

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



*one COUNTY | one FUTURE*

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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, January 11, 2022**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org).

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

**Roll Call**

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

**Pledge of Allegiance**

**9:00 A.M.**  
**Time Certain**

**Call to Order and Election of Chair and Vice Chair of the 2022 Board of Supervisors, Board of Directors of the Flood Control and Water Conservation District, and Board of Directors of the Water Agency**

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

Appointed Supervisor Hartmann as Chair of the Santa Barbara County Board of Supervisors for 2022 and appointed Supervisor Williams as Vice-Chair of the Santa Barbara County Board of Supervisors for 2022.

The motion carried by the following vote:

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

**Presentation of Gavels**

**Remarks, Bob Nelson, Chair, 2021 Board of Supervisors**

**Remarks, Chair, 2022 Board of Supervisors**

### Approval of Minutes of the December 14, 2021 Meeting

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

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

### County Executive Officer's Report

[22-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

No report from the County Executive Officer, Mona Miyasato.

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**22-00045**

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.

Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County Public Authority for In-Home Supportive Services:

Employee organization: United Domestic Workers of America, American Federation of State, County & Municipal Employees, Local 3930. Agency-designated representatives: County Executive Officer Mona Miyasato and Social Services Director Daniel Nielson.

**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'S OFFICE 22-00024

Consider recommendations regarding AB1600 Mitigation Fee Annual Report, Fiscal Year (FY) 2020-2021, as follows:

a) Receive and review the FY 2020-2021 AB1600 Mitigation Fee Annual Report which includes the mitigation fee financial activity for FY 2020-2021 and the fee schedules for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs; 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 Nelson, 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-2) BEHAVIORAL WELLNESS DEPARTMENT22-00030

Consider recommendations regarding a First Amendment to the Council on Alcoholism and Drug Abuse (CADA) Organized Delivery System and Mental Health Services (MHS) Act, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with CADA (BC 21-013), a California nonprofit (a local vendor), to update Alcohol and Drug Program (ADP) services to add facility names for Outpatient Services and Intensive Outpatient Services, add language for 3.5 Level Residential Treatment, terminate Friday Night Live and Club Live program services for subsequent years, add a Federal Award Identification Table required for Substance Abuse Prevention and Treatment programs, and decrease the total maximum contract amount by \$220,000.00 in ADP funding for FYs 2022-2024, for a total Maximum Contract Amount not to exceed \$6,690,866.00, inclusive of \$6,363,920.00 ADP funding with \$2,194,640.00 for FY 21-22, \$2,084,640.00 for FY 22-23, and \$2,084,640.00 for FY 2023-2024, with a total MHS funding amount of \$326,946.00 with \$108,982.00 per FY for the period of July 1, 2021 through June 30, 2024, subject to annual Board appropriation of budgeted funds;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibit A-7 of the Agreement; amend program staffing requirements per Exhibit A-7 of the Agreement; reallocate funds between funding sources per Exhibits B ADP and MHS of the Agreement; adjust the provisional rate per Exhibits B ADP and MHS of the Agreement; approve that use of the County Maximum Allowable rate was waived for settlement purposes in the year-end cost settlement per Exhibit B MHS of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and MHS of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

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

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

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

The motion carried by the following vote:

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

A-3) COMMUNITY SERVICES DEPARTMENT, BEHAVIORAL WELLNESS DEPARTMENT [22-00029](#)

Consider recommendations regarding approval for the County of Santa Barbara to submit two joint applications for State No Place Like Home (NPLH) competitive funds with: (1) the Housing Authority of the County of Santa Barbara, and (2) Thompson Housing, LLC; and adopt two Resolutions authorizing the Department of Behavioral Wellness to act on behalf of the County in connection with possible awards of NPLH funds, as follows:

a) Adopt a Resolution that:

- i) Authorizes the County to submit a joint application with the Housing Authority of the County of Santa Barbara (HACSB) as developer-borrower to the California Department of Housing and Community Development (State HCD) for NPLH competitive loan funds in the amount of \$9,483,896.00 for the proposed development of a supportive affordable housing project at a lot bounded by Camino Vista and Los Carneros in Goleta, California (APN 073-060-032); and
- ii) If funds are awarded, authorizes and directs the Director of the Department of Behavioral Wellness, or her designee, to act on behalf of the County in connection with an award of NPLH competitive program funds;

b) Adopt a Resolution that:

- i) Authorizes the County to submit a joint application with Thompson Housing, LLC to the State HCD for NPLH competitive loan funds in the amount of \$2,964,445.00 for the proposed development of a supportive affordable housing project at 80 North Patterson Ave, Santa Barbara California (APN 067-200-005); and
- ii) If funds are awarded, authorizes and directs the Director of the Department of Behavioral Wellness, or her designee, to act on behalf of the County in connection with an award of NPLH competitive program funds;

c) Direct the Director of the Department of Behavioral Wellness, or her designee, to return to the Board for further direction prior to exercising the authority delegated to her pursuant to Recommended Actions a) and b); and

d) Determine that the above recommended actions are not a project subject to California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and Public Resources Code section 21163.1, which states that a decision by a public agency to seek funding from the NPLH Program does not constitute a “project”.

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

**a) i) and ii) Adopted;**

**RESOLUTION NO. 22-1**

**b) i) and ii) Adopted;**

**RESOLUTION NO. 22-2**

**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

**A-4) COMMUNITY SERVICES DEPARTMENT**

**22-00019**

Consider recommendations regarding Conditional Reservation of Funding to the Housing Authority of the County of Santa Barbara for 2021 Homekey Program Application in Goleta, Second District, as follows:

a) Approve a reservation of \$3,047,501.00 in funds made available by the American Rescue Plan Act of 2021 (ARPA), including HOME-ARP, and Homeless Housing Assistance and Prevention Program (HHAP) funds, or other available local, State or federal funds that have been allocated to the County, which will serve as capital matching funds required under the Homekey program for the acquisition and rehabilitation of 6021 Hollister Ave., Goleta by the Housing Authority of the County of Santa Barbara, and authorize the Community Services Director to execute a Reservation Letter; and



b) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to California Health and Safety Code Section 50675.1.4, finding that the proposed "Homekey" project is to provide housing for individuals and families who are experiencing homelessness or who are at risk of homelessness and who are impacted by COVID-19 and that the project satisfies the requirements described more fully in Section 50675.1.4, and direct staff to file a Notice of Exemption on that basis.

**A motion was made by Supervisor Nelson, 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-5) COMMUNITY SERVICES DEPARTMENT**

**22-00020**

Consider recommendations regarding Conditional Reservation of Funding to the Housing Authority of the County of Santa Barbara (Housing Authority) for 2021 Homekey Program Application in Santa Maria, Fifth District, as follows:

a) Approve a reservation of \$2,515,192.00, in funds made available by the American Rescue Plan Act of 2021 (ARPA) and HOME American Rescue Plan Consortium funds that have been allocated to the County, which will serve as the capital matching funds required under the Homekey program for the acquisition and rehabilitation of 1007 Main St., Santa Maria by the Housing Authority, and authorize the Community Services Director to execute a Reservation Letter; and

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

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, that this matter be continued, as follows: January 25, 2022 on the Administrative Agenda. The motion carried by the following vote:**

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

A-6) COMMUNITY SERVICES DEPARTMENT22-00021

Consider recommendations regarding approval of HOME-ARP Allocation Plan and Action Plan Substantial Amendment, as follows:

- a) Approve the Substantial Amendment to the Fiscal Year (FY) 2021-2022 Action Plan, which 1) adds HOME-ARP eligible activities, and 2) adds the use of \$4,647,509.00 in federal Home Investment Partnership funds provided by the American Rescue Plan Act of 2021 (HOME-ARP), and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);
- b) Approve the HOME-ARP Allocation Plan, which details the HOME-ARP program activities and funding amounts, and direct staff to submit the Allocation Plan to HUD;
- c) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of HOME-ARP funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Allocation Plan and Action Plan Substantial Amendment; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) and b) Approved;**

**c) Authorized; and**

**d) Approved.**

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

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

A-7) COMMUNITY SERVICES DEPARTMENT

22-00023

Consider recommendations regarding a Racial Equity Grant Program Contract with The Fund for Santa Barbara, as follows:

- a) Determine that The Fund for Santa Barbara operates grant making programs that are necessary to meet the social needs of the population of the County;
- b) Approve, ratify, and authorize the Chair to execute the Agreement for Services with The Fund for Santa Barbara for administration of a Racial Equity Grant Program for a total maximum contract amount not to exceed \$267,300.00 for the period of January 11, 2022 through June 30, 2025 (Agreement);
- c) Direct staff to return to the Board to consider the Fund’s grant recommendations in accordance with the Agreement; and
- d) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b) (5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

