

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, July 1, 2014

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 Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, 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 Budget Hearings of June 9, 2014 and June 11, 2014.****Approval of Minutes of the June 13, 2014 Special Meeting****Approval of Minutes of the June 17, 2014 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[14-00009](#)

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) (14-00001)

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.**A-1) SUPERVISOR CARBAJAL**[14-00511](#)

Adopt a Resolution commemorating the 50 Year Anniversary of the Federal Wilderness Act.

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00525](#)

Adopt a Resolution of Commendation honoring Sherrie Fisher upon her retirement from the Santa Barbara Metropolitan Transit District.

A-3) SUPERVISOR LAVAGNINO [14-00517](#)

Adopt a Resolution proclaiming the Month of July 2014 as Parks and Recreation Month in Santa Barbara County.

A-4) SUPERVISOR LAVAGNINO [14-00536](#)

Adopt a Resolution of Commendation honoring Patti Stadler of the Probation Department as the July 2014 Employee of the Month for Santa Barbara County.

Honorary Resolutions**A-5) SUPERVISOR CARBAJAL [14-00538](#)**

Adopt a Resolution of Commendation honoring the Carpinteria Valley Association upon its 50th anniversary.

Administrative Items**A-6) AGRICULTURAL COMMISSIONER [14-00512](#)**

Consider recommendations regarding Weights and Measures Programs Agreement 14-0097-SA, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for the County Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2014 through June 30, 2015 in the amount of \$3,840.00; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a notice of exemption.

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [14-00418](#)

Consider recommendations regarding an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors, as follows:

- a) Adopt the Ordinance (second reading) to adjust the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00543](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Contracts - Acute/IMD Contracts, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aurora Vista del Mar Hospital (not a local vendor), for the provision of Acute Inpatient Services, for a total Contract amount not to exceed \$2,300,000.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Merced Behavioral Center (not a local vendor), an institution for mental disease, for a Contract amount not to exceed \$200,000.00 per year, for a total Contract of \$600,000.00 through June 30, 2017;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institution for mental disease, for a Contract amount not to exceed \$1,000,000.00 per year, for a total Contract of \$3,000,000.00 through June 30, 2017;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Davis Guest Home (not a local vendor), an enhanced board and care, for a Contract amount not to exceed \$156,000.00 per year, for a total Contract of \$468,000.00 through June 30, 2017;
- e) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Psynergy Programs, Inc. (not a local vendor), for the provision of adult residential mental health services, for a Contract amount not to exceed \$500,000.00 per year, for a total Contract of \$1,500,000.00 through June 30, 2017;
- f) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sierra Vista Rehabilitation Center (not a local vendor) an institution for mental disease, for a Contract amount not to exceed \$250,000.00 per year, for a total Contract of \$750,000.00 through June 30, 2017;
- g) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor) an institution for mental disease, for a Contract amount not to exceed \$600,000.00 per year, for a total Contract of \$1,800,000.00 through June 30, 2017; and
- h) 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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00544](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Contracts - Alcohol and Drug Program Contracts, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC (a local vendor), for the provision of Narcotic Treatment Programs, for a total Contract amount not to exceed \$2,017,400.00 through June 30, 2015;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor), for the provision of Substance Use Disorder services, for a total Contract amount not to exceed \$575,532.00 through June 30, 2015;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), for the provision of substance use disorder services for dually diagnosed adults, for a total Contract amount not to exceed \$174,190.00 through June 30, 2015; and

d) 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-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00545](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Contracts - Children's Group Homes, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Milhous Children's Services (not a local vendor), for the provision of children's residential services, for a Contract amount not to exceed \$110,000.00 per year, for a total Contract of \$330,000.00 through June 30, 2017; and

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00546](#)

