

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, July 13, 2021

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM**

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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 22, 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](#)

Mona Miyasato, County Executive Officer, announced the following:

The County Executive Officer, along with the First District Office and the Clerk-Recorder-Assessor, is sponsoring four young women from the Eureka! Teen Program of Girls Inc. in Carpinteria. The program is a four week externship and opportunity for the girls to see first-hand career experience. The four externs from Carpinteria High School are Bella Velasquez, Savannah Santizo, Viviana Medina and Lesly Tinajero.

Recognized Santa Barbara County Fire Chief Mark Hartwig for recently being awarded a Distinguished Service Medal from the California Emergency Medical Services Authority. The award recognizes distinguished service or achievement affecting statewide EMS over an extended period of time.

Supervisor Lavagnino reported on the recent National Association of Counties (NACo) Conference held July 9, 2021 through July 12, 2021.

12:00 P.M. Recessed to Closed Session**Closed Session****21-00696**

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

Significant exposure to civil litigation: 1 case.

Matthew Udkow submitted a claim for more than \$10,000, as attached to this Agenda item.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 113-020-021, West End of West Main Street, Guadalupe, CA 93434 (Third District). Agency negotiator: General Services Director Janette D. Pell.
Negotiating party: Gordon Sand Company. Under negotiation: price and terms of payment.

Property: Assessor's Parcel Number 005-080-006, Temple Street, Summerland, California 93067. Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Maureen Fitzgerald, Assistant Superintendent of Carpinteria Unified School District. Under negotiation: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

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

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [21-00658](#)

Consider recommendations regarding Budget Revisions of Appropriations - Governmental Accounting Standards Board (GASB) 84 Conversion, as follows: (4/5 Vote Required)

a) Approve budget revisions necessary to transfer resources held in County fiduciary funds to County governmental funds in accordance with GASB Statement No. 84 which require 4/5 approval vote from the Board of Supervisors; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-2) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE21-00678

Consider recommendations regarding Year-End Transfers and Revisions of Appropriations and COVID-19 Related Appropriations, as follows:

- a) Ratify and approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2021 (Fiscal Year 2020-2021) which requires a majority approval vote (3/5) from the Board of Supervisors;
- b) Ratify and approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2021 (Fiscal Year 2020-2021) which require 4/5 approval vote from the Board of Supervisors;
- c) Ratify and approve the budget revision request for COVID-19 Related Appropriations (4/5 Approval), which was made by the County Executive Officer and Auditor-Controller in May 2021 pursuant to the action taken by the Board on April 7, 2020 to authorize the County Executive Officer and Auditor-Controller to make budget adjustments necessary to respond to the COVID-19 emergency; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) through c) Ratified and approved; and**
- d) Approved.**

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS[21-00638](#)

Consider recommendations regarding a Second Amended Agreement with PathPoint, Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with PathPoint BC 19-251, a California nonprofit (a local vendor), to update language in the Standard Terms and Conditions and Exhibit A-1 General Provisions for compliance with state and federal regulations; add language to Exhibit A-2 Statement of Work Mental Health Services (MHS) Residential Support Services and Exhibit A-3 Statement of Work Supportive Community Services South (SCS) for the delivery of additional services if needed; update language in Exhibit A-3 to increase staffing; and update Exhibit B Financial Provisions, Exhibit B-1 Schedule of Rates and Contract Maximum, and Exhibit B-2 Entity Budget by Program to increase funding by \$59,137.00 for FY 2021-2022 for the added SCS Program staff with the Maximum Contract Amount not to exceed \$7,212,853.00, inclusive of \$2,384,572.00 for FY 2019-2020, \$2,384,572.00 for FY 2020-2021, and \$2,443,709.00 for FY 2021-2022, for the period of July 1, 2019 through June 30, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, authorize additional services per Exhibits A-2, A-3, and A-4 of the Agreement, and adjust the provisional rate with discretion per Exhibit B of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment to 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 Hartmann, seconded by Supervisor Hart, 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-4) BEHAVIORAL WELLNESS[21-00640](#)

Consider recommendations regarding an Agreement with the Santa Barbara County Education Office, Fiscal Year (FY) 2020-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Santa Barbara County Education Office in support of Mental Health Student Services Act of 2019 grant agreement (No. 19MHSOAC082) for mental health services for children and youth through school-based programs for a total maximum contract amount not to exceed \$465,413.00 for the period of October 1, 2020 through September 30, 2021;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to rescind the permission regarding publicity or endorsement per Section 12 of the Agreement; make immaterial changes to the Agreement per Section 25 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; authorize additional services 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 fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-5) CLERK-RECORDER-ASSESSOR [21-00667](#)

Consider recommendations regarding a contract with Robert Half International Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Robert Half International Inc. doing business through its divisions Accountemps and Office Team to provide qualified temporary staff for election-related work, for a term ending June 30, 2022 and an amount not to exceed \$750,000.00; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review because the action consists of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-6) COMMUNICATIONS FOR REFERRAL [21-00689](#)

City of Santa Barbara - Approve the request of the City of Santa Barbara calling for the holding of a vote-by-mail General Municipal Election to be held in the City on Tuesday, November 2, 2021, for the election of certain officers as required by the provisions of the Charter and that certain settlement agreement dated March 10, 2015, in Banales, et. al. v. City of Santa Barbara.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be approved and referred to the Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-7) COMMUNICATIONS FOR REFERRAL[21-00693](#)

City of Lompoc - Approve the request of the City of Lompoc to Consolidate the Special Municipal Election previously called by City Council Resolution No. 6415(21) with the Statewide California Gubernatorial Recall Election to be held on September 14, 2021, and calling that September 14, 2021 Special Municipal Election, pursuant to Elections Code Section 1605(f), for submission to the qualified electorate of the City of Lompoc (City) changes to the tax structure for cannabis manufacturing and distribution operators for general fund purposes and other changes to the regulations and definitions applicable to the cannabis industry in Lompoc; requesting the Santa Barbara County Board of Supervisors to have the County Elections Department consolidate the Special Municipal Election with the Statewide California Gubernatorial Recall Election to be held on September 14, 2021; and authorizing city payment for election activities.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be approved and referred to the Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES[21-00649](#)

