and equipment for \$66,300.00 as sole source procurement without being required to conduct a formal bid process; and

- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

- a) and 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-35) FIRST 5, CHILDREN AND FAMILIES COMMISSION[21-00581](#)

Consider recommendations regarding the reappointment of County Members to the First 5 Children and Families Commission, as follows:

- a) Approve the reappointment of the following individuals as regular County Members of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2021, through June 30, 2022;
- i) Dr. Henning Ansorg, County Health Officer representing the Public Health Department;
- ii) Tanja Heitman, Chief Probation Office representing the Probation Department; and
- iii) Daniel Nielson, Director representing the Department of Social Services;
- b) Approve the reappointment of Suzanne Grimmesey, MFT, PIO/Chief Quality Care and Strategy Officer representing the Department of Behavioral Wellness, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2021 through June 30, 2022; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) through 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, PLANNING AND DEVELOPMENT, PUBLIC HEALTH

21-00574

Consider recommendations regarding Agreements with Accela, Inc. for a software modernization and migration project, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Accela, Inc. (not a local vendor) for a contract amount not to exceed \$150,000.00 for software modernization and migration services for the Planning and Development Department;
- b) Approve and authorize the Chair to execute a Professional Services Agreement with SEP Technology Consulting, LLC, (not a local vendor) for a contract amount not to exceed \$198,420.00 for software modernization and migration services for the Public Health Department;
- c) Approve and authorize the Chair to execute an Addendum under the County's Master Services Agreement with Accela, Inc. originally executed on August 14, 2018 for an order amount of \$536,948.00 for the first year of subscription services for Planning and Development totaling 165 user licenses including user training;
- d) Approve and authorize the Chair to execute an Addendum under the County's Master Services Agreement with Accela, Inc. originally executed on August 14, 2018 for an order amount of \$143,221.55 for the first year of subscription services for Environmental Health totaling 50 user licenses, enhanced reporting, and user training; and
- e) Find that the proposed Agreements are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(2) and 15378(b)(5) in that the Agreement involves a continuing administrative or maintenance activity, and the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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

A-37) GENERAL SERVICES

[21-00565](#)

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

- a) Approve and authorize the Chair to execute an agreement to procure continued protection services from Kroll, a Division of Duff and Phelps, for a 12-month coverage period of July 13, 2021 through July 11, 2022 for up to 5,950 County computers, in the amount not to exceed \$428,400.00; and

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

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-38) GENERAL SERVICES[21-00615](#)

Consider recommendations regarding the Santa Barbara County Fire Protection Districts proposed potential acquisition of a vacant lot in Orcutt, (RP Folio No. 003929), Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Real Property Purchase Agreement and Escrow Instructions (Agreement) between the Santa Barbara County Fire Protection District (District), as Buyer, and Edward D. McCoy Trust (Owner), as Seller, to conditionally purchase 4.6 acres of undeveloped land located on the north side of Union Valley Parkway between Bradley Road to the east and State Route 135 (Broadway) to the west, known as Assessor Parcel Number 107-321-013 (the Property), subject to the Districts completion of due diligence and California Environmental Quality Act (CEQA) and the Districts unilateral right to terminate based on the due diligence or CEQA review;
- b) Authorize the Fire Chief, or designee, to execute any and all documents necessary to open escrow to facilitate the terms and conditions of the proposed acquisition;
- c) Authorize the Fire Chief, or designee, subject to concurrence from District Counsel, to act on behalf of the District to complete the investigation of the Property and exercise authority on behalf of the District as described in in Section 1.e of the Agreement;
- d) Direct staff to return to the District Board of Directors in Open Session to consider CEQA and to consider terminating the Agreement or granting authority to execute a Certificate of Acceptance consummating the purchase and accepting title to the Property; and
- e) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the CEQA pursuant to CEQA Guidelines section 15004(b)(4), finding that the actions consist only of a preliminary agreement that: conditions acquisition on compliance with CEQA; does not bind or commit the District to any definite course of action prior to CEQA compliance; does not restrict the District or any lead or responsible agency from considering any feasible mitigation measures and alternatives, including the “no project” alternative; and does not restrict the County or any lead or responsible agency from denying the project.