A-8) COMMUNITY SERVICES DEPARTMENT

22-00025

Consider recommendations regarding Grants of Easement for Riding and Hiking Trail Purposes from Claudia Arango and Tomas Villamil; 843 Park Hill Lane (APN 007-030-019); and John E. Byrne and Penelope S. Kapousouz; 812 Park Hill Lane (APN 007-030-005); and vacate and Quitclaim Riding and Hiking Trail Easement, known as APN 007-030-005, First District, as follows:

a) Accept Grants of Easement for a Riding and Hiking Trail from Claudia Arango and Tomas Villamil for 843 Park Hill Lane, Assessor Parcel Number (APN) 007-030-019 and from John E. Byrne and Penelope S. Kapousouz for 812 Park Hill Lane, APN 007-030-005; and approve and authorize the Clerk of the Board to endorse the certificates of acceptance;

b) Adopt a Resolution and Summary Order to Vacate a County Trail vacating Portions of the County’s easement for a riding and hiking trail for APN 007-030-005 and APN 007-030-019;

c) Quitclaim to Claudia Arango and Tomas Villamil the Portion of the County’s easement for a riding and hiking trail for APN 007-030-019 in an “as is” condition and to John E. Byrne and Penelope S. Kapousouz the Portion of the County’s easement for a riding and hiking trail for APN 007-030-005 in an “as is” condition, and approve and authorize the Chair of the Board of Supervisors to execute the Quitclaim Deeds; and

d) Determine that there is no possibility the above recommended actions may have a significant effect on the environment and are therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3).

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

**a) Accepted, approved and authorized;**

**b) Adopted;**

**RESOLUTION NO. 22-3**

**c) Approved 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-9) COUNTY COUNSEL[22-00017](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Bird, Marella; Jayne Law Group, P.C.; and Law Offices of Richard M. Steingard, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and the Bird Marella law firm, with a not to exceed amount of \$100,000.00 and a term ending September 30, 2023;

b) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Jayne Law Group, P.C., with a not to exceed amount of \$100,000.00 and a term ending September 30, 2023;

c) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and the Law Offices of Richard M. Steingard, with a not to exceed amount of \$100,000.00 and a term ending September 30, 2023; and

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

**A motion was made by Supervisor Nelson, 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-10) COUNTY EXECUTIVE OFFICE[22-00007](#)

Approve Budget Revision Request No. 0008007 (Majority Vote Required); and Budget Revision Request Nos. 0008025, 0008050, 0008056, and 0008058 (4/5 Vote Required).

**A motion was made by Supervisor Nelson, 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-11) COUNTY EXECUTIVE OFFICE

22-00011

Consider recommendations regarding the adoption of the 2021 Local Rules of the Assessment Appeals Board of Santa Barbara County, as follows:

- a) Adopt a Resolution repealing the 2003 Manual of Procedures and Guidelines for the Assessment Appeals Board and adopting the 2021 Local Rules of the Assessment Appeals Boards 1 and 2 of Santa Barbara County for use in processing and deciding Applications for Changed Assessments; and
  
- b) Determine that the acceptance of the Resolution adopting the 2021 Local Rules of the Appeals Board is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

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

**a) Adopted; and**

**RESOLUTION NO. 22-4**

**b) Approved.**

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

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

A-12) COUNTY EXECUTIVE OFFICE

22-00012

Consider recommendations regarding the circumstances of the existing state of emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;
  
- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
  
- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
  
- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

- a) through c) Approved; and**
  
- d) Directed.**

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

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

A-13) COUNTY EXECUTIVE OFFICE22-00022

Consider recommendations regarding South Coast Youth Safety Partnership Sponsors and Host Agency Memorandum of Understanding (MOU) and Contract for Fiscal Years 2020-2021 and 2021-2022, as follows:

- a) Approve, ratify, and authorize the County Executive Officer to execute the South Coast Youth Safety Partnership Sponsors and Host Agency MOU for the period of July 1, 2020 through June 30, 2022;
- b) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with the South Coast Youth Safety Partnership's host agency, Community Action Commission of Santa Barbara County, doing business as CommUnify, for Fiscal Years 2020-2021 and 2021-2022 for a total contract amount not to exceed \$97,108.00 (\$48,554.00 per Fiscal Year), through June 30, 2022 upon receipt of the fully executed MOU; and
- c) Determine that the actions above are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in questions may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

