

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, December 11, 2012

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. 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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the December 4, 2012 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[12-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (12-00001)

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

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.

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL**[12-00967](#)

Adopt a Resolution of Commendation honoring Patricia Wheatley upon her retirement as Executive Director of First 5 of Santa Barbara County.

A-2) SUPERVISOR FARR**[12-00965](#)**

Adopt a Resolution of Commendation honoring Marell Brooks for her service to Santa Barbara County.

Administrative Items**A-3) AUDITOR-CONTROLLER****[12-00933](#)**

Receive and file the Fiscal Year 2011/2012 Expenditure Summary of County Vendors over \$100,000.00.

A-4) AUDITOR-CONTROLLER**[12-00935](#)**

Receive and file the Fiscal Year 2011/2012 Mitigation Fee Act Annual Report, the Fiscal Year 2011/2012 Annual Fund Account Activity Reports, and the Fiscal Year 2012/2013 Fee Schedule for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs.

A-5) COMMUNITY SERVICES**[12-00930](#)**

Consider recommendations regarding the acceptance of a gift to the County of Santa Barbara (through the County Arts Commission) of an art collection from Anne and Walon Green, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Gift Agreement with Anne and Walon Green to accept 10 paintings by artist Channing Peake in the net assets value amount of \$148,400.00;

b) Approve a Budget Revision Request that accounts for the donation;

c) Authorize the Director of the Community Services Department or his designee to execute the donation receipt; and

d) Determine that the recommended action is not the approval of a project that is subject to the 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, in this case the acceptance/receipt of an art collection with a net asset value, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

A-6) COUNTY CLERK-RECORDER-ASSESSOR**[12-00934](#)**

Adopt a Resolution to approve the 2012/2013 Biennial Amendments to the “Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commission/Boards/Committees and Dependent Special Districts” (Single Code).

A-7) COUNTY CLERK-RECORDER-ASSESSOR [12-00966](#)

Receive and file the Certification of Results for the Presidential General Election held on November 6, 2012, as required by law.

A-8) COUNTY CLERK-RECORDER-ASSESSOR [12-00964](#)

Consider recommendations regarding a Second Amendment to the Contract for the development and implementation of a new integrated property assessment administration and valuation system, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Contract with Colorado CustomWare, Inc. (not a local vendor) extending the project implementation timeline and increasing the total contract cost in an amount not to exceed \$118,554.00 in additional project management costs and \$252,000.00 in on-going system support costs through the extended contract period for a total not to exceed contract amount of \$1,701,240.00;

b) Approve Budget Revision No. 0002622 to reflect changes in the payments due in the current Fiscal Year as per the amended payment plan and designate current year salary savings to line item account 9767 to fund the contract cost increase payable in subsequent years; and

c) Determine that the above actions are not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, because they will not result in a direct or reasonably foreseeable indirect physical change in the environment.

A-9) COUNTY COUNSEL [12-00932](#)

Approve and authorize the Chair to execute Amendment No. 4 to the Agreement for Professional Legal Services with outside tax legal counsel, Ice Miller LLP, extending the term of the Agreement to December 31, 2014, but not increasing the previously approved contract amount. (4/5 Vote Required)

A-10) COUNTY EXECUTIVE OFFICE [12-00928](#)

Approve Budget Revision Requests (SEE EXHIBIT A WITH POSTED AGENDA). (4/5 Vote Required).

A-11) FIRST 5, CHILDREN AND FAMILIES COMMISSION [12-00949](#)

Approve the appointment of Carola Matera to the First 5 Santa Barbara County Children & Families Commission as the 13th member, Alternate Community Member, term ending June 30, 2014.

A-12) GENERAL SERVICES**[12-00957](#)**

Consider recommendations regarding Tepusquet Peak County Communication Site Lease with United States Department of Agriculture Forest Services, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Communications Use Lease between the United States Department of Agriculture Forest Service (USFS), and the County of Santa Barbara, allowing the County's Information Technology Division to continue to occupy and operate a communications facility on USFS land at Tepusquet Peak, east of Santa Maria, Fifth District; and
- b) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post a Notice of Exemption on that basis.