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

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

The motion carried by the following vote:

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

A-39) PLANNING AND DEVELOPMENT

21-00513

Consider recommendations regarding the adoption of Emergency Housing Codes, Appendix O of the 2019 California Building Standards Code, as follows:

a) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Building Regulations; and

b) 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.

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

a) Adopted; and

ORDINANCE NO. 5138

b) Approved.

The motion carried by the following vote:

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

A-40) PROBATION[21-00604](#)

Consider recommendations regarding Fiscal Years 2021-2023 Agreement for Community Solutions Incorporated (CSI) to Provide Programming Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of the Independent Contractor with CSI to provide programming services to youth in the Santa Maria Juvenile Hall (SMJH), with a total contract amount not to exceed \$242,677.00 from July 1, 2021 through June 30, 2023; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-41) PUBLIC HEALTH[21-00593](#)

Consider recommendations regarding the California Home Visiting Program (CHVP) State General Fund Innovation Award New Scope of Work for Fiscal Year (FY) 2021-2022, as follows:

a) Approve and authorize the Public Health Department Director to accept a new Scope of Work for FY 2021-2022 for the CHVP State General Fund Innovation Agreement with California Department of Public Health in the amount not to exceed \$1,714,974.00 for a three year period of January 1, 2021 through June 30, 2023; and

b) Determine that these activities are not a “project” and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, 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-42) PUBLIC HEALTH[21-00594](#)

Consider recommendations regarding COVID-19 AB 86 Safe Schools for All (SS4A) allocation for COVID-19 activities during Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive, and to make required certifications, for funding to expand Santa Barbara County Public Health Department's capacity to support school safety through the California Department of Public Health (CDPH) from AB-86 COVID-19 relief and school reopening, reporting, and public health requirements for the period of May 12, 2021 through June 30, 2022 in the amount of \$200,000.00; and
- b) Determine that the above recommended action is not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-43) PUBLIC HEALTH[21-00596](#)

Consider recommendations regarding Pueblo Radiology Medical Group Professional Service and License Agreements, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Pueblo Radiology Medical Group to provide radiology services for a total amount not to exceed \$130,000.00, for the period of July 1, 2021 through June 30, 2023;
- b) Approve and authorize the Chair to execute a License Agreement with Pueblo Radiology Medical Group for the period of July 1, 2021 through June 30, 2023; and
- c) Determine that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses; and pursuant to 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 a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-44) PUBLIC HEALTH[21-00597](#)

Consider recommendations regarding Adverse Childhood Experiences (ACEs) Aware Grant Agreement with Santa Barbara Cottage Hospital, as follows:

- a) Approve, ratify, and authorize the Public Health Department (PHD) Director, or designee, to accept and execute the ACEs Aware Grant agreement with Santa Barbara Cottage Hospital in the amount not to exceed \$7,700.00 for a period of June 30, 2020 through December 31, 2021; and
- b) Determine that the activity is not a “project” and is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-45) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[21-00468](#)

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2021-2022, as follows:

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

- a) Make a determination upon each assessment described in the Report filed by the Board at the June 15, 2021 meeting and direct staff to record the Report;
- b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2021-2022 and direct staff to record the Resolution;
- c) 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

d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

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

a) Approved;

b) Adopted;

RESOLUTION NO. 21-136

c) Adopted; and

ORDINANCE NO. 5139

d) 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, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

[21-00586](#)

Consider recommendations regarding Agreements to provide specialized crane and trucking services, as follows:

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

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2021 through June 30, 2023, in the amount not to exceed \$1,000,000.00 with each of the following contractors:

i) Bragg Crane Service (a local vendor);

ii) T and T Trucking and Crane Service (a tri-county vendor); and

iii) OST Crane Service Inc. (a tri-county vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2021 through June 30, 2023, in the amount not to exceed \$1,000,000.00 with each of the following contractors:

i) Bob's Backhoe and Trucking (a local vendor);

ii) RLF Trucking and Grading Corp (a local vendor); and

iii) Rockin CJ Transport Inc. (a local vendor); and

c) Find that the recommended actions to award contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

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

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

e) Approved.