Consider recommendations regarding Submission of Fiscal Year (FY) 2019-2020 Youth Homelessness Demonstration Program (YHDP) Application to the U.S. Department of Housing and Urban Development (HUD), as follows:

- a) Authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara in its role as the Santa Maria/Santa Barbara County Continuum of Care (CoC) Collaborative Applicant, to submit a Community Selection application and all certifications, standard forms, and other related documents to HUD for the CoC geographic region to be selected for participation in the FY 2019-2020 YHDP; 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 projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-9) COMMUNITY SERVICES

[21-00651](#)

Consider recommendations regarding the Annual Coastal Permit Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Goleta Beach Project, Second District, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$54,585.00 to allow the Contractor to provide required coastal permit reporting and grant application support services for the Goleta Beach Project; and

b) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

A motion was made by Supervisor Hartmann, 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: 3 - Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 2 - Supervisor Williams, and Supervisor Nelson

A-10) COMMUNITY SERVICES[21-00653](#)

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

a) Approve, ratify and authorize the Chair to execute a sub-recipient agreement for the distribution of State of California PLHA grant funds with the following providers in the specified amount: \$75,000.00 to Housing Authority of the County of Santa Barbara for delivery of supportive services at the Residences at Depot Street for a term that begins July 14, 2021 and ends June 30, 2022; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-11) COMMUNITY SERVICES[21-00657](#)

Consider recommendations regarding the reallocation of Homeless Emergency Assistance Program (HEAP) Funds to Good Samaritan Shelter Inc. for the purchase and installation of a restroom/shower trailer to be located on the County-owned Bridgehouse Shelter site as part of the Pallet Shelter Project, Fourth District, as follows:

- a) Approve the reallocation and re-programing of \$65,148.00 in prior unexpended State HEAP funds from various previously awarded subrecipients to Good Samaritan Shelter Inc. for the purchase of a restroom/shower trailer;
- b) Approve, ratify, and authorize the Chair to execute the First Amendment to the Subrecipient Agreement between the County and Good Samaritan Shelter, dated April 2, 2019, in order to amend the scope of work, revise the budget, and add an additional \$65,148.00 in additional HEAP funds for reimbursement of a restroom/shower trailer for the Pallet Shelter Project; and
- c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance therefore; CEQA Guidelines Section 15303, finding that the actions consist of the construction and location of limited numbers of new, small facilities or structures; and CEQA Guidelines Section 15304, finding that the action consists of minor public alterations in the condition of land; and direct staff to file a Notice of Exemption on these bases.

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

- a) Approved;**
- 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-12) COMMUNITY SERVICES[21-00654](#)

Consider recommendations regarding Community Corrections Partnership (CCP) Supportive Housing Sub-Recipient Agreements, as follows:

a) Approve, ratify, and authorize the Chair to execute sub-recipient agreements funded through Public Safety Realignment funding with the following providers in the specified amounts:

i) \$225,000.00 to Good Samaritan Shelter (GSS) for the Supportive Wraparound Services project; and

ii) \$140,000.00 to The Salvation Army (TSA) for the Hospitality House Community Integration Project; and

b) Determine that the recommended actions are not a project within the 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-13) COUNTY COUNSEL[21-00672](#)

Consider recommendations regarding an Amendment to an Agreement for Outside Tax Counsel, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Ice Miller LLP, extending the term to July 12, 2023 and increasing the not-to-exceed amount to \$50,000.00; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

A-14) COUNTY COUNSEL[21-00679](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Summerland Sanitary District, as follows:

a) Approve the proposed amended Conflict of Interest Code of the Summerland Sanitary District; and

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

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

a) and b) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE [21-00636](#)

Approve the amendment of the Board of Supervisors' Schedule to change the location of the Tuesday, August 17, 2021 meeting from Santa Barbara to Santa Maria and change the location of the Tuesday, August 24, 2021 meeting from Santa Maria to Santa Barbara.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-16) COUNTY EXECUTIVE OFFICE [21-00685](#)

Approve Budget Revision Request Nos. 0007666, 0007714, 0007744, and 0007746 (4/5 Vote Required).

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-17) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00646](#)

Consider recommendations regarding Ocean Meadows, Resolution and Summary Order to Vacate Unused Portion of Flood Control Easement (R/P File No.: 003917), Third District, as follows:

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

a) Adopt a Resolution and Summary Order to Vacate, which (i) finds that the Flood Control and Water Conservation District (District) no longer needs for its purposes, the unused Portion of the Flood Control Easement described in the Easement Deed granted to the Santa Barbara County Flood Control and Water Conservation District, a special district, its successors or assigns, in the document recorded August 2, 2005 as Instrument Number 2005-0073374 (Flood Control Easement), on the property owned by Ocean Meadows Investors, LLC (Ocean Meadows), located on a portion of Assessor Parcel Number 073-090-072, in the County of Santa Barbara, Third District; and (ii) vacates the Portion of the Flood Control Easement more particularly described in Exhibit "A" Legal Description, and depicted as Exhibit "B" (hereinafter, the "Portion"), together included together as part of the Resolution and Summary Order to Vacate; and

b) Consider that the environmental effects of the project as shown in the Final Mitigated Negative Declaration (SCH2020070159), unanimously certified and adopted by the Santa Barbara County Planning Commission, with no appeals, on December 9, 2020, and find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the unanimously certified Final Mitigated Negative Declaration (SCH2020070159).

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

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

a) Adopted; and

RESOLUTION NO. 21-140

b) Approved.

