

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

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.

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.

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

A motion was made by Supervisor Farr, Seconded by Supervisor Carbajal as follows:

*Appointed Supervisor Wolf as the 2015 Chair of the Board of Supervisors; and
Appointed Supervisor Adam as the 2015 Vice-Chair of the Board of Supervisors*

The motion carried as follows:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, Supervisor Lavagnino

Presentation of Gavels

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

Recess

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

Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

Approval of Minutes of the December 9, 2014 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, to Approve the Minutes. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[15-00009](#)

Closed Session Agenda

No reportable action taken.

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)

Re: Relationship Between the County and the Santa Ynez Band of Chumash Indians - Chairman Vincent Armenta addressed the Board

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 motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-1

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-2

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-3

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-4

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Approved; Chair to execute;

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-5

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, and Supervisor Farr

Noes: 1 - Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) through g) Approved; Chair to execute; and

h) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-6

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Adopted.

ORDINANCE NO. 4908

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, and Supervisor Farr

Noes: 1 - Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, and Supervisor Farr

Noes: 1 - Supervisor Adam

A-15) COUNTY EXECUTIVE OFFICE

15-00030

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

A-16) GENERAL SERVICES, PLANNING AND DEVELOPMENT, 15-00011
COMMUNITY SERVICES, PUBLIC WORKS

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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved; Chair to execute,

b) and c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, and Supervisor Farr

Noes: 1 - Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

A-18) PLANNING AND DEVELOPMENT15-00024

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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: January 20, 2015 in Santa Barbara on the Administrative Agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) Accepted;
- b) Adopted.

ORDINANCE NO. 4909

- c) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam
- Noes:** 1 - Supervisor Wolf

A-20) SOCIAL SERVICES15-00010

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) **Approved; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

A-21) SOCIAL SERVICES15-00018

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

Board of Supervisors**A-22) SUPERVISOR CARBAJAL [15-00023](#)**

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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

Approve the reappointment of Joan Hartmann to the Planning Commission, term ending January 1, 2017, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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

Approve the appointment of A.J. Cisney to the Agricultural Advisory Commission, term ending January 9, 2017, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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

Approve the reappointment of Daniel Blough to the Planning Commission, term ending January 1, 2017, Fifth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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

Approve the reappointment of Larry Ferini to the Planning Commission, term ending January 1, 2017, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

A-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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: January 20, 2015 in Santa Barbara. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

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

HEARING TIME: 11:55 AM - 12:05 PM (10 MIN.)

Conducted public hearing.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) **Mental Health Commission - one regular member, one alternate member;**

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Adam as the Alternate Member

b) **Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;**

Appointed Supervisor Lavagnino

c) **Library Advisory Committee - one regular member;**

Appointed Supervisor Farr

d) **Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;**

Confirmed Appointment of Supervisor Wolf – Three Year Term Ending December 31, 2016

e) **Community Action Commission of Santa Barbara County - one regular member, one alternate member;**

Appointed Supervisor Carbajal as the Regular Member and Supervisor Lavagnino as the Alternate Member.

f) **CenCal Health - one regular member, one alternate member.**

Appointed Supervisor Wolf as the Regular member and Supervisor Adam as the Alternate Member.

g) **Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;**

Appointed Supervisor Carbajal and Supervisor Wolf as Regular Members

h) **Central Coast Collaborative on Homelessness - two regular members as Co-Chair**

Appointed Supervisor Lavagnino as North County Co-Chair and Supervisor Farr as the South County Co-Chair

i) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Wolf

j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Adam as the Chair and Supervisor Wolf as the Vice-Chair

k) Legislative Program Committee - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr

l) Debt Advisory Committee - one regular member;

Appointed Supervisor Adam as the Regular Member and Supervisor Lavagnino as the Alternate

m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair

n) Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

Appointed Supervisor Adam as North County Regular Member and Supervisor Wolf as South County Regular Member

o) First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member (terms amended to commence in January beginning 2005);

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Adam as the Alternate Member

p) Multi-jurisdictional Solid Waste Task Force – two regular members

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members

q) Indian Gaming Local Community Benefit Committee – two regular members, one alternate member

Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members

r) National Association of Counties (NACO) Representative – one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.

s) California State Association of Counties (CSAC) Representative – one regular member, one alternate member;

Appointed Supervisor Farr as the Regular Member and Supervisor Adam as the Alternate Member.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Lavagnino, Supervisor Farr, and Supervisor Adam

Adjourned at 12:05 PM

Adjourned 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>