The motion carried by the following vote:

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

A-47) PUBLIC WORKS

[21-00613](#)

Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants Inc., for regulatory compliance consulting services at County-owned and operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for groundwater and landfill gas compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$317,390.00 for a term of July 1, 2021 through June 30, 2022;

b) Approve and authorize the Chair to execute an agreement for stormwater compliance consulting services with Geosyntec Consultants for the amount not to exceed \$137,800.00 for a term of July 1, 2021 through June 30, 2022; and

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

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

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

c) Approved.

The motion carried by the following vote:

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

A-48) SHERIFF

[21-00595](#)

Consider recommendations regarding a donation of \$16,595.00 from the Sheriff’s Benevolent Posse, as follows: (4/5 Vote Required)

a) Accept a donation of \$9,353.00 from the Sheriff’s Benevolent Posse, a 501(c) (3) organization, for the Drug Abuse Resistance Education (D.A.R.E.) program;

b) Accept a donation of helmets manufactured by Super Seer Corporation for the Sheriff’s Mounted Enforcement Unit with a value of \$5,634.00;

c) Accept a donation of a K9 vest manufactured by LOF Defense for the Sheriff’s K9 Unit with a value of \$1,608.00;

d) Approve Budget Revision Request No. 0007673 establishing appropriations in the Sheriff’s General Fund of \$9,353.00 for the Sheriff’s D.A.R.E. program, \$5,634.00 for the Sheriff’s Mounted Enforcement Unit helmets and \$1,608.00 for the Sheriff’s K9 Unit K9 vest; and

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

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

a) through c) Accepted; and

d) and e) Approved.

The motion carried by the following vote:

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

A-49) SHERIFF

21-00607

Consider recommendations regarding a Contract Amendment for Software Support and Maintenance with TriTech Software System, a CentralSquare Technologies company, for Computer Aided Dispatch (CAD) System, as follows:

a) Approve, ratify, and authorize the Sheriff, or his designee, to execute a thirteenth amendment to the agreement with TriTech Software Systems, a CentralSquare Technologies company, dated June 27, 2006 that extends the annual maintenance agreement for the CAD System through March 31, 2022 at the cost of \$196,532.35;

b) Approve, ratify, and authorize the Sheriff, or his designee, to make amendments to the existing service agreement for CAD to include:

i) An additional 20 Field Ops Subscriptions at an annual cost of \$2,406.60;

ii) Adding the upgraded feature, Unify CAD to CAD, at an annual cost of \$27,400.00; and

iii) Pay a one-time implementation of service fee for the upgraded feature, Unify CAD to CAD at the cost of \$26,100.00; and

c) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines. The proposed action consists solely of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) i) through iii) Approved, ratified and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-50) SOCIAL SERVICES21-00602

Consider recommendations regarding an Agreement with Partners in Housing Solutions for California Work Opportunity and Responsibility to Kids Housing Support Program, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Partners in Housing Solutions (a local vendor) to provide California Work Opportunity and Responsibility to Kids Housing Support Program for a total contract amount not to exceed \$150,000.00 for the period of July 1, 2021 through June 30, 2022;
- b) Authorize the Director of Social Services or designee to adjust the line item budget amounts in the Partners in Housing Solutions Agreement without exceeding the total contract amount; and
- c) 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 Lavagnino, seconded by Supervisor Hartmann, 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-51) SOCIAL SERVICES21-00603

