

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, August 16, 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.

9:00 A.M. Convened to Regular Session

Supervisor Nelson participated from the following remote location:

**Office Evolution
999 W. Main Street, Suite 100
Boise, ID 83702**

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the July 12, 2022 Meeting

A motion was made by Supervisor Lavagnino, 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.

County Executive Officer, Mona Miyasato announced the following:

The Department of Child Support Services is hosting the "Santa Barbara County Family Resource" workshop on August 25, 2022. This interactive, virtual, workshop is free to the public and will focus on Family Law issues. For details about joining the virtual workshop, please visit our website at: www.countyofsb.org/166/Child-Support-Services; and

The Community Services Department and Jenna Espinosa, Central Coast Community Energy (CCCE) Manager of Customer Accounts and Services provided the 2022 CCCE Member Agency Update on recent activities and accomplishments. The presentation also included information on energy procurement and available energy programs.

12:00 P.M. Recessed to Closed Session

Closed Session

[22-00752](#)

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

Kathy Torres v. County of Santa Barbara, et al.; Santa Barbara County Superior Court Case No. 21CV02933

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District: Santa Barbara County Flood Control and Water Conservation District v. Reginald E. Drew, Jr., et al.; Santa Barbara County Superior Court Case No. 19CV06497

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluation: County Executive Officer

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 22-00722

Consider recommendations regarding the Year-End Transfers and Revisions of Appropriations, as follows:

- a) Approve Budget Revisions and transfers necessary to close the County’s accounting records for County funds for the Fiscal Year ended June 30, 2022 (Fiscal Year 2021-2022) (Majority Vote);
- b) Approve Budget Revisions and transfers necessary to close the County’s accounting records for County funds for the Fiscal Year ended June 30, 2022 (Fiscal Year 2021-2022) (4/5 Vote Required); and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Williams, 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-2) BEHAVIORAL WELLNESS DEPARTMENT, GENERAL SERVICES DEPARTMENT

22-00723

Consider recommendations regarding the exclusive right to negotiate for the County's acquisition of an administrative office building located at 315 W. Haley Street in Santa Barbara, First District, as follows:

- a) Elect to extend the term of the Exclusive Negotiations Agreement between the County of Santa Barbara ("County") and PathPoint ("Owner") for an additional period of six months, which will grant the County exclusive rights to negotiate with the Owner for the acquisition of real property and enable County staff to continue applying for competitive grant funds and/or other financing for that acquisition, and direct staff to notify Owner of such election; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15004(b)(4), finding that the actions consist only of a pre-approval or preliminary agreement that: conditions any further agreement on compliance with CEQA; does not bind any party or commit the County to any definite course of action prior to CEQA compliance; does not restrict the County or any lead or responsible agency from considering any feasible mitigation measures and alternatives, including the "no project" alternative; and does not restrict the County or any lead or responsible agency from denying the project.

A motion was made by Supervisor Williams, 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-3) BEHAVIORAL WELLNESS DEPARTMENT22-00725

Consider recommendations regarding a Second Amendment to the Council on Alcoholism and Drug Abuse (CADA) Drug Medi-Cal Organized Delivery System and Mental Health Services Act Agreement for Fiscal Years (FYs) 2021-2024 and the First Amendment to the Driving Under the Influence and Penal Code 1000 Drug Diversion Revenue Agreement for FYs 2020-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with CADA (BC 21-013), a California nonprofit (a local vendor), to update language for compliance with county, state, and federal requirements; add an additional Medi-Cal-certified facility to provide Drug Medi-Cal Organized Delivery System (DMC-ODS) Outpatient Services and Intensive Outpatient Services; and add \$1,165,046.00 in Alcohol and Drug Program (ADP) funding for total Maximum Agreement Amount not to exceed \$7,855,912.00, consisting of \$7,528,966.00 in ADP funding with \$2,194,640.00 for FY 21-22, \$2,667,163.00 for FY 22-23, and \$2,667,163.00 for FY 23-24, and \$326,946.00 in Mental Health Services (MHS) funding 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) Approve, ratify, and authorize the Chair to execute a First Amendment to the Driving Under the Influence (DUI) and Penal Code 1000 Drug Diversion (PC 1000) Revenue Agreement with Independent Contractor, CADA, a California nonprofit (a local vendor), to update language for compliance with county, state, and federal requirements and update DUI program rates, effective July 1, 2022, as approved by the Department of Health Care Services (DHCS), with a projected revenue of \$9,000.00 per year for the period of July 1, 2020 through June 30, 2023;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Services Agreement (BC 21-013) per Section 26 of the Services Agreement; authorize additional services per Exhibit A-7 of the Services Agreement; amend program staffing requirements per Exhibit A-7 of the Services Agreement; reallocate funds between funding sources per Exhibits B ADP and MHS of the Services Agreement; adjust the provisional rate per Exhibits B ADP and MHS of the Services Agreement; approve use of the County Maximum Allowable rate be waived for settlement purposes in the year-end cost settlement per Exhibit B MHS of the Services Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and MHS of the Services Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Services Agreement, subject to the Board's ability to rescind this delegated authority at any time;

d) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Revenue Agreement in accordance with Section 25 of the Revenue Agreement without requiring a formal amendment to the Revenue Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

e) 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

c) and d) Delegated; and

e) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS DEPARTMENT

22-00726

Consider recommendations regarding a multiyear Revenue Agreement with Central Coast Headway, Inc., a California corporation (a local vendor), for the provision of Driving Under the Influence (DUI) program services for Fiscal Years (FYs) 2022-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Central Coast Headway, Inc., a California corporation (a local vendor), for the provision of DUI program services, with a projected annual revenue of \$25,000.00 for the period of July 1, 2022 through June 30, 2025;

b) Approve and authorize the Director of Behavioral Wellness, or designee, to suspend the contract for convenience in accordance with Section 20 of the Agreement and to make immaterial changes to the Agreement in accordance with Section 26 of the Agreement without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

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

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

- a) Approved, ratified 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-5) BEHAVIORAL WELLNESS DEPARTMENT

[22-00727](#)

Consider recommendations regarding a First Amendment to the Zona Seca Driving Under the Influence (DUI) and Penal Code 1000 (PC 1000) Drug Diversion Revenue Agreement for Fiscal Years 2022-2025, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multi-year DUI and PC 1000 Drug Diversion Revenue Agreement with Zona Seca to update the rates for the provision of the DUI Program with a projected revenue of \$57,000.00, inclusive of \$19,000.00 annually, for the period of July 1, 2022 through June 30, 2025;
- b) Approve and authorize the Director of Behavioral Wellness, or designee, to make immaterial changes to the Revenue Agreement in accordance with Section 25 of the Agreement, without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved, ratified 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-6) BEHAVIORAL WELLNESS DEPARTMENT[22-00731](#)

Consider recommendations regarding the Coast Valley Substance Abuse Treatment Center Fiscal Years (FYs) 2021-2024 Services Contract and FYs 2020-2023 Revenue Contract Terminations, as follows:

- a) Approve, ratify, and authorize the Chair to terminate for cause, effective July 22, 2022, the Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (Coast Valley) Agreement for Services of Independent Contractor FYs 2021-2024 (BC No. 20-079), originally executed by the County on May, 4, 2021, for the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) and Substance Abuse and Prevention (SAPT) services;
- b) Approve, ratify, and authorize the Chair to terminate for cause, effective July 22, 2022, the Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (Coast Valley) Revenue Agreement for FYs 2020-2023, originally executed by the County on April 6, 2021, for the provision of Penal Code section 1000 (PC 1000) Drug Diversion Program Services;
- c) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter substantially similar to the draft provided in Attachment C terminating each Agreement, effective July 22, 2022;
- d) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown of the Agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- e) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) and b) Approved, ratified and authorized; Chair to terminate;**
- c) Directed;**
- d) Delegated; and**
- e) Approved.**

The motion carried by the following vote:

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

A-7) BEHAVIORAL WELLNESS DEPARTMENT22-00730

Consider recommendations regarding a Resolution for the Designation of Dignity Health dba Marian Regional Medical Center Crisis Stabilization Unit (CSU) as Lanterman-Petris-Short (LPS) 5150 Facility and First Amendment to Agreement BC 21-084 for Fiscal Years (FYs) 2021-2024, as follows:

a) Adopt a Resolution designating Dignity Health dba Marian Regional Medical Center (Marian) (a local vendor) CSU as an LPS Welfare and Institutions Code section 5150 (5150) facility;

b) Concur with the execution of a letter to the California Department of Health Care Services requesting approval of the County designation of Dignity Health dba Marian Regional Medical Center Crisis Stabilization Unit as an LPS 5150 facility that is substantially similar to the draft provided in;

c) Approve and authorize the Chair to execute the First Amendment to the Agreement with Dignity Health dba Marian Regional Medical Center, BC 21-084, to add LPS 5150 services and update language for compliance with county, state, and federal requirements, with no change to the Agreement maximum of \$4,800,000.00 (\$1,600,000.00 annually), for the period of July 13, 2021 through June 30, 2024;

d) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to provide County's written consent for Marian to subcontract its obligations under the Agreement per Section 18 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend the staffing levels to reallocate between funding sources in the year-end cost settlement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement by the Board, subject to the Board's ability to rescind this delegated authority at any time; and

e) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and 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)(4) and (b)(5) of the CEQA Guidelines.

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

a) Adopted;

RESOLUTION NO. 22-174

b) Concurred;

c) Approved and authorized; Chair to execute;

d) Delegated; and

e) Approved.

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS DEPARTMENT

[22-00729](#)

Consider recommendations regarding early Psychosis Intervention Plus Program with the Mental Health Services Oversight and Accountability Commission (MHSOAC) Fiscal Years (FYs) 2020-2025 Agreement Termination, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness or designee to terminate the multi-year grant agreement (No. 19MHSOAC089) with the MHSOAC for the Early Psychosis Intervention Plus Program for youth in the amount of \$2,000,000.00 for a four-year period from the date of execution of the agreement, March 9, 2021 through February 28, 2025;

b) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter, terminating the grant agreement, effective September 30, 2022; and

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

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

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

The motion carried by the following vote:

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

A-9) COMMUNITY SERVICES DEPARTMENT

22-00716

Consider recommendations regarding the approval of sub-recipient agreements for the State of California Housing and Disability Advocacy Program (HDAP), as follows:

- a) Approve and authorize the Chair to execute sub-recipient agreements for the distribution of HDAP funds to the following subrecipients in the specified amounts, subject to annual appropriations and budget approval:
 - i) Good Samaritan Shelter (GSS) for \$1,134,850.00 for Outreach, Case Management, and Housing Assistance; and
 - ii) Legal Aid Foundation of Santa Barbara County (Legal Aid) for \$285,000.00 for disability benefits advocacy and legal services; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES DEPARTMENT

22-00718

Consider recommendations regarding the execution of a First Amendment to the State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreement with the Housing Trust Fund of Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Sub-recipient agreement with the Housing Trust Fund of Santa Barbara County, Inc. for the distribution of an additional \$207,396.00 in PLHA grant funds for expansion of the eligible geographic area of the Workforce Homebuyer Program County-wide for a new total contract maximum amount of \$652,356.00; and

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

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-11) COMMUNITY SERVICES DEPARTMENT

22-00728

Consider recommendations regarding Human Services General Fund (HSGF) agreements to implement programs approved by the Board of Supervisors on May 3, 2022, as follows:

- a) Approve, ratify and authorize the Chair to execute HSGF Agreements between the County and the Contractor grantees to implement programs that were approved by the Board on May 3, 2022;

- b) Authorize the Director of the Community Services Department or designee, unless otherwise ordered by the Board, to exercise options to execute amendments to the Agreements to renew each grant for up to two additional one-year renewals, at the County’s discretion, subject to annual budget appropriations and the Contractor’s satisfactory performance; and

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

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

- a) Approved, ratified and authorized the Chair to execute the Human Services General Fund (HSGF) Agreements, as seen in Attachments B-FF of the Board Letter dated August 16, 2022, except for Attachment S of the Board Letter for the Agreement with the Santa Barbara Teen Legal Clinic (HSGF Basic Services);**

- 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-12) COUNTY COUNSEL[22-00721](#)

