

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, January 6, 2015

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.

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.

[15-00036](#)

9:00 A.M.

Welcome

Supervisor Steve Lavagnino, 2014 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

Los Prietos Boys Camp Color Guard

Invocation

*Rabbi Steve Cohen
Congregation B'nai B'rith*

Musical Presentation

*Mary-Grace Langhorne
2014 Santa Barbara Teen Star*

Introduction of Officials Elected in 2014

Mona Miyasato, County Executive Officer

Administration of the Oath of Office

*Honorable Judge James Herman
Santa Barbara County Superior Court*

Keynote Address

Ann Louise Bardach, PEN Award winning journalist and author

**Call to Order and Election of Officers of the
2015 Board of Supervisors,
Board of Directors of the Flood Control & Water Conservation District,
and Board of Directors of the Water Agency**

Michael Allen, Chief Deputy Clerk of the Board

Nomination of the 2015 Chair and Vice Chair

Supervisor Steve Lavagnino, 2014 Chair, Board of Supervisors

Presentation of Gavels

*Remarks, Steve Lavagnino, 2014 Chair, Board of Supervisors
Remarks, 2015 Chair, Board of Supervisors*

Recess

*A reception will follow in the
County Administration Building,
Board of Supervisors Conference Room, Fourth Floor*

Convene to Regular Session**Roll Call****Approval of Minutes of the December 9, 2014 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[15-00009](#)

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) (15-00001)

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**A-1) SUPERVISOR WOLF**[15-00014](#)

Adopt a Resolution of Commendation honoring Vanessa Graeff of the County Clerk-Recorder Assessor as the January 2015 Employee of the Month for Santa Barbara County.

A-2) SUPERVISOR FARR[15-00033](#)

Adopt a Resolution of Commendation honoring Senior Deputy County Counsel Gustavo Lavayen upon his retirement after 30 years of dedicated service to the County of Santa and

upon his appointment to a judgeship in the Santa Barbara Superior Court.

Honorary Resolutions

A-3) SUPERVISOR FARR [15-00032](#)

Adopt a Resolution of Commendation honoring St. Mark's in the Valley Episcopal Church for their dedicated community service to the Human Services Commission and to the citizens of Santa Barbara County.

A-4) SUPERVISOR LAVAGNINO [15-00031](#)

Adopt a Resolution of Commendation honoring Linda Cheng upon her 21 years of service to the citizens of Santa Barbara County.

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00013](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 State Performance Contract with Department of Health Care Services, as follows:

- a) Approve and authorize the Director of Alcohol, Drug and Mental Health Services to execute a \$0 Performance Agreement with the California State Department of Health Care Services for the period of July 1, 2014 to June 30, 2015; 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-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00028](#)

Consider recommendations regarding California Psychiatric Transitions Fiscal Year (FY) 2014-2015 Contract, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with California Psychiatric Transitions (not a local vendor), an Institution for Mental Disease, for a total Contract amount not to exceed \$250,000.00 for the period of September 12, 2014 through June 30, 2015; and
- 2) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**15-00029**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Amendment to Fiscal Year (FY) 2014-2015 PathPoint Mental Health Services Contract, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor) to increase the amount of the Agreement by \$35,000.00 to the prior Agreement maximum of \$1,140,848.00 for a total Contract amount not to exceed \$1,175,848.00, for the continued and additional provision of mental health services through June 30, 2015;
- b) Approve a Budget Revision Request No. 0003703 increasing appropriations of \$35,000.00 for FY 2014-2015 in Alcohol, Drug and Mental Health Services Department, Mental Health Services Act Fund, for Services funded by unanticipated revenue shift of \$35,000.00 of discretionary funds from Public Health Department's Tobacco Settlement (TS) allocation; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A-8) AUDITOR-CONTROLLER**15-00017**

Consider recommendations regarding Revision of Policy Authorizing the Use of Private Vehicles and Vehicle Allowances, as follows:

- a) Adopt a Resolution revising and updating the business expense policy that provides for the authorized use of private vehicles and revision of vehicle allowances; and
- b) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and (5) because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

A-9) COMMUNICATIONS FOR REFERRAL**14-00896**

Carpinteria-Summerland Fire Protection District - Approve the request of the Governing Board of the Carpinteria-Summerland Fire Protection District to call and give notice of an election, and establishing specifications of the election order calling for a May 5, 2015 local mail ballot bond election.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-10) COMMUNITY SERVICES[15-00015](#)

Consider recommendations regarding Fiscal Year 2014-2015 Emergency Solutions Grants Program Contracts, as follows:

- a) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 Emergency Solutions Program (ESG) Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$22,380.00;
- b) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with Domestic Violence Solutions for Santa Barbara County in the amount of \$7,840.00;
- c) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$33,570.00;
- d) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with Legal Aid Foundation of Santa Barbara County in the amount of \$11,190.00;
- e) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with Santa Ynez Valley People Helping People in the amount of \$22,380.00;
- f) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with Transition House in the amount of \$12,086.00;
- g) Approve and authorize the Chair to execute a Fiscal Year 2014-2015 ESG Program Subrecipient Agreement with WillBridge of Santa Barbara, Inc. in the amount of \$7,840.00; and
- h) Determine that the approval of the Fiscal Year 2014-2015 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-11) COUNTY EXECUTIVE OFFICE[15-00048](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed December 6, 2014, (Fourteenth Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

A-12) COUNTY EXECUTIVE OFFICE[14-00862](#)

Consider recommendations regarding Amendments to Santa Barbara County Code: Occupational Health Ordinance, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code, Chapter 2, Article XVI; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b) (5) of the CEQA Guidelines.

A-13) COUNTY EXECUTIVE OFFICE[15-00016](#)

Consider recommendations regarding Terms and Conditions of Employment - Union of American Physicians and Dentists, as follows:

- a) Approve a Memorandum of Understanding with the Union of American Physicians and Dentists, effective January 5, 2015 through November 22, 2015 as set forth; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A-14) COUNTY EXECUTIVE OFFICE**[15-00019](#)**

Consider recommendations regarding Terms and Conditions of Employment for Deputy District Attorneys' Association, as follows:

- a) Approve a Memorandum of Understanding with the Deputy District Attorneys' Association, effective January 5, 2015 through December 18, 2016; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A-15) COUNTY EXECUTIVE OFFICE**[15-00030](#)**

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

**A-16) GENERAL SERVICES, PLANNING AND DEVELOPMENT,
COMMUNITY SERVICES, PUBLIC WORKS****[15-00011](#)**

Consider recommendations regarding American Solar Transformation Initiative Participation (ASTI), as follows:

- a) Approve and authorize the Chair to execute the American Solar Transformation Initiative (ASTI) Municipal Agency Participation Form (Participation Form);
- b) Direct staff in General Services, Planning and Development, Community Services and Public Works to work with ASTI Program Managers to deliver participation benefits to Santa Barbara County; and
- c) Determine that the approval and execution of the Participation Form is not a project and thus not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5) and direct staff to file a Notice of Exemption.

A-17) PLANNING AND DEVELOPMENT**[14-00858](#)**

Consider recommendation that subsequent to the hearing held on December 2, 2014, Planning and Development received written notification from the agent, Mr. Robert McCormick, requesting that the application for the proposed telecom facility (13CUP-00000-00014) be withdrawn.

A-18) PLANNING AND DEVELOPMENT[15-00024](#)

Consider recommendations regarding Coastal Commission's conditional certification of amendment to the Local Coastal Program regarding Agricultural Buffers Ordinance Amendment, as follows:

- a) Receive notice of the California Coastal Commission's conditional certification of the County's amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-13-0211-1-Part A Agricultural Buffers Regulation) with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;
- c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon Negative Declaration 11NGD-00000-00004 for the CEQA review of Case No. 12ORD-00000-00013, Agricultural Buffers Ordinance Amendment;
- d) Approve and authorize the Chair to execute a letter transmitting the Resolution to the California Coastal Commission; and
- e) Authorize the Planning and Development Department to transmit the adopted Resolution and Board letter to the California Coastal Commission.

A-19) PUBLIC HEALTH[14-00793](#)

Consider recommendations regarding approval of Local Agency Management Program (LAMP) and Adoption of Ordinance for Onsite Wastewater Treatment Systems, as follows:

- a) Accept and approve the Santa Barbara County Local Agency Management Program (LAMP) to establish County policy regarding Onsite Wastewater Treatment Systems within Santa Barbara County and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval;
- b) Consider the adoption (Second Reading) of an Ordinance amending Chapters 18, 18C, 24A and 29 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18 7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A; and
- c) Find that the actions of accepting and approving the LAMP and amending the Ordinances is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment.