A-13) GENERAL SERVICES**[12-00958](#)**

Consider recommendations regarding a First Amendment and Bill of Sale for Cachuma Marina Concession, Lake Cachuma, Third District, as follows:

- a) Approve and authorize the Chair to execute the Bill of Sale and Inventory of Assets transferring ownership of the boats, motors, docks and related equipment identified in the Inventory of Assets from the County of Santa Barbara to Pyramid Enterprises, Inc., doing business as Rocky Mountain Recreation Company, ("Concessionaire") who is currently operating the Marina Concession at Cachuma Lake, for a purchase price of thirty thousand dollars (\$30,000.00);
- b) Approve and authorize the Chair to execute the First Amendment to March 6, 2012 Concession Agreement between the County of Santa Barbara and the Pyramid Enterprises, Inc., recognizing Concessionaire's purchase of the boats, docks, and related equipment identified in the Inventory of Assets attached to the Bill of Sale and presented for approval and execution concurrently herewith, and modifying certain terms of the March 6, 2012 Concession Agreement; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post the Notice of Exemption on that basis.

A-14) GENERAL SERVICES[12-00908](#)

Consider recommendations regarding the Alexander Land Donation, Vandenberg Village, Third District, as follows: (4/5 Vote Required)

- a) Accept the Planning Commission's Report determination that the land donation of the Alexander property, APN 097-371-038, is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402(a);
- b) Approve and authorize the Chair to execute the Real Property Donation Agreement between Reid K. Alexander Family Trust, dated November 7, 1996, as Seller, and the County of Santa Barbara, as Buyer;
- c) Accept the Grant Deed to real property conveyed from the Alexander family, as owner of land known as APN 097-371-038, to the County of Santa Barbara, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the copy of the Grant Deed;
- d) Direct the County Surveyor to issue two unconditional Certificate of Compliance for the parcels remaining in private ownership following donation of the land to the County of Santa Barbara;
- e) Approve the Notice of Exemption and direct staff to file this Notice of Exemption on the basis that the land donation is for the purpose of preservation of open space for park purposes pursuant to CEQA Guidelines Section 15316, Transfer of Ownership in Order to Create Parks (a);
- f) Authorize the Director of the General Services Department, or designee, to execute the necessary supplemental documents which may be required to complete the closing of this real property land donation; and
- g) Approve Budget Revision Request 0002675 to increase appropriation of \$785,000.00 in Community Services Department, Parks Division General Fund for Capital Assets funded by unanticipated revenue from a donation from the Reid K. Alexander Family Trust.

A-15) PLANNING AND DEVELOPMENT[12-00943](#)

Adopt a Resolution to extend the Los Alamos Planning Advisory Committee (LAPAC) term of office for approximately four (4) years coterminous with the term of the office of the Third District Supervisor.

A-16) PLANNING AND DEVELOPMENT[12-00959](#)

Consider recommendations regarding Basin Investments New Agricultural Preserve Contract, Orcutt area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute one new Land Conservation Contract 12AGP-00000-00024 creating a new agricultural preserve on one legal 163.37-acre parcel (APNs: 129-120-014, -032, -034, -035, and -037) located approximately 1 mile east of Highway 101, on Telephone Road and Clark Avenue (no site address), Orcutt area;
- b) Adopt a Resolution creating Agricultural Preserve 12AGP-00000-00024;
- c) Authorize recordation by the Clerk of the Board; and
- d) Determine the project is exempt from the provisions of CEQA pursuant to Section 15317.