The motion carried by the following vote:

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

A-18) GENERAL SERVICES

21-00633

Consider recommendations regarding Santa Ynez Valley Airport Improvement Program (AIP) Grant 20 (AIP 20) Project No. 20037, Federal Aviation Administration (FAA) Grant for Midfield Improvements, Third District, as follows:

- a) Authorize the Director of General Services, until otherwise ordered by the Board, to execute FAA Grant Agreement No. 3-06-0243-020-2021, in a form substantially similar to the AIP 17 Grant Agreement No. 3-06-0243-017-2019 and subject to review and concurrence by County Counsel, Auditor-Controller, and Risk Management, to receive grant funding in an amount not to exceed \$2,840,083.70 for the midfield improvements project described in the AIP 20 application;
- b) Authorize the Director of General Services, until otherwise ordered by the Board, to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the FAA Grant Agreement No. 3-06-0243-020-2021 and the offer therein, which includes ratifying and adopting the assurances, statements, representations, warranties, covenants and agreements contained in the AIP 20 application; and

c) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves repair, maintenance, and minor improvements and alterations to existing public structures, facilities and topographical features, involving negligible expansion of existing use, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) and b) 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-19) GENERAL SERVICES

21-00647

Consider recommendations regarding the Regional Fire Communication Facility (RFCF) Project and Award the Professional Services Agreement (PSA) for Design, Project No. 19005, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the CN24271 PSA with RRM Design Group, San Luis Obispo, CA, a corporation, to provide professional design, and construction administration services for the new Regional Fire Communication Facility RFCF project, located on Cathedral Oaks Road, Santa Barbara, CA, in an amount not to exceed \$1,369,592.00;

b) Approve Budget Revision Request No. 0007710; and

c) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists only of design services for possible future actions that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

A-20) GENERAL SERVICES[21-00674](#)

Consider recommendations regarding an Agreement with Federal Engineering, Inc. for Public Safety Radio System Replacement Project, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Professional Services Agreement (PSA) with Federal Engineering, Inc. for consulting services associated with technical implementation services management of the Request for Proposal for the Public Safety Radio System Replacement Project in the amount not to exceed \$943,063.00;

b) Approve Budget Revision Request No. 0007711; and

c) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT [21-00669](#)

Consider recommendations regarding a Report on Case No. 21EMP-00000-00001: Emergency Permit to allow the installation of grade beams to support an existing patio on 6663 Del Playa Drive in the Goleta Community Plan area, Third District, as follows:

a) Receive and file a report on Emergency Permit Case No. 20EMP-00000-00001, approved by the Director of Planning and Development on June 7, 2021, which authorized the installation of three grade beams to support an existing patio that was in danger of falling onto the beach; and

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

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH [21-00650](#)

Consider recommendations regarding City Animal Services Revenue Agreements for Fiscal Year (FY) 2021-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute the City of Goleta Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$264,500.00 for the period;

b) Approve, ratify, and authorize the Chair to execute the City of Guadalupe Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$61,900.00 for the period;

c) Approve, ratify, and authorize the Chair to execute the City of Santa Maria Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$830,800.00 for the period; and

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

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

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

d) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC HEALTH

[21-00656](#)

Consider recommendations regarding an Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows:

a) Approve and authorize the Chair to execute the First Amendment to Grant Agreement No. 19-10974 and required certifications with California Department of Public Health to accept revisions to the Scope of Work for the STD Program Management and Collaboration Project Grant in the amount not to exceed \$830,005.00 for the grant period July 1, 2019 through June 30, 2024; and

b) Determine that this action 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 Hartmann, 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-24) PUBLIC HEALTH[21-00661](#)

Consider recommendations regarding a First Amendment to the Tobacco Retail Licensing Services Agreement with the City of Carpinteria, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with the City of Carpinteria for tobacco retail license administration and enforcement services to be provided by the Public Health Department's Tobacco Prevention Settlement Program to extend the term an additional five years ending June 30, 2026; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-25) PUBLIC HEALTH[21-00662](#)

Consider recommendations regarding Maddie's Fund - No Place Like Home Challenge Grant Award, as follows: (4/5 Vote Required)

a) Approve the acceptance of a \$3,000.00 grant award from the Maddie's Fund® No Place Like Home Challenge to be paid by the Michelson Found Animals Foundation and authorize Maddie's Fund® to distribute and/or include information about this grant in public reports, press releases and other public or private communications with input from the County;

b) Delegate to the Director of Animal Services the authority to provide input to Maddie's Fund® on the use of the County's name and/or logo in public reports, press releases and other public or private communications in accordance with the County of Santa Barbara Brand Guidelines and subject to the Board's ability to rescind this delegated authority at any time;

c) Approve and authorize Animal Services to acknowledge the grant by using the hashtag #ThanksToMaddie in social media posts about this grant or activities funded by this grant; and

d) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved;

b) Delegated;

c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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

A-26) PUBLIC HEALTH

21-00666

Consider recommendations regarding a Request to Ratify the Execution of a License and Reimbursement Agreement with Allan Hancock College for COVID-19 Vaccinations, as follows:

a) Approve and ratify a License and Reimbursement Agreement between the County of Santa Barbara and Allan Hancock College located at 800 South College Drive in Santa Maria for use of premises for COVID-19 community vaccinations which was executed under the December 15, 2020 temporary delegated authority of the General Services Director for the period from December 15, 2020 through June 30, 2021 in an amount not to exceed \$300,000.00; and

b) Determine that the recommended action is not a "Project" that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

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

a) Approved and ratified; and

b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC HEALTH

21-00675

Consider recommendations regarding a Request to Ratify Execution of California Department of Public Health Valencia Branch Laboratory (COLOR Lab) for COVID Testing, as follows:

a) Approve, ratify, and authorize the Director of the Public Health Department to execute a Memorandum of Understanding between the County of Santa Barbara and the California Department of Public Health to utilize the State's Valencia Branch Laboratory for expedited COVID-19 testing beginning December 22, 2020 and terminating 30 days after the State lifts the State declaration of the COVID-19 state of emergency; and

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

A motion was made by Supervisor Hartmann, seconded by Supervisor 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-28) PUBLIC HEALTH[21-00676](#)

Consider recommendations regarding Ratification of the California Department of Public Health (CDPH) COVID-19 Outreach Rapid Deployment Data Use Agreement, as follows:

- a) Approve and ratify a COVID-19 Outreach Rapid Deployment Data Use Agreement with CDPH which the County's Director of Emergency Services previously executed on June 8, 2021 pursuant to County Code Section 12-5(b) ["Emergency Management"] to gain access to COVID-19 data for use by the Public Health Department and Epidemiology Unit;
- b) Authorize the County Public Health Director, or their designee, unless otherwise ordered by the Board of Supervisors, to continue using this COVID-19 Outreach Rapid Deployment Data Use Agreement as part of the County Public Health Department's efforts to mitigate the spread of COVID-19 at no cost to the County;
- c) Approve and authorize the Public Health Department Director, or designee, to approve additional "no cost" data use agreements with the California Department of Public Health for the years 2021 through 2026 for long-term COVID-19 response upon review and approval by the County Counsel's Office, Risk Management, and the Auditor-Controller's Office; and
- d) Determine that the above activities are not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the recommended actions are organizational or administrative 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-29) PUBLIC HEALTH

21-00690

Consider recommendations regarding a donation from United Way of Santa Barbara County, as follows: (4/5 Vote Required)

a) Approve and authorize the Public Health Department Director to accept a donation from United Way of Santa Barbara County in the amount of \$10,781.00 to assist in defraying costs related to an after-action event to recognize staff and volunteers who worked in the Santa Barbara County Public Health COVID-19 response efforts;

b) Approve Budget Revision Request No. 0007768 to establish appropriations of \$10,781.00 in the Public Health Department’s Health Care Fund to accept a donation from the United Way of Santa Barbara County; and

c) Determine that these activities are not a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because the actions are the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; and

b) and c) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC HEALTH[21-00694](#)

Consider recommendations regarding a contractor agreement with New Beginnings Counseling Center to assist homeless senior citizens, as follows:

a) Approve, ratify, and authorize the Chair to execute the New Beginnings Counseling Center Agreement funded through the California Department of Health Care Services Whole Person Care-Like Capacity Program and passed through the Public Health Department to the Community Services Department in the amount of \$498,750.00 to provide supportive services to assist homeless senior citizens for the period of July 1, 2021 through June 30, 2024;

b) Receive and file an executed Memorandum of Understanding between the County Public Health Department and the County Community Services Department for the period of July 1, 2021 through June 30, 2024 that establishes a collaboration to address the housing needs of the homeless senior population, and for the Public Health Department to provide pass-through of funding of \$525,000.00 (\$498,750.00 for allocation to New Beginnings Counseling Center and \$26,250.00 for administrative fees) to the Community Services Department; and

c) Determine that the above activities are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions are the creation of a government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Received and filed; and

c) Approved.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

21-00276

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

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

a) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

b) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis.

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

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

a) Adopted;

ORDINANCE NO. 5140

b) Adopted; and

RESOLUTION NO. 21-141

c) Approved.

The motion carried by the following vote:

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

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[21-00648](#)

Consider recommendations regarding the Initiation of Annexation of District-Owned Land into the Laguna County Sanitation District, Fourth District, as follows:

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

a) Adopt a Resolution initiating proceedings to annex land owned by the Laguna County Sanitation District into its jurisdictional boundaries; and

b) Determine that the adoption of a Resolution to initiate annexation does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

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

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

a) Adopted; and

RESOLUTION NO. 21-142

b) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00659](#)

Consider recommendations regarding Lower Mission Creek Flood Control Project Reaches 2B-2 and 3, First District, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Padre Associates, Inc. (a Tri-County vendor) to provide environmental support services for the construction of Lower Mission Creek Flood Control Project, Reaches 2B-2 and 3 (BC 20-126), increasing the payment amount by \$115,913.00 to a total contract amount of \$168,473.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Padre Associates, Inc. in an amount not to exceed \$16,847.30 for a total Agreement amount not-to-exceed \$185,320.30; and
- c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

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

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

- 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-34) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY,
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

21-00671

Consider recommendations regarding Approval for Grant Applications for Water Resources Division Projects for Fiscal Year (FY) 2021-2022, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2021-2022; and
- b) Find that the proposed action is related to the creation of a government funding mechanism and other 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 pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2021-2022; and
- d) Find that the proposed action is related to the creation of a government funding mechanism and other 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 pursuant to Guideline Section 15378 (b)(4); and

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2021-2022; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized;

b) Approved;

Acting as the Board of Directors, Water Agency:

c) Authorized;

d) Approved;

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

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00684](#)

Consider recommendations regarding Annual Routine Maintenance Plan, Fiscal Year 2021-2022, as follows:

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

a) Approve the Fiscal Year 2021-2022 Annual Routine Maintenance Plan, including the individual maintenance projects described in the Plan; and

b) For the purposes of the California Environmental Quality Act:

i) Find that the Fiscal Year 2021-2022 Annual Routine Maintenance Plan is within the scope of the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [01-EIR-01; State Clearinghouse No. 2001031043] and subsequent annual addendums which adequately describes this activity for the purposes of California Environmental Quality Act;

ii) Find that pursuant to the California Environmental Quality Act Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received;

iii) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2021-2022 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301, and direct the Clerk of the Board to file the California Environmental Quality Act Notice of Exemption for each exempt facility described in the Fiscal Year 2021-2022 Annual Routine Maintenance Plan;

iv) Determine that the Addenda to the previously certified PEIR (01-EIR-01) contained within the Fiscal Year 2021-2022 Annual Routine Maintenance Plan have been completed in compliance with the California Environmental Quality Act and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to the State's California Environmental Quality Act Guidelines Section 15168 (c)(3); and

v) Adopt the California Environmental Quality Act Findings included in the Fiscal Year 2021-2022 Annual Routine Maintenance Plan.

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

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

a) and b) i) through v) Approved.

The motion carried by the following vote:

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

A-36) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY21-00660

Consider recommendations regarding Santa Maria Valley Sustainable Public Demonstration Garden Project, Fourth District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Water Agency:

- a) Approve the plans and specifications for the Santa Maria Valley Sustainable Garden Project (WC8550);
- b) Award the construction contract for the Santa Maria Valley Sustainable Garden Project, in the amount of \$243,640.00 to the lowest responsible bidder JF Will Company, Inc. (a local vendor in Santa Maria), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$24,364.00 for the Santa Maria Valley Sustainable Garden Project;
- e) Approve the Budget Revision Request No. 0007702 to increase appropriations of \$25,285.00 in Water Agency Fund for Capital Assets funded by the release of Restricted Purpose of Fund, Fund Balance and to transfer appropriations of \$250,000.00 in Water Agency Fund from Services and Supplies to Capital Assets-Land Improvements to complete the Santa Maria Valley Sustainable Garden Project; and
- f) Determine that the Santa Maria Valley Sustainable Garden Project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301, which consists of repair, maintenance, and minor alteration of existing facilities that involve no expansion, and direct the Clerk of the Board to file the California Environmental Quality Act Notice of Exemption.