A-20) SOCIAL SERVICES**15-00010**

Consider recommendations regarding California State Association of Counties (CSAC) Agreement Amendment, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Agreement with California State Association of Counties (CSAC) for CalWORKs Information Network (CalWIN) for the period of July 1, 2014 through June 30, 2015, increasing Santa Barbara County's share of the consortia cost by \$65,166.00; and
- b) Determine that the approval and execution of the Memorandum of Understanding (MOU) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU is 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-21) SOCIAL SERVICES**15-00018**

Consider recommendations regarding Welfare Client Data Systems Consortium Information Technology Agreement for the Maintenance and Operation of CalWORKs Information Network (CalWIN) with HP Enterprise Services, LLC (HP) formerly known as Electronic Data Systems (EDS), as follows:

- a) Approve and authorize the Chair to execute the Maintenance and Operations Agreement between the Welfare Client Data Systems ("WCDS") Consortium Counties and HP Enterprise Services, LLC (HP), to be effective from February 1, 2015 through January 31, 2020, of which Santa Barbara County's share of the total contract amount is not to exceed \$8,168,309.00; and
- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is 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.

Board of Supervisors

A-22) SUPERVISOR CARBAJAL [15-00023](#)

Approve the reappointment of Derrick Eichelberger to the Montecito Board of Architectural Review, term ending, January 1, 2019, First District.

A-23) SUPERVISOR CARBAJAL [15-00012](#)

Approve the appointment of Marsha Gossard to the Developmental Disabilities Board - Area IX, term ending December 31, 2017, First District.

A-24) SUPERVISOR CARBAJAL [15-00020](#)

Approve the reappointment of David Mendro to the Montecito Board of Architectural Review, term ending January 1, 2019, First District.

A-25) SUPERVISOR CARBAJAL [15-00021](#)

Approve the reappointment of Donald Sharpe to the Montecito Board of Architectural Review, term ending January 1, 2019, First District.

A-26) SUPERVISOR CARBAJAL [15-00022](#)

Approve the reappointment of Michael Cooney to the Santa Barbara Planning Commission, term ending December 31, 2016, First District.

A-27) SUPERVISOR CARBAJAL [15-00025](#)

Approve the appointment of Victoria Juarez to the Commission for Women, term ending January 5, 2018, First District.

A-28) SUPERVISOR CARBAJAL [15-00026](#)

Approve the reappointment of Michael Phillips to the Montecito Planning Commission, term ending January 1, 2017, First District.

A-29) SUPERVISOR WOLF [15-00027](#)

Consider recommendations regarding appointments to the Cencal Health Board of Directors, as follows, Second District:

a) Approve the reappointment of Karen Johnson, term ending December 31, 2016.

b) Approve the appointment of Lynda Tanner, term ending December 31, 2016.

A-30) SUPERVISOR FARR [15-00037](#)

Approve the appointment of Judith E. Dale to the Library Advisory Committee, term ending June 30, 2015, Third District.

A-31) SUPERVISOR FARR [15-00039](#)

Approve the reappointment of Joan Hartmann to the Planning Commission, term ending January 9, 2017, Third District.

A-32) SUPERVISOR ADAM [15-00038](#)

Approve the appointment of A.J. Cisney to the Agricultural Advisory Commission, term ending January 5, 2019, Fourth District.

A-33) SUPERVISOR LAVAGNINO [15-00040](#)

Approve the reappointment of Daniel Blough to the Planning Commission, term ending January 9, 2017, Fifth District.

A-34) SUPERVISOR ADAM [15-00049](#)

Approve the reappointment of Larry Ferini to the Planning Commission, term ending January 9, 2017, Fourth District.

Hearing RequestsA-35) PUBLIC HEALTH[15-00034](#)

Set a hearing to consider recommendations regarding an Ordinance Amending the Animal Services Fee Schedule, as follows:

(4/5 Vote Required) (Set Hearing for January 20, 2015. Time estimate: 15 minutes)

- a) Receive and file a presentation regarding Animal Services Consumer Fees;
- b) Approve the introduction (First Reading) of an Ordinance amending the Animal Services Fee Schedule;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of February 3, 2015 to consider recommendations, as follows:
 - i) Approve the adoption (Second Reading) of an Ordinance amending the Animal Services Fee Schedule; and
 - ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act review pursuant to 14 CCR 15273 and Public Resources Code §21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment, and materials.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[15-00035](#)

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Retirement Board of the Santa Barbara County Employees Retirement System - one member;
- Note: Supervisor Wolf is the Board of Supervisors' appointee to a term ending December 31, 2016
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - f) CenCal Health - one regular member, one alternate member;
 - g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
 - h) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;
 - i) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
 - k) Legislative Program Committee - two regular members;
 - l) Debt Advisory Committee - one regular member;
 - m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
 - o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee - two regular members;
- r) National Association of Counties (NACO) - one regular member, one alternate member.
- s) California State Association of Counties (CSAC) - one regular member, one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Special Meeting

Friday, January 9, 2015 at 1:00 P.M.

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, January 6, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 8, 2015, at 5:00 PM and on Saturday, January 10, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>