A-17) PLANNING AND DEVELOPMENT[12-00962](#)

Consider recommendations regarding a Coastal Resource Enhancement Fund (CREF) - Grant Contract with The Trust for Public Land to acquire Ocean Meadows Property, Third District, as follows:

- a) Approve and authorize the Chair to execute the CREF Contract (BC-13-091) with The Trust for Public Land, in the amount of \$750,000.00, to purchase a 63-acre portion of the Ocean Meadows property, located north of Devereux Slough and Coal Oil Point, adjacent to the City of Goleta; and
- b) Determine that the allocation of the CREF Grant for Acquisition of the Ocean Meadows Property is exempt from CEQA pursuant to Section 15313 of the State Guidelines for the implementation of the California Environmental Quality Act.

A-18) PUBLIC HEALTH[12-00867](#)

Consider recommendations regarding the Tobacco Retail Licensing Ordinance Amendment and Fee Schedule Resolution relating to Santa Barbara County Code Chapter 37A - Licensure of Tobacco Retailers for Santa Barbara County, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending County Code Chapter 37A, Section 37A-7(a) and adoption of the related Licensure of Tobacco Retailers Fee Schedule Resolution; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-19) PUBLIC HEALTH**12-00939**

Consider recommendations regarding the Second Amendment to the Professional Services Agreement with AECOM, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement (BC-11-091) with AECOM for continued work on a Preliminary Engineering Report for wastewater collection, treatment and disposal facilities to serve the Township of Los Olivos, extending the term of the Agreement through June 30, 2013, no other changes to the existing Agreement are proposed; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-20) PUBLIC HEALTH**12-00940**

Consider recommendations regarding the Tuberculosis Control Program Revenue Base Award Augmentation, as follows:

a) Approve and authorize the Chair to execute an Augmentation to the Tuberculosis Control Program's base award with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis prevention and control activities for the period of July 1, 2012 through June 30, 2013 in the amount of \$7,822.00, increasing the total Fiscal Year 2012/2013 amount from \$123,954.00 to \$131,776.00; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-21) PUBLIC HEALTH**12-00941**

Consider recommendations regarding a Waste Tire Enforcement Grant Application pursuant to Public Resources Code Sections 40000 et seq, as follows:

a) Adopt a Resolution authorizing the Public Health Department's Director of the Environmental Health Services to re-apply for a Waste Tire Enforcement Grant from CalRecycle for the Fiscal Year 2012/2013; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-22) PUBLIC WORKS[12-00931](#)

Consider recommendations regarding an Acceptance of Easement via Parcel Map No. 14,767, Third District, as follows:

- a) Accept the offer of dedication to the County of Santa Barbara for an easement to access and use various monitoring points as shown on Parcel Map No. 14,767 subject to completion and recordation of said map; and
- b) Find that the proposed easement acceptance 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 and approve the filing of a Notice of Exemption on that basis.

A-23) PUBLIC WORKS[12-00942](#)

Consider recommendations regarding the Breeze Transit Service Extension, Revised Memorandum of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Memorandum of Understanding to extend the Breeze service between the Cities of Santa Maria, Solvang, Buellton and the County of Santa Barbara; and
- b) Find that the proposed action(s) do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

A-24) PUBLIC WORKS[12-00960](#)

Consider recommendations regarding the appointment of the Director of Public Works as the County Director of Transportation, and Authorize Agreements for Clark Avenue/U.S. 101 Intersection Improvements, Fourth District, as follows:

- a) Appoint the Director of Public Works as the County Director of Transportation;
- b) Authorize Public Works to enter into agreements with Caltrans for oversight and design support for the Clark Avenue at U.S. 101 interchange improvements; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities such as purchases for supplies, personnel-related actions, general policy and procedure making, and approve the filing of a Notice of Exemption on that basis.

A-25) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[12-00936](#)

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the West Green Canyon Phase II/Unit 2 Channel Improvements, Fifth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Penfield and Smith (a local vendor) for engineering design services in an amount not to exceed \$274,452.00 for the period of December 11, 2011 through June 30, 2014 for the West Green Canyon Phase II/Unit 2 Channel Improvements;
- b) Authorize a 10% contingency in the amount of \$27,445.20 with Penfield and Smith for additional work that may be needed to complete design work; and
- c) Find that the recommended approvals and authorizations are for the creation of a government funding mechanism and does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment.

