

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



*one COUNTY | one FUTURE*

*First District - Das Williams, Vice Chair*

*Second District - Gregg Hart*

*Third District - Joan Hartmann, Chair*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, March 15, 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**

**Approval of Minutes of the March 8, 2022 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**

**[22-00244](#)**

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

Suzanne Duca, et al., v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 21CV02683.

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

Significant exposure to civil litigation: 1 case.

Kimberly Cantin submitted a claim for more than \$10,000, as attached to this Agenda item. Ms. Cantin also previously filed, but dismissed without prejudice to her re-filing the litigation, Cantin v. County of Santa Barbara et al., United States District Court for the Central District of California case number 2:21-CV-08253.

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

Deciding whether to initiate civil litigation: 1 case.

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items****A-1) AUDITOR-CONTROLLER'S OFFICE 22-00199**

Consider recommendations regarding the County of Santa Barbara's Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR or Financial Highlights) for the Fiscal Year Ended June 30, 2021, as follows:

- a) Receive and file the County of Santa Barbara's ACFR for the Fiscal Year ended June 30, 2021;
- b) Receive and file the County of Santa Barbara's Financial Highlights report for the Fiscal Year ended June 30, 2021;
- c) Receive and file the required communication letter pursuant to Statements on Auditing Standards (SAS) No. 114 for the Fiscal Year ended June 30, 2021; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

- a) through c) Received and filed; and**
- d) 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'S OFFICE [22-00213](#)**

Consider recommendations regarding the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2021, as follows:

- a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2021; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-3) AUDITOR-CONTROLLER'S OFFICE [22-00227](#)**

Consider recommendations regarding the approval of a contract with Brown Armstrong Accountancy Corporation (Brown Armstrong) for the County's Annual Financial Audits, as follows:

- a) Approve, ratify and authorize the Chair to execute the contract with Brown Armstrong (not a local vendor) in the amount of \$145,000.00 to perform the following audit services, for the Fiscal Year 2021-2022 with options to renew for Fiscal Years 2022-2023 at a cost of \$145,000.00 and 2023-2024 for a cost of \$145,000.00:
  - i) The annual financial audit for the County;
  - ii) The Single Audit;
  - iii) The First 5 Commission's annual financial audit; and
  - iv) The annual Treasury financial and compliance audits;

b) Authorize the Auditor-Controller to approve change orders for up to two additional Single Audit Major Programs of \$6,000.00 each, if identified, that exceed the seven included in the Single Audit base amount for a total contract amount not to exceed \$157,000.00; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), because they 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**a) i) through iv) Approved, ratified 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-4) BEHAVIORAL WELLNESS DEPARTMENT**

**22-00197**

Consider recommendations regarding a Behavioral Wellness Agreement with Reins Human Opportunity Partnering with Equines (Reins of H.O.P.E.), Fiscal Years 2021-2023, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Reins of H.O.P.E., a California nonprofit (not a local vendor), for the implementation and provision of Equine Assisted Psychotherapy Program services for youth and Transitional Age Youth (TAY) from March 15, 2022 through November 30, 2022 with each party bearing its own program costs and expenses;

b) Delegate to the Director of the Department of Behavioral Wellness, or designee, the authority to take the following actions regarding the Agreement without needing to return to the Board of Supervisors for formal amendment of the Agreement and subject to the Board's authority to rescind this delegated authority at any time: to suspend without cause; make immaterial changes; order Contractor in writing to suspend, delay, or interrupt the services under this Agreement in whole or in part for up to 120 days; and to amend the program goals, outcomes, and measures in Exhibit E; and

c) Determine that the above action is a government funding mechanism or other government fiscal activity, which does 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