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

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



A-14) COUNTY EXECUTIVE OFFICE22-00041

Consider recommendations regarding Appointments to the CenCal Health Board of Directors, as follows:

a) Approve the reappointment of the following persons to the CenCal Board for a two-year term effective January 1, 2022 - December 31, 2023:

i) Reappointment of Daniel Herlinger (Consumer Classification-Community Business);

ii) Reappointment of Sue Andersen (Provider Classification-Hospital Administrator (South County); and

iii) Reappointment of Edward Bentley, MD (Central Coast Medical Association Representative); and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

**a) i) through iii) Approved; 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) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

22-00018

Consider recommendations regarding First 5 Children and Families Commission of Santa Barbara County acceptance of appropriations, as follows: (4/5 Vote Required)

- a) Increase appropriations of \$249,653.00, which are due to a previously approved amendment to the Dual Language Learner Expansion grant that shifts the budget and timing of Dual Language Learner funding received from First 5 California (F5CA) from Fiscal Year (FY) 2020-2021 to FY 2021-2022. The total grant amount remains the same;
- b) Approve Budget Revision Request No. 0008046 to establish appropriations of \$249,653.00 in First 5 Santa Barbara County’s First 5 Child and Families Commission Fund for Salaries and Employee Benefits and Services and Supplies, which are funded by the F5CA Dual Language Learner grant as its budget has been amended; and
- c) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guidelines 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.

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

**a) through c) Approved.**

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

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

A-16) GENERAL SERVICES DEPARTMENT

22-00014

Consider recommendations regarding the Santa Ynez Valley Airport CARES Act Grant Acceptance, Third District, as follows:

- a) Approve and authorize the Director of General Services to execute the Federal Aviation Administration Airport Rescue Grant Offer No. 3-06-0243-022-2022 for the Santa Ynez Airport, in the amount of \$32,000.00;
- b) Ratify the Airport Rescue Grant Application for Federal Assistance SF-424 in the amount of \$32,000.00 to provide funding for costs related to operations, personnel, cleaning, sanitization, and janitorial services, combating the spread of pathogens at the Santa Ynez Valley Airport as a result of the COVID-19 Public Health Emergency; and
- c) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment) and 14 CCR 15378)b(4) (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 Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:**

- a) Approved and authorized;**
- b) Ratified; and**
- c) Approved.**

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

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

A-17) PUBLIC HEALTH DEPARTMENT[22-00009](#)

Consider recommendations regarding a Child Death Review Team Report for 2019-2020, as follows:

- a) Receive and file a report from the Child Death Review Team on deaths of children in Santa Barbara County for the period January 1, 2019 through December 31, 2020; and
- b) Determine that the above action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, since the action consists of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, 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-18) PUBLIC HEALTH DEPARTMENT[22-00010](#)

Consider recommendations regarding the Acceptance of a Donation from the Santa Barbara County Animal Care Foundation to the Santa Maria Animal Center Clinic, as follows: (4/5 Vote Required)

- a) Accept and ratify an in-kind donation gift of an ultrasound machine valued at \$12,840.30 from the Santa Barbara County Animal Care Foundation for the medical diagnostics of animals that come into the shelter;
- b) Approve Budget Revision Request No. 0008030 for the value of \$12,900.00 for the ultrasound machine; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15061(b)(3) and 15301, since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and the donation consists of minor alterations to an existing facility.

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

**a) Accepted and ratified; and**

**b) and c) Approved.**

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

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

**A-19) PUBLIC HEALTH DEPARTMENT**

**22-00013**

Consider recommendations regarding an Amendment to the Immunization Local Assistance Revenue Grant Agreement Number 17-10348, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to Grant Agreement No. 17-10348 for the Immunization Local Assistance Grant with the California Department of Public Health Immunization Branch to support vaccine preventable disease prevention and surveillance activities and COVID-19 vaccination activities. This Third Amendment increases funding by \$4,509,493.00 for a total revenue amount of \$5,488,584.00 with a period of performance from July 1, 2017 through June 30, 2022;

b) Approve Budget Revision Request No. 0008052 to amend the Public Health Department Fiscal Year 2021-2022 Budget to add \$2,304,271.00 in new revenue and appropriation to be spent from July 2021 through June 2022; and

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

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

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

**b) and c) Approved.**

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

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

A-20) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

22-00016

Consider recommendations regarding Laguna County Sanitation North Trunk Line Rehabilitation Phase 3, Third District, as follows:

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

- a) Approve plans and specifications for the North Trunk Line Rehabilitation Phase 3 Project, Project No. NRTUN3, on file in the Laguna County Sanitation District office;
- b) Award the construction contract in the base amount of \$1,212,780.00 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$61,000.00 for the construction of North Trunk Line Rehabilitation Phase 3, Project No. NRTUN3 for a total, not-to-exceed contract amount of \$1,273,780.00; and
- e) Determine that the action is within the scope of the North Trunk Sewer Rehabilitation project included in the previously posted and filed Notice of Exemption prepared pursuant to Section 15301(b) of Title 14 of the California Code of Regulations (California Environmental Quality Act Guidelines).