A-26) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

[12-00937](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding an Agreement with MNS Engineers Inc. to provide an Aerial Survey of Twitchell Reservoir, Fifth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with MNS Engineers Inc. (a local vendor) to perform an aerial survey and produce updated area capacity tables for Twitchell Reservoir in an amount not to exceed \$122,715.00 for the period of December 11, 2012 through May 31, 2013;
- b) Approve a 10% contingency with MNS Engineers Inc. in the amount of \$12,271.50 for any work needed to complete the project;
- c) Find that the Twitchell Reservoir Aerial Survey is exempt under California Environmental Quality Act (CEQA) guidelines Section 15306 (Class 6) Basic data collection, research experimental management, and resource evaluation activities; and
- d) Approve the filing of a Notice of Exemption on that basis.

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY 12-00938
SANITATION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT, COMMUNITY SERVICES,
AGRICULTURAL COMMISSIONER

Consider recommendations regarding the approval of the Memorandum of Understanding for Participation in the State-wide Proposition 84 Process and Related Integrated Regional Water Management Activities in Santa Barbara County, as follows:

Acting as the Board of Supervisors:

- a) Approve and authorize the Chair to execute the Memorandum of Understanding, Participation in the State-wide Proposition 84 Process and Related Integrated Regional Water Management Activities in Santa Barbara County with the Santa Barbara County Water Agency on behalf of the Community Services Department, the Public Works Department, and the Agricultural Commissioner; and
- b) Find that the recommended approvals and authorizations are for the creation of a government funding mechanism and does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment;

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

- c) Approve and authorize the Chair to execute the Memorandum of Understanding, Participation in the State-wide Proposition 84 Process and Related Integrated Regional Water Management Activities in Santa Barbara County with the Santa Barbara County Water Agency; and
- d) Find that the recommended approvals and authorizations are for the creation of a government funding mechanism and does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment;

Acting as the Board of Directors of the Flood Control and Water Conservation District:

- e) Approve and authorize the Chair to execute the Memorandum of Understanding, Participation in the State-wide Proposition 84 Process and Related Integrated Regional Water Management Activities in Santa Barbara County with the Santa Barbara County Water Agency; and
- f) Find that the recommended approvals and authorizations are for the creation of a government funding mechanism and does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment.

A-28) SUCCESSOR AGENCY TO THE SANTA BARBARA COUNTY [12-00929](#)
REDEVELOPMENT AGENCY

Acting as the Successor Agency to the Santa Barbara County Redevelopment Agency:

Decrease budgeted revenues of \$1,793,750.00 in the Santa Barbara County Redevelopment Agency Successor Agency, RDA Successor Agency Operations Fund offset by an increase in use of money and property of \$60,000.00 and decreases to retained earnings of \$1,846,790.00, a decrease of appropriations in services and supplies of \$1,099,750.00 and other financing uses of \$600,000.00 and an increase to contributions to other agencies of \$1,809,606.00. (4/5 Vote Required)

Board of Supervisors

A-29) SUPERVISOR CARBAJAL [12-00968](#)

Approve the reappointment of Michael Cooney to the Planning Commission, term ending December 31, 2014, First District.

A-30) SUPERVISOR FARR [12-00944](#)

Approve the reappointment of Lowell Lash to the Board of Architectural Review-Central, term ending December 31, 2016, Third District.

A-31) SUPERVISOR FARR [12-00945](#)

Approve the reappointment of Brett Ettinger to the Board of Architectural Review-Central, term ending December 31, 2016, Third District.

A-32) SUPERVISOR FARR [12-00946](#)

Approve the reappointment of Robert Coe to the Assessment Appeals Board No. 2, term ending August 31, 2015, Third District.

A-33) SUPERVISOR FARR [12-00947](#)

Approve the reappointment of Clare Macdonald to the Assessment Appeals Board No.1, term ending August 31, 2015, Third District.