Consider recommendations regarding the 2022 Biennial Review and Amendments to the Conflict of Interest Code of the Santa Barbara County Employees' Retirement System (SBCERS), as follows:

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

A motion was made by Supervisor Williams, 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-13) COUNTY EXECUTIVE OFFICE[22-00711](#)

Reconsider 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

a) through c) Approved; and

d) Directed.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE[22-00713](#)

Consider recommendations regarding a Memorandum of Understanding with the Santa Barbara County Association of Governments (SBCAG) for preparation of Countywide Broadband Strategic Plan, as follows:

- a) Approve, ratify, and authorize the Chair to sign and execute a Memorandum of Understanding with SBCAG and the cities of Santa Barbara, Santa Maria, Lompoc, Goleta, Carpinteria, Guadalupe, Solvang, and Buellton to prepare a regional broadband strategic plan; and
- b) 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE[22-00715](#)

Approve Budget Revision No.'s 0008359, 0008437, 0008438, 0008451, 0008452, 0008465, and 0008470. (4/5 Vote required)

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

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

A-16) COUNTY EXECUTIVE OFFICE**22-00717**

Consider recommendations regarding authorization to issue Request for Proposals (RFPs) for Conflict Indigent Defense Services, as follows:

- a) Approve and authorize the issuance of the RFPs for Conflict Indigent Defense Services; and
- b) 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 will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

A-17) COUNTY EXECUTIVE OFFICE**22-00720**

Consider recommendations regarding Local Agency Technical Assistance (LATA) Grant Application for Broadband, as follows:

- a) Approve and authorize the County Executive Officer (CEO), or designee, to sign on behalf of the County a notarized affidavit as part of a LATA grant application established by the California Public Utilities Commission (CPUC);
- b) Delegate authority to the CEO, or designee, to apply for a LATA grant in the amount of \$500,000.00 to implement the Countywide Broadband Strategic Plan, and to sign any documents required in connection with the grant, including a consent form;
- c) Approve and authorize the Chair to sign a Letter of Support for the Application for LATA by the Santa Barbara County Association of Governments (SBCAG) and the County; 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Approved and authorized;**
- b) Delegated;**
- 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-18) GENERAL SERVICES DEPARTMENT

22-00710

Consider recommendations regarding the Santa Barbara Courthouse Roof Rehabilitation Project - Amendment No. 1 for Professional Services Agreement (PSA) with Architectural Resources Group for Architectural Design, Project No. 19013, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the PSA with Architectural Resources Group, San Francisco, CA, a corporation, increasing the contract term by 48 months to August 18, 2026; and
- b) Find that the proposed project was determined on April 28, 2022 to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15331 Historic Resource Conservation as this project is a renovation (in-kind) of the roof, using as much of the old tile as possible, and an envelope restoration of a Historic Building, and that the above action is within the scope of the Notice of Exemption filed on that basis.

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

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

The motion carried by the following vote:

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

A-19) GENERAL SERVICES DEPARTMENT

22-00746

Consider recommendations regarding the Calle Real Master Plan, Amendment No. 3 to M. Arthur Gensler Jr. and Associates, Inc. Agreement (F/R No. 19-00677), Second District, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Agreement with Independent Contractor M. Arthur Gensler Jr. and Associates, Inc., increasing the term of the Agreement by 18 months to December 31, 2023, and increasing the contract amount up to an additional Thirty-Seven Thousand Dollars and Zero Cents (\$37,000.00). Amendment No. 3 is for additional revisions necessary to finalize the Calle Real Master Plan and to prepare a macro survey questionnaire on post-Covid work models and space needs for departments working on the Calle Real Campus, increasing the total contract value to an amount not to exceed Four-Hundred and Sixty-Six Thousand, Five-Hundred Forty Dollars and Zero Cents (\$466,540.00); and
- b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15262 as a feasibility and planning study for possible future actions that have not been approved, adopted, or funded, and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-20) HUMAN RESOURCES DEPARTMENT[22-00714](#)

