

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, September 20, 2016

8:00 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.

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 and Ex-Parte Communication

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>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

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

10:00 A.M. Convene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the September 13, 2016 Meeting

12:00 P.M. Recess to Closed Session

Report from Closed Session

[16-0007](#)

Closed Session Agenda 2016

County Executive Officer's Report

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) BEHAVIORAL WELLNESS

[16-00721](#)

Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan, Fiscal Year 2016-2017, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provisions of substance use disorder services, to add Perinatal Case Management Services and to increase the contract by \$6,609.00, for a maximum contract amount not to exceed \$1,750,138.00 through June 30, 2017; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially 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-2) BEHAVIORAL WELLNESS[16-00751](#)

Consider recommendations regarding a First Amendment to the Agreement with Greeley Company Inc. for Fiscal Year (FY) 2016-2017, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Greeley Company Inc. (not a local vendor), for the provision of regulatory compliance consulting services, to increase the contract by \$300,000.00 for a maximum contract amount not to exceed \$430,000.00 through June 30, 2017, and

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

A-3) COMMUNITY SERVICES[16-00746](#)

Consider recommendations regarding Fiscal Year 2016-2017 Federal Emergency Solutions Grants Program Contracts, as follows:

a) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 Emergency Solutions Program (ESG) Subrecipient Agreement with Carrillo Counseling Services, Inc dba New Beginnings in the amount of \$12,300.00;

b) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with Domestic Violence Solutions for Santa Barbara County in the amount of \$7,500.00;

c) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$38,432.00;

d) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with Northern Santa Barbara County United Way, Common Ground in the amount of \$5,433.00;

e) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with People Assisting the Homeless (PATH) in the amount of \$34,953.00;

f) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with Santa Ynez Valley People Helping People in the amount of \$14,500.00;

g) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with Transition House in the amount of \$11,000.00;

h) Approve and authorize the Chair to execute a Fiscal Year 2016-2017 ESG Program Subrecipient Agreement with WillBridge of Santa Barbara, Inc. in the amount of \$7,800.00; and

i) Determine that the approval of the Fiscal Year 2016-2017 ESG Program Subrecipient Agreements are not approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A-4) COMMUNITY SERVICES

16-00736

Consider recommendations regarding designation of the Santa Barbara County Office of Arts and Culture to serve as the Santa Barbara County Partner in the California Arts Council's State Local Partnership Program, as follows:

a) Adopt a Resolution that designates the Santa Barbara County Office of Arts and Culture to serve as the County partner in the State-Local Partnership Program (SLPP);

b) Adopt a Resolution that authorizes the County Office of Arts and Culture to submit an application to the California Arts Council for a Fiscal Year (FY) 2016-2017 SLPP grant and approves and authorizes the County Office of Arts and Culture to execute a grant agreement for the FY 2016-2017 if awarded by the California Arts Council;

c) Approve and authorize the Executive Director of the County Office of Arts and Culture or designee to execute the 2016-2017 SLPP grant agreement with the California Arts Council in a form substantially similar to the FY 2015-2016 grant agreement if the SLPP grant is awarded; and

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

A-5) COUNTY COUNSEL[16-00720](#)

Consider recommendations regarding a First Amendment to an Agreement for Professional Legal Services with Outside Counsel (Hooper, Lundy and Bookman, P.C.) for administrative proceedings, as follows: (4/5 Vote Required)

a) Authorize, ratify, and approve the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Hooper, Lundy and Bookman, P.C., extending the period through June 30, 2017, and increasing the cost by \$35,000.00, for an amended Agreement amount total not to exceed \$75,000.00; and

b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guideline 15378(b)(4), in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

A-6) COUNTY EXECUTIVE OFFICE[16-00743](#)

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

A-7) COUNTY EXECUTIVE OFFICE[16-00752](#)

Consider recommendations regarding designation of new members for the Psychiatric Health Facility (PHF) Governing Board, as follows:

a) Approve and authorize the Chair to execute the Resolution designating PHF Governing Board Members to serve as Governing Body of the PHF, to oversee operations of the PHF including medical staff issues, quality of care and other programmatic concerns, superseding Resolution 16-205 adopted and authorized by the Board of Supervisors on August 30, 2016; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-8) DISTRICT ATTORNEY[16-00734](#)