A-34) SUPERVISOR FARR [12-00948](#)

Approve the reappointment of Judith Dale to the Santa Barbara County Parks Commission, term ending December 31, 2016, Third District.

A-35) SUPERVISOR FARR [12-00950](#)

Approve the reappointment of Joan Hartman to the Planning Commission, term ending December 31, 2014, Third District.

A-36) SUPERVISOR FARR [12-00951](#)

Approve the reappointment of J. Lansing Duncan to the Historic Landmarks Advisory Committee, term ending December 31, 2016, Third District.

A-37) SUPERVISOR FARR [12-00954](#)

Approve the reappointment of James Rohde to the Advisory Board on Alcohol and Drug Problems, term ending December 31, 2015, Third District.

A-38) SUPERVISOR FARR [12-00955](#)

Approve the reappointment of Greg C. Donovan to the Board of Architectural Review - Central (CBAR), term ending December 31, 2016, Third District.

A-39) SUPERVISOR FARR [12-00956](#)

Approve the appointment of Tracy Beard to the Commission for Women, term ending December 31, 2015, Third District.

A-40) SUPERVISOR LAVAGNINO [12-00969](#)

Approve the reappointment of Daniel D. Blough to the Planning Commission, term ending December 31, 2014, Fifth District.

Honorary Resolutions**A-41) SUPERVISOR FARR, SUPERVISOR LAVAGNINO [12-00970](#)**

Adopt a Resolution recognizing the Dedication of the 30th Space Wing and Vandenberg Air Force Base Monument in Santa Barbara County.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [12-00926](#)

HEARING - Receive and file a presentation by CAL FIRE on the recently implemented State Responsibility Area Fire Prevention Benefit Fee. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PUBLIC HEALTH [12-00804](#)

HEARING - Consider recommendations regarding an Environmental Health Services Body Art Fee Resolution for fees relating to tattooing, body piercing and permanent cosmetics, as follows: (EST. TIME: 25 MIN.)

a) Adopt an Environmental Health Services Fee Resolution relating to Body Art practices pursuant to California Health and Safety Code §119300 et seq; and

b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolutions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC WORKS [12-00897](#)

HEARING - Consider recommendations regarding the Jonata Park Road Bridge 51C-226 Replacement (New No. 51C-356) Project, Federal Project BROS-0083(017), County Project No. 863002, Third District, as follows: (EST. TIME: 30 MIN.)

a) Approve the Project and Final Mitigated Negative Declaration (MND) 12NGD-00000-00008, for the Jonata Park Road Bridge 51C-226 replacement project and certify the MND has been completed in compliance with the California Environmental Quality Act (CEQA);

b) Certify that the Board has reviewed and considered the information contained in the MND 12NGD-00000-00008, as well as written comments received during the public comment period, prior to the approval of the project, and adopt the CEQA Findings;

c) Authorize the Director of Public Works to advertise for bids to construct the Jonata Park Road Bridge 51C-226 Replacement (New No. 51C-356) Project, Federal Project BROS-0083(017), County Project No. 863002; and

d) Pursuant to CEQA Section 15074, adopt the Mitigation Monitoring Plan for this project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COMMUNITY SERVICES[12-00963](#)

HEARING - Consider recommendations regarding the Second Amendment to Agreement to Provide Affordable Housing - Stonegate [TM 14,481, 98-DP-019], Orcutt area, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Chair to execute the Second Amendment to Agreement to Provide Affordable Housing - Stonegate, [TM 14,481, 98-DP-019] ("Second Amendment") by and between the County of Santa Barbara and Stonegate Orcutt Venture, LLC which amends two existing agreements: (1) the Agreement to Provide Affordable Housing; and (2) the First Amendment to the Agreement to Provide Affordable Housing;

b) Direct the Community Services Department staff to record the executed Second Amendment; and

c) After considering the previously adopted Environmental Impact Report (95-EIR-01) prepared for the Orcutt Community Plan and the Addendum (95-EIR-01) prepared for the Stonegate Ranch Project, determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) PLANNING AND DEVELOPMENT[12-00872](#)

HEARING - Consider recommendations regarding Orcutt Community Plan 2012 Amendments, 11GPA-00000-00001 and 11GPA-00000-00002, Fourth District, as follows: (EST. TIME: 45 MIN.)

