County of Santa Barbara

BOARD OF SUPERVISORS



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, October 11, 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: <u>www.countyofsb.org.</u>

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 October 4, 2022 Meeting

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

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

County Executive Officer's Report

22-00001

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

No report from the County Executive Officer, Mona Miyasato.

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) <u>AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES</u> <u>22-00900</u> <u>DEPARTMENT</u>

Consider recommendations regarding Sudden Oak Death (SOD) Program Agreement Number 22-0998-035-SF with the California Department Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for services related to the SOD Program in the County of Santa Barbara for the period of July 1, 2022 through June 30, 2023 in the amount of \$4,428.28; 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 CCR 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

A-2) <u>BEHAVIORAL WELLNESS DEPARTMENT</u>

Consider recommendations regarding the Advocates for Human Potential, Inc. (AHP) Behavioral Health Justice Intervention Services (BHJIS) Grant Agreement, Fiscal Years (FYs) 2021-2023, as follows:

a) Approve, ratify and authorize the Director of the Department of Behavioral Wellness or designee, to execute the BHJIS Grant Agreement 7460-CA Mobile Crisis-SBCBWell-01G with AHP, a Massachusetts for profit entity (not a local provider), serving as the California Department of Health Care Services (DHCS) administrator for "Behavioral Health Mobile Crisis and Non-Crisis Services (Mobile Crisis)" Project No. 21-10349, for the provision of community collaboration to support individuals with mental and substance use disorders who can be diverted from criminal justice involvement in the amount of \$700,000.00 for the period of February 15, 2022, through February 14, 2023;

b) Delegate authority to the Director of the Department of Behavioral Wellness, or designee, to act on behalf of the County in the implementation of the BHJIS Program and make immaterial changes to 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 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 Nelson, that this matter be acted on as follows:

a) Approved, ratified and authorized;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

<u>22-00901</u>

A-3) <u>COMMUNITY SERVICES DEPARTMENT</u>

Consider recommendations regarding a Service Contract with Mt. Lassen Trout Farms, Inc. for trout plants at Cachuma Lake, as follows:

a) Approve and authorize the Chair to execute a service contract with Mt. Lassen Trout Farms, Inc. (not a local vendor) to provide Triploid rainbow trout plants at Cachuma Lake Recreation Area during the 2022-2023 stocking season, October to May, for a total contract maximum amount not to exceed \$116,320.00 and waive competitive bidding by the County of Santa Barbara pursuant to Santa Barbara County Code section 2-39, subdivision (c), due to limitations on the source or supply due to necessary restrictions in specifications in that no other facilities contacted could provide rainbow trout plants in the quantities requested;

b) Approve and authorize the Director of the Community Services Department, or his designee, to exercise an annual renewal option of the Contract and execute amendments to the Contract to continue the term of the Contract on a year-by-year basis, for up to an additional four (4) years, subject to annual appropriations and upon approval and adoption of the County Operating Budget and the Final Budget for the Contract by the County Board of Supervisors; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-4) <u>COMMUNITY SERVICES DEPARTMENT</u>

Consider recommendations regarding a Human Services General Fund (HSGF) agreement with Santa Barbara Teen Legal Clinic to implement a program approved by the Board on May 3, 2022, as follows:

a) Approve, ratify and authorize the Chair to execute a HSGF Agreement for \$20,000.00 between the County and Santa Barbara Teen Legal Clinic to implement the "Tara Haaland-Ford Restorative Justice Project" that was approved for funding 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 Agreement to renew the grant for up to two additional one-year renewals, at the County's discretion, subject to annual budget appropriations by the Board and the Contractor's satisfactory performance; and

c) 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)(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 Nelson, that this matter be acted on as follows:

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

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

<u>22-00898</u>

22-00905

A-5) <u>COUNTY COUNSEL</u>

Consider recommendations regarding the 2022 Biennial Review and Amendments to the Conflict of Interest Code of the Goleta Union School District, as follows:

a) Approve the amended Conflict of Interest Code of the Goleta Union School District; and

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

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

a) and b) Approved.

The motion carried by the following vote:

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

A-6) <u>COUNTY EXECUTIVE OFFICE</u>

Consider recommendations regarding the adoption of the 2023 Board of Supervisors' Schedule of Meeting Dates and Locations.

