

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Chair
Second District - Janet Wolf
Third District - Doreen Farr
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Vice Chair

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, August 20, 2013

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

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

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

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 Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, 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.

8:00 A.M. Convene and Recess to Closed Session

9:00 A.M. Convene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the July 9, 2013 Meeting

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[13-00009](#)

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) (13-00001)

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.

Resolution to be Presented at 9:00 A.M.

A-1) SUPERVISOR CARBAJAL

[13-00595](#)

Adopt a Resolution of Commendation honoring Karen Kozak of the Sheriff's Department as the County of Santa Barbara's August 2013 employee of the month.

Honorary Resolution

- A-2) SUPERVISOR WOLF [13-00644](#)

Adopt a Resolution of Commendation honoring James Stewart, MD upon his retirement after over 34 years as a staff psychiatrist for the Calle Real Outpatient Mental Health Clinic and Psychiatric Health Facility in the Alcohol, Drug and Mental Health Services Department.

Administrative Items

- A-3) AGRICULTURAL COMMISSIONER [13-00596](#)

Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for services related to enforcement of the California Nursery Inspection Program in the County of Santa Barbara for the period of July 1, 2013 through June 30, 2014 in the amount of \$17,427.00.

- A-4) AGRICULTURAL COMMISSIONER [13-00597](#)

Approve and authorize the Chair to execute an Agreement with the Regents of the University of California for services delivered by the Cooperative Extension Office (UCCE) for the period of July 1, 2013 through June 30, 2014 in the amount of \$153,000.00.

- A-5) AGRICULTURAL COMMISSIONER [13-00599](#)

Approve and authorize the Chair to execute Agreement No. 12-0534-SF with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to perform regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of October 1, 2012 through September 30, 2013 and be reimbursed for the costs of performing said activities in the amount of \$7,104.20.

- A-6) AGRICULTURAL COMMISSIONER [13-00600](#)

Approve and authorize the Chair to execute the Organic Food Act Agreement No. 13-0206-SA with the California Department of Food and Agriculture for services related to enforcement of the federal Organic Foods Production Act of 1990 and the California Organic Products Act of 2003 in the County of Santa Barbara for the period of July 1, 2013 through June 30, 2014 in the amount of \$8,300.00.

Department requests withdrawal of Item No. A-7) from the Agenda

- A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [13-00641](#)

Adopt a Resolution adopting a five percent (5%) special duty allowance for one ADMHS Practitioner II (Class 005192) in the Alcohol, Drug and Mental Health Services Department.

A-8) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE**[13-00617](#)**

Approve Budget Revisions and transfers necessary to close the County of Santa Barbara's accounting records for all County funds for the Fiscal Year ended June 30, 2013 (FY 2012/2013). (4/5 Vote Required)

A-9) AUDITOR-CONTROLLER**[13-00640](#)**

Consider recommendations regarding Auditor's Reports on the Treasurer's financial statements and the Treasurer's compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code, as follows:

a) Receive and file the Santa Barbara County Treasurer's Investment Pool Financial Statements with Independent Auditor's Reports for the Fiscal Year ended June 30, 2013; and

b) Receive and file the Independent Accountant's Report on the Treasurer's Compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Year ended June 30, 2013.

A-10) COMMUNITY SERVICES**[13-00613](#)**

Consider recommendations regarding a 2013/2014 Agreement for Operations of a Countywide Library System, as follows:

a) Approve and authorize the Chair to execute a one-year Agreement for operation of a Countywide Library System by and between the County and the Cities of Lompoc, Santa Barbara and Santa Maria for the period of July 1, 2013 through June 30, 2014 for a total cost of \$2,948,397.00 for Fiscal Year 2013/2014; and

b) Determine that the approval of the Agreement is 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 project is a creation of a governmental funding mechanism or other 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 direct staff to file a Notice of Exemption.