Consider recommendations regarding Contractor on Payroll (COP) Agreements for Fiscal Year 2014-2015, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Contractor on Payroll Agreement with Fred Berge, M.D., to provide psychiatric services for the period of July 1, 2014 to June 30, 2015 in an amount not to exceed \$171,600.00;
- b) Approve and authorize the Chair to execute a First Amendment to the Contractor on Payroll Agreement with Lawrence Levy, M.D., to provide psychiatric services for the period of July 1, 2014 to June 30, 2015 in an amount not to exceed \$239,200.00; 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-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00547](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Contracts - Children's Mental Health CBOs, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$3,839,081.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$1,452,242.00 through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. (a local vendor), for Intensive Therapeutic Foster Care services, for a total Contract amount not to exceed \$624,322.00 through June 30, 2017, inclusive of \$204,000.00 for Fiscal Year 2014-2015, \$208,080.00 for Fiscal Year 2015-2016, and \$212,242.00 for Fiscal Year 2016-2017; and
- d) 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-13) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00548](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - Behavioral Health, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor), for the provision of substance use disorder services and children's mental health services, for a total Contract amount not to exceed \$2,012,497.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor), for the provision of children's mental health services, for a total Contract amount not to exceed \$3,071,765.00 through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Service Agency (a local vendor), for the provision of children's mental health services, and substance use prevention services, for a total Contract amount not to exceed \$1,001,622.00 through June 30, 2015;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc (a local vendor), for the provision of substance use disorder and shelter services, for a total Contract amount not to exceed \$1,397,015.00 through June 30, 2015;
- e) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor), for the provision of adolescent mental health services and substance use disorder services, for a total Contract amount not to exceed \$839,681.00 through June 30, 2015;
- f) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Phoenix of Santa Barbara (a local vendor), for the provision of adult mental health services and substance use disorder services for dually-diagnosed adults, for a total Contract amount not to exceed \$1,136,106.00 through June 30, 2015;
- g) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Maria Valley Youth and Family Center (a local vendor), for the provision of children's mental health services, and substance use disorder services, for a total Contract amount not to exceed \$899,814.00 through June 30, 2015; and
- h) 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-14) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00549**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - PHF Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with American Baptist Homes of the West dba Valle Verde Retirement Community (a local vendor), for provision of meals for the Psychiatric Health Facility, for a Contract amount not to exceed \$126,000.00 per year, for a total Contract of \$378,000.00 through June 30, 2017;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PharMerica (not a local vendor), for the provision of pharmaceutical services for the Psychiatric Health Facility, for a total Contract amount not to exceed \$494,000.00 through June 30, 2015; 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-15) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00550**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - Staffing, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc. (not a local vendor), for the provision of temporary nursing and medical coding services, for a total Contract amount for Fiscal Year 2014-2015 not to exceed \$550,000.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Medical Doctor Associates (not a local vendor), for the provision of locum tenens psychiatrist services, for a total Contract amount for Fiscal Year 2014-2015 not to exceed \$850,000.00 through June 30, 2015; 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-16) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00552**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contract - MIS Services, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Krassons, Inc (not a local vendor), for the provision of Electronic Health Record software support, maintenance, and programming services, for a total Contract amount for Fiscal Year 2014-2015 not to exceed \$224,200.00 through 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-17) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00551**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - Adult Mental Health CBOs, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for the provision of adult mental health services, for a total Contract amount not to exceed \$656,388.00 through June 30, 2015;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of adult mental health services, for a total Contract amount not to exceed \$1,140,848.00 through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation (a local vendor), for the provision of adult mental health services, for a total Contract amount not to exceed \$2,829,055.00 through June 30, 2015;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), for the provision of adult mental health services, for a total Contract amount not to exceed \$2,684,598.00 through June 30, 2015; and
- e) 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-18) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [14-00523](#)

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2014. (4/5 Vote required)

A-19) COMMUNICATIONS FOR REFERRAL [14-00505](#)

Montecito Union School District - Approve the request of the Montecito Union School District to call and give notice of an election, to establish specifications of the election order, and to request consolidation with other elections to be held on Tuesday, November 4, 2014.