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

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

- 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-21) PUBLIC WORKS DEPARTMENT22-00015

Consider recommendations regarding Foothill Road Low Water Crossing Replacement (Bridge No. 51C-0381) over The Cuyama River; Federal Project BRLO-NBIL(512); County Project No. 862339; First District, as follows:

- a) Approve the plans and specifications, on file in the Public Works Department, for construction of Foothill Road Low Water Crossing Replacement (Bridge No. 51C-0381) over the Cuyama River;
- b) Award the construction contract in the amount of \$15,962,283.00 to the lowest responsible bidder, Security Paving Company, Inc., 3075 Townsgate Road, Suite 200, Westlake Village, CA 91361, 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 as to form 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 \$811,905.00, plus an additional amount of \$25,800.00 for supplemental work items for the construction of Foothill Road Low Water Crossing Replacement (Bridge No. 51C-0381) over the Cuyama River; Federal Project BRLO-NBIL(512), for a total not to exceed authorization of \$16,799,988.00; and
- e) Consider the whole record, including the environmental effects of the project as shown in the Final Mitigated Negative Declaration (16NGD-00000-00008) dated November 14, 2016, adopted by the County of Santa Barbara on December 13, 2016, and find that pursuant to State California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed to the project, and there are no substantial changes in the circumstances under which the project will be undertaken 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 Final Mitigated Negative Declaration (16NGD-00000-00008), and no subsequent environmental document is required.

**A motion was made by Supervisor Nelson, 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

## Hearing Requests

### A-22) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT

[22-00035](#)

Set a hearing to consider recommendations regarding the development of a Countywide Community Workforce Agreement (CWA) Ordinance and Project Template, as follows: (Set a hearing for February 1, 2022. Time estimate: 1 hour 30 minutes)

- a) Receive and file a status report on negotiations for a CWA on public projects;
- b) Direct staff to pursue Option 1, continue negotiating with Tri-County Building and Construction Trades (TCBT), and return with documents for approval to utilize a CWA; or
- c) Direct staff to pursue other options (Table 3), continue negotiating with TCBT, and return with documents for approval to utilize a CWA; or
- d) Provide other direction as appropriate; and
- e) Find that the proposed activities do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), therefore no environmental document is required.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: February 1, 2022 in Santa Barbara (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:**

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



A-23) HUMAN RESOURCES DEPARTMENT

22-00034

Set a hearing to consider recommendations regarding an amendment to Santa Barbara County Code Chapter 27 - Personnel, as follows:

(Set a hearing for January 25, 2022. Time estimate: 15 minutes)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 27 - Personnel;

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

c) Continue the item to the Administrative Agenda of February 1, 2022 to consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code, Chapter 27 - Personnel, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 27 - Personnel; and

ii) 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 consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: January 25, 2022 in Santa Barbara (EST. TIME 15 MINS.). The motion carried by the following vote:**

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

A-24) PLANNING AND DEVELOPMENT DEPARTMENT

22-00036

Set a hearing to consider recommendations regarding the Applicant’s appeal, Case No. 20APL-00000-00028, filed by Steve Decker, Applicant, of the County Planning Commission’s denial of the Decker Greenhouse project, Case No. 19LUP-00000-00469, as follows:  
(Set a hearing for January 25, 2022. Time estimate: 45 minutes)

- a) Uphold the appeal, Case No. 20APL-00000-00028;
- b) Make the required findings for approval of the project, Case No. 19LUP-00000-00469, including California Environmental Quality Act (CEQA) findings;
- c) Determine that based on the CEQA Consistency Analysis and Examination of Environmental Effects Document and previously certified Environmental Impact Report (EIR) for the Santa Ynez Valley Community Plan, the project is exempt from CEQA pursuant to CEQA Guidelines Section 15183 as stated in the Notice of Exemption; and
- d) Approve the project de novo, Case No. 19LUP-00000-00469, subject to the conditions of approval.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: January 25, 2022 in Santa Barbara (EST. TIME 45 MINS.). The motion carried by the following vote:**