Consider recommendations regarding a performance-based salary adjustment for the County Executive Officer (CEO), as follows:

a) Approve a 2.5% performance-based salary adjustment effective August 22, 2022 as allowed under Section 4 of the Agreement for Services as CEO approved by the Board of Supervisors on August 24, 2021; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/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 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-21) PROBATION DEPARTMENT[22-00733](#)

Consider recommendations regarding a Second Amendment to an Agreement with the Regents of the University of California for Fiscal Years (FYs) 2019-2023, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to an Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor) extending the termination date of the contract, from February 28, 2023 to May 31, 2023; and

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

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

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

The motion carried by the following vote:

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

A-22) PUBLIC HEALTH DEPARTMENT

[22-00736](#)

Consider recommendations regarding a City of Buellton Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Buellton Animal Services Revenue Agreement for the County to provide full animal services to City of Buellton for the period of July 1, 2022 through June 30, 2027 for a total amount of \$245,264.00; and
- b) Determine that the above action is a 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-23) PUBLIC HEALTH DEPARTMENT[22-00737](#)

Consider recommendations regarding the City of Goleta Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Goleta Animal Services Revenue Agreement for the County to provide full animal services to the City of Goleta for the period of July 1, 2022 through June 30, 2027 for a total amount of \$1,485,844.00; and
- b) Determine that the above action is a 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-24) PUBLIC HEALTH DEPARTMENT[22-00738](#)

Consider recommendations regarding a City of Lompoc Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Lompoc Animal Services Revenue Agreement for the County to provide full animal services to the City of Lompoc for the period of July 1, 2022 through June 30, 2027 for a total amount of \$1,883,768.00; and
- b) Determine that the above action is a 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-25) PUBLIC HEALTH DEPARTMENT

22-00739

Consider recommendations regarding the City of Santa Maria Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Santa Maria Animal Services Revenue Agreement for the County to provide full animal services to the City of Santa Maria for the period of July 1, 2022 through June 30, 2027 for a total amount of \$4,835,840.00; and
- b) Determine that the above action is a 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-26) PUBLIC HEALTH DEPARTMENT[22-00740](#)

Consider recommendations regarding a City of Solvang Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Solvang Animal Services Revenue Agreement for the County to provide full animal services to the City of Solvang for the period of July 1, 2022 through June 30, 2027 for a total amount of \$257,888.00; and
- b) Determine that the above action is a 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY[22-00734](#)

Consider recommendations regarding a Resolution to Apply for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

- a) Adopt a Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources and (2) authorize the Public Works Director or designee, if awarded, to prepare the necessary data, conduct investigations, file such proposal, and execute any and all grant agreements, amendments, and subsequent agreements with the Department of Water Resources (DWR) to receive Proposition 1, Implementation Round 2 Integrated Regional Water Management grant funding; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

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

Acting as the Board of Directors, Water Agency:

a) Adopted; and

RESOLUTION NO. 22-175

b) Approved.

The motion carried by the following vote:

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

A-28) SUPERIOR COURT

22-00724

Revive, approve, ratify and authorize the Chair to execute Amendment No. 8 to the Agreement for Services for Legal Representation of Eligible Indigents with Criminal Defense Associates and lead attorney Douglas R. Hayes, and the Superior Court of California, County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the South County Superior Courts for the period of July 1, 2022 through December 31, 2022.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be revived, approved, ratified and authorized; Chair to execute.

The motion carried by the following vote:

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

A-29) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

22-00712

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2022 through April 24, 2023, as follows:

a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2022-2023”; and

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

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

a) Adopted; and

RESOLUTION NO. 22-176

b) Approved.

The motion carried by the following vote:

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

A-30) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [22-00719](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2021-2022 Fourth Quarter (April - June 2022), as follows:

- a) Receive and file the FY 2021-2022 Fourth Quarter (April - June 2022) report on the Treasurer’s Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

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

- a) Received and filed; and
- b) Reviewed and approved.

The motion carried by the following vote:

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

Board of Supervisors

A-31) SUPERVISOR WILLIAMS [22-00744](#)

Approve the appointment of Geordie Scully-Allison to the Commission for Women, term ending July 1, 2025, First District.

A motion was made by Supervisor Williams, 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-32) SUPERVISOR WILLIAMS

[22-00747](#)

Approve the appointment of Jamie Balch Collins to the Commission for Women, term ending July 1, 2024, First District.

