

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, September 10, 2013

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 3, 2013 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[13-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (13-00001)

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

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 9:00 A.M.**ADDENDUM****Item A-1) on the Administrative Agenda is amended to add Supervisor Lavagnino as a Sponsor, as follows:**

A-1) SUPERVISOR CARBAJAL, SUPERVISOR LAVAGNINO [13-00681](#)

Adopt a Resolution proclaiming September 2013 as National Recovery Month in Santa Barbara County.

A-2) SUPERVISOR FARR [13-00696](#)

Adopt a Resolution of Commendation honoring Comité Civico Mexicano de Guadalupe upon its 90th annual celebration of Mexican Independence Day.

Honorary Resolutions

- A-3) SUPERVISOR WOLF [13-00680](#)

Adopt a Resolution of Commendation celebrating the dedication of the John T. Rickard Terminal at the Santa Barbara Airport.

- A-4) SUPERVISOR WOLF [13-00684](#)

Adopt a Resolution of Commendation honoring the Salvation Army during National Recovery Month in Santa Barbara County.

- A-5) SUPERVISOR WOLF [13-00685](#)

Adopt a Resolution of Commendation honoring Diane Wisby upon her retirement from Goleta Valley Cottage Hospital after over 20 years of leadership and inspiring dedication to patient care.

Administrative Items

- A-6) COUNTY EXECUTIVE OFFICE [13-00682](#)

Consider recommendations regarding Proposition 90 - Local-Option Implementation Impact Report, as follows:

- a) Direct the County Executive Officer to work with the County Clerk-Recorder-Assessor to identify and evaluate the impacts of implementing a Proposition 90 Ordinance in Santa Barbara County; and
- b) Return to the Board of Supervisors with an impact report and options for next steps.

- A-7) GENERAL SERVICES [13-00687](#)

Consider recommendations regarding a Local Vendor Outreach Program Update, as follows:

- a) Approve and authorize the General Services Director to research and report on County fiscal allocations to Local Vendors;
- b) Approve and authorize the General Services Director to continue research and implement ways to expand the Local Vendor Outreach program to increase local vendor participation;
- c) Approve and authorize the General Services Director to research Procurement System software and to report back to the Board on upgrade options to enhance reporting features of participation in the Local Vendor Outreach Program;
- d) Direct the General Services Director to report back to the Board on the Local Vendor Outreach Program research in the spring of 2014; and
- e) Determine that the acceptance of the update is not a project as defined by State CEQA Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

A-8) GENERAL SERVICES[13-00692](#)

Consider recommendations regarding a Resolution for Santa Ynez Valley Airport Project No. 8741, Federal Aviation Administration Funding, Third District, as follows:

- a) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a Grant Agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program (AIP) Matching Grant of approximately \$7,411.00;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration (FAA) Grant Agreement Offer No. 3-06-0243-013-2013 of approximately \$148,220.00;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreements;
- d) Approve Budget Revision Request No. 0003110 for the design efforts related to AIP Grant 13; and
- e) Find that the proposed project is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15301(c), as it involves repair, maintenance, and minor alterations to existing structures, facilities and topographical features, involving negligible or no expansion of existing use, and approve the filing of a Notice of Exemption on that basis.

A-9) PLANNING AND DEVELOPMENT[13-00688](#)

Consider recommendations regarding Alexander Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 13AGP-00000-00001, on a single 105.2 -acre parcel located approximately 1 ¼ miles southwest of the intersection of Highway 246 and Refugio Road, known as 2640 Mesa Verde Road in the Santa Ynez area;
- b) Approve and authorize the Chair to execute a Contract, creating Agricultural Preserve, 13AGP-00000-00001;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-10) PLANNING AND DEVELOPMENT**13-00689**

Consider recommendations regarding Novatt Agricultural Preserve Replacement Contract, Buellton area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 13AGP-00000-00002, on a single 102.6-acre parcel located at approximately ½ mile east of Hwy 101 and approximately 1,000 feet southwest of the City of Solvang in the Buellton area;
- b) Approve and authorize the Chair to execute a Contract, creating Agricultural Preserve, 13AGP-00000-00002;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-11) PUBLIC WORKS**13-00690**

Consider recommendations regarding Seismic Retrofit of the Hollister Avenue Underpass, Bridge No. 51C-018, at Union Pacific Railroad, County Project No. 862279, Second District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Seismic Retrofit of the Hollister Avenue Underpass, Bridge No. 51C-018, at Union Pacific Railroad, for work performed and materials supplied by Souza Engineering Contracting, Inc. (not a local vendor), P.O. Box 3810, San Luis Obispo, California 93403, in the amount of \$930,592.67; and
- b) Determine that the proposed action is not subject to CEQA pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A-12) PUBLIC WORKS**13-00691**

Consider recommendations regarding Laguna County Sanitation District Sludge Drying Beds Upgrade Project, Third District, as follows:

- a) Make the required California Environmental Quality Act (CEQA) findings for the Laguna County Sanitation District Sludge Drying Beds Upgrade project;
- b) Approve the project and adopt the Mitigated Negative Declaration (MND) No. 13NGD-00000-0001 and the mitigation measures along with their corresponding monitoring requirements; and
- c) Authorize the Public Works Director to advertise the project for construction bids.