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson

A-37) PUBLIC WORKS

[21-00664](#)

Consider recommendations regarding 2018 Thomas Fire Debris Flow Repairs and Culvert No. 305 Replacement on Brooktree Road; Federal Project No. PW42120; County Projects 18117C and 820763 on file in the Public Works Department office, First District, as follows:

- a) Approve plans and specifications for the Construction of 2018 Thomas Fire Debris Flow Repairs and Culvert No. 305 Replacement on Brooktree Road;
- b) Award the construction contract in the amount of \$723,300.00 to the lowest responsible bidder, Beador Construction Company, Inc., 26320 Lester Circle, Corona, CA 92883, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract for the 2018 Thomas Fire Debris Flow Repairs and Culvert No. 305 Replacement on Brooktree Road, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and
- d) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction contract in an amount not to exceed \$49,365.00, plus an additional amount of \$14,000.00 for supplemental work items for the 2018 Thomas Fire Debris Flow Repairs and Culvert No. 305 Replacement on Brooktree Road, for a total not to exceed authorization of \$786,665.00.

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

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

The motion carried by the following vote:

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

A-38) PUBLIC WORKS

21-00665

Consider recommendations regarding rejection of all bids for Thomas Fire Debris Flow Repairs of Lilac Drive Bridge No. 51C-200, County Project No. 18109C, First District, as follows:

- a) Reject the only construction bid received in response to the Thomas Fire Debris Flow Repairs of Lilac Drive Bridge No. 51C-200 solicitation for bids, opened on Friday, April 16, 2021;
- b) Authorize the Director of Public Works to re-advertise construction bids for the Thomas Fire Debris Flow Repairs of Lilac Drive Bridge No. 51C-200; and
- c) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) and that the Director of Public Works or designee was authorized to advertise for bids to construct this project on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above reference Notice of Exemption.

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

- a) Approved;**
- 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-39) PUBLIC WORKS

21-00668

Consider recommendations regarding Rescinding and Adopting Time Limit Parking and Parking Restrictions, Third and Fourth Districts, as follows:

- a) Adopt a Resolution to rescind parking restrictions on Blosser Road in the Orcutt area of the Fourth District;
- b) Adopt a Resolution to establish time limit parking on Helena Street in Los Alamos area of the Third District and parking restrictions on Blosser Road in the Orcutt area of the Fourth District; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 21-143

b) Adopted; and

RESOLUTION NO 21-144

c) Approved.

The motion carried by the following vote:

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

A-40) PUBLIC WORKS

[21-00673](#)

Consider recommendations regarding the Fiscal Year 2021-2022 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the Fiscal Year 2021-2022 Road Maintenance Annual Plan;

- b) Approve Fiscal Year 2021-2022 Road Maintenance Annual Plan projects and Authorize the Director of Public Works to advertise for construction; and

- c) Find the Road Maintenance Annual Plan for Fiscal Year 2021-2022 is exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of a Notice of Exemption on that basis.

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

- a) Approved and adopted;**

- 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-41) PUBLIC WORKS[21-00681](#)

Consider recommendations regarding Storm Damage Repairs Hot Springs Road Bridge Rail Repairs 51C-041, County Project No. 18108P, Federal Project ER-38MO (001), First District, as follows:

- a) Approve the plans and specifications, on file in the Public Works Department Office, for construction of Storm Damage Repairs Hot Springs Road Bridge Rail Repairs 51C-041;
- b) Award the construction contract in the amount of \$430,520.00 to the lowest responsible bidder, Lash Construction, Inc., 721 Carpinteria Street, Santa Barbara, CA 93103 (a Local vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$34,826.00 plus an additional amount of \$16,000.00 for supplemental work items for the construction of Storm Damage Repairs Hot Springs Road Bridge Rail Repairs 51C-041, for a total not to exceed authorization of \$481,346.00; and
- e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) and that the Director of Public Works or designee was authorized to advertise for bids to construct this project on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above referenced Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-42) PUBLIC WORKS

21-00682

Consider recommendations regarding Additions and Certification of Total Miles in the County Maintained Road System, as follows:

- a) Adopt a Resolution accepting a new section on Refugio Road into the County Maintained Road System;

- b) Adopt a Resolution certifying the total mileage included in the County Maintained Road System; and

- c) Find that the proposed actions 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).

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

a) Adopted;

RESOLUTION NO. 21-145

b) Adopted; and

RESOLUTION NO. 21-146

c) Approved.

The motion carried by the following vote:

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

A-43) PUBLIC WORKS[21-00683](#)

Consider recommendations regarding Countywide Pavement Rehabilitation and Fog Sealing for Fiscal Year 2020-2021; County Project No. 820737, as follows:

- a) Approve the specifications, on file in the Public Works Department office, for construction of the Fiscal Year 2020-2021 Pavement Rehabilitation and Fog Sealing, County Project No. 820737;
- b) Award the construction contract, County Project No. 820737 in the amount of \$3,208,689.00 to the lowest responsible bidder, Granite Construction, 5335 Debbie Lane, Santa Barbara, CA 93111, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$182,799.00 and supplemental items of \$197,275.00, for the construction of County Project 820737 for a total not to exceed authorization of \$3,588,763.00;
- d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and
- e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 4, 2019 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-44) PUBLIC WORKS

21-00687

Consider recommendations regarding Statements of Final Quantities for Construction of 2020 Isla Vista Pasado Road Sidewalk Infill; East Mountain Drive Bridge 51C-0396; Hot Springs Road Shoulder Improvements; and Obern Trail Pavement Rehabilitation; Project Nos. 820693, 864048, 820764, and 820728, First, Second, and Third Districts, as follows:

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

i) 2020 Isla Vista Pasado Road Sidewalk Infill; County Project No. 820693, Third District;

ii) East Mountain Drive Bridge No. 51C-0396 at San Ysidro Creek; County Project No. 864048, First District;

iii) Hot Springs Road Shoulder Improvements; County Project No. 820764, First District; and

iv) Obern Trail Pavement Rehabilitation; County Project No. 820728, Second District; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

A-45) PUBLIC WORKS[21-00688](#)

Consider recommendations regarding delivery and quantity “as needed” construction materials testing services contracts, as follows:

- a) Approve and authorize the Chair to execute three (3) Agreements for Services of Independent Contractor with NV5 West, Inc., Twining, Inc., and Achievement Engineering Corp. for construction materials testing services on “as needed” basis. Each Agreement is for a minimum amount of \$50,000.00 between July 13, 2021 through June 30, 2024 with work being initiated via Task Orders; NV5 West, Inc. agreement total amount not to exceed is \$1,230,250.00; Twining, Inc. agreement total amount not to exceed is \$1,224,160.00; and Achievement Engineering Corp. agreement total amount not to exceed is \$1,125,331.00;
- b) Approve and authorize the Director of Public Works, or designee, to execute Task Orders and approve Task Order amendments within the scope of the Agreement, upon concurrence with the Auditor-Controller’s Office and the Office of County Counsel. No single Task Order shall exceed \$500,000.00;
- c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes in accordance with the terms of each Agreement; and
- d) Find that the recommended actions 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).

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

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

The motion carried by the following vote:

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

A-46) SHERIFF[21-00634](#)

Consider recommendations regarding a Second Amendment with Satellite Tracking of People (STOP) for GPS Monitoring Services for Inmates, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the agreement for services with STOP, LLC (not a local vendor) for electronic monitoring services for the Sheriff's Office for the period effective September 1, 2021 through August 31, 2022, with existing funding remaining in the existing agreement; 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 Hartmann, 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-47) SHERIFF[21-00635](#)

Consider recommendations regarding the Sheriff's Office Inmate Welfare Fund Annual Statement, Fiscal Year (FY) 2019-2020, as follows:

- a) Receive and file the Annual Statement for the Inmate Welfare Fund for FY 2019-2020; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

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

The motion carried by the following vote:

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

A-48) SHERIFF[21-00642](#)

Consider recommendations regarding the 2019 Edward Byrne Justice Assistance Grant (JAG) Funds, as follows: (4/5 Vote Required)

- a) Recognize that the County of Santa Barbara, City of Santa Barbara, City of Lompoc and City of Santa Maria have agreed to combine designated Fiscal Year (FY) 2019 JAG funding for the purposes of maintaining, training and equipping the Santa Barbara Countywide Bomb Squad;
- b) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding. Local JAG funds will not be released by the Department of Justice until 30 days after the Board of Supervisors reviews the Local JAG funding proposal and the public is given an opportunity to provide comment on the use of Local JAG funding;
- c) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, when the anticipated JAG funding is awarded;
- d) Approve Budget Revision Request No. 0007144 to increase appropriations of \$93,762.00 in Sheriff General Fund for Equipment, Services and supplies (\$93,762.00) by unanticipated revenue from Intergovernmental Revenue - Federal;
- e) Authorize the Chief Executive Officer to execute the Certifications of Assurances and the Inter-local Agreement between the City of Santa Barbara and the County of Santa Barbara, the Inter-local Agreement between the City of Santa Maria and the County of Santa Barbara and the Inter-local Agreement between the City of Lompoc and the County of Santa Barbara; and
- f) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4), in that it involves government funding mechanisms and/or fiscal activities.

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

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

The motion carried by the following vote:

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

A-49) SHERIFF[21-00644](#)

Consider recommendations regarding 2020 Edward Byrne Justice Assistance Grant (JAG) Funds, as follows: (4/5 Vote Required)

- a) Recognize that the County of Santa Barbara, City of Santa Barbara, City of Lompoc and City of Santa Maria have agreed to combine designated Fiscal Year (FY) 2020 JAG funding for the purposes of maintaining, training and equipping the Santa Barbara Countywide Bomb Squad;
- b) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding. Local JAG funds will not be released by the Department of Justice until 30 days after the Board of Supervisors reviews the Local JAG funding proposal and the public is given an opportunity to provide comment on the use of Local JAG funding;
- c) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, when the anticipated JAG funding is awarded;
- d) Approve Budget Revision Request No. 0007308 to increase appropriations of \$88,358.00 in Sheriff General Fund for Equipment, Services and supplies (\$88,358.00) by unanticipated revenue from Intergovernmental Revenue - Federal;
- e) Authorize the Chief Executive Officer to execute the Certifications of Assurances and the Inter-local Agreement between the City of Santa Barbara and the County of Santa Barbara, the Inter-local Agreement between the City of Santa Maria and the County of Santa Barbara and the Inter-local Agreement between the City of Lompoc and the County of Santa Barbara; and
- f) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4), in that it involves government funding mechanisms and/or fiscal activities.

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

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

The motion carried by the following vote:

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

A-50) SOCIAL SERVICES[21-00632](#)

Consider recommendations regarding a Second Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Child Welfare Services Senate Bill 163 Wraparound Services and Family Urgent Response System, as follows:

- a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with Casa Pacifica Centers for Children and Families (a local vendor), to provide Child Welfare Services Senate Bill 163 Wraparound Services and Family Urgent Response System in the amount not to exceed \$1,146,796.00 for the period of July 1, 2021 through June 30, 2022; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-51) SOCIAL SERVICES[21-00631](#)