A motion was made by Supervisor Williams, 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-33) SUPERVISOR HART

[22-00745](#)

Approve the reappointment of Judith Koper to the Assessment Appeals Board No. 2 term ending August 31, 2025, Second District.

A motion was made by Supervisor Williams, 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-34) SUPERVISOR HARTMANN

[22-00743](#)

Approve the appointment of Roman Baratiak to the Arts Commission term ending June 30, 2025, Third District.

A motion was made by Supervisor Williams, 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-35) SUPERVISOR HARTMANN

22-00750

Consider recommendations regarding a contribution of \$35,000.00 for Santa Ynez Valley Senior Citizens Foundation (Formerly the Buellton Senior Center) Meals-on-Wheels Senior Nutrition Program, as follows:

- a) Approve and authorize contribution of \$35,000.00 for the Santa Ynez Valley Senior Citizens Foundation (Senior Center) Meals-on-Wheels Senior Nutrition Program for Homebound Low-Income Seniors from 990 fund balance;
- b) Find that the above program is necessary to meet the social needs of the population of the County; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are 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 Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Hearing Requests

A-36) PLANNING AND DEVELOPMENT DEPARTMENT

22-00735

Set a Hearing to consider recommendations regarding the Matkins Parcel Map, Zoning Map Amendment, and Comprehensive Plan Amendment, Case Nos. 19TPM-00000-00004, 19GPA-00000-00001, and 19RZN-00000-00001, First District, as follows:
(Set a hearing for August 30, 2022. Time estimate: 1 hour)

- a) Make the required findings for approval of the proposed project, Case Nos. 19TPM-00000-00004, 19RZN-00000-00001, and 19GPA-00000-00001, including California Environmental Quality Act (CEQA) findings;
- b) Determine the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15162 [Subsequent Environmental Impact Reports (EIRs) and Negative Declarations];
- c) Adopt an Ordinance to amend the Zoning Map in the Montecito Community Plan for Assessor’s Parcel Number 013-090-001 to change the zoning from Single Family Residential, two acre minimum lot size (2-E-1) to Single Family Residential, one acre minimum lot size (1-E-1) (Case No. 19RZN-00000-00001); and
- d) Adopt a Resolution to amend the Land Use Designation Map in the Montecito Community Plan to re-designate Assessor’s Parcel Number 013-090-001 from Single Family Semi-Rural Residential, two acre minimum lot size (SRR-0.5) to Single Family Semi-Rural Residential, one acre minimum lot size (SRR-1.0) (Case No. 19GPA-00000-00001).

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

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

Honorary Resolutions

A-37) SUPERVISOR WILLIAMS, SUPERVISOR NELSON [22-00708](#)

Adopt a Resolution proclaiming September 2022 as Childhood Cancer Awareness Month in Santa Barbara County.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-177

The motion carried by the following vote:

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

A-38) SUPERVISOR LAVAGNINO [22-00732](#)

Adopt a Resolution Proclaiming August 7, 2022 through August 13, 2022 as "National Health Center Week in Santa Barbara County".

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-178

The motion carried by the following vote:

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

Resolutions to be Presented

A-39) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [22-00749](#)

Adopt a Resolution honoring the memory of Owen Bailey.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-179

The motion carried by the following vote:

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

A-40) SUPERVISOR WILLIAMS [22-00706](#)

Adopt a Resolution of Commendation honoring Judi Weisbart for her service on the County of Santa Barbara Commission for Women.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-180

The motion carried by the following vote:

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

A-41) SUPERVISOR WILLIAMS [22-00707](#)

Adopt a Resolution of Commendation honoring Charlotte Gullap-Moore for her service on the County of Santa Barbara Commission for Women.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-181

The motion carried by the following vote:

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

A-42) SUPERVISOR NELSON [22-00704](#)

Adopt a Resolution of Commendation honoring Undersheriff Sol Linver upon his retirement from the Sheriff's office for over 38 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-182

The motion carried by the following vote:

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

A-43) SUPERVISOR HARTMANN [22-00705](#)

Adopt a Resolution proclaiming August 2022 as "Child Support Awareness Month" in Santa Barbara County.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-183

The motion carried by the following vote:

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

A-44) SUPERVISOR HARTMANN [22-00709](#)

Adopt a Resolution of Commendation honoring the CalSAWS Project Team of the Social Services Department as the August 2022 Employees of the Month for Santa Barbara County.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be adopted.

