

County of Santa Barbara
BOARD OF SUPERVISORS



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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 23, 2022

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the August 16, 2022 Meeting

A motion was made by Supervisor Nelson, seconded by Supervisor Hart, 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 County's Climate Change Vulnerability Assessment (CCVA) has been selected for the 2022 American Planning Association Award of Excellence for Innovation in Green Community Planning. Its selection at the State level is a significant honor for the Long Range Planning Division of the Planning and Development Department.

12:00 P.M. Recessed to Closed Session

Closed Session

22-00771

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

Deciding whether to initiate civil litigation: one case.

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

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

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

Jeffrey Arlington v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 20CV03438.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items**A-1) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [22-00761](#)**

Consider recommendations regarding the California Department of Food and Agriculture (CDFA) Industrial Hemp Cultivation Program Agreement No. 22-0769-000-SA, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA in an amount not to exceed \$31,871.86 to reimburse the County for the registration of industrial hemp growers and seed breeders and the enforcement of laws and regulations pertaining to industrial hemp for the period of July 1, 2022 through June 30, 2024; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-2) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [22-00762](#)

Consider recommendations regarding the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program Agreement No. 22-0294-021-SF with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the CDFA for support and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of October 1, 2022 through September 30, 2023 in the amount of \$15,147.08; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS DEPARTMENT[22-00760](#)

Consider recommendations regarding a waiver of competition under County Code Section 2-39 for the purchase of pharmaceuticals, as follows:

a) Authorize the Purchasing Manager to procure pharmaceuticals for the Psychiatric Health Facility (PHF) from AmerisourceBergen Drug Corporation (not a local vendor) without requiring competitive bidding in order to extend the current Purchase Order No. CN22395 through December 31, 2022; and

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

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, 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-4) COMMUNITY SERVICES DEPARTMENT[22-00764](#)

Consider recommendations regarding General Fund Shelter, Warming Center and Cooling Response Program Operations Agreements, Fiscal Year (FY) 2022-2023, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement with Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter, Santa Maria Shelter, and Family Shelter, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$234,698.00;

b) Approve, ratify, and authorize the Chair to execute an Agreement with People Assisting the Homeless (PATH) to support and maintain service levels at the PATH Santa Barbara Emergency Shelter, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$110,302.00;

c) Approve, ratify, and authorize the Chair to execute an Agreement with Good Samaritan Shelter (formerly with Unitarian Society) to support and maintain service levels at the Warming Centers in an amount not to exceed \$80,000.00, and an additional Statement of Work for a Cooling Response Program “Pilot Program” in an amount not to exceed \$50,000.00, for a period of July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$130,000.00;

d) Authorize the Director of the County Community Services Department or Designee to approve at his or her discretion and execute amendments to each of the above-referenced Agreements on behalf of the County to renew each Agreement annually, for up to two additional one-year terms, subject to continued appropriations of funds in County’s annual budget and the Contractor’s satisfactory performance;

e) Approve Budget Revision Request No. 0008432 necessary to appropriate funding for the Cooling Response Program “Pilot Program”; and

f) Determine that the above 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)(4d), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

d) Authorized; and

e) and f) Approved.

The motion carried by the following vote:

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

A-5) COUNTY EXECUTIVE OFFICE

22-00763

Approve Budget Revision Request No.’s 0008313, 0008454, and 0008476. (4/5 Vote Required)

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, 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-6) COUNTY FIRE DEPARTMENT

22-00755

Consider recommendations regarding a standard agreement (17-MITPPS-21021) between the County of Santa Barbara Fire Department and the State of California Department of Housing and Community Development (HCD), to receive \$280,000.00 under HCD’s Community Development Block Grant Mitigation-Planning and Public Services (CDBG MIT-PPS) program, as follows:

- a) Approve, ratify, and authorize the Fire Chief to execute Standard Agreement 17-MITPPS-21021 with state HCD for funding in the amount of \$280,000.00 under HCD’s CDBG MIT-PPS program; and

- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action 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 impact on the environment.