A-11) COMMUNITY SERVICES[13-00639](#)

Consider recommendations regarding subordination of County In-Lieu Funds Loan to Montecito Bank and Trust refinancing loan for Transition House Homeless Shelter, First District, as follows:

- a) Approve and authorize the Chair to execute the Subordination Agreement that subordinates County's loan of In-Lieu Funds to Montecito Bank and Trust refinancing loan related to the refinancing for the Transition House Homeless Shelter; and
- b) Determine that the approval of the subordination Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

A-12) COMMUNITY SERVICES[13-00642](#)

Consider recommendations regarding subordination of County HOME loan to California Department of Housing and Community Development's Multifamily Housing Program-Governor's Homeless Initiative fund Loan ("GHI Loan") and California Housing Finance Agency's Mental Health Services Act ("MHSA") Permanent Loan and MHSA Permanent Loan Modification ("MHSA Loan") to 513 North G, L.P., for Homebase on G Affordable Housing Project, Fourth District, as follows:

- a) Approve and Authorize the Chair of the Board of Supervisors to execute the Subordination Agreement that subordinates County's HOME Loan to the California Department of Housing and Community Development's Multifamily Housing Program-Governor's Homeless Initiative fund Loan ("GHI Loan") to 513 North G, L.P., for the Homebase on G affordable housing project; and
- b) Approve and Authorize the Chair to execute the Subordination Agreement that subordinates County's HOME Loan to the California Housing Finance Agency's Mental Health Services Act ("MHSA") Permanent Loan and MHSA Permanent Loan Modification ("MHSA Loan") to 513 North G, L.P., for the Homebase on G Affordable Housing Project; and
- c) Determine that the approvals of the Subordination Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

A-13) COUNTY COUNSEL[13-00601](#)

Approve and authorize the Chair to execute an Amendment to Contract for Outside Counsel with Christopher Jones to extend the Contract period until June 30, 2015. (4/5 Vote Required)

A-14) COUNTY EXECUTIVE OFFICE [13-00611](#)

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

A-15) COUNTY EXECUTIVE OFFICE [13-00612](#)

Consider recommendations regarding the Planning Commission's General Plan Conformity Report, Fiscal Years 2014-2018, Capital Improvement Program, as follows:

a) Receive and file the Planning Commission's findings regarding the conformity to the General Plan of projects recommended for planning, initiation, or construction during Fiscal Years 2013-2018; and

b) Accept a Notice of Statutory Exemption for Fiscal Years 2014-2018 Five Year Capital Improvement Program.

A-16) COUNTY EXECUTIVE OFFICE [13-00618](#)

Adopt a Resolution, effective June 24, 2013, implementing the Fire Department Professional Development and Organizational Incentive Plan which creates post-secondary education and vocational education compensation, up to 12% of pay, for the following classifications within the Fire Department:

a) One (1) Assistant Department Leader (Deputy Fire Chief);

b) Three (3) Program/Business Leaders - Division Chief - Fire; and

c) Eight (8) Team/Project Leaders - Battalion Chief - Fire.

A-17) COUNTY EXECUTIVE OFFICE [13-00632](#)

Adopt a Resolution effective August 19, 2013 that establishes necessary and deletes obsolete job classifications and updates changes to department position allocations corresponding to the Fiscal Year 2013/2014 Proposed Budget including changes approved in Fiscal Year 2012/2013 by the County Executive Officer pursuant to Resolution 99-486.

A-18) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY MANAGEMENT [13-00620](#)

Adopt a Resolution authorizing the Emergency Operations Chief to execute a Grant Agreement for \$10,000.00 with the California Department of Fish and Wildlife - Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Area Contingency Plan Program.

**A-19) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT****13-00621**

Consider recommendations regarding Fiscal Year 2013 Emergency Management Planning Grant Authorization, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer and his/her Business Manager, and the Emergency Operations Chief to apply and enter into a Contract to accept the Fiscal Year 2013/2014 Emergency Management Performance Grant (EMPG) to provide grant funding for emergency management activities in the Santa Barbara Operational Area by the Office of Emergency Management;
- b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4) and direct staff to file a Notice of Exemption; and
- c) Direct staff to return to the Board of Supervisors with the grant as part of the Office of Emergency Management's budget and work program request if the grant is awarded.

A-20) GENERAL SERVICES**13-00626**

Consider recommendations regarding the termination of Land Lease Agreement with Gordon Sand Company, Guadalupe, ORES 002929, Third District, as follows:

- a) Direct the Community Services Department Director to terminate the Land Lease Agreement between the County of Santa Barbara and the Gordon Sand Company, which leases to the Gordon Sand Company a 7.11 acre portion of the Rancho Guadalupe County Park, APN 113-020-020, for the Gordon Sand Company's breach of the obligation to pay rent, pursuant to the terms of the Lease; and
- b) Determine that the termination of the Lease is 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, and direct staff to file a Notice of Exemption.