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

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

A-7) <u>COUNTY EXECUTIVE OFFICE</u>

Approve Budget Revision Request No. 0008578 (Majority Vote Required); and Budget Revision Request Nos. 0008472; 0008518; 0008571; and 0008572 (4/5 Vote Required).

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

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

<u>22-00890</u>

A-8) <u>COUNTY EXECUTIVE OFFICE</u>

Consider recommendations regarding a Stacy Miller Public Affairs (SMPA) First Amendment to the Agreement for Interim General County Communications Support Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor, referenced as BC 21-272, with SMPA for general communication support services, to extend the agreement term for a period not to exceed nine months, through December 31, 2022, and increase the contract amount by \$42,000.00 for a total contract not to exceed amount of \$144,000.00; and

b) Determine that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Approved, 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

<u>22-00904</u>

A-9) <u>COUNTY EXECUTIVE OFFICE</u>

Consider recommendations regarding the Circumstances of the Existing State of Emergency, as follows:

a) Reconsider the circumstances of the existing state of emergency;

b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;

c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and

d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

a) through c) Approved; and

d) Directed.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson

<u>22-00909</u>

A-10) <u>COUNTY EXECUTIVE OFFICE</u>

Consider recommendations regarding an Application for the Destruction of Records, as follows: (4/5 Vote Required)

a) Approve an application for the Destruction of Records and Certification of Approval consisting of Clerk of the Board Records that are no longer required by law to be retained, or are no longer necessary or required for County purposes; and

b) Determine that the proposed action is not a "project" under the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(5), as it is a governmental administrative activity that will not result in direct or indirect changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-11) <u>GENERAL SERVICES DEPARTMENT</u>

22-00896

Consider recommendations regarding Santa Barbara Courthouse Project No. 19013 and award construction contract amendment for Phase One Roof Renovation and Envelope Restoration Project, First District, as follows:

a) Approve and authorize the Director of General Services or designee to execute a third change order (Change Order Three) to the Santa Barbara Courthouse Roof Replacement and Exterior Restoration contract with Plant Construction Company (BC21277) (Contract) addressing the extensive, needed repair of the concrete masonry in the cast concrete and stone detail located at the cornice and frieze of the building, in an amount not to exceed \$48,808.00;

b) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract (BC21277) with Plant Construction Company, L.P. for Project No.19013 (Project), increasing the Contract compensation amount of \$2,113,755.50 by \$159,574.85, for a revised aggregate Contract compensation amount of \$2,273,330.35; and

c) Find that the Project was previously found 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 limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings, and the recommended actions do not exceed the scope of such exemption.

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

a) Approved and authorized;

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

c) Approved.

The motion carried by the following vote:

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

A-12) <u>HUMAN RESOURCES DEPARTMENT</u>

<u>22-00891</u>

Consider recommendations regarding the Probation Peace Officers Association (PPOA) Successor Memorandum of Understanding (MOU), as follows:

a) Approve an MOU with the PPOA for terms and conditions of employment from August 22, 2022 through Pay Period 14 of 2026 (projected to be and including June 21, 2026); and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

22-00892

A-13) <u>HUMAN RESOURCES DEPARTMENT</u>

Consider recommendations regarding the 2021-2022 Annual Report of the Civil Service Commission, as follows:

a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2021-2022; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-14) <u>PLANNING AND DEVELOPMENT DEPARTMENT</u>

<u>22-00893</u>

Consider recommendations regarding Balchen County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 76-AP-065, Cuyama Area, First District, as follows:

a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 76-AP-065 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-3 [Lot Line Adjustments];

b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 76-AP-065;

c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in this Board Agenda Letter; and d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Received and considered;

b) Approved and authorized; Chair to execute;

c) Directed; and

d) Approved.

The motion carried by the following vote:

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

A-15) <u>PLANNING AND DEVELOPMENT DEPARTMENT</u>

Consider recommendation regarding the American Land Management County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 90-AP-002A, Santa Ynez Area, Third District, as follows:

a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 90-AP-002A due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 6-2.B, Transfer of Ownership of Contracted Land;

b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 90-AP-002A;

c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and

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

<u>22-00894</u>

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

a) Received and considered;

b) Approved and authorized; Chair to execute;

c) Directed; and

d) Approved.