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

**b) Delegated; and**

**c) Approved.**

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

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

**A-5) BEHAVIORAL WELLNESS DEPARTMENT**

**22-00198**

Consider recommendations regarding approval for the Department of Behavioral Wellness to apply for California Department of Health Care Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP) Round 3: Launch Ready grant funding and California Department of Social Services (CDSS) Community Care Expansion (CCE) Program funding, as follows:

a) Authorize the Director of the Department of Behavioral Wellness to apply for California DHCS BHCIP Round 3: Launch Ready grant funding in the amount of \$6,000,000.00 for the acquisition and renovation of a County of Santa Barbara site-controlled property in Santa Barbara;

b) Authorize the Director of the Department of Behavioral Wellness to apply for CDSS CCE program funding in the amount of \$750,000.00 for the rehabilitation of Casa Omega, a County-owned property in Santa Barbara;

c) Authorize the Director of the Department of Behavioral Wellness, or designee, to certify the Funding Terms for both the BHCIP Round 3: Launch Ready and CCE program applications;

d) Direct staff to return to the Board of Supervisors for consideration of acceptance, should the funding be awarded; and

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

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

a) through c) Authorized;

d) Directed; and

e) Approved.

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES DEPARTMENT

22-00215

Consider recommendations regarding Sub-Recipient Agreements and Amendments for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for COVID-19 Homelessness Response, as follows:

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

i) \$96,364.00 in additional funds as an amendment to the Good Samaritan Shelter Sub-Recipient Agreement for Emergency Shelter, Freedom Warming Centers and Father Virgil Cordano Center programs;

ii) \$488,728.00 in additional funds, removal of previously allocated \$556,600.00 in Homeless Housing Assistance and Prevention (HHAP) Program funds, and a \$147,872.00 reduction to the total contract maximum as an amendment to the Good Samaritan Shelter Sub-Recipient Agreement for Hedges House of Hope Emergency Shelter and Interim Housing program;

iii) \$103,348.00 in additional funds as an amendment to the Good Samaritan Shelter Sub-Recipient Agreement for Rapid Re-Housing;

iv) \$376,572.00 in additional funds as an amendment to the Good Samaritan Shelter Sub-Recipient Agreement for Emergency Shelter in Lompoc and Santa Maria; and

v) \$115,373.00 reduction of budgeted ESG-CV funds as a second amendment to the New Beginnings Counseling Center Sub-Recipient Agreement for Rapid Rehousing;

b) Approve, ratify, and authorize the Chair to execute agreements using ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response for the following proposed sub-recipients:



- i) \$93,300.00 to Channel Islands YMCA Youth and Family Services for Rapid Re-Housing;
  - ii) \$59,156.00 to Channel Islands YMCA Youth and Family Services for Street Outreach;
  - iii) \$542,517.00 to the City of Santa Barbara for expenses incurred for Emergency Shelter;
  - iv) \$68,725.00 to Fighting Back Santa Maria Valley for Rapid Rehousing;
  - v) \$20,383.00 to Fighting Back Santa Maria Valley for Street Outreach;
  - vi) \$424,816.00 to Kingdom Causes Inc., dba CityNet, for Street Outreach to Encampments and Homeless Management Information System; and
  - vii) \$309,112.00 to PATH Santa Barbara for Emergency Shelter;
- c) Authorize the Community Services Department Director, or designee, to approve and execute amendments to any of the Sub-Recipient Agreements identified in Recommended Actions (a) and (b) above to increase or decrease the total contract maximum amount of any Subrecipient Agreement to ensure full and timely expenditure of all awarded ESG-CV funds; provided that any increase to a Subrecipient Agreement not exceed 10% of the original total contract maximum amount of the Subrecipient Agreement to be increased; and
- d) Determine that the above recommended actions are not the approval of projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) i) through v) Approved, ratified and authorized; Chair to execute;**
- b) i) through vii) Approved, ratified and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

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

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

A-7) COMMUNITY SERVICES DEPARTMENT

22-00236

Consider recommendations regarding a Grant of Easement for Riding and Hiking Trail Purposes from Railway Jonata, LLC; 2326 Railway Avenue (APN 135-360-002), Third District, as follows:

a) Accept the Grant of Easement for a Riding and Hiking Trail from Railway Jonata, LLC for 2326 Railway Avenue, Assessor Parcel Number (APN) 135-360-002, and approve and authorize the Clerk of the Board to endorse the certificate of acceptance; and

b) Consider the environmental effects of the project as shown in the Final Environmental Impact Report (FEIR, 12EIR-00000-00001), certified by the County Planning Commission on January 30, 2013, together with the EIR Addendum dated May 15, 2017 adopted by the Planning and Development Director (Environmental Documents), and find that pursuant to the 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 FEIR and EIR Addendum, and no subsequent Environmental Impact Report or Negative Declaration shall be prepared.