A-21) GENERAL SERVICES**13-00629**

Consider recommendations regarding the engineering building alterations for the Community Services Department, Project No. 8735, Permission to Bid, First District, as follows:

- a) Approve the plans and specifications on file in the General Services Department for the engineering building alterations for the Community Services Department;
- b) Authorize the Director of General Services to advertise for construction bids for the engineering building alterations for the Community Services Department; and
- c) Accept the determination that the proposed project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15301(a), and approve the filing of a categorical exemption on that basis.

A-22) GENERAL SERVICES[13-00633](#)

Consider recommendations regarding Joseph Centeno Betteravia Administration Building “D” Addition, Project No. 8676 PH2, Contract Amendment No. 1, Fifth District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Diani Building Corp., Inc. for the Joseph Centeno Betteravia Administration Building “D” Addition Project in the amount of \$53,270.00, for a total amended Contract amount of \$955,270.00; and

b) Find that no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project and, therefore, the proposed action is within the scope of the Notice of Exemption approved for the project by your Board pursuant to Title 14 CCR 15301 on March 20, 2012, and that, therefore, no new environmental document is required. The proposed contract amendment does not alter the scope of the project.

A-23) PUBLIC HEALTH[13-00604](#)

Consider recommendations regarding the Grant Agreement with California Department of Public Health for the HIV/AIDS Prevention Program for the provision of HIV/AIDS services in the community, as follows:

a) Approve and authorize the Public Health Department Director to execute Agreement No. 13-20252 with the California Department of Public Health (CDPH) Office of AIDS for the period July 1, 2013 to December 31, 2013 in the amount of \$49,575.00; 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-24) PUBLIC HEALTH[13-00605](#)

Consider recommendations regarding the acceptance of a Grant for the Spay-Neuter Program, as follows: (4/5 Vote required)

a) Authorize the Public Health Department Director to accept a \$15,000.00 Grant from the California Department of Food and Agriculture to be deposited into the Santa Barbara County Animal Services Spay/Neuter Agency Fund to spay and neuter owned animals;

b) Approve budget revision request No. 0003046 to increase line item accounts for “Physician Fees” and “Other Services Revenue” by \$15,000.00 for spay and neuter services; and

c) 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-25) PUBLIC HEALTH[13-00607](#)

Consider recommendations regarding the Grant Agreement with California Department of Public Health for the HIV/AIDS Surveillance Program for the provision of HIV/AIDS services in the community, as follows:

a) Approve and authorize the Public Health Department Director to execute Agreement No. 13-20158 with the California Department of Public Health (CDPH) Office of AIDS for the period of July 1, 2013 through June 30, 2016 in the amount of \$112,593.00; 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-26) PUBLIC HEALTH[13-00608](#)

Consider recommendations regarding an extension to the term of Professional Services Agreement with American Medical Response West of Santa Barbara County for Emergency and Non-Emergency Ambulance Service, Advanced Life Support and Pre-Hospital Care, as follows:

a) Approve and authorize the Chair to execute an extension to the term of the Professional Services Agreement with American Medical Response West through December 31, 2017; 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-27) PUBLIC HEALTH[13-00609](#)

Consider recommendations regarding grant funding for the HIV/AIDS Care Program for the provision of HIV/AIDS services in the community, as follows:

a) Approve and authorize the Public Health Department Director to sign Agreement No. 13-20073 with the California Department of Public Health (CDPH) Office of AIDS for the period July 1, 2013 to March 31, 2014 in the amount of \$127,577.00; 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-28) PUBLIC HEALTH[13-00610](#)

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

- a) Approve and authorize the Public Health Department Director to execute acceptance of a Base Award for tuberculosis (TB) prevention and control activities in the amount of \$128,622.00, and an allotment of up to \$7,784.00 for Food, Shelter, Incentives and Enablers (FSIE) expenditures, from the California Department of Public Health Tuberculosis Control Branch for the period of July 1, 2013 through June 30, 2014 for a total amount not to exceed \$136,406.00; 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-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[13-00622](#)

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

Consider recommendations regarding Amendment No. 1 to the Agreement for the Las Vegas/San Pedro Creeks Capacity Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with HDR Engineering, Inc. (not a local vendor) for engineering design services of the Las Vegas/San Pedro Creeks Capacity Improvement Project amending the end date from October 15, 2013 to December 31, 2014; and
- b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the approval of the recommended actions.