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

A-20) COMMUNICATIONS FOR REFERRAL [14-00514](#)

City of Buellton - Approve the requests of the City of Buellton, as follows:

a) Call and give notice of the holding of an election to be consolidated with the General Election to be held on Tuesday, November 4, 2014 for the purpose of submitting a measure to the qualified voters of the City of Buellton regarding an elected Mayor of Buellton and the term of office for such Mayor;

b) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;

c) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 4, 2014, with the General Election, pursuant to Section 10403 of the Elections Code;

d) Adopt regulations for candidates for elective office pertaining to candidate's statements, materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 4, 2014; and

e) Provide for the filing of rebuttal arguments for City measures submitted at Municipal Elections.

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

A-21) COMMUNICATIONS FOR REFERRAL [14-00515](#)

Santa Barbara City College District - Approve the request of Santa Barbara City College District to call and give order for an election to authorize the issuance of school bonds and establish specifications of the election order, and to request consolidation with other elections to be held on Tuesday, November 4, 2014.

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

A-22) COMMUNICATIONS FOR REFERRAL [14-00557](#)

Santa Maria-Bonita School District - Approve the request of the Santa Maria-Bonita School District to call and give notice of an election to authorize the issuance of school bonds and necessary actions in connection therewith, and to request consolidation with other elections to be held on Tuesday, November 4, 2014 in accordance with Elections Code Section 10403.

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

A-23) COMMUNICATIONS FOR REFERRAL [14-00558](#)

City of Santa Maria - Approve the request of the City of Santa Maria to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014 with the Statewide General Election also to be held on the same date pursuant to Section 10403 of the Elections Code.

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

A-24) COUNTY CLERK-RECORDER-ASSESSOR [14-00556](#)

Receive and file the Certification of Results for the Statewide Direct Primary Election held on June 3, 2014, as required by law.

A-25) COUNTY EXECUTIVE OFFICE [14-00090](#)

Consider recommendations regarding the Re-Ratification Drought Proclamation passed June 3, 2014, (Sixth Month Renewal), as follows:

a) Adopt the 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-26) COUNTY EXECUTIVE OFFICE[14-00508](#)

Consider recommendations regarding Planning Commission's General Plan Conformity Report - Fiscal Year (FY) 2014-2019 Capital Improvement Program, as follows:

- a) Receive and file the Planning Commission's findings regarding the conformity to the General Plan of projects recommended for planning, initiation or construction during Fiscal Years 2014-2019 under Government Code, Sections 65401 and 65402; and
- b) Accept Notice of Statutory Exemption for FY 2014-19 Five Year Capital Improvement Program.

A-27) COUNTY EXECUTIVE OFFICE[14-00554](#)

Consider recommendations regarding a Response to "Union Valley Parkway - Progress with Problems" Grand Jury Report, as follows:

- a) Approve and adopt responses as the Board of Supervisors' responses to the Grand Jury report titled "Union Valley Parkway - Progress with Problems"; and
- b) Approve and authorize the Chair to execute a letter and forward the response to the Presiding Judge of the Court.

A-28) COUNTY EXECUTIVE OFFICE[14-00560](#)

Consider recommendations regarding Children's Health Initiative - Contract Extension Amendment, as follows:

- a) Approve an amendment to the Agreement between the County of Santa Barbara and Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for Fiscal Years 2009-2010 to 2013-2014 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not qualify for Medi-Cal, and determine that such program serves public purposes. This is known as the Healthy Kids Program. The amendment:
 - i) Extends the current term to September 30, 2014; and
 - ii) Provides payment of up to \$275,000.00 of appropriated funds for the extended term of the Contract; and
- b) Determine that the above actions 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-29) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT**[14-00542](#)

Consider recommendations regarding a Resolution for Authorization to execute a grant Agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish and Wildlife - Office of Spill Prevention and Response to participate in the Area Contingency Plan program, as follows:

- a) Adopt a Resolution authorizing designated County Officials to execute a grant Agreement for \$10,000.00 with the California Department of Fish and Wildlife - Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Area Contingency Plan (the Plan) program; and
- b) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

A-30) GENERAL SERVICES[14-00494](#)