RESOLUTION NO. 22-184

The motion carried by the following vote:

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

Administrative Item

A-45) SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

22-00770

Consider recommendations regarding a Fourth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the Provision of Medical and Mental Healthcare Services, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara Sheriff’s Office jail facilities and for medical services only for Probation’s juvenile facilities to extend these services from April 1, 2022 to March 31, 2023, and add additional Wellpath staffing at the Sheriff’s Office jail facilities in the amount of \$13,874,635.00 for a new total not to exceed \$56,950,501.00;
- b) Direct staff to bring back to the Board for approval prior to March 31, 2023 a budget revision funded by Proposition 172 fund balance, if needed, for the Fourth Amendment contract services, not to exceed \$1.7 million; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

[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: Concerns with Contaminates found in Cosmetics – Ethan Shenkman addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH DEPARTMENT 22-00751

HEARING - Consider recommendations regarding an update on the Monkeypox Outbreak, as follows: (EST. TIME: 30 MIN.)

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:35 AM - 10:50 AM (15 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

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

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT DEPARTMENT22-00742

HEARING - Consider recommendations regarding recommended Ordinance amendments to the County Land Use and Development Code (LUDC), to implement new permit requirements regarding commercial cannabis cultivation and processing, and align existing Odor Abatement Plan (OAP) standards with the new Conditional Use Permit (CUP) requirements, as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) After considering the Final Program Environmental Impact Report (PEIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (Cannabis Program) (17EIR-00000-00003), determine that as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162; and adoption of the LUDC Amendment (Case No. 22ORD-00000-00001) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and
- c) Adopt the Ordinance (Case No. 22ORD-00000-00001) to amend the LUDC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:09 AM - 12:06 PM (57 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;**
- b) Approved; and**
- c) Adopted; Directed staff to revise Section 11 of the Ordinance entitled Land Use and Development Code Ordinance Amendment as directed at the August 16, 2022 meeting to read as follows:**

"This Ordinance shall take effect 30 days from the date of its passage and shall become operative on January 31, 2023."

ORDINANCE NO. 5161

The motion carried by the following vote:

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

3) SHERIFF-CORONER OFFICE22-00741

HEARING - Consider recommendations regarding the Sheriff's Office participation in the National Policing Institute Automated License Plate Reader (ALPR) Study and Operation of ALPR Technology, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation regarding the proposed participation of the Sheriff's Office in the National Policing Institute's ALPR study and the operation of ALPR technology by the Sheriff's Office within Santa Barbara County;

b) Consistent with the requirements of California Civil Code Section 1798.90.55(a), during a regularly scheduled meeting of the Board, provide members of the public and the Board with an opportunity to comment upon and provide suggestions relating to the Sheriff's Office's:

i) Participation in the National Policing Institute's study on the effectiveness of Automated License Plate Reader technology; and

ii) Operation of Automated License Plate Reader technology within Santa Barbara County, to include policies, procedures, privacy concerns and transparency toward concerned community members and policy makers;

c) Approve, ratify and authorize the Sheriff or his designee to execute the Services Agreement and Amendment with Flock Group, Inc.; and

d) Determine that under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5) the above actions are not subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment; determine that the proposed project is exempt under CEQA Guidelines pursuant to section 15301, Existing Facilities, and section 15303, New Construction, because the project will either result in a minor alteration to a public structure involving negligible or no expansion of existing structures or involve the construction and location of new, small facilities; and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:00 PM - 1:35 PM (35 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) i) and ii) Approved;**
- c) Approved, ratified, and authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of August 16, 2022 in Memory of Ventura County Supervisor Carmen Ramirez

Adjourned at 1:36 PM

Adjourned to

Tuesday, August 23, 2022

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, August 16, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 18, 2022, at 5:00 PM and on Saturday, August 20, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>