Consider recommendations regarding a First Amendment to the Agreement for Services in the Insurance Fraud Program for Fiscal Year 2016-2017, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Contractor on Payroll with James Daloisio as a Deputy District Attorney for the California Department of Insurance Fraud Program for the period of July 1, 2016 through June 30, 2017, for a new contract amount not to exceed \$90,000.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-9) GENERAL SERVICES[16-00740](#)

Consider recommendations regarding the Northern Branch Jail Project, Kitchell Amendment No. 2, Third District, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement (PSA) for Construction Management and Related Professional Services with Kitchell/CEM, Inc., to add construction document phase services of \$78,670.00 and construction labor force monitoring services of \$11,960.00 for a new total contract maximum amount not to exceed \$2,513,290.00;

b) Approve and authorize the Chair to execute the agreement with Golden State Water Company for the Installation of Water Facilities at the Northern Branch Jail; and

c) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

A-10) GENERAL SERVICES**16-00738**

Consider recommendations regarding Real Property Exchange Agreement Casa Dorinda Project (APN: 009-640-001), First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Real Property Exchange Agreement (Agreement) between the County of Santa Barbara (County) and the Montecito Retirement Association (Owner), involving the property described as County Assessor's Parcel Number (APN) 009-640-001;
- b) Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in the existing open space easements conveyed by the Owner to the County on the property described as APN 009-640-001;
- c) Approve and authorize the Chair to execute the Quitclaim Deed releasing any and all County rights, title, and interest in Grant of Easement for Riding and Hiking Trail (Trail Easement) conveyed by the Owner to the County on the property described as APN 009-640-001;
- d) Approve the Resolution granting to the County approximately 21.73 acres of Open Space Easement;
- e) Approve and authorize the Chair to execute the Grant of Open Space Easement on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Open Space Easement;
- f) Approve and authorize the Chair to execute the Grant of Easement for Riding and Hiking Trails on APN 009-640-001, from the owner to the County by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to the Grant of Easement for Riding and Hiking Trails;
- g) Direct the General Services Department to record the documents granting the easements and to file with the County Assessor a copy of the Grant of Open Space Easement; and
- h) Find, pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, that no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Negative Declaration (15NGD-00000-003) and Mitigation Monitoring Program adopted by the Montecito Planning Commission approval of the project on May 18, 2016, and that therefore no new environmental document is required.

A-11) GENERAL SERVICES**16-00742**

Consider recommendations regarding the Santa Ynez Valley Airport ACIP 15 Project No. 8596 Award Construction Contract, Third District, as follows:

- a) Approve the plans and specifications for construction of the Santa Ynez Airport ACIP 15 project on file in the General Services Capital Projects office;
- b) Award a construction contract in the base amount of \$762,842.00 to the lowest responsible bidder, Lee Wilson Electric Co., Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Approve and authorize the Chair to execute a Construction Contract with Lee Wilson Electric Co., Inc.;
- d) Authorize the Director of General Services to approve change orders in an amount not to exceed \$50,642.10 as authorized under California Public Contract Code Section 20142; and
- e) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on April 19, 2016, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A-12) GENERAL SERVICES, PUBLIC WORKS**16-00741**

Consider recommendations regarding a Job Order Contracts Authorization to Award, as follows:

- a) Approve the plans and specifications for the Job Order Contracts on file with General Services Capital Projects and Public Works, including but not limited to the Job Order Contracting Technical Specifications;
- b) Award, authorize and direct the Chair to execute, General Building Construction Job Order Contract (JOC) A to Newton Construction (a tri-county vendor), the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9238;
- c) Award, authorize and direct the Chair to execute, General Building Construction Job Order Contract (JOC) B to Vernon Edwards Constructors, Inc. (a Santa Barbara County vendor), the next lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9620;
- d) Award, authorize and direct the Chair to execute, Paving, Concrete Maintenance and Repair Job Order Contract (JOC) C to Vernon Edwards Constructors, Inc. (a Santa Barbara County vendor), the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9620;

e) Award, authorize and direct the Chair to execute, Paving, Concrete Maintenance and Repair Job Order Contract (JOC) D to R. Burke Corporation (a tri-county vendor), the next lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9700;

f) Authorize the Director of General Services and the Public Works Director, or their designees, to order and award individual job orders, and to take any action in accordance with Public Contract Code Section 20128.5 with respect to job order contracting; and

g) Find that on July 19, 2016, the Board determined the proposed actions were administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a "project" under the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b) (4), thus directed staff to file of a Notice of Exemption on that basis, and that these actions are consistent with this determination.