Consider recommendations regarding the Lights On Program at the County Jail Inmate Reception Center, Santa Barbara, Second District, as follows:

- a) Approve and authorize the Chair to execute a License Agreement (Agreement) between the County of Santa Barbara, as licensor, and Believer's Edge, a California corporation, as licensee, for the operation of the Lights On Program to serve inmates released from the County jail at the Inmate Reception Center (IRC) from 10:00 p.m. to 3:30 a.m., to be effective upon execution by County, and continuing through December 31, 2014; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Sections 15301, "Existing Facilities," and approve and direct staff to file and post a Notice of Exemption on that basis.

A-31) GENERAL SERVICES[14-00509](#)

Consider recommendations regarding Southern California Edison Energy Efficiency Strategic Plan Grant, as follows: (4/5 Vote required)

- a) Approve and authorize the Chair to execute a Southern California Edison California Energy Efficiency Strategic Plan Implementation Grant Contract in the amount of \$84,616.00 awarded to the County of Santa Barbara to support energy efficiency on County owned facilities; and
- b) Determine that the acceptance of the grant is not a "project" as defined by California Environmental Quality Act (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-32) GENERAL SERVICES[14-00530](#)

Consider recommendations regarding Montecito Hall Second Lease Amendment, Montecito, First District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to Lease Agreement (Second Amendment) between the County of Santa Barbara (County), the City of Santa Barbara (City), and the Montecito Association (Association); extending the term of the January 26, 1999 Montecito Hall Lease Agreement for an additional ten years through December 31, 2023, providing for the continued use by City and Association of the property and improvements located at 1469 East Valley Road, in Montecito, (Assessor Parcel Number 009-060-038); and
- b) Determine that the proposed action above is exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-33) GENERAL SERVICES[14-00531](#)

Consider recommendations regarding Buellton Sheriff Station at 140 Highway 246, in Buellton, Third District, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to the Lease Agreement (Fourth Amendment) between the County of Santa Barbara (County) and the City of Buellton (City), for the County's leasing of approximately 1,000 square feet of office space at the City of Buellton Sheriff's Substation located at 140 Highway 246, in Buellton, rent-free, (Property) for a term of five (5) years, for use by the County Sheriff's Department to provide law enforcement services to the City; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-34) PLANNING AND DEVELOPMENT[14-00479](#)

Consider recommendations regarding the Santa Barbara County Coastal Resiliency Project Phase I Climate Ready Grant Agreement First, Second, and Third Districts, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to enter into a Contract and any amendments thereto to accept a Climate Ready Grant from the State of California Coastal Conservancy for Phase I of the Santa Barbara County Coastal Resiliency Project in the amount of \$200,000.00; and
- b) Determine that the proposed grant Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and direct staff to file a Notice of Exemption.

A-35) PLANNING AND DEVELOPMENT[14-00539](#)

Consider recommendations regarding Coastal Commission LCP Planning Assistance Grant Application County of Santa Barbara Coastal Hazard LCP Amendment, First, Second, and Third Districts, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to apply for and enter into a Contract to accept a grant if awarded, from the California Coastal Commission for the Local Coastal Program (LCP) Planning Grant Program in the amount of \$64,000.00 for the proposed County of Santa Barbara Coastal Hazard LCP Amendment;
- b) Determine that the proposed grant application is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and Section 15265 and the Notice of Exemption; and
- c) Direct staff to return to the Board of Supervisors with the grant as part of the Department's budget and work program request for Fiscal Years 2015-2016 and 2016-2017 if the grant is awarded.

A-36) PLANNING AND DEVELOPMENT[14-00540](#)

Consider recommendations regarding Local Coastal Program Sea Level Rise Adaptation Grant Application Coastal Resiliency Project, Third District, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to apply and enter into a Contract to accept a grant from the Ocean Protection Council, California Coastal Commission and State Coastal Conservancy for the Local Coastal Program Sea Level Rise Adaptation Grant Program for the Santa Barbara County Coastal Resiliency Project in the approximate amount of \$119,000.00;
- b) Determine that the proposed grant application is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and post the Notice of Exemption; and
- c) Direct staff to return to the Board of Supervisors with the grant as part of the Department's budget and work program request for Fiscal Years 2015-2016 and 2016-2017 if the grant is awarded.