Board of SupervisorsA-13) SUPERVISOR WOLF[13-00683](#)

Approve the appointment of Michele Lee Mickiewicz to the Human Services Commission, term ending June 30, 2016, Second District.

Administrative ItemA-14) GENERAL SERVICES[13-00697](#)

Consider recommendations regarding Anderson Conservation Easement - Deposit of funds to Superior Court, Third District, as follows:

- a) Authorize the Director of the General Services Department, or designee, to expend existing available funds originally allocated to the Department for the Anderson Purisima Hills Conservation Easement Project and deposit the sum of \$41,600.00 with the Santa Barbara Superior Court in order to acquire an easement in the case of County of Santa Barbara v. Anderson, et al; and
- b) Determine that the proposed deposit is not a “project” under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 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.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH[13-00694](#)

HEARING - Consider recommendations regarding Local Agency Management Plan (LAMP) for Onsite Wastewater Treatment Systems, as follows: (EST TIME: 15 MIN.)

- a) Receive and file a presentation on the Public Health Department's intention to prepare, within the Environmental Health Services division, a Local Agency Management Plan (LAMP) to regulate Onsite Wastewater Treatment Systems;
- b) Approve and authorize the Public Health Department's Director to send a letter to the Regional Water Quality Control Board informing them of the County's intention to prepare a Santa Barbara County LAMP; and
- c) Determine that the recommended actions to receive a presentation and authorize a letter to the Regional Water Quality Control Board are administrative or organizational activities of the government and exempt pursuant to CEQA Guideline Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PLANNING AND DEVELOPMENT[13-00577](#)

HEARING - Consider the Planning Commission's recommendation for approval of the Bradley Village, Orcutt Community Plan Key Site 30, Project, Case Nos. 05GPA-00000-00006, 05RZN-00000-00010, 07TRM-00000-00006 / TM 14,739, 07DVP-00000-00032, 10DVP-00000-00002, APN 107-250-008, located on the west side of Bradley Road between Union Valley Parkway and Patterson Road, approximately 2 miles northwest of the Clark Avenue /U.S. Highway 101 intersection, in the Orcutt area, Fourth District, as follows: (EST. TIME: 20 MIN.)

- a) Make the required findings for approval of the project, including CEQA findings;
- b) Certify the Final Subsequent Environmental Impact Report (12EIR-00000-00005) and adopt the mitigation monitoring program contained in the conditions of approval, as revised;
- c) Approve a Comprehensive Plan Amendment (05GPA-00000-00006) and adopt a Resolution, approving the following: 1) change the Land Use Designation on the subject parcel from Agriculture (A-I-40) to Residential (RES-4.6, RES-3.3, RES-8) on approximately 21.2-acres, and Recreation (REC) on approximately 47.8-acres; 2) amend Orcutt Community Plan Development Standard KS30-2 to allow storm water detention basins to be located within the open space area; 3) amend Orcutt Community Plan Development Standard KS30-4 to allow for the re-alignment of the public multi-use trail identified in the Orcutt Community Plan Parks, Recreation, and Trails Map as B-1, Bradley Connector; and 4) revise the location of the public multi-use trail identified in the Orcutt Community Plan Parks, Recreation, and Trails map identified as B-1, Bradley Connector;
- d) Approve a rezone (05RZN-00000-00003) and adopt an Ordinance changing the zone district on specified portions of the subject parcel from Agriculture (AG-I-40) to Single Family Residential (8-R-1, 10-R-1), Small Lot Planned Development (SLP), and Recreation (REC);
- e) Approve a Vesting Tentative Tract Map (07TRM-00000-00006 / TM 14,739) as depicted in Attachment H of the Planning Commission staff report dated April 22, 2013 subject to the conditions of approval, as revised;
- f) Approve a Final Development Plan (07DVP-00000-00032) to develop 18 single family residential units within the Small Lot Planned Development (SLP) zone district subject to the conditions of approval, as revised; and
- g) Approve a Final Development Plan (10DVP-00000-00002) for the development of a 3.5-acre private passive park subject to the conditions of approval, as revised.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PUBLIC WORKS [13-00636](#)

HEARING - Consider recommendations regarding an Ordinance amending Chapter 29 of the Santa Barbara County Code relating to the regulation of fats, oils and grease discharge to the Laguna County Sanitation District, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