Consider recommendations regarding a Contract with the Workforce Development Board of Ventura County for High Road Construction Careers: California Climate Investments Program, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to accept the Greenhouse Gas Reduction Funds on behalf of the Santa Barbara County Workforce Development Board, and execute the contract with the Workforce Development Board of Ventura County to receive \$90,398.00 to provide High Road Construction Careers: California Climate Investments Program for the period starting August 1, 2021 and ending March 31, 2023;
- b) Approve Budget Revision Request No. 0007699 to increase appropriations by \$49,719.00 for Fiscal Year 2021-2022 in the Department of Social Services Fund 0058. The remaining \$40,679.00 of the grant will be allocated and included in the Department of Social Services' Recommended Budget for Fiscal Year 2022-2023;
- c) Authorize the Director of the Santa Barbara County Department of Social Services, or designee, the authority to adjust the term start date, pursuant under the terms of the contract as amended, so long as there is no change to the maximum contract amount;
- d) Authorize the Director of Social Services, or designee, to extend the contract to allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval; 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-52) SOCIAL SERVICES[21-00641](#)

Consider recommendations regarding an Agreement with Legacy Philanthropy Works for Adverse Childhood Experiences Connection Coordination, as follows:

- a) Ratify, approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Legacy Philanthropy Works for Adverse Childhood Experience Connection Coordination for a total contract amount not to exceed \$32,000.00 for the period of July 1, 2021 through June 30, 2022; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Ratified, 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

Board of SupervisorsA-53) SUPERVISOR HARTMANN[21-00686](#)

Approve the appointment of Jeanette Griggs to the Human Services Commission, term ending June 30, 2023, Third District.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-54) PLANNING AND DEVELOPMENT

[21-00643](#)

Set a hearing to consider recommendations regarding the Bien Nacido Vineyards, et al. Appeal of the Planning Commission Approval of the Canna Rios, LLC Cannabis Cultivation Project, Case No. 21APL-000000-00027, Fifth District, as follows:

(Set a hearing for August 31, 2021. Time estimate: 2 hours 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00027;
- b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00116, 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-00000-00116, subject to conditions of approval.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: August 31, 2021 in Santa Barbara (EST. TIME: 2 HRS. 30 MINS.). The motion carried by the following vote:

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

A-55) PLANNING AND DEVELOPMENT[21-00652](#)

Set a hearing to consider recommendations regarding the Santa Barbara County Coalition for Responsible Cannabis Appeal of the Planning Commission Approval of the Autumn Brands, LLC and Ocean Hill Farms, LLC Cannabis Cultivation Project, Case No. 21APL-000000-00020, First District, as follows:

(Set a hearing for August 24, 2021. Time estimate: 3 hours)

- a) Deny the appeal, Case No. 21APL-00000-00020;
- b) Make the required findings for approval of the Project, Case Nos. 20DVP-00000-00011 and 20CDP-00000-00079, 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 Nos. 20DVP-00000-00011 and 20CDP-00000-00079, subject to the conditions of approval.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: August 24, 2021 in Santa Barbara (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-56) SUPERVISOR NELSON[21-00645](#)

Adopt a Resolution Proclaiming the week of July 18, 2021 through July 24, 2021 as “Pretrial, Probation and Parole Supervision Week” in Santa Barbara County.

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

RESOLUTION NO. 21-147

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

Administrative ItemsA-57) BEHAVIORAL WELLNESS[21-00697](#)

Consider recommendations regarding an Agreement with Dignity Health, dba Marian Regional Medical Center for Fiscal Year (FY) 2021-2024, as follows: (4/5 Vote Required)

a) Approve, and authorize the Chair to execute the Agreement with Dignity Health, dba Marian Regional Medical Center (a local vendor) for the provision of outpatient Crisis Stabilization Unit services to Santa Barbara County Medi-Cal beneficiaries experiencing a psychiatric emergency or mental health crisis for a contract maximum not to exceed \$4,800,000.00, inclusive of \$1,600,000.00 per year, for the period of July 13, 2021 through June 30, 2024;

b) Approve a Budget Revision Request No. 0007729 to increase appropriations of \$1,600,000.00 in Behavioral Wellness Mental Health Services Act Fund for Services and Supplies funded by an increase in Charges for Service and an Operating Transfer from the General Fund and increase appropriations of \$800,000.00 in General County Programs, General Fund for Other Financing Uses funded by release of Committed Mental Health Fund Balance;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to provide County's written consent for Marian to subcontract its obligations under the Agreement per Section 18 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend the staffing levels, to reallocate between funding sources in the year end cost settlement, and amend the program goals, outcomes, and measures per Exhibits E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement by the Board, 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, 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 Williams, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) Approved;
- 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-58) COUNTY EXECUTIVE OFFICE

21-00698

Consider recommendations regarding a Proclamation of Local Emergency Caused by Drought Conditions, as follows:

- a) Adopt a Resolution and Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(a);
- b) Direct the Office of Emergency Management to return every sixty (60) days for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3) and 15269(a).

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

- a) Adopted;

RESOLUTION NO. 21-148

- b) Directed; and
- c) Approved.

The motion carried by the following vote:

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: Investigation Request to the District Attorney and Sheriff Offices Regarding Fraudulent Home Sales - William Wagener and David Fee addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00680

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: 10:05 AM - 11:23 AM (1 HR. 18 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

2) COMMUNITY SERVICES[21-00639](#)

HEARING - Consider recommendations regarding CPI Adjustment of the Fiscal Year (FY) 2021-2022 library special tax rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution that confirms the report and adjusts the FY 2021-2022 library special tax rate in CSA No. 3 by 1.6%; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:24 AM - 11:26 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted; and

RESOLUTION NO. 21-149

b) Approved.

The motion carried by the following vote:

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

3) COMMUNITY SERVICES[21-00637](#)

HEARING - Consider recommendations regarding Fiscal Year 2021-2022 Orcutt and Providence Landing Community Facilities Districts Special Tax Levy, Third and Fourth Districts, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file the Administration Reports summarizing the Proposed Fiscal Year 2021-2022 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2021-2022 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;
- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2021-2022 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and
- f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:27 AM - 11:32 AM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 21-150

c) Adopted;

RESOLUTION NO. 21-151

d) and e) Certified; and

f) Approved.

The motion carried by the following vote:

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

4) PUBLIC WORKS

[21-00503](#)

HEARING - Consider recommendations regarding the introduction (First Reading) of an Ordinance amending Speed Limits Specified in County Code Sections 23-15.4, 23-15.5, 23-15.6, 15.7 and 23-15.8, First and Third Districts, as follows: (EST. TIME: 20 MIN.)