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

13-00623

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

Consider recommendations regarding Lillingston Canyon Debris Basin Modification Project, Phase 3, First District, as follows:

- a) Award the construction Contract for the Lillingston Canyon Debris Basin Modification Project, Phase 3 in the amount of \$189,700.00 to the lowest responsible bidder, Acacia Erosion Control, Inc. (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- b) Approve and authorize the Chair to execute the construction Contract upon return of the contractor's executed Contract documents, and the review and approval of County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- c) Approve a contingency in the amount of \$18,970.00 for the above subject construction Contract;
- d) Approve plans and specifications for Lillingston Canyon Debris Basin Modification Project, Phase 3; and
- e) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore pursuant to CEQA Section 15168(c)(2), the Lillingston Canyon Debris Basin Project is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01), Findings, and Statement of Overriding Considerations approved in December, 2001, and the Lillingston Debris Basin addendum to the PEIR approved June 15, 2010, and no subsequent environmental document is required.

A-31) PUBLIC WORKS[13-00627](#)

Consider recommendations regarding Black Road Bridge No. 51C-0369 Project, Replacing Bridge No. 51C-0031, Federal Project BRLS-5951(024), County Project No. 863013, Third District, as follows:

- a) Approve the project and adopt the Final Mitigated Negative Declaration 12NGD-00000-00020 for the Black Road Bridge No. 51C-0369 Project, Replacing Bridge No. 51C-0031, certifying that the Mitigated Negative Declaration 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 Final Mitigated Negative Declaration 12NGD-00000-00020, and make the required CEQA Findings;
- c) Authorize the Director of Public Works to advertise for bids to construct the Black Road Bridge No. 51C-0369 Project, Replacing Bridge No. 51C-0031, Federal Project BRLS-5951(024), County Project No. 863013; and
- d) Pursuant to CEQA Section 15074, adopt the Mitigation Monitoring Plan included in Mitigated Negative Declaration 12NGD-00000-00020 for this project.

A-32) PUBLIC WORKS[13-00628](#)

Consider recommendations regarding Loop Sidewalk Improvement Reimbursement Agreement, statement of final billing, Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Billing for the Loop Sidewalk Improvements Project, for work performed and materials supplied by D3 Partners, LLC. (a local vendor), PO Box 9225, Santa Barbara, CA 93190, in the amount of \$185,515.91; and
- b) Determine that the proposed action is not subject to CEQA pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A-33) PUBLIC WORKS[13-00631](#)

Consider recommendations regarding construction of Fiscal Year 2012/2013 South County Repair Failed Areas, Project No. 820638, First, Second, and Third Districts, as follows:

- a) Approve plans and specifications for Construction of Fiscal Year 2012/2013 South County Repair Failed Areas;
- b) Award the Construction Contract in the amount of \$671,381.00 to the lowest responsible bidder, Granite Construction Company (a local vendor), P.O. Box 6744, Santa Barbara, CA 93160 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the Construction Contract, upon return of the Contractor's executed Contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$46,069.00 for Construction of Fiscal Year 2012/2013 South County Repair Failed Areas; and
- e) Find that the proposed action is for the repair and maintenance of an existing public facility involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-34) PUBLIC WORKS[13-00638](#)

Approve the updated Laguna County Sanitation District Sewer System Management Plan (SSMP) as required by the State Water Resources Control Board (SWRCB) Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (Order 2006-0003).

A-35) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM[13-00625](#)

Consider recommendations regarding the cancellation of the Board of Retirement Election, as follows:

- a) Order that no election be held for General Member, Seat 2 of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement; and
- b) Direct the Clerk of the Board to cast a unanimous ballot in favor of the sole nominated member in that category.

A-36) SHERIFF [13-00630](#)

Consider recommendations regarding Grant funding from the State Alcoholic Beverage Control (ABC) for increased law enforcement to reduce criminal activity involving alcohol, as follows:

- a) Accept a Grant of up to \$50,000.00 from the State Alcoholic Beverage Control (ABC) to fund increased enforcement of crimes related to alcohol;
- b) Approve a Resolution of the Board of Supervisors authorizing the Sheriff to execute the Agreement with ABC for the Grant;
- c) Approve Budget Revision No. 0003068 recognizing the Grant revenue and appropriating expenditures within the Santa Barbara County Sheriff's Office; and
- d) Find that the Grant funding approval is a government funding mechanism which is not a project pursuant to the California Environmental Quality Act (CEQA).