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

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

**b) Approved.**

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

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

A-8) COMMUNITY SERVICES DEPARTMENT

22-00243

Consider recommendations regarding an amendment to the Service Agreement for the DignityMoves Santa Barbara Project at County-owned property at 1016 Santa Barbara Street, Santa Barbara, CA, APN 029-212-019, First District, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the sub-recipient agreement with Good Samaritan Shelter for the distribution of State of California Homeless Housing, Assistance and Prevention (HHAP) funds for a new total contract maximum amount not to exceed \$1,484,904.00 for operations, services, and installation of DignityMoves interim supportive temporary emergency housing project units; and

b) Determine that the above-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 therefor; and CEQA Guidelines Section 15304, finding that the actions consist 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 Williams, seconded by Supervisor Nelson, 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-9) COUNTY EXECUTIVE OFFICE

22-00242

Consider recommendations regarding a response to the 2021 Grand Jury Report: Jail Diversion in Santa Barbara County, as follows:

- a) Consider and adopt the responses as the Board of Supervisors' response to the 2021 Grand Jury report entitled "Jail Diversion in Santa Barbara County - Criminal Justice Partners Are Finding Common Ground";
- b) Approve and authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

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

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

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

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

A-10) GENERAL SERVICES DEPARTMENT, PUBLIC HEALTH DEPARTMENT

22-00235

Consider recommendations regarding an Amended Memorandum (MOU) and License Agreement with Animal Shelter Assistance Program (ASAP) Cat Facility for Housing and Care at the Animal Services Shelter, RP File No. 003768, Second District, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the MOU Agreement between the ASAP organization and Santa Barbara County;
- b) Approve and authorize the Chair to execute a License Agreement between ASAP and Santa Barbara County for the continued use of a triple-wide mobile unit on a portion of the Animal Services Shelter located at 5473 Overpass Road, Goleta, CA 93117, for a term of five (5) years;
- c) Determine that pursuant to Gov. Code Section 26227, the facilities are not needed and will not be needed for County purposes during the duration of the Amended MOU and the License Agreement and may be used by this non-profit to carry out this valuable program to meet the needs of the population of the County; and
- d) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the action consists of the operation, repair, maintenance, and licensing of existing public or private structures involving negligible or no expansion of existing or former use and approve and direct staff to file and post the Notice of Exemption on that basis.

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

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

**c) and d) Approved.**

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

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

A-11) HUMAN RESOURCES DEPARTMENT[22-00201](#)

Consider recommendations regarding Standby Special Duty Pay for the Deputy Sheriffs' Association (DSA), Service Employees International Union (SEIU), Local 620, and Local 2046, as follows:

- a) Approve the side letter agreements with the Deputy Sheriffs' Association, SEIU, Local 620 and the Santa Barbara County Fire Fighters Local 2046; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-12) HUMAN RESOURCES DEPARTMENT[22-00214](#)

Consider recommendations regarding the Deputy Sheriffs' Association - Successor Memorandum of Understanding, as follows:

- a) Approve a Memorandum of Understanding with the Santa Barbara County Deputy Sheriffs' Association for terms and conditions of employment through June 21, 2026; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-13) PUBLIC HEALTH DEPARTMENT[22-00237](#)

Consider recommendations regarding a Sixth Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement, as follows:

- a) Approve and authorize the Chair to execute a Sixth Amendment to the Master System Agreement with OCHIN to exercise an option to extend the term of the Agreement through March 31, 2024 and to increase funding by \$1,782,000.00 for the additional two-year period for a revised total amount not to exceed \$7,142,000.00;
- b) Approve and authorize the Director of Public Health, or designee, to execute a Memorandum of Agreement with OCHIN to pursue the Health Center Controlled Network funding opportunity made available by the Health Resources and Services Administration for the period of August 1, 2022 through July 31, 2025. If awarded, the Public Health Department will return to the Board for approval of an additional agreement; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of a government funding mechanism, or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