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-7) COUNTY FIRE DEPARTMENT

22-00754

Consider recommendations regarding Local Cooperative Fire Protection Agreement No. 22-FI-11050700-002 between the Santa Barbara County Fire Department and the USDA Forest Service Los Padres National Forest, as follows:

- a) Approve and authorize the Fire Chief to execute Local Cooperative Fire Protection Agreement No. 22-FI-11050700-002 between the Santa Barbara County Fire Department and the USDA Forest Service, Los Padres National Forest;
- b) Authorize the Fire Chief to update the Operating Plan for the Cooperative Fire Protection Agreement on an annual basis for the term of this agreement; and
- c) Determine that the above-recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved and authorized;**
- 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-8) GENERAL SERVICES DEPARTMENT[22-00759](#)

Consider recommendations regarding a Professional Services Agreement with Environmental Systems Research Institute (Esri), Inc. for ArcGIS Enterprise Licensing and System Design, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Enterprise Agreement (EA) with Esri, Inc., to provide multi-year enterprise licensing for ArcGIS Enterprise Licensing for the period covering August 23, 2022 through August 22, 2025 in the total amount not to exceed \$675,000.00;
- b) Delegate to the General Services Director, or designee, the authority to exercise the options to purchase additional years of enterprise licensing for Years 4 and 5 as set forth in Appendix B of the EA Fee Schedule of the EA Agreement with annual amounts not to exceed \$275,000.00 and \$300,000.00, respectively, subject to the Board's authority to rescind this delegated authority at any time;
- c) Delegate to the General Services Director or designee the authority to issue amendments to the EA in an amount not to exceed 5%, or \$33,750.00, for Years 1, 2, and 3; and \$13,750.00 and \$15,000.00, respectively for Years 4 and 5, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;
- d) Approve and authorize the Chair to execute a Task Order to purchase System Design Architecture services from Esri, Inc., in the amount of \$33,120.00;
- e) Delegate to the General Services Director or designee the authority to add additional System Design Architectural services to the Task Order in an amount not to exceed \$10,000.00, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;
- f) Approve and authorize the Chair to execute a Master Service Agreement with Esri, Inc., which governs the County's use of the Esri products and Esri's provision of services under the EA and Task Orders;
- g) Approve Budget Revision Request No.0008244; and
- h) Determine that the above recommended actions are government funding mechanism or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved and authorized; Chair to execute;
- b) and c) Delegated;
- d) Approved and authorized; Chair to execute;
- e) Delegated;
- f) Approved and authorized; Chair to execute; and
- g) and h) Approved.

The motion carried by the following vote:

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

A-9) HUMAN RESOURCES DEPARTMENT

[22-00765](#)

Consider recommendations regarding a Side Letter Agreement for changes to the terms of employment for psychiatric nurses and employees assigned to the Crisis Stabilization Unit and Psychiatric Health Facility, as follows:

- a) Approve a Side Letter Agreement with the Service Employees International Union, Local 620, for changes to terms of employment for Psychiatric Nurses and employees assigned to the Crisis Stabilization Unit and Psychiatric Health Facility;
- b) Direct staff to apply the same terms for increases in special duty allowance and shift differentials to similarly situated extra-help employees working in the Crisis Stabilization Unit and Psychiatric Health Facility; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are a government 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 therefore are not a project subject to environmental review.

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

a) Approved;

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-10) HUMAN RESOURCES DEPARTMENT

22-00766

Consider recommendations regarding Short-Term Contracts for Temporary Employment Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor to provide temporary employment services with Crossroads Staffing for the period of July 1, 2022 through October 31, 2022 in an amount not to exceed \$200,000.00;

b) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor to provide temporary employment services with Robert Half International Inc. for the period of July 1, 2022 through October 31, 2022 in an amount not to exceed \$200,000.00;

c) Determine that the County's economic interests are served by each contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and

d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are a government 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 therefore are not a project subject to environmental review.

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

a) and b) Approved, ratified 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) PLANNING AND DEVELOPMENT DEPARTMENT22-00757

Consider recommendations regarding an agreement for services with Carlos Cerecedo, Inc for on-call Spanish translation and interpretive services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement for services of independent contractor with Carlos Cerecedo, Inc. to provide Spanish interpretive and translation services. Services are to be rendered during the initial term of July 12, 2022, to June 30, 2023, with a base Agreement amount not to exceed \$85,500.00, plus a contingency fund of \$9,500.00, for a total not to exceed amount of \$95,000.00. The Agreement includes two options to extend the Agreement by an additional year, each year with the same funding as the initial term, the total Agreement amount including exercise of both options will not exceed \$285,000.00 or extend beyond June 30, 2025;
- b) Approve and authorize the Planning and Development Department Director, or designee, to:
 - i) Exercise Option 1 and Option 2, each for an additional year, in accordance with Section 4 of the Agreement;
 - ii) Approve up to a 10 percent contingency not to exceed \$9,500.00 for services or reimbursements each year, for a total up to \$28,500.00 if the County exercises Option 1 and Option 2;
 - iii) Approve changes or additions in the services being performed, provided the Agreement does not exceed the annual base amount plus the 10 percent contingency amount of \$95,000.00 for each year; and
 - iv) Approve immaterial changes to the Agreement in accordance with Section 35 of the 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 are 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 Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;**
- b) i) through iv) 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-12) PLANNING AND DEVELOPMENT DEPARTMENT