Consider recommendations regarding the Second Amendments to the Agreements with Foundation for California Community Colleges and Goodwill of Ventura and Santa Barbara Counties for 2021 Summer Training and Employment Program for Students, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Department of Social Services, or his designee, to execute a Second Amendment to the Agreement to receive \$500,000.00 in 2021 Summer Training and Employment Program for Students grant funds from the Foundation for California Community Colleges (not a local vendor), for the period of July 1, 2021 through June 30, 2022;
- b) Approve and authorize the Chair to execute an Agreement with Goodwill of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Summer Training and Employment Program for Students, for a total contract amount not to exceed \$89,951.00 from July 1, 2021 through June 30, 2022;
- c) Authorize the Director of Social Services, or his designee, to amend the Agreement with Goodwill of Ventura and Santa Barbara Counties and the Summer Training and Employment Program Agreement for Students with the Foundation for California Community Colleges to include the revised Work Site Agreement in each Agreement;
- d) Approve Budget Revision Request No. 0007607 to increase appropriations by \$128,000.00 in the Department Social Services Fund 0058 for Salaries and Benefits of staff in the amount of \$38,049.00 and Contractual Costs of \$89,951.00 for Summer Training and Employment Program for Students program. The expenditures are funded by the 2021 Summer Training and Employment Program for Students Grant; and
- e) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-52) SUPERIOR COURT

[21-00563](#)

Approve and authorize the Chair to execute Amendment No. 7 to the Agreement for Services for Legal Representation of Eligible Indigents with Justice Defenders, a Professional Corporation, dba North County Defense Team and lead attorney Michael J. Scott, and the Superior Court of California, County of Santa Barbara, for the provision of conflict defense (alternate Public Defender) services in the North County Superior Courts for the period of July 1, 2021 through June 30, 2022.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be approved and authorized; Chair to execute. The motion carried by the following vote:

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

A-53) SUPERIOR COURT

[21-00564](#)

Approve and authorize the Chair to execute Amendment No. 7 to the Agreement for Services for Legal Representation of Eligible Indigents with Criminal Defense Associates and lead attorney Douglas R. Hayes, and the Superior Court of California, County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the South County Superior Courts for the period of July 1, 2021 through June 30, 2022.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be approved and authorized; Chair to execute. The motion carried by the following vote:

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

A-54) TREASURER-TAX COLLECTOR[21-00566](#)

Consider recommendations regarding the 2021-2022 Veterans' Services Office Subvention and Medi-Cal Cost Avoidance Programs, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance, Fiscal Year 2021-2022; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance, Fiscal Year 2021-2022.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-55) SUPERVISOR WILLIAMS[21-00614](#)

Consider recommendations regarding a Letter of Support for AB 941 (Farmworker Resource Program), as follows:

- a) Approve and authorize the Chair to sign a letter of support for AB 941; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(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.

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-56) SUPERVISOR WILLIAMS [21-00611](#)

Approve the appointment of Arjun Sarkar to the Santa Barbara Metropolitan Transit District Board of Directors representing the Board of Supervisors, term ending June 21, 2025.

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

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

A-57) SUPERVISOR WILLIAMS [21-00618](#)

Approve the appointment of Kathy Serrano to the Arts Commission, term ending June 30, 2022, First District.

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

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

A-58) SUPERVISOR HART [21-00599](#)

Approve the appointment of Eloisa Chavez to the Human Services Commission, term ending June 30, 2024, Second District.

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

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

A-59) SUPERVISOR HART [21-00600](#)

Approve the reappointment of Sharon Hoshida to the Library Advisory Committee, term ending June 30, 2022, Second District.

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

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

A-60) SUPERVISOR HART [21-00601](#)

Approve the reappointment of Alex Rodriguez to the Library Advisory Committee, term ending June 30, 2022, Second District.

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

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

A-61) SUPERVISOR NELSON [21-00619](#)

Approve the appointment of Steve Strachan to the Park Commission, term ending June 30, 2024, Fourth District.