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

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

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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PUBLIC WORKS [13-00669](#)

HEARING - Consider recommendations regarding solid waste collection rate adjustments for Zones 4 and 5 in the North County, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution, effective October 1, 2013, adjusting the fee schedule for solid waste collection rates in the unincorporated areas of Zone 4 and Zone 5 for Fiscal Year 2013/2014;

b) Approve and authorize the Chair to execute an amendment to the exclusive franchise Agreements for solid waste collection services in Zones 4 and 5 to modify Article 18 - Transfer and Amendments, in order to nullify the rate change in Exhibit 1 in the event of a sale, assignment or transfer; and

c) Find that the proposed action is for the establishment of solid waste collection rates by the County for the purpose of meeting operating expenses; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1); and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) SOCIAL SERVICES[13-00686](#)

HEARING - Consider recommendations regarding the Department of Social Services Budget Adjustment and Request to Add 63 Positions, as follows: (4/5 Vote Required) (EST. TIME: 15 MIN.)

a) Adopt a Personnel Resolution effective September 16, 2013, adding 63 positions to the Department of Social Services (BU 5810) to facilitate the implementation of the Medi-Cal expansion resulting from the Federal Affordable Care Act (ACA), as well as an expansion to the CalWORKs program adopted in the 2013/2014 California State Budget, as follows:

i) Four (4.0 FTE) Administrative Office Professional I/II/III (7000/7001/7002; \$2,545.00-\$3,153.00/ \$3,327.00-\$4,121.00/\$4,348.00-\$5,386.00 approximately per month);

ii) Six (6.0 FTE) Career Employment Specialist/Specialist Senior (1416/1417; \$2,915.00-\$3,558.00/ \$3,285.00-\$4,010.00 approximately per month);

iii) One (1.0 FTE) Computer Systems Specialist I/II (2171/2174; \$4,569.00-\$5,577.00/\$5,306.00-\$6,478.00 approximately per month);

iv) Three (3.0 FTE) Department Business Specialist I/II (2177/2178; \$4,564.00-\$5,572.00/\$5,301.00-\$6,472.00 approximately per month);

v) Four (4.0 FTE) Eligibility Supervisor (3070; \$3,198.00-\$3,904.00 approximately per month);

vi) Thirty seven (37.0 FTE) Eligibility Worker I/II (3090/3091; \$2,620.00-\$3,198.00/\$2,894.00-\$3,533.00 approximately per month);

vii) Six (6.0 FTE) Eligibility Worker III (3092; \$3,198.00-\$3,904.00 approximately per month);

viii) One (1.0 FTE) Program/Business Leader - General (8027; \$6,091.00-\$10,032.00 approximately per month); and

ix) One (1.0 FTE) Utility Clerk - Departmental (7562; \$2,627.00-\$3,206.00 approximately per month)

b) Approve Budget Revision Request (BJE No. 0003101) to increase unanticipated revenue by \$2,733,577.00 and salary and benefit appropriations by \$2,733,577.00 to fund 53 positions this fiscal year for Medi-Cal's expansion; and

3) Approve Budget Revision Request (BJE No. 0003109) to increase unanticipated revenue by \$1,438,619.00, increase appropriations for contracted services by \$900,000.00, and salary and benefits by \$538,619.00 to fund 10 positions this fiscal year to support the implementation of CalWORKs reform.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) SOCIAL SERVICES[13-00693](#)

HEARING - Consider recommendations regarding the Poverty Report: A Snapshot of Poverty in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the Poverty Report: A Snapshot of Poverty in Santa Barbara County;
- b) Receive a presentation by Insight Center for Community Economic Development and County Social Services on the results of the coordinated, communitywide, poverty impact assessment;
- c) Direct the County Executive Officer to work in conjunction with appropriate departments to utilize data, assess findings and focus areas, and incorporate information as appropriate in program and budget development processes; and
- d) Determine under CEQA Guidelines Section 15061(b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

ADDENDUM

The following off-site visit is being added to the Agenda, as follows:

At the conclusion of the Departmental Agenda the Board of Supervisors will adjourn to a site visit and tour of the American Red Cross Preparedness and Response Center.

**American Red Cross
Dodson Center
3030 Skyway Drive
Santa Maria, CA 93455**

Adjourn to
Special Meeting
Wednesday, September 11, 2013

CenCal Health Building
4050 Calle Real
Santa Barbara, CA 93110

8:30 A.M. Convene Meeting

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (13-00001)

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Recess to Closed Session

[13-00695](#)

PUBLIC EMPLOYEE APPOINTMENT
(Government Code § 54957(b)(1))
County Executive Officer

Report from Closed Session

Adjourn to

Tuesday, September 17, 2013

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, September 10, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 12, 2013, at 5:00 PM and on Saturday, September 14, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>