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

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

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

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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:33 AM - 11:37 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Introduction (first reading) of the proposed Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15-5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Ortega Ridge Road in the Summerland area of the First District; and Burton Mesa Boulevard and St. Andrews Way in the Vandenberg Village area and Onstott Road and Rucker Road in the Mission Hills area of the Third District;

b) Read title, waived further reading of the Ordinance; and

c) i) and ii) Set for August 17, 2021 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE[21-00677](#)

HEARING - Consider recommendations regarding a Status Report on Criminal Justice Improvement Efforts, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on criminal justice improvement efforts;
- b) Provide any direction, as appropriate;
- c) Direct staff to return in 60-90 days with another progress report; and
- d) 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: 11:38 AM - 12:35 PM (57 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Directed staff to create a project management timeline tracking system and report back on the progress of each criminal justice partner on a quarterly basis;**
- c) **Directed; and**
- d) **Approved.**

The motion carried by the following vote:

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

6) GENERAL SERVICES[21-00695](#)

HEARING - Consider recommendations regarding an agreement with EF Johnson Company for the Public Safety Radio System Replacement Project, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement) with EF Johnson Company for System and Installation for the Public Safety Radio System Replacement Project (Project) in the amount not to exceed \$30,239,809.00;

b) Approve Budget Revision Request No. 0007711;

c) Direct staff to return to the Board by January 2022 for an update about the project phases and to consider further funding for the Project;

d) Authorize the General Services Director, or designee, until otherwise ordered by the Board, to administer the Agreement on behalf of the County and to execute the Final Detailed Design Certificate for Phase 1, attached to the Agreement as Exhibit I; and

e) Determine that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to the following CEQA guidelines sections: 15301 as the actions consist of the operation, repair, maintenance, leasing, licensing or minor alteration of existing public structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing or former use; 15302 as the actions consist or replacement or reconstruction of existing structures and facilities located on the same site and with the same purpose and capacity; 15303 as the actions consist of construction and location of limited numbers of new, small facilities or structures and installation of small new equipment and facilities in small structures; and 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment; and direct staff to file a Notice of Exemption on these bases.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 PM - 3:28 PM (23 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) Approved and authorized; Chair to execute;
- b) Approved;
- c) Directed;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT

[21-00655](#)

HEARING - Consider recommendations regarding the scope of work for the Utility-Scale Solar Comprehensive Plan and Ordinance Amendments, as follows: (EST. TIME: 45 MIN.)

- a) Provide direction to staff regarding the scope of work for the Utility-Scale Solar Comprehensive Plan and Ordinance Amendments; and
- b) Determine that the Board's actions are not a project as defined in the California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(3) and 15378(b)(5) and, therefore, are not subject to the requirements of CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:29 PM - 4:53 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Directed staff, as follows: PI (Professional & Institutional), Ag I, Ag. II, Public Utility, M1, M2, M-RP (Industrial Research Park), MCR (Coastal-Related Park) and prime soil zones; and further directed staff to budget for the addition of a Gaviota Coast Plan and return to the Board when appropriate; and
- b) Approved.

The motion carried by the following vote:

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

8) PLANNING AND DEVELOPMENT21-00663

HEARING - Consider recommendations regarding the Gaillard Appeal of the Planning Commission Approval of the Suarez Cannabis Cultivation Project, Case No. 21APL-00000-00018 and 19LUP-00000-00327, First District, as follows: (EST. TIME: 3 HR.)

- a) Deny the appeal, Case No. 21APL-00000-00018;
- b) Make the required findings for approval of the revised 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) constitutes adequate environmental review and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168 (c)(2); and
- d) Grant de novo approval of the revised Project, Case No. 19LUP-00000-00327 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:02 PM - 5:55 PM (53 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accepted into the record the following documents: Letter dated July 12, 2021 from Jerome Wiedmann; PowerPoint Presentation from Melissa Eldridge dated July 12, 2021, and a Revised PowerPoint Presentation from Planning and Development staff dated July 12, 2021.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 21-APL-00000-00018;
- b) Adopted required findings for approval of the project specified in the July 9, 2021 Planning and Development Memorandum, including California Environmental Quality Act (CEQA) findings;
- c) Adopted; and
- d) Granted de novo approval of the project, Case No. 19-LUP-00000-00327 subject to the conditions of approval.

The motion carried by the following vote:

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

[21-00692](#)

BOARD OF SUPERVISORS AUGUST 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.

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

- Development of Countywide Workforce Agreement
County Executive Office
Contact: Mcgolpin@cosbpw.net

- Renew '22 Update
County Executive Office
Contact: jmcginty@countyofsb.org

- Sheriff's and Behavioral Wellness County Co-Response 2020 Quantitative And Qualitative
Data and Outcomes Review
Sheriff Department
Contact: crl5034@sbsheriff.org

- California Cannabis Authority Membership
County Executive Office
Contact: brheaton@countyofsb.org

- Homeless Encampment Strategy
Community Services Department
Contact: gchapjian@co.santa-barbara.ca.us

- Appeal of the Planning Commission Approval of Autumn Brands, LLC and Ocean Hill Farms,
LLC Cannabis Cultivation Project
Planning and Development
Contact: bsinger@co.santa-barbara.ca.us

- Community Wildfire Protection Plan (Carpinteria and Summerland Fire Protection District)
County Executive Office
Contact: jmcginty@countyofsb.org

- Regional Fire Communications Facility (RFCF) Update
Fire Department
Contact: Rob.Heckman@sbcfire.com

- Library AdHoc Report
Community Services Department
Contact: rbailey@co.santa-barbara.ca.us

- Appeal of the Planning Commission Approval of Canna Rios, LLC Cannabis Cultivation Project
Planning and Development
Contact: avosburg@co.santa-barbara.ca.us

Adjourned at 5:56 PM

Adjourned to

Tuesday, August 17, 2021

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, July 13, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 15, 2021, at 5:00 PM and on Saturday, July 17, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>