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

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

Hearing Requests**A-62) PLANNING AND DEVELOPMENT [21-00577](#)**

Set a hearing to consider recommendations regarding the Gaillard Appeal of the Planning Commission Approval of the Suarez Cannabis Cultivation Project, Case No.

21APL-00000-00018, First District, as follows:

(Set a hearing for July 13, 2021. Time estimate: 3 hours)

a) Deny the appeal, Case No. 21APL-00000-00018;

b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00327, including California Environmental Quality Act (CEQA) findings;

c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2); and

d) Grant de novo approval of the Project, Case No. 19LUP-00000-00327, subject to the conditions of approval.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: July 13, 2021 (EST. TIME 3 HRS.). The motion carried by the following vote:

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

Honorary Resolutions

A-63) SUPERVISOR NELSON

[21-00598](#)

Adopt a Resolution of commendation honoring Sheriff Deputy Michael Carlson upon his retirement from the Sheriff's Office after over 23 years of faithful and committed service to the citizens of Santa Barbra County.

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

RESOLUTION NO. 21-137

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

Resolutions to be Presented

A-64) SUPERVISOR HART

[21-00605](#)

Adopt a Resolution proclaiming June 30, 2021 as the Culmination of 90 years of Stellar Service Offered by the Santa Barbara County Clinical Laboratory.

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. 21-138

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

A-65) SUPERVISOR NELSON[21-00622](#)

Adopt a Resolution of commendation honoring County Counsel Michael C. Ghizzoni upon his retirement after over 17 years of faithful and committed services to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-139

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.

Re: Concerns with the County's COVID-19 Response & Messaging - Aimee Smith, Justin Shores and Andy Caldwell addressed the Board

Re: Appreciation for the \$1.5 million County Contribution for the Santa Maria Community Soccer Field - Mayor Alice Patino addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS [21-00587](#)

HEARING - Consider recommendations regarding the development of a Countywide Community Workforce Agreement (CWA) Ordinance and Project Template, as follows:

a) Provide conceptual direction to staff on negotiations for a CWA on public projects, including to pursue one of the following options:

i) Utilize the CWA the City of Santa Barbara recently negotiated with Tri-County Building and Construction Trades Council (TCBT); or

ii) Utilize the CWA the City of Santa Barbara recently negotiated with TCBT as the County's base agreement and negotiate certain terms within that document; or

iii) Utilize your Board's 2014 conceptually approved Project Stabilization Agreement (PSA) as the County's CWA; or

iv) Negotiate an entirely new CWA with TCBT; or

v) Provide other direction as appropriate;

b) Direct staff to proceed with the necessary coordination and negotiation, and to return to your Board for further direction as necessary during negotiations, and following negotiations, with a recommended Ordinance and findings to approve use of a CWA; and

c) Find that the proposed activities do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), therefore no environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 8/17/21

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be continued to the August 17, 2021 Board of Supervisors meeting.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

21-00580

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: 10:44 AM - 11:11 AM (27 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

3) SHERIFF21-00621

HEARING - Consider recommendations regarding an Extra-Help Services and Retirement Waiver for the Sheriff's Office, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Hector Ponce, Aircraft Mechanic, is necessary to fill a critical need in the Sheriff's Office before 180 days have passed from his date of retirement;

b) Approve and authorize the Sheriff's Office to appoint retired employee, Hector Ponce, as an Extra Help employee to provide training on a part time basis not to exceed 960 hours of annual service with an appointment effective date of June 28, 2021; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:12 AM - 11:15 AM (3 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) 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

4) COUNTY EXECUTIVE OFFICE[21-00584](#)

HEARING - Consider recommendations regarding the third quarter update on cannabis compliance, enforcement, and taxation, Fiscal Year (FY) 2020-2021, as follows: (EST. TIME: 45 MIN.)