A-13) HUMAN RESOURCES

[16-00719](#)

Approve the Application for Destruction of Records so that records may be destroyed in accordance with Government Code Section 26202. (4/5 Vote Required)

A-14) HUMAN RESOURCES

[16-00747](#)

Consider recommendations regarding 2017 Employee Benefit Insurance Program Renewal and Ordinance Amendment setting the non-cash out County Contributions to Board of Supervisors Health Insurance premiums to the exact same amount which all County employees receive, as follows:

a) In the matter of setting health plan rates for 2017, approve the following:

i) CSAC-EIA Blue Shield Health Plans:

The renewal of the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels with premium increase of 7.4%, effective January 1, 2017, for all active employees and retirees;

ii) Kaiser Permanente HMO Health Plans:

The renewal of the active employees' and early retirees Kaiser Permanente High and Low Health Maintenance Organization (HMO) for a twelve-month period, at the existing benefit levels, with a 6.4% increase in premiums, effective January 1, 2017, and for all Medicare eligible retirees, with an increase between 5.7% to 6.3% in premiums, depending on the plan type within the Senior Advantage Plan, at the existing benefit levels;

iii) County Self-Funded Delta Dental PPO Plan:

The annual Actuarial Underwriting Report for the County Self-Funded Dental Plan, and continue the existing program benefits at the current premium level, with a 10% increase for active employees and retirees, for a twelve-month period, effective January 1, 2017;

iv) Dental HMO Plan - DeltaCare USA:

The renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, and continue the existing benefit levels for active employees and retirees, with a premium decrease of -4.5%, for a twelve-month period, effective January 1, 2017;

v) Vision Service Provider Plan:

The renewal of the existing Vision Service Provider Plan, and continue the existing benefit levels for active employees and retirees, with 5.8% premium increase, for a twelve-month period, effective January 1, 2017;

vi) CareCounsel Healthcare Assistance Program:

The renewal of the CareCounsel Healthcare Assistance Program with no increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2017;

vii) United Healthcare Medicare Risk HMO Health Plans:

The renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium increase of 3%, for a twelve-month period, effective January 1, 2017. Further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations 1 through 7 above; and

b) In the matter of providing Board of Supervisors' members with the same County contribution rate as all other County employees:

i) Set a hearing for October 4, 2016 to consider the introduction (first reading) of the amendment to Ordinance 4938 to provide Board of Supervisor members with a 7.4% increase, reflective of the change in County contribution to health insurance, which is made for all employees enrolled in health insurance, is a non-cash out contribution, and is only applied if an individual Board of Supervisor member actually enrolls in County sponsored health insurance effective January 1, 2017. This action is being singled out as it requires a change to the Ordinance which sets the Board's compensation and all other non-cash benefits; and

ii) Set a hearing for October 18, 2016 on the Administrative Agenda to consider recommendations, as follows:

1) Consider the adoption (second reading) of an amendment to Ordinance 4938;

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

3) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impacts 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-15) PLANNING AND DEVELOPMENT**16-00730**

Consider recommendations regarding an Agreement for Services with Aspen Environmental Group to Complete an Environmental Impact Report for the Aera Energy, LLC East Cat Canyon Oil Field Redevelopment Plan project, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aspen Environmental Group to complete an Environmental Impact Report for the Aera Energy, LLC (Aera) East Cat Canyon Oil Field Redevelopment Plan for the period of September 20, 2016 through September 20, 2018 for a base amount of \$280,440.00 and a total contract amount not to exceed \$322,506.00;
- b) Authorize the Director of Planning and Development, or designee, to approve up to a 15 percent contingency cost not to exceed \$42,066.00 for services being performed under the Agreement for a total contract amount not to exceed \$322,506.00; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which addresses organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-16) PLANNING AND DEVELOPMENT**16-00744**

Consider recommendations regarding approval of professional services contract with Padre Associates, Inc. for groundwater consulting services for ExxonMobil oil and gas project groundwater compliance, Third District, as follows:

- a) Approve and authorize the Chair to execute the professional services contract with an end date of June 30, 2017, for a total contract not-to-exceed cost of \$5,000.00 to allow the contractor to provide groundwater consulting services to the Energy and Minerals Division for ExxonMobil's oil and gas project; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-17) PUBLIC HEALTH**16-00735**

Consider recommendations regarding Good Samaritan Shelter Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Good Samaritan Shelter to provide substance abuse screening, referral, and treatment for the homeless population for a total contract amount not to exceed \$15,000.00 for the period of July 1, 2016 through June 30, 2017; and
- b) Determine that the approval, ratification and authorization of the above Agreement is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-18) PUBLIC HEALTH**16-00737**

Consider recommendations regarding Children's Medical Services Plan for Fiscal Year 2016-2017, as follows:

- a) Approve, ratify, and authorize the Chair to certify the Children's Medical Services Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2016 through June 30, 2017, in the amount of \$3,193,635.00; and
- b) Determine that the approval, ratification and certification of the above Plan is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-19) PUBLIC WORKS**16-00725**

Consider recommendations regarding the Statement of Final Quantities for Tajiguas Landfill Gas Treatment System, County Project No. 828362, Third District, as follows:

- a) Approve and Authorize the Chair to execute the Statement of Final Quantities for Construction of Tajiguas Landfill Gas Treatment System at Tajiguas Landfill, County Project No. 828362, for materials provided and work performed by the contractor, John Madonna Construction Co, Inc., 12165 Los Osos Valley Road, San Luis Obispo, CA 93403, in the amount of \$429,614.52; and
- b) Find that the proposed action does not constitute a "project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

A-20) PUBLIC WORKS[16-00726](#)

Consider recommendations regarding the Bonita School Road Bridge No. 51C-0230 Replacement Project; County Project No. 862367, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a professional services contract for the bridge foundation design with Earth Mechanics, Inc.(not a local vendor), 17800 Newhope Street, Suite B, Fountain Valley, CA 92708, in the base contract amount of \$139,174.42, for professional engineering services for the Bonita School Road Bridge No. 51C-0230 Replacement Project, County Project No. 862367;
- b) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with Earth Mechanics, Inc. in an amount not to exceed \$9,825.58; and
- c) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

A-21) PUBLIC WORKS[16-00728](#)

Consider recommendations regarding a First Amendment to the Agreement with MNS Engineers, Inc.; Federal Projects BRLO-NBIL (529) and BRLO-NBIL (530), County Project Nos. 862361 and 862362; Third District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement with MNS Engineers, Inc. (a local vendor) 201 Calle Cesar Chavez, Suite 300, Santa Barbara, CA 93103, for surveying services for Refugio Road Low Water Crossings 1 and 2, County Project No. 862361 and 862362 to extend the term for an additional one (1) year; and
- b) Find that the proposed Amendment does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), and approve and direct staff to file a Notice of Exemption on that basis.

A-22) PUBLIC WORKS**16-00729**

Consider recommendations regarding an Agreement for engineering services with Bengal Engineering, Incorporated, Second District, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Bengal Engineering, Incorporated in the amount of \$70,020.00 for civil engineering services at the South Coast Recycling Center and Transfer Station;
- b) Approve and authorize the Director of Public Works of designee to approve up to a 10% contingency with Bengal Engineering, Incorporated in an amount not to exceed \$7,000.00 for additional efforts within the scope of work that may be required to complete civil engineering services during the term of the Agreement; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

A-23) SHERIFF**16-00739**

Consider recommendations regarding an Agreement with DataWorks Plus for purchase of a Replacement Live Scan System; as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a contract with DataWorks Plus for the installation and maintenance of specialized fingerprinting and ID equipment for the Sheriff’s Department Live Scan and Investigative needs for a total price of \$910,333.74 for a term of five years;
- b) Approve Budget Journal Entry No. 0004735 for \$226,366.00 to increase funding for the total project to \$1,026,366.00 which includes hardware and consulting services from other vendors; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