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

A-25) PLANNING AND DEVELOPMENT DEPARTMENT

22-00037

Set a hearing to consider recommendations regarding the Santa Barbara Coalition for Responsible Cannabis Appeal of the Planning Commission Approval of the Cadwell Cannabis Cultivation Project, Case Nos. 19LUP-00000-00480 and 21APL-000000-00028, Fourth District, as follows:

(Set a hearing for February 15, 2022. Time Estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00028;
  
- b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00480, including 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 State CEQA Guidelines Sections 15162 and 15168(c)(2); and
  
- d) Grant de novo approval of the Project, Case No. 19LUP-00000-00480 subject to the conditions of approval.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: February 15, 2022 in Santa Barbara (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:**

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

A-26) PUBLIC WORKS DEPARTMENT22-00033

Set a hearing to consider recommendations regarding an amendment of Chapter 17 of the County Code to Comply with State Law SB 1383 Regarding the Diversion and Recycling of Organic Waste, as follows:

(Set hearing for February 1, 2022. Time estimate: 30 minutes)

a) Consider the introduction (First Reading) of an Ordinance amending Chapter 17 of the Santa Barbara County Code, Solid Waste Services in the unincorporated area of the County;

b) Read the title, “An Ordinance Amending Chapter 17, Solid Waste Services of the Santa Barbara County Code” and waive further reading of the Ordinance in full;

c) Consider revisions to the Rules and Regulations of Chapter 17, to update information and reflect changes proposed in the Ordinance; and

d) Set a hearing on the Administrative Agenda of February 15, 2022, to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 17 of the Santa Barbara County Code, Solid Waste Services;

ii) Determine that pursuant to Section 15162 of the State California Environmental Quality Act (CEQA) Guidelines that adoption of the Ordinance and Rules and Regulations is within the scope of the Final Environmental Impact Report (FEIR) dated December 2019 prepared by CalRecycle for SB 1383 Regulations Short-Lived Climate Pollutants: Organic Waste Methane Emission Reduction and that no subsequent EIR or Negative Declaration is required for this project because no substantial changes are proposed, no substantial changes have occurred with respect to the circumstances under which the project is undertaken and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures; and

iii) Adopt the revisions to the Rules and Regulations of Chapter 17, to update information and reflect changes proposed in the Ordinance amending Chapter 17, the Santa Barbara County Code, Solid Waste Services.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: February 1, 2022 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:**

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

A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA  
COUNTY SANITATION DISTRICT

22-00039

Consider recommendations regarding the abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556, Fourth District, as follows:

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

a) Adopt a Resolution declaring the intention to abolish Improvement Zone No. 1 for Vintage Ranch Tract 14,556; and

b) Set a hearing for February 8, 2022 to consider the adoption of a Resolution to abolish Improvement Zone No. 1 for Vintage Ranch Tract 14,556, as follows:  
(Set a hearing for February 8, 2022. Time estimate: 15 minutes)

i) Hear and pass upon all protests and objections regarding the proposed abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556;

ii) Adopt a Resolution finding that Improvement Zone No. 1 for Vintage Ranch Tract 14,556 is no longer benefited by the maintenance and operation of facilities within the Zone and abolishing the Improvement Zone; and

iii) 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), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

**A motion was made by Supervisor Nelson, 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. 22-5**

**b) i) through iii) Set a hearing for February 8, 2022 in Santa Maria on the Departmental Agenda (EST. TIME 15 MIN.).**

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

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

**Board of Supervisors**

A-28) SUPERVISOR WILLIAMS [22-00043](#)

Approve the reappointment of Susan Keller to the Montecito Planning Commission, term ending January 1, 2024, First District.

**A motion was made by Supervisor Nelson, 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-29) SUPERVISOR WILLIAMS [22-00044](#)

Approve the reappointment of Robert Kupiec to the Montecito Planning Commission, term ending January 1, 2024, First District.

**A motion was made by Supervisor Nelson, 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

**Honorary Resolutions**

A-30) SUPERVISOR HART [22-00008](#)

Adopt a Resolution of commendation honoring Gloria Macias-Perez upon her retirement from the Public Health Department after over 31 years of service to the Citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-6**

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

**Resolutions to be Presented**

A-31) SUPERVISOR HART [22-00026](#)

Adopt a Resolution proclaiming January 2022 as Human Trafficking Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 22-7**

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

A-32) SUPERVISOR HARTMANN [22-00027](#)

Adopt a Resolution of commendation honoring Stephanie Langsdorf as the January 2022 Employee of the Month for Santa Barbara County.