- a) Receive an update on the status of cannabis tax collection, land use permitting, business licensing, and enforcement;
- b) Provide direction to staff to respond to State Local Authorization inquiries with a 'Pending' or 'Local Compliance Underway' for provisional license holders and operators only if they demonstrate appropriate progress through the land use or business licensing application process; file required County cannabis tax report(s) and pay required taxes on cannabis operations; and continue to comply with other conditions of Chapter 50, as outlined in the report;
- c) Provide any other direction to staff regarding the County's cannabis program; and
- d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:40 PM - 4:50 PM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Provided direction;**
- c) **Directed staff to amend the County of Santa Barbara's process to allow applicants to apply for a State License once: (1) A Land Use Permit has been approved; and (2) A County Business License application has been deemed complete and to notify applicants that they may not begin cultivation until they: (1) Have obtained a final Land Use Permit; (2) Have been issued a County Business License; and (3) Have been issued a State License; and**
- d) **Approved.**

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT[21-00589](#)

HEARING - Consider recommendations regarding the Melville et al. Appeal of the Planning Commission Approval of the SFS Farms OpCo 1, LLC. Cannabis Cultivation Project, Case Nos. 21APL-000000-00012 and 19LUP-00000-00312, Fourth District, as follows: (EST. TIME: 3 HR.)

- a) Deny the appeal, Case No. 21APL-00000-000012;
- b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00312, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (EIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent EIR or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168 (c)(2); and
- d) Grant de novo approval of the Project, Case No. 19LUP-00000-00312, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:16 AM - 1:10 PM AND 3:25 PM - 3:39 PM (2 HR. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 21APL-00000-000012;**
- b) Adopted required findings for approval of the project, Case No. 19LUP-00000-00312, including California Environmental Quality Act (CEQA) findings;**
- c) Approved; and**
- d) Granted de novo approval of the Project, Case No. 19-LUP-00000-00312, subject to conditions and as amended on PowerPoint slide page 9 which includes the revised project description as revised in PowerPoint slide pages 4, 5, 6 and 7 of staff's presentation at the June 22, 2021 Board of Supervisors meeting.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Hartmann

6) SHERIFF

21-00250

HEARING - Consider recommendations regarding the Annual TRUTH Act Report and Community Forum, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code section 7283.1(d);
- b) Hold the public hearing, as required by Government Code section 7283.1(d), regarding ICE’s access to individuals, and receive and consider public comment; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:51 PM - 5:50 PM (59 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Conducted public hearing and considered public testimony; and**
- c) Approved.**

The motion carried by the following vote:

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

[21-00629](#)

BOARD OF SUPERVISORS JULY 2021 PROJECTED CALENDAR

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.

For information on a particular anticipated item, please contact the department noted.

For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.

- COVID-19 Update
County Executive Office/Public Health
Contact: nanderson@countyofsb.org

- CSA 3 Measure L - Library Special Assessment
Community Services Department
Contact: rbailey@co.santa-barbara.ca.us

- Orcutt and Providence Landing Community Facility Districts
Community Services Department
Contact: rbailey@co.santa-barbara.ca.us

- Amendment of Speed Limits in the First and Third Districts
Public Works
Contact: csneddo@cosbpw.net

- Authorize Contract for Public Safety Radio Network Upgrade
General Services
Contact: jpell@countyofsb.org

- Utility-Scale Solar Comprehensive Plan and Ordinance Amendments
Planning and Development
Contact: sevilsizor@co.santa-barbara.ca.us

- Project Update and Request for Proposal for County Enterprise Resource Planning System
County Executive Office/Human Resources/General Services/Auditor Controller
Contact: KSlattery@co.santa-barbara.ca.us

- Status Report on Criminal Justice Improvement Efforts
Probation
Contact: rklipman@countyofsb.org

- Gaillard Appeal of the PC Approval of the Suarez Cannabis Cultivation Project
Planning and Development
Contact: tmitchell@co.santa-barbara.ca.us

Adjourned at 5:50 PM

Adjourned to

Tuesday, July 13, 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 22, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 24, 2021, at 5:00 PM and on Saturday, June 26, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>