A-24) SOCIAL SERVICES**16-00724**

Consider recommendations regarding the approval of Agreements with PathPoint for Workforce-Related Services and Support to Youth in Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute an Agreement with PathPoint, to provide workforce-related services and support to youth in Santa Barbara County (North County), for the period of October 1, 2016 through June 30, 2019, in a total amount not to exceed \$1,112,463.00 (for Fiscal Year (FY) 2016-2017 the contract amount shall not exceed \$303,399.00; for FY 2017-2018 the contract amount shall not exceed \$404,532.00; and for FY 2018-2019 the contract amount shall not exceed \$404,532.00);

b) Approve and authorize the Chair to execute an Agreement with PathPoint, to provide workforce-related services and support to youth in Santa Barbara County (South County), for the period of October 1, 2016 through June 30, 2019, in a total amount not to exceed \$910,195.00 (for FY 2016-2017 the contract amount shall not exceed \$248,235.00; for FY 2017-2018 the contract amount shall not exceed \$330,980.00; and for FY 2018-2019 the contract amount shall not exceed \$330,980.00); and

c) Determine that the approval and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

A-25) SOCIAL SERVICES**16-00731**

Consider recommendations regarding Goodwill Industries of Ventura and Santa Barbara Counties Agreements with the Department of Social Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara Counties in the amount not to exceed \$65,000.00, to provide Youth Recruitment and Case Management services for the period of October 1, 2016 through June 19, 2018;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara Counties in the amount not to exceed \$39,000.00, to provide Work Experience Coordination services for the period of October 1, 2016 through June 19, 2018;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara Counties in the amount not to exceed \$65,000.00, to provide Customer Service Certification Training for the period of October 1, 2016 through June 19, 2018; and

d) Determine that the approval and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

A-26) TREASURER-TAX COLLECTOR

[16-00733](#)

Approve the appointment of Jenelle Williams, District Financial Advisor, Santa Barbara County Education Office to the Treasury Oversight committee pursuant to Government Code Section 27132.

Board of Supervisors

A-27) SUPERVISOR LAVAGNINO

[16-00745](#)

Approve the reappointment of Gina G. Gluyas to the Assessment Appeals Board No. 2, term ending December 31, 2019, Fifth District.

Hearing Requests

A-28) PLANNING AND DEVELOPMENT

[16-00727](#)

Set a hearing to consider Case No. 16APL-00000-00020, the Pacific Coast Energy Company (PCEC, or appellant) appeal of the County Planning Commission's June 29, 2016 denial of the Orcutt Hill Resources Enhancement Plan project (Case Nos. 13PPP-00000-00001), Fourth District, as follows:

(Set a hearing for October 11, 2016. Time estimate: 2 hour 30 minutes)

a) Deny the appeal, Case No. 16APL-00000-00020;

b) Make the required findings for denial of the project;

c) Find that denial of the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in Attachment B to the July 8, 2016 staff memo to the Planning Commission;

d) Deny the project; and

e) Approve the Seep Can Only Alternative and take the following actions:

i) Make the required findings for approval of the Seep Can Only Alternative, including CEQA findings;

ii) Certify the Supplemental Environmental Impact Report, Case No. 14EIR-00000-00001 for the Seep Can Only Alternative and adopt the mitigation monitoring program contained in the conditions of approval; and

iii) Grant de novo approval of the Seep Can Only Alternative, Case No. 13PPP-00000-00001, subject to the conditions.

A-29) PUBLIC WORKS

16-00732

Set a hearing to consider recommendations regarding Sandyland Seawall Maintenance District No. 1 Proposed Benefit Assessment for Rock Revetment Repair in Fiscal Year 2017-2018, County Project No. 720548, First District, as follows:
(Set a hearing for November 15, 2016. Time estimate: 1 hour)

a) Consider recommendations regarding the Sandyland Seawall Maintenance District Number 1 Proposed Benefit Assessment for Rock Revetment Repair in Fiscal Year 2017-2018;

b) Receive oral and written testimony and written protests that have been filed, if any;

c) Tabulate written property owner ballots;

d) Adopt, at the conclusion of the public hearing, the Resolution entitled “Resolution of the Board of Supervisors of the County of Santa Barbara, State of California Imposing a 2017-2018 Benefit Assessment within Sandyland Seawall Maintenance District No. 1”, if there is not a “majority protest” as defined;

e) Approve and file, upon approval of the assessment, the Report entitled “Engineer’s Report on Proposed 2017-2018 Assessment for engineering, environmental, and permitting work for Sand Point Road Rock Revetment Repair” with the Clerk of the Board; and

f) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15273(a) (1); approve the Notice of Exemption, adopting the findings contained therein, and direct staff to file the Notice of Exemption.