A-37) PUBLIC HEALTH[14-00518](#)

Consider recommendations regarding Intergovernmental Transfer (IGT) Agreement with California Department of Health Care Services, as follows:

a) Approve and authorize the Chair to execute an Intergovernmental Agreement, Pursuant to Welfare and Institutions Code section 14164(a), regarding transfer of public funds (provided by the Tobacco Master Settlement Agreement) between the County of Santa Barbara and the California Department of Health Care Services (DHCS) for Fiscal Year 2012-2013, Agreement No. 12-89552;

b) Approve and authorize the Chair to execute an Intergovernmental Transfer Assessment Fee Agreement, Pursuant to Welfare and Institutions Code section 14164, between the County of Santa Barbara and the California Department of Health Care Services (DHCS) for Fiscal Year 2012-2013, Agreement No. 12-89570; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

A-38) PUBLIC HEALTH[14-00522](#)

Consider recommendations regarding a Janitorial Services Agreement for North County Buildings, as follows:

a) Approve and authorize a service Agreement with ServiceMaster Commercial Building Maintenance (CBM) of Santa Maria in the amount of \$382,560.00 to provide janitorial services to the Public Health Department Santa Maria Health Care Center and Lompoc Health Care Center for a period of two years to begin July 1, 2014 and end June 30, 2016 with two additional two year extension options; and

b) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guideline Section 15301, as it involves the maintenance of existing public structures that will result in no or negligible expansion of existing use.

A-39) PUBLIC HEALTH[14-00533](#)

Consider recommendations regarding California Department of Public Health AIDS Drug Assistance Program Administration Agreement, as follows:

- a) Approve and authorize the Public Health Department Director to enter into an Agreement with the California Department of Public Health in order for the Department to enroll eligible individuals in Santa Barbara County for the AIDS Drug Assistance Program (ADAP) for the period of July 1, 2013 through June 30, 2016; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

A-40) PUBLIC HEALTH[14-00534](#)

Consider recommendations regarding Janitorial Services Agreement for Calle Real Campus, as follows:

- a) Approve and authorize the Chair to execute a service Agreement with Big Green Cleaning Company in the amount of \$285,096.00 to provide janitorial services to Public Health Department buildings on the Calle Real campus for a period of two years to begin July 1, 2014 and end June 30, 2016 with two additional two year extension options; and
- b) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guideline Section 15301, as it involves the maintenance of existing public structures that will result in no or negligible expansion of existing use.

A-41) PUBLIC HEALTH[14-00535](#)

Consider recommendations regarding New Cuyama Clinic Lease Agreement and In-Kind Dental Service Agreement Amendments with Community Health Centers of the Central Coast, First District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Lease Agreement with the Community Health Centers of the Central Coast for the Property at 4711 Highway 166, New Cuyama, CA 93254, in the unincorporated area of Santa Barbara (APN: 149-040-010) extending the term of the Lease Agreement from July 1, 2014 through June 30, 2016;
- b) Approve and authorize the Chair to execute the First Amendment to the Dental In-Kind Services Agreement with the Community Health Centers of the Central Coast that is linked with the Lease Agreement for the Cuyama Clinic as stated above for the period of July 1, 2014 to June 30, 2016 for County patients referred to the Community Health Centers of the Central Coast dental facilities in Lompoc and Santa Maria; and
- c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061, Existing Facilities, and approve and

direct staff to file and post a Notice of Exemption on that basis.

A-42) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00370](#)

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

Consider recommendations regarding Flood Control Benefit Assessment Program for Fiscal Year 2014-2015, as follows:

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 17, 2014 meeting;
- b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2014-2015 and authorize the Clerk of the Board to record a certified copy;
- c) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2014-2015 (Ordinance introduced on June 17, 2014); and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a CEQA Notice of Exemption with the Clerk of the Board.