Option 1: Adopt the full OCP Amendment as presented on December 4, 2012, including:

a) Make the required findings, including CEQA findings for adoption of the Orcutt Community Plan 2012 Amendments;

b) Determine that the material in Attachment 2, Exhibit 2A is not significant new information requiring recirculation of the Final Supplemental EIR, accept staff's recommended revisions to the Final Supplemental EIR in Attachment 2, Exhibit 2A and certify the Final Supplemental EIR (09EIR-00000-00004) in compliance with CEQA Guidelines Section 15090;

c) Adopt a Resolution approving specific text and map amendments to the Land Use Element of the Santa Barbara County Comprehensive Plan by adoption of the Orcutt Community Plan 2012 Amendments;

d) Adopt a Resolution approving specific text amendments to the Circulation Element of the Santa Barbara County Comprehensive Plan by adoption of the Orcutt Community Plan 2012 Amendments; and

e) In compliance with a court order issued in Adam Bros. Farming Inc. v. County of Santa Barbara (Super. Ct. Santa Barbara County, 2004, No. 1007452), strike that portion of the appendices to the OCP EIR (95-EIR-1) titled Vernal Wetlands and Orcutt Creek Wetland Delineation prepared by Katherine Rindlaub Biological Consulting and bearing the date of September 1, 1995 and any conclusions based in whole or in part on said delineation; or

Option 2: Bifurcate the proposed Orcutt Community 2012 Plan Amendments to not presently act on amendments related to the Key Site 22 Wetlands Delineation Removal:

f) Make the required findings, including CEQA findings, for adoption of the Orcutt Community Plan 2012 Amendments;

g) Determine that the material in Attachment 2, Exhibit 2A is not significant new information requiring recirculation of the Final Supplemental EIR, accept staff's recommended revisions to the Final Supplemental EIR in Attachment 2, Exhibit 2A and certify the revised Final Supplemental EIR (09EIR-00000-00004) in compliance with CEQA Guidelines Section 15090;

h) Adopt a Resolution approving specific text and map amendments to the Land Use Element of the Santa Barbara County Comprehensive Plan by adoption of the Orcutt Community Plan 2012;

i) Adopt a Resolution approving specific text amendments to the Circulation Element of the Santa Barbara County Comprehensive Plan by adoption of the Orcutt Community Plan 2012 Amendments; and

j) Continue consideration of the Key Site 22 Wetlands Delineation Removal to the February 5, 2013 Board of Supervisors hearing; or

Option 3: Continue consideration of all the proposed Orcutt Community Plan 2012 Amendments:

k) Continue the Orcutt Community Plan 2012 Amendments, as detailed in the December 4, 2012 hearing Board Letter, to the February 5, 2013 Board of Supervisors hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) COUNTY EXECUTIVE OFFICE

[12-00952](#)

HEARING - Receive and file a presentation on the Risk Management Division Workers' Compensation Program with an updated status of the self-insured, Excess Workers' Compensation (EWC) program and Primary Workers' Compensation Program (PWC). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) COUNTY EXECUTIVE OFFICE[12-00927](#)

HEARING - Consider recommendations regarding a Service Contract and Grant Compliance Management Policy, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the recommended Service Contract and Grant Compliance Management Policy; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) because they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

January 8, 2013

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, December 11, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 13, 2012, at 5:00 PM and on Saturday, December 15, 2012, at 10:00 AM on CSBTv Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, DECEMBER 18, 2012; TUESDAY, DECEMBER 25, 2012; AND TUESDAY, JANUARY 1, 2013. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JANUARY 8, 2013 IN SANTA BARBARA.

<http://www.countyofsb.org>