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

**RESOLUTION NO. 22-8**

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

**Board of Supervisors**

A-33) SUPERVISOR HART

[22-00046](#)

Consider recommendations regarding an approval of the Child Care Planning Council Membership for 2021-2022, as follows:

- a) Publicize the Board’s intention to select the members and invite local organizations to submit nominations prior to January 10, 2022;
  
- b) Approve and authorize the Chair to sign the “Certification Statement Regarding Composition of Local Planning Council Membership,” approving the 2021-2022 membership of the Santa Barbara County Child Care Planning Council; and
  
- c) Determine that approval of membership in the Santa Barbara County Child Care Planning Council is not a “Project” subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

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

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

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



22-00002

**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) (22-00002)*

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

**Re: Expressed Appreciation for the Board of Supervisors Meetings  
Accessibility/Concerns with Delays to Local Road Work/Highlighted the  
Importance of the “American Culture” - Denise Adams addressed the Board**

**Re: Concerns with the County COVID-19 Outbreak Response in the Jail and the  
Increase in the Jail population – Lynn Gibbs addressed the Board**

**Re: Expressed Appreciation for Community Unity/Concerns with the State and  
County COVID-19 Response – Justin Shores addressed the Board**

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

- 1) COUNTY EXECUTIVE OFFICE 22-00028
- HEARING - Consider Board of Supervisors' 2022 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)
- a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
  - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
  - c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, two alternate members;
  - d) Behavioral Wellness Commission - one regular member;
  - e) California State Association of Counties (CSAC) - one regular member, one alternate member;
  - f) CenCal Health - one regular member;
  - g) Child Care Planning Council - one regular member;
  - h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member;
  - i) Community Corrections Partnership (CCP) Representative - one regular member;
  - j) Debt Advisory Committee - one regular member; one alternate member;
  - k) Elected Officials Committee on Regional Homelessness Solutions - two regular members;
  - l) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
  - m) Indian Gaming Local Community Benefit Committee - two regular members;
  - n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
  - o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;

- p) Law Library Board of Trustees - Chair as Ex-Officio Member;
- q) Legislative Program Committee - two regular members;
- r) Library Advisory Committee - one regular member;
- s) Local Agency Formation Commission (LAFCO) - two regular members and one alternate member;
- t) Multi-jurisdictional Solid Waste Task Force - two regular members;
- u) National Association of Counties (NACO) - one regular member, one alternate member;
- v) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- w) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- x) Rural County Representatives of California (RCRC) - one regular member, one alternate member;
- y) The Funders Collaborative of Home for Good - two regular members; and
- z) Workforce Innovation Opportunity Act Board - one regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:38 AM - 10:56 AM (18 min.)*

Received and filed staff presentation and conducted public hearing.

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

a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair

Appointed Supervisor Williams as Chair and Supervisor Hartmann as Co-Chair

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council

Appointed Supervisor Lavagnino

c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, two alternate members

Appointed Supervisor Williams and Supervisor Hart as Regular Members;  
Appointed Supervisor Hartmann as Alternate Member No. 1 and Supervisor Nelson as Alternate Member No. 2

d) Behavioral Wellness Commission - one regular member

Appointed Supervisor Hart

e) California State Association of Counties (CSAC) Representative – one regular member, one alternate member

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member

f) CenCal Health - one regular member (no alternate)

Appointed Supervisor Hartmann

g) Child Care Planning Council – one regular member

Appointed Supervisor Hart as the Regular Member and Supervisor Nelson as the Alternate Member

h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member

Appointed Supervisor Nelson as the Regular Member and Supervisor Hartmann as the Alternate Member

i) Community Corrections Partnership (CCP) Representative – one regular member

Appointed Supervisor Hart

j) Debt Advisory Committee - one regular member one alternate member

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Nelson as the Alternate Member

**k) Elected Officials Committee on Regional Homelessness Solutions – two regular members**

**Appointed Supervisor Hartmann and Supervisor Hart as Regular Members**

**l) First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member**

**Appointed Supervisor Williams as the Regular Member and Supervisor Nelson as the Alternate Member**

**m) Indian Gaming Local Community Benefit Committee – two regular members**

**Appointed Supervisor Hartmann and Supervisor Williams as Regular Members**

**n) Juvenile Justice Coordination Council – Two regular members, one North County and one South County**

**Appointed Supervisor Nelson as the North County Regular Member and Supervisor Hart as South County Regular Member**

**o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair**

**Appointed Supervisor Hartmann as the Chair and Supervisor Lavagnino as the Vice-Chair**

**p) Law Library Board of Trustees - Chair as Ex-Officio Member**

**Appointed Supervisor Hartmann**

**q) Legislative Program Committee - two regular members**

**Appointed Supervisor Williams and Supervisor Hartmann**

**r) Library Advisory Committee - one regular member**

**Appointed Supervisor Williams**

**s) Local Agency Formation Commission (LAFCO) – two regular members and one alternate member**

**Appointed Supervisor Hartmann as a Regular Member, term ending March 1, 2023; Appointed Supervisor Lavagnino as a Regular Member, term ending March 1, 2022; and appointed Supervisor Williams as the Alternate Member, term ending March 1, 2022.**