A-37) SOCIAL SERVICES [13-00616](#)

Approve the appointment of two new community members, Teresa Gallavan and Ken Oplinger, to serve on the Santa Barbara County Workforce Investment Board (WIB), terms to expire August 31, 2015.

A-38) TREASURER-TAX COLLECTOR [13-00598](#)

Receive and file the Fiscal Year 2012/2013 Fourth Quarter, April 1, 2013 through June 30, 2013, report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A-39) TREASURER-TAX COLLECTOR [13-00634](#)

Approve the amendments to the Veterans' Services Advisory Committee Bylaws.

Board of Supervisors**A-40) SUPERVISOR FARR [13-00614](#)**

Approve the reappointment of Neil Baker to the Library Advisory Committee, term ending August 30, 2014, Third District.

A-41) SUPERVISOR ADAM [13-00635](#)

Approve the reappointment of Camillo (Mel) Wilde to the Assessment Appeals Board, term ending September 1, 2016, Fourth District.

A-42) SUPERVISOR ADAM [13-00624](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Committee, term ending August 19, 2013, Fourth District.

A-43) SUPERVISOR LAVAGNINO [13-00603](#)

Approve the reappointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2014, Fifth District.

Supervisor Lavagnino requests withdrawal of Item No. A-44) from the Agenda**A-44) SUPERVISOR LAVAGNINO [13-00606](#)**

Approve the appointment of James W. King to the North County Board of Architectural Review (NBAR) as an alternate member, term ending December 31, 2014, Fifth District.

Hearing Requests**A-45) PUBLIC WORKS [13-00636](#)**

Set a hearing to consider recommendations regarding an Ordinance amending Chapter 29 of the Santa Barbara County Code relating to the regulation of fats, oils and grease discharge to the Laguna County Sanitation District, Third, Fourth and Fifth Districts, as follows: (Set a hearing for September 10, 2013. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Article III of Chapter 29 of the Santa Barbara County Code Relating to the Regulation of Fats, Oils and Grease to the Laguna County Sanitation District; and

b) Set hearing on the Administrative Agenda of September 17, 2013 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Article III of Chapter 29 of the Santa Barbara County Code Relating to the Regulation of Fats, Oils and Grease to the Laguna County Sanitation District; and

ii) Find that the proposed Ordinance amendment is for the protection of the environment and does not involve construction activities or relaxation of standards and is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15308 (Actions by Regulatory Agencies for the Protection of the Environment) and approve the filing of a Notice of Exemption on that basis.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR CARBAJAL

13-00559

HEARING - Consider the letter to the Board of Supervisors received by Chairman Carbajal from Santa Ynez Band of Chumash Indians Chairman Vincent Armenta requesting a government to government dialogue and provide direction. (EST. TIME: 2 HRS.)

2) COMMUNITY SERVICES

13-00576

HEARING - Consider recommendations regarding the June 2013 Notice of Funding Availability (NOFA) for the use of unspent Community Development Block Grant (CDBG) funds for Capital Development Projects and Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report on the CDBG Urban County Partnership draft Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments, that includes recommendations for awards of CDBG capital development project funding; and mid-year Notice of Funding Availability (NOFA) process;

b) Consider public comments received during the thirty (30) day public comment period, which commenced on July 19, 2013, and concludes on August 20, 2013, and oral comments received during the Board's August 20, 2013 Public Hearing; and

c) Direct staff to finalize the draft Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments and return to the Board on September 3, 2013 for consideration of approval for final submission of the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments to the U.S. Department of Housing and Urban Development (HUD); and

Set a hearing on the September 3, 2013 Administrative agenda to consider recommendations, as follows:

i) Approve the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments for final submission to HUD;

ii) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for CDBG Program administration and implementation for submittal to and approval by HUD of the Annual Action Plan Substantial Amendments; and

iii) Determine that the approval of the Annual Action Plan Substantial Amendments is 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 physical impact on the environment, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [13-00615](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the June 30, 2013 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE [13-00643](#)

HEARING - Receive an update from Saul Serrano, Task Force Coordinator, regarding activities of the South Coast Gang Task Force on Youth Gangs. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**Tuesday, August 27, 2013****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

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

Announcements

The meeting of Tuesday, August 20, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 22, 2013, at 5:00 PM and on Saturday, August 24, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>