The motion carried by the following vote:

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

A-16) <u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA</u> <u>22-00902</u> <u>COUNTY SANITATION DISTRICT</u>

Consider recommendations regarding Laguna County Sanitation District, Sewer Collection System Master Plan, Fourth and Fifth Districts, as follows:

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

a) Approve the Laguna County Sanitation District Sewer System Management Plan, dated 2022, and certify that the plan and program are in compliance with State Water Resources Control Board Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

a) Approved and certified; and

b) Approved.

The motion carried by the following vote:

A-17) <u>PUBLIC WORKS DEPARTMENT</u>

Consider recommendations regarding a Cooperative Agreement and Construction of Measure A Safe Routes to School and Bicycle and Pedestrian Projects, First, Second, and Third Districts, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to sign the Cooperative Agreement with SBCAG for Measure A South Coast Safe Routes to School and Bicycle and Pedestrian Projects for County-sponsored projects receiving funds from the South Coast Cycle 5 Measure A Safe Routes to School and Bicycle and Pedestrian Programs;

b) Authorize the Director of Public Works or designee to approve and execute amendments to the Measure A Cooperative Agreement within the scope and term of the Agreement: 1) to extend deadlines for the timely use of funds for individual projects as set forth in Section 1.8 of the Agreement; and 2) to accept additional funding for individual projects resulting from the reconciliation of excess funds process set forth in Section 1.11 of the Agreement;

c) Approve and authorize the Director of Public Works or designee to advertise for bids for the projects as described in the Cooperative Agreement;

d) Approve a Budget Revision Request No. 0008562 to appropriate Measure A Grant funding (\$355,000.00), Measure A Local Streets and Roads (\$255,000.00), and Community Service Area 31 (\$100,000.00) to these projects for Fiscal Year 2022-2023; and

e) Find these projects exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Reg. Section 15301(c) as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and approve the filing of the Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;
- b) Authorized;

c) Approved and authorized; and

d) and e) Approved.

The motion carried by the following vote:

22-00915

A-18) <u>SHERIFF-CORONER OFFICE</u>

Consider recommendations regarding a Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Contract Law Enforcement Services Agreements between the County of Santa Barbara and the cities of Buellton, Carpinteria, Goleta, and Solvang;

b) Approve Budget Revision Request No. 0008510 to decrease budgeted revenues of \$717,200.00 in Sheriff General Fund in Charges for Services offset by an Intrafund Expenditure Transfer (-) from the General County Programs General Fund. Increase appropriations of \$717,200.00 in General County Programs General Fund for Intrafund Expenditure Transfers (+) funded by release of Restricted Public Safety Prop 172 fund balance; and

c) Determine that the recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which dos 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 Nelson, that this matter be acted on as follows:

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

b) and c) Approved.

The motion carried by the following vote:

Board of Supervisors

A-19) <u>SUPERVISOR WILLIAMS</u>

Approve the appointment of Barbara Silver to the Mosquito and Vector Management District, term ending October 10, 2024, representing the Board of Supervisors.

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

A-20) <u>SUPERVISOR HART</u>

Approve the appointment of Jacqueline Reid to the Commission for Women, term ending October 12, 2025, Second District.

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

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

Hearing Requests

A-21) <u>PLANNING AND DEVELOPMENT DEPARTMENT</u>

Set a hearing to consider recommendations regarding Case No. 22APL-00000-00029, an appeal of the Planning Commission's September 7, 2022, approval of the Roots Cannabis Storefront Retail Project (Case No. 21CDH-00000-00029), First District, as follows: (Set a hearing for November 1, 2022. Time estimate: 1 hour 15 minutes)

a) Deny the appeal, Case No. 22APL-00000-00029;

b) Make the required findings for approval of the Project, Case No. 21CDH-00000-00029, including California Environmental Quality Act (CEQA) findings;

c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2); and

22-00913

<u>22-00895</u>

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

22-00914

d) Grant de novo approval of the Project, Case No. 21CDH-00000-00029, subject to the conditions of approval.