Honorary Resolution

A-30) SUPERVISOR CARBAJAL, SUPERVISOR WOLF

16-00750

Adopt a Resolution proclaiming the week of September 27, 2016 through October 3, 2016 as American Institution of Architects (AIA) Architecture Appreciation Week in Santa Barbara County.

Resolutions to be Presented

- A-31) SUPERVISOR CARBAJAL [16-00716](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Law Library upon its 125th Anniversary.

- A-32) SUPERVISOR CARBAJAL [16-00718](#)

Adopt a Resolution proclaiming the month of September 2016 as Suicide Prevention Month in Santa Barbara County.

- A-33) SUPERVISOR CARBAJAL [16-00748](#)

Adopt a Resolution of Commendation honoring Mark Werner for his 24 years of volunteer service to the Santa Barbara County Board of Supervisors.

- A-34) SUPERVISOR CARBAJAL [16-00749](#)

Adopt a Resolution proclaiming the month of September 15, 2016 through October 15, 2016 as Hispanic Heritage Month in Santa Barbara County.

- A-35) SUPERVISOR ADAM [16-00717](#)

Adopt a Resolution of Commendation honoring Weining (Winnie) Wang of the Clerk, Recorder Assessor's Office as the September 2016 Employee of the Month in Santa Barbara County.

Approval of Administrative 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) (16-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

16-00019

HEARING - Consider recommendations regarding the Refugio Oil Spill After Action Report, as follows: (EST. TIME: 2 HR.)

- a) Receive the “2015 Refugio Oil Spill After Action Report and Improvement Plan”, a written report and an oral presentation from Hagerty Consulting, Inc., identifying areas of strength and opportunities for improvement based on the lessons learned associated with the County’s response to the May 19, 2015, Refugio Oil Spill;
- b) Pursuant to California Government Code Section 8630(d), adopt a Resolution Terminating the Proclamation of a Local Emergency Related to the Refugio Beach Oil Spill, which had been declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, and has been ratified by the Board of Supervisors at least every 30 days thereafter; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

2) PLANNING AND DEVELOPMENT

16-00635

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 16ORD-0000-00006, 16ORD-00000-00007, and 16ORD-00000-00008 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance to implement Program 1.16 of the 2015-2023 Housing Element, as follows: (EST. TIME: 30 MIN.)

- a) Consider recommendations regarding Case No. 16ORD-00000-00006 (County Land Use and Development Code Amendment), as follows:
 - i) Make the required findings for approval of the Ordinance, including California Environmental Quality Act (CEQA) findings;
 - ii) Determine the Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) of CEQA; and
 - iii) Adopt an Ordinance (Case No. 16ORD-00000-00006) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 16ORD-00000-00007 (Montecito Land Use and Development Code Amendment), as follows:

i) Make the required findings for approval of the Ordinance, including CEQA findings;

ii) Determine the Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) of CEQA; and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00007) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and

c) Consider recommendations regarding Case No. 16ORD-00000-00008 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the required findings for approval of the Ordinance, including CEQA findings;

ii) Determine the Ordinance is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) and 15265 of CEQA; and

iii) Adopt an Ordinance (Case No. 16ORD-00000-00008) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT

[16-00671](#)

HEARING - Consider the Gordon Sand Company appeal of the County Planning Commission's June 29, 2016 approval of the Shell Guadalupe Dunes Gravel Remediation In-Lieu Proposal Project (Case Nos. 13RVP-00000-00119 and 14CDP-00000-00072), Third District, as follows: (EST. TIME: 1 HR.)

a) Deny the appeal, Case No. 16APL-00000-00019;

b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings, included as Attachment A of the July 1, 2016 Planning Commission Action Letter;

c) Certify the Supplemental Environmental Impact Report (13EIR-00000-00005) and adopt the mitigation monitoring program contained in the conditions of approval; and

d) Grant de novo approval of Case Nos. 13RVP-00000-00119 and 14CDP-00000-00072, subject to the conditions included as Attachments B and C of the Planning Commission action letter dated July 1, 2016.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, October 4, 2016****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, September 20, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 22, 2016, at 5:00 PM and on Saturday, September 24, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>