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

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

A-14) PUBLIC HEALTH DEPARTMENT[22-00222](#)

Consider recommendations regarding a California Equitable Recovery Initiative (CERI) Grant and Salary Resolution Amendment to address COVID-19 and Advance Health Equity, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Director of Public Health to accept an award from the California Department of Public Health (CDPH), Award Number CERI-21-23-35, in support of CERI being funded by the Centers for Disease Control (CDC) to address COVID-19 health disparities among populations at high-risk and underserved with a one-time funding amount of \$590,951.00 for the period of September 1, 2021 through May 31, 2023;
- b) Approve Budget Revision Request No. 0008004 in the amount of \$282,700.00 to establish appropriations in the Public Health Department budget for Fiscal Year 2021-2022 for salaries and benefits and services and supplies funded from unanticipated revenue from CDPH;
- c) Adopt a Salary Resolution amendment, which allocates to the Public Health Department one (1) 1.0 FTE Health Educator (job class code 3910) and one (1) 1.0 FTE Health Education Associate (job class code 3903) effective March 21, 2022; and
- d) Determine that the recommended actions are not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline section 15378(b)(4), since the recommended actions are the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) Approved, ratified and authorized;**

**b) Approved;**

**c) Adopted; and**

**RESOLUTION NO. 22-40**

**d) Approved.**

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

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



A-15) PUBLIC HEALTH DEPARTMENT[22-00224](#)

Consider recommendations regarding a request to ratify execution of Emergency Memorandum of Agreements and Temporary Right of Entry Agreements with Goleta Valley Community Center for COVID-19 Testing, as follows:

- a) Approve and ratify an Emergency Memorandum of Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from September 1, 2020 through September 30, 2020 for an amount not to exceed \$23,000.00;
- b) Approve and ratify a First Amendment to the Emergency Memorandum of Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from October 1, 2020 through November 1, 2020 for an amount not to exceed \$29,000.00;
- c) Approve and ratify an Emergency Memorandum of Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from November 2, 2020 through May 1, 2021 for an amount not to exceed \$201,000.00;
- d) Approve and ratify an Emergency Memorandum of Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from May 1, 2021 through October 1, 2021 for an amount not to exceed \$116,000.00;
- e) Approve, ratify, and authorize the Chair to execute an Emergency Memorandum of Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from October 1, 2021 through December 31, 2021 for an amount not to exceed \$100,000.00;
- f) Approve and ratify a Temporary Right of Entry Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from September 1, 2020 through November 1, 2020;

- g) Approve and ratify a Temporary Right of Entry Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from November 2, 2020 through May 1, 2021;
- h) Approve and ratify a Temporary Right of Entry Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from May 1, 2021 through October 1, 2021;
- i) Approve, ratify and authorize the Chair to execute a Temporary Right of Entry Agreement between the County of Santa Barbara and Goleta Valley Community Center located in Southern Santa Barbara County to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from October 1, 2021 through December 31, 2021; and
- j) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

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

- a) through d) Approved and ratified;**
- e) Approved, ratified and authorized; Chair to execute;**
- f) through h) Approved and ratified;**
- i) Approved, ratified and authorized; Chair to execute; and**
- j) Approved.**

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

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

A-16) PUBLIC HEALTH DEPARTMENT[22-00230](#)

Consider recommendations regarding an Emergency Memorandum of Agreement extension for Mutual Aid with the 37th District Agricultural Association for Santa Maria Fairpark for COVID-19 Testing, as follows:

- a) Approve, ratify, and execute a Fourth Amendment to the Fifth Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association to extend the term for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly basis to assist with emergency management services in connection with the COVID-19 Incident, including but not limited to testing and vaccinations from April 1, 2022 through June 30, 2022 for an amount not to exceed \$100,000.00; 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; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

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

**a) Approved, ratified and 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-17) PUBLIC WORKS DEPARTMENT[22-00155](#)

Consider recommendations regarding the recordation of a Restrictive Covenant on a 31-Acre Portion of the Baron Ranch, Third District, as follows:

- a) Approve and authorize the Chair to execute the Restrictive Covenant for a 31-acre portion of APN 081-150-032 on the Baron Ranch and direct staff to record the Restrictive Covenant; and
  
- b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162 , no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project or the sufficiency or feasibility of mitigation measures, and therefore execution and recordation of the Restrictive Covenant is within the scope of the Project covered by 08EIR-00000-00007 (State Clearinghouse No. 2008021052) that was certified by the Board of Supervisors on the May 5, 2009 together with the 15162 Determination dated September 25, 2014 and that therefore no new environmental documentation is required.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-18) PUBLIC WORKS DEPARTMENT

22-00219

Consider recommendations regarding the authority to advertise for Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022-2023, Third District, as follows:

- a) Authorize the Director of Public Works to advertise for bids on the construction of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022-2023 Project; and
  
- b) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022-2023 Project, or of the sufficiency or feasibility of mitigation measures. Therefore, the authority to advertise for bids for construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and that no new environmental document is required.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-19) PUBLIC WORKS DEPARTMENT

22-00207

Consider recommendations regarding an Agreement with Laurel Labor Services, Inc. of Santa Maria to provide on-call casual labor, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute a labor contract with Laurel Labor Services, Inc. (local vendor) for services to provide on-call casual labor at County operated Resource Recovery and Waste Management facilities in an amount not to exceed \$600,000.00 for the period of March 21, 2022 to March 20, 2023; and
  
- b) Determine that the contract is for labor to support the ongoing operation and maintenance of the existing County-operated waste management facilities involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301 and approve the filing of a Notice of Exemption on that basis.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-20) SOCIAL SERVICES DEPARTMENT

22-00217

Consider recommendations regarding a Fourth Amendment to the Agreement with Community Action Commission of Santa Barbara County dba CommUnify for 211 Helpline Service, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Fourth Amendment to the Agreement with Community Action Commission of Santa Barbara County dba CommUnify, a local vendor, to provide the 211 Helpline Service for Fiscal Year 2021-2022 for a total increased contract amount not to exceed \$191,966.00 for the period from July 1, 2021 through June 30, 2022; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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

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

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

A-21) SOCIAL SERVICES DEPARTMENT

22-00231

Consider recommendations regarding an amendment to a Salary Resolution, which allocates nine (9) additional full-time (1.0 FTE) positions to the Department of Social Services’ authorized position allocations effective March 21, 2022, as follows:

a) Adopt an amendment to the Salary Resolution, which allocates nine (9) additional full-time (1.0 FTE) positions to the Department of Social Services’ authorized position allocations effective March 21, 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)(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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**a) Adopted; and**

**RESOLUTION NO. 22-41**

**b) Approved.**

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

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



A-22) SOCIAL SERVICES DEPARTMENT[22-00233](#)

Consider recommendations regarding an appointment and a reappointment to the Workforce Development Board (WDB), as follows:

- a) Approve the appointment of Kindred Murillo to the WDB;
- b) Approve the reappointment of Cara Williams to the WDB; and
- c) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

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

**a) through c) Approved.**

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

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

A-23) SOCIAL SERVICES DEPARTMENT[22-00234](#)

Consider recommendations regarding the Santa Barbara County Workforce Development Board Local Plan, as follows:

- a) Approve the Santa Barbara County Workforce Development Board's Local Plan 2021-2024 (Local Plan);
- b) Authorize the Chief Elected Official, Joan Hartmann, Chair of the Santa Barbara County Board of Supervisors, to sign the Local Plan; and
- c) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-24) SOCIAL SERVICES DEPARTMENT**

**22-00240**

Consider recommendations regarding a First Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Workforce-Related Services and Support to Youth in Santa Barbara County, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor), to provide the Workforce Innovation and Opportunity Act Youth Services in Santa Barbara County (North and South County), and renew for a total contract amount not to exceed \$2,942,048.00 (Annual contract amount for North County shall not exceed \$404,532.00; and annual contract amount for South County shall not exceed \$330,980.00) for the period of July 1, 2019 through June 30, 2023; 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 Williams, seconded by Supervisor Nelson, 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) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[22-00216](#)