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

A-22) PLANNING AND DEVELOPMENT DEPARTMENT

Set a hearing to consider recommendations regarding the Seaman and Sierra Botanicals, LLC Appeals of the Planning Commission Approval of the Nojoqui Farms Cannabis Cultivation Project, Case Nos. 22APL-000000-00021, 22APL-00000-00023, and 19LUP-00000-00530, Third District, as follows:

(Set a hearing for November 1, 2022. Time estimate: 1 hour 15 minutes)

a) Deny the appeals, Case Nos. 22APL-00000-00021 and 22APL-00000-00023;

b) Make the required findings for approval of the Project, Case No. 19LUP-00000-00530, including California Environmental Quality Act (CEQA) findings;

c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and

d) Grant de novo approval of the Project, Case No. 19LUP-00000-00530, subject to the conditions of approval.

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

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

A-23) <u>PUBLIC WORKS DEPARTMENT</u>

Set a hearing to consider recommendations regarding the introduction (First Reading) of an Ordinance amending speed limits specified in County Code Sections 23-15.4, 23-15.5, 23-15.6, 15.7 and 23-15.8, First, Second, and Fourth Districts, as follows: (Set a hearing for November 1, 2022. Time estimate: 20 minutes)

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

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

c) Continue the item to the Administrative Agenda of November 29, 2022 to consider the adoption (Second Reading) of an Ordinance amending speed limits on various roads, as follows:

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

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

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: November 1, 2022 in Santa Barbara (EST. TIME 20 MINS.). The motion carried by the following vote:

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

<u>22-00912</u>

Honorary Resolutions

A-24) <u>SUPERVISOR HARTMANN</u>

Adopt a Resolution of Commendation honoring Karen Sullivan upon her retirement from the Public Works Department after 13 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-212

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-25) <u>SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN</u>

Adopt a Resolution proclaiming the second Monday of October 2022 as Indigenous Peoples' Day in Santa Barbara County.

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

RESOLUTION NO. 22-213

The motion carried by the following vote:

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

<u>22-00899</u>

A-26) <u>SUPERVISOR LAVAGNINO</u>

Adopt a Resolution proclaiming the month of October 2022 as Italian American Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 22-214

The motion carried by the following vote:

22-00002

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)

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

> Re: Expressed Concerns with the Current California Elected Officials and Introduced the Idea of a New State of California – Philip Gallandaers, Chuck Williams, and Susan Hudspeth addressed the Board

Re: Expressed Concerns with Department Inefficiencies and Large Workloads for the Santa Barbara County Social Workers - Revi Levi, Laurie Lee, Yuri Gomez, Meghan Salas, Shakara Jones, Benjamin Beach, and Jasmin Mera addressed the Board

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

Departmental Agenda Planning Items and Public Hearings

SOCIAL SERVICES DEPARTMENT, COUNTY EXECUTIVE OFFICE 22-00911

HEARING - Consider recommendations regarding KPMG's Operational Performance Review of the Santa Barbara County Department of Social Services, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Department of Social Services;

b) Provide direction as appropriate; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:05 AM - 11:01 AM (56 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

2) <u>BEHAVIORAL WELLNESS DEPARTMENT, COUNTY EXECUTIVE</u> <u>22-00910</u> OFFICE

HEARING - Consider recommendations regarding KPMG's Operational Performance Review of the Santa Barbara County Department of Behavioral Wellness, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Department of Behavioral Wellness;

b) Provide direction as appropriate; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:13 AM - 12:13 PM (1 HR.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, 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:

3) <u>BEHAVIORAL WELLNESS DEPARTMENT</u>

HEARING - Consider recommendations regarding a Community Assistance Recovery and Empowerment (CARE) Court Update, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a summary report on the CARE Act which will establish CARE Court in Santa Barbara County by December 1, 2024;

b) Provide direction as appropriate; and

c) Determine that the proposed actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), because they consist of the creation of a government funding mechanism or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and CEQA Guidelines Section 15378(b)(5) since the proposed actions are the organizational or administrative activities of government that will not result in indirect or direct physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:14 PM - 12:48 PM (34 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed;

b) No action taken; and

c) Approved.

The motion carried by the following vote:

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

<u>22-00935</u>

Adjourned at 12:49 PM

Adjourned to

Tuesday, October 18, 2022

<u>County Administration Building</u> <u>Board Hearing Room</u> <u>105 East Anapamu Street , Fourth Floor</u> <u>Santa Barbara</u>

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

http://www.countyofsb.org