22-00756

Consider recommendations regarding an agreement for services with BluePoint Planning for the Preparation of a Climate Change Adaptation Plan and Outreach Strategies, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with BluePoint Planning to provide professional services in the preparation of a Climate Change Adaptation Plan including stakeholder outreach and engagement for the period of August 23, 2022, to December 31, 2024, with a base amount not to exceed \$213,864.00;
- b) Authorize the Planning and Development Department (P&D) Director, or the P&D Director’s designee, to:
 - i) Approve up to a 10 percent contingency cost not to exceed \$21,386.00 for services being performed under the Agreement for Services of Independent Contractor, for a total Agreement amount not to exceed \$235,250.00;
 - ii) Approve changes or additions in the services being performed under the Agreement for Services of Independent Contractor, provided the Agreement does not exceed the base contract amount plus the 10 percent contingency identified in the Agreement; and
 - iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and
- c) Determine that the Agreement for Services of Independent Contractor and the Board of Supervisors’ actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b) (5).

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

- a) Approved and authorized; Chair to execute;**
- b) i) through iii) 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-13) PUBLIC HEALTH DEPARTMENT[22-00758](#)

Consider recommendations regarding a Women, Infant and Children (WIC) Program Revenue Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Grant Agreement No. 22-10287 and required certifications with the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2022 to September 30, 2025 for a total amount of \$14,438,271.00;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Adopt a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Registered Dietitian legal position, two (2) 1.0 FTE Health Education Assistant legal positions, one (1) 0.5 FTE Health Education Assistant legal position, one (1) 1.0 FTE Health Educator legal position, and one (1) 1.0 FTE Health Services Aide legal position;
- d) Approve Budget Revision Request No. 0008453 in the amount of \$810,757.00 to establish appropriations for \$810,757.00 of unanticipated revenue from CDPH to increase Salaries and benefits, Services and Supplies, and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and
- e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized;

c) Adopted; and

RESOLUTION NO. 22-185

d) and e) Approved.

The motion carried by the following vote:

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

A-14) SOCIAL SERVICES DEPARTMENT

22-00753

Consider recommendations regarding a Third Amendment to the Agreement with Northern Santa Barbara County United Way for Home for Good Santa Barbara County AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Northern Santa Barbara County United Way (local vendor) AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program for a total contract amount not to exceed \$35,000.00 for the period of September 1, 2022 through August 31, 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 Lavagnino, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

[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: California Conservation Corps Recruitment and Enrollment – Dana Howard addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT [22-00657](#)

HEARING - Consider withdrawal of the project regarding the Halsell Rezone and Tentative Tract Map, Rezone (15RZN-00000-00004) and Tentative Tract Map (15TRM-00000-00011).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: WITHDRAW

HEARING TIME: 9:20 AM - 9:24 AM (4 MIN.)

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

September 20, 2022 in Santa Maria on the Departmental Agenda.

The motion carried by the following vote:

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

2) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

22-00768

HEARING - Consider recommendations regarding the California Enterprise Development Authority (CEDA) Issuance of Tax-Exempt and/or Taxable Revenue Obligations for the Benefit of Dunn School, as follows: (EST. TIME: 5 MIN.)

- a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the CEDA of tax-exempt and/or taxable revenue obligations, for the benefit of Dunn School, a California non-profit public benefit corporation, and consider public comment;
- b) Adopt a Resolution approving the issuance by CEDA of its revenue obligations for the benefit of Dunn School in an aggregate amount not to exceed \$5,500,000.00 for the purpose of financing or refinancing the design, construction, improvement, rehabilitation, equipping, and furnishing of certain educational facilities, providing the terms and conditions for such obligations and other matters relating thereto; and
- c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:25 AM - 9:31 AM (6 MIN.)

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

- a) Conducted public hearing;**
- b) Adopted; and**

RESOLUTION NO. 22-186

- c) Approved.**

The motion carried by the following vote:

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

3) SOCIAL SERVICES DEPARTMENT

22-00767

HEARING - Consider recommendations regarding Home delivery of meals to seniors and disabled in Santa Barbara County, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation from the Department of Social Services regarding home delivery of meals to seniors and disabled in Santa Barbara County;

b) Provide direction to staff as appropriate; and

c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:32 AM - 10:19 AM (47 MIN.)

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

a) Received and filed;

b) Directed staff to develop a set of qualitative questions in reference to short and long term non-monetary needs of affected local organizations and return to the Board when appropriate; and

c) Approved.

The motion carried by the following vote:

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

Adjourned at 11:59 AM

Adjourned to

Tuesday, August 30, 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, August 23, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 25, 2022, at 5:00 PM and on Saturday, August 27, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>