Consider recommendations regarding a request for approval to sell tax-defaulted property at public auction via the internet from June 17, 2022 to June 20, 2022, as follows:

- a) Receive and accept the Notice of Intention to sell tax-defaulted property and request for approval from the Treasurer-Tax Collector;
- b) Adopt a Resolution approving a tax sale, by public auction via internet, of tax defaulted property;
- c) Direct the Clerk of the Board to transmit a certified copy of the Resolution to the Treasurer-Tax Collector within five days after the date of its adoption; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**a) Received and accepted;**

**b) Adopted;**

**RESOLUTION NO. 22-42**

**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-26) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[22-00232](#)

Receive and file the Annual DNA Identification Fund Report for calendar year 2021.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be received and filed. The motion carried by the following vote:**

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

**Board of Supervisors**

A-27) SUPERVISOR LAVAGNINO [22-00239](#)

Approve the reappointment of Valerie Cantella to the Behavioral Wellness Commission, term ending January 1, 2025, Fifth District.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-28) PLANNING AND DEVELOPMENT DEPARTMENT [22-00196](#)

Set a hearing to consider recommendations regarding an appeal filed by Jacqueline Abbud (Applicant) of the Planning Commission’s denial of the Hacienda Amador Homestay, Case Nos. 21APL-00000-00033 and 21HOM-00005, Third District, as follows:  
(Set a hearing for April 5, 2022. Time estimate: 1 hour 15 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00033;
- b) Make the required findings for denial of the project, Case No. 21HOM-00005 including California Environmental Quality Act (CEQA) findings;
- c) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and
- d) Deny the project de novo, Case No. 21HOM-00005.

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: April 5, 2022 in Santa Barbara (EST. TIME 1 HR. 15 MINS.). The motion carried by the following vote:**

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

A-29) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA 22-00203  
COUNTY SANITATION DISTRICT

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

(Set a hearing for May 10, 2022. Time estimate: 15 minutes)

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year (FY) 2022-2023;
- b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to change the annual service charge, connection charge, and the Dutard-Solomon, and Bradley-Solomon trunk sewer fees;
- c) Read title: “An Ordinance of the Laguna County Sanitation District Amending Ordinance No. 3130 Adopted November 19, 1979, Which Established Service Charges, Connection Charges, and Other Rules and Regulations as Amended by Ordinance No. 4142 Adopted December 9, 1993 Establishing Trunk Sewer Fees. This Amending Ordinance Changes the Annual Service Charge and Connection Charge for Single Family and Duplex Dwelling Units, Apartments, Condominiums, Trailer Spaces, Mobile Homes and Non-residential Development; and also Changes the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees,” and waive reading of the Ordinance in full;
- d) Direct the Clerk to count and report the number of written protests; and if no majority protest:
  - i) Set a hearing on the Administrative Agenda for May 17, 2022 to consider recommendations, as follows:
    - 1) 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;
    - 2) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

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

e) If majority protest, take no action and provide direction to staff.

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

**A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: May 10, 2022 in Santa Maria (EST. TIME 15 MINS.). 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 WILLIAMS**

**22-00206**

Adopt a Resolution of commendation honoring the 2021 Carpinterian of the Year.

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

**RESOLUTION NO. 22-43**

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

**A-31) SUPERVISOR WILLIAMS**

**22-00208**

Adopt a Resolution honoring the 2020 Carpinterian of the Year.

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

**RESOLUTION NO. 22-44**

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

A-32) SUPERVISOR WILLIAMS

[22-00209](#)

Adopt a Resolution honoring the 2021 Junior Carpenterian of the Year.

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

**RESOLUTION NO. 22-45**

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

A-33) SUPERVISOR HART

[22-00210](#)

Adopt a Resolution of commendation honoring Brian Duggan upon his retirement from the General Services Department after over 22 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-46**

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

A-34) SUPERVISOR HART

[22-00223](#)

Adopt a Resolution of commendation honoring Elaine Orosco upon her retirement from the Public Health Department after over 24 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-47**

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

A-35) SUPERVISOR HARTMANN [22-00212](#)

Adopt a Resolution Proclaiming the week of March 21, 2022 through March 25, 2022 as Tsunami Preparedness week in Santa Barbara County.