**Directed staff to return to the Board when appropriate to appoint Supervisor Nelson as a Regular Member to the position held by Supervisor Lavagnino.**

**t) Multi-jurisdictional Solid Waste Task Force – two regular members**

**Appointed Supervisor Hartmann and Supervisor Hart as Regular Members**

u) National Association of Counties (NACO) Representative – one regular member, one alternate member

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Williams as the Alternate Member

v) Psychiatric Health Facility Governing Board – one regular member, one alternate member

Appointed Supervisor Nelson as the Regular Member and Supervisor Lavagnino as the Alternate Member

w) Retirement Board of the Santa Barbara County Employees Retirement System – one regular member

Appointed Supervisor Lavagnino on December 10, 2019 to a three-year term ending December 31, 2022.

x) Rural County Representatives of California (RCRC) – one regular member, one alternate member

Appointed Supervisor Nelson as the Regular Member and Supervisor Lavagnino as the Alternate Member

y) The Funders Collaborative of Home for Good - two regular members

Appointed Supervisor Williams and Supervisor Nelson

z) Workforce Innovation Opportunity Act Board – one regular member

Appointed Supervisor Lavagnino

The motion carried by the following vote:

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

2) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

21-01147

HEARING - Consider recommendations regarding an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure, as follows: (EST. TIME: 20 MIN.)

a) Approve the introduction (First Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure;

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 January 25, 2022, to considered the adoption (Second Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure, as follows:

i) Consider the adoption (Second Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure; and

ii) 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 consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:57 AM - 10:58 AM (1 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Introduction approved;**

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

**c) i) and ii) Set for January 25, 2022 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

3) COUNTY EXECUTIVE OFFICE

22-00032

HEARING - To receive and file an update regarding the County of Santa Barbara’s 2020 Citizens’ Independent Redistricting Commission (CIRC) final approved plan for the County of Santa Barbara Supervisorial Districts, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file an update regarding the 2020 CIRC final approved plan for the County of Santa Barbara Supervisorial Districts; and
- b) Determine that the above actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guidelines Section 15378(b)(5) since they are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:59 AM - 11:22 AM (23 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

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

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

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



4) COUNTY EXECUTIVE OFFICE22-00031

HEARING - Consider recommendations regarding amendments to the Cannabis Business Licensing Fee Ordinance, as follows: (EST. TIME: 45 MIN.)

a) Consider the introduction (First Reading) of an Ordinance amending and superseding Ordinance 5041, “An Ordinance Establishing the Cannabis Business License Fee”;

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

c) Set a hearing on the Administrative Agenda of January 25, 2022 to consider recommendations, as follows:

i) Consider adoption (Second Reading) of an Ordinance amending and superseding Ordinance No. 5041, “An Ordinance Establishing the Cannabis Business License Fee”; and

ii) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines section 15168(c), these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003, State Clearinghouse No. 2017071016) adequately describes this activity for the purposes of CEQA; and

2) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the Ordinance’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 that shows any of the elements of CEQA Guidelines Section 15162(a)(3) apply.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:23 AM - 11:45 AM (22 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Introduction approved;**

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

**c) i) and ii) Set for January 25, 2022 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

22-00042

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: 1:33 - 3:04 (1 HR. 31 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**A motion was made by Supervisor Nelson, seconded by Supervisor Williams, 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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of  
January 11, 2022 in Memory of Those Who Tragically Lost Their Lives in the  
January 9, 2018 Debris Flow**

**Adjourned to**

**Tuesday, January 25, 2022**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 E. ANAPAMU STREET, SANTA BARBARA**

**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, January 11, 2022 will be telecast live on County of Santa Barbara TV Channel  
20 at 9:00 AM, and will be rebroadcast on Thursday, January 13, 2022, at 5:00 PM and on Saturday,  
January 15, 2022, at 10:00 AM on CSBTV Channel 20.*

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