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

**RESOLUTION NO. 22-48**

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

A-36) SUPERVISOR HARTMANN [22-00221](#)

Adopt a Resolution of commendation honoring Carmen Lemus upon her retirement from the Public Health Department after over 21 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-49**

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

A-37) SUPERVISOR HARTMANN [22-00225](#)

Adopt a Resolution of commendation honoring Rick Tomasini upon his retirement from the Public Works Department after over 40 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-50**

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



A-38) SUPERVISOR HARTMANN [22-00226](#)

Adopt a Resolution of commendation honoring Maureen Spencer upon her retirement from the Public Works Department after over 30 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-51**

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

A-39) SUPERVISOR HARTMANN [22-00228](#)

Adopt a Resolution of commendation honoring Joyce Martynuik upon her retirement from the Public Works Department after over 21 years of service to the citizen's of Santa Barbara County.

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

**RESOLUTION NO. 22-52**

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

A-40) SUPERVISOR HARTMANN [22-00229](#)

Adopt a Resolution of commendation honoring Jonathan S. Frye upon his retirement from the Public Works Department after over 28 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-53**

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

A-41) SUPERVISOR NELSON [22-00211](#)

Adopt a Resolution of commendation honoring Custody Deputy Sophia Ann Bendele upon her retirement from the Sheriff’s Office after over 25 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-54**

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

A-42) SUPERVISOR NELSON [22-00220](#)

Adopt a Resolution of commendation honoring Carol Millage upon her retirement from the Public Health Department after over 20 years of service to the citizens of Santa Barbra County.

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

**RESOLUTION NO. 22-55**

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

A-43) SUPERVISOR LAVAGNINO [22-00218](#)

Adopt a Resolution of commendation honoring Karen E. White upon her retirement from the Public Health Department after over 24 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 22-56**

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

**Resolutions to be Presented**

A-44) SUPERVISOR HART [22-00202](#)

Adopt a Resolution proclaiming March 31, 2022 as Transgender Day of Visibility in Santa Barbara County.

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

**RESOLUTION NO. 22-57**

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

A-45) SUPERVISOR WILLIAMS, SUPERVISOR HART [22-00200](#)

Adopt a Resolution proclaiming the month of March 2022 as American Red Cross Month in Santa Barbara County.

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

**RESOLUTION NO. 22-58**

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

A-46) SUPERVISOR LAVAGNINO [22-00205](#)

Adopt a Resolution proclaiming March 24, 2022 as World Tuberculosis Day in Santa Barbara County.

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

**RESOLUTION NO. 22-59**

**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 Concerns with the War in the Ukraine – Dr. Aimee Smith  
addressed the Board**

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

1) COUNTY EXECUTIVE OFFICE 22-00195

HEARING - Consider recommendations regarding a Status Report on Criminal Justice Partners Improvement Efforts, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on criminal justice improvement efforts;
- b) Provide any direction, as appropriate;
- c) Continue the process to improve discovery through completion of InnovateSBC next steps: Request for Proposal (RFP) process for procurement of digital evidence management software (DEMS) and/or technology solution as previously reported, with a subsequent budget revision at a later date to allocate the funds previously set-aside in the Fiscal Year (FY) 2021-2022 budget for the identified solution;
- d) Direct staff to return in 90-120 days with another progress report; and
- e) 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: 9:44 AM - 10:40 AM (56 MIN.)*

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

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

- a) Received and filed;**
- b) Provided direction;**
- c) Approved;**
- d) Directed staff to return in 90-120 days with another progress report; and**
- e) Approved.**

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

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

2) PLANNING AND DEVELOPMENT DEPARTMENT

22-00238

HEARING - Consider recommendations regarding the Steiner Appeal of the Ruffino Tentative Parcel Map, Case Nos. 21APL-00000-00078 and 20TPM-00000-00003, Fourth District, as follows:

- a) Acknowledge the withdrawal of the Appeal (Case No. 21APL-00000-00078) of the Planning Commission’s approval and that upon acknowledgement of the withdrawal of the Appeal, the Planning Commission’s approval of Case No. 20TPM-00000-00003 constitutes the County’s final action on the Map;
- b) Acknowledge that upon withdrawal of the Appeal, there is no action for the Board of Supervisors to take on the substance of the Map or Appeal and drop the item from the Board of Supervisors’ March 15, 2022 agenda; and
- c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:41 AM - 10:42 AM (1 MIN.)*

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

- a) Acknowledged the withdrawal of the Appeal (Case No. 21APL-00000-00078) of the Planning Commission's approval and that upon acknowledgement of the withdrawal of the Appeal, the Planning Commission's approval of Case No. 20TPM-00000-00003 constitutes the County's final action on the Map; and**
- b) Acknowledged; and**
- c) Approved.**

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

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

3) PLANNING AND DEVELOPMENT DEPARTMENT

22-00194

HEARING - Consider recommendations regarding the applicant’s appeal of the Montecito Planning Commission deemed denial of the Hawker/Philippides lot line adjustment, Case No. 20APL-000000-00003, First District, as follows: (EST. TIME: 1 HR. 20 MIN.)

- a) Uphold the appeal, Case No. 20APL-00000-00003;
- b) Make the required findings for approval of the project, Case No. 16LLA-00000-00003, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the CEQA pursuant to CEQA Guidelines Section 15305(a); and
- d) Grant de novo approval of the project, reversing the action of the Montecito Planning Commission, Case No. 16LLA-00000-00003, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:57 AM - 11:43 AM (46 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) Upheld the appeal, Case No. 20-APL-00000-00003;**
- b) Adopted required findings for approval of the project, Case No. 16LLA-000000-00003, including California Environmental Quality Act (CEQA) findings;**
- c) Approved; and**
- d) Granted de novo approval of the project, reversing the action of the Montecito Planning Commission, Case No. 16LLA-00000-00003, 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

4) COUNTY EXECUTIVE OFFICE [22-00180](#)

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: 1:05 PM - 1:35 PM (30 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) 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



[22-00192](#)

**BOARD OF SUPERVISORS APRIL 2022 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.*

- Commission for Women Service District Awards Presentation  
Community Services Department  
Contact: Eva Camarena - [Ecamarena@countyofsb.org](mailto:Ecamarena@countyofsb.org)
- ARPA Child Care Sector Survey Results and Recommendation Report  
First 5 and the County Executive Office  
Contact: Wendy Sims-Moten - [wmoten@countyofsb.org](mailto:wmoten@countyofsb.org)
- 2015 Energy & Climate Action Plan Final Report  
Community Services Department  
Contact: Garrett Wong - [Gwong@countyofsb.org](mailto:Gwong@countyofsb.org)
- Timothy Gault TOT Audit Appeal  
Treasurer Tax Collector  
Contact: LeAnne Hagerty - [Lhagerty@countyofsb.org](mailto:Lhagerty@countyofsb.org)
- Abbud Appeal of the Planning Commission Denial of the Hacienda Amador Homestay  
Planning and Development  
Contact: Ben Singer - [Bsinger@countyofsb.org](mailto:Bsinger@countyofsb.org)
- Long Range Planning Division FY 2022-2025 Work Program  
Planning and Development  
Contact: Dan Klemann - [Dklemann@countyofsb.org](mailto:Dklemann@countyofsb.org)
- Fiscal Year 2022-2023 Budget Workshops  
County Executive Office  
Contact: Nancy Anderson - [Nanderson@countyofsb.org](mailto:Nanderson@countyofsb.org)
- 2022 Annual Action Plan and CDBG Funding Approvals  
Community Services Department  
Contact: Laurie Baker - [Lbaker@countyofsb.org](mailto:Lbaker@countyofsb.org)
- Measure A Program of Projects for FY 2022-2023 - 2025-2026  
Public Works  
Contact: Chris Sneddon - [Csneddo@countyofsb.org](mailto:Csneddo@countyofsb.org)

**Adjourned at 1:35 PM**

**Adjourned to**

**Tuesday, April 5, 2022**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**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, March 15, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 17, 2022, at 5:00 PM and on Saturday, March 19, 2022, at 10:00 AM on CSBTV Channel 20.*

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