A-43) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00513](#)

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

Consider recommendations regarding Mud Lake Siphon Improvement Project, Phase II, Fourth District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for the Mud Lake Siphon Improvement Project, Phase II; and
- b) Find that the proposed project (Mud Lake Siphon Improvement Project, Phase II) consists of minor trenching and backfilling where the surface is restored in order to replace the siphon pipe at an existing facility and that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 14 CCR 15304 (f) minor alterations to land, and 14 CCR 15301 (d) existing facilities, and direct the Clerk of the Board to file a CEQA Notice of Exemption (NOE) for the proposed project.

A-44) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00516](#)

Consider recommendations regarding approval for Grant Applications for Water Resources Projects for Fiscal Year (FY) 2014-2015, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during FY 2014-2015; and
- b) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors of the Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2014-2015; and
- d) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4); and

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control project and program grants from federal or state government agencies or other funding entities during FY 2014-2015; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4).

A-45) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [14-00537](#)

Acting as the Board of Supervisors; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Water Agency; and Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the 2013 Countywide Integrated Regional Water Management Plan, as follows:

- a) Adopt the Resolution adopting the 2013 Santa Barbara Countywide Integrated Regional Water Management (IRWM) Plan; and
- b) Find that the IRWM Plan is exempt under California Environmental Quality Act (CEQA) guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

A-46) PUBLIC WORKS [14-00519](#)

Consider recommendations regarding Fernald Point Lane Bridge Replacement at Romero Creek (Existing Bridge No. 51C-137), County Project No. 862330, First District, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Contract, with Drake Haglan and Associates (not a local vendor), in the base amount of \$149,758.64 for roadway and structure design services of the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137) Project, County Project No. 862330; which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the Professional Service Contract with Drake Haglan and Associates in an amount not to exceed \$14,975.00; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve the filing of a Notice of Exemption on that basis.

A-47) PUBLIC WORKS[14-00520](#)

Consider recommendations regarding Parking Restrictions on Various Roads, First, Second, Third and Fourth Districts, as follows:

- a) Adopt a Resolution establishing “no parking” zones on El Bosque Road in the Montecito area of the First District; Cieneguitas Road and State Street in the Santa Barbara area of the Second District; Vieja Drive in the Goleta area of the Second District; Segovia Road in the Isla Vista area of the Third District and Black Oak Drive in the Orcutt area of the Fourth District, and also establishing “time limited parking” zones on Trigo Road in the Isla Vista area of the Third District;
- b) Adopt a Resolution rescinding a portion of Resolution No. 03-280 thereby removing a parking restriction on Sabado Tarde Road in the Isla Vista area of the Third District; and
- c) Find that the proposed actions are for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-48) PUBLIC WORKS[14-00521](#)

Consider recommendations regarding Betteravia Road Safety Improvements; Federal Project No. HRRRL-5951(150), County Project No. 862368, Third District, as follows:

- a) Approve the Project, Betteravia Road Safety Improvements, Federal Project No. HRRRL-5951(150), County Project No. 862368;
- b) Authorize the Director of Public Works to advertise for bids to construct the Betteravia Road Safety Improvements; Federal Project No. HRRRL-5951(150); County Project No. 862368; and
- c) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) and approve the filing of a Notice of Exemption on that basis.

A-49) PUBLIC WORKS[14-00527](#)

Consider recommendations regarding a request for Waiver of Competition for Services Contract with Southern California Edison to upgrade streetlights in County Service Area 31, Third District, as follows:

- a) Authorize the County Purchasing Agent to sole source the services of Southern California Edison (SCE) to retrofit streetlights in County Service Area (CSA) 31 (Isla Vista) in an amount not to exceed \$133,000.00; and
- b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.

A-50) PUBLIC WORKS[14-00541](#)

Consider recommendations regarding construction of Clark Avenue Safe Routes to School Sidewalk Improvements Project, County Project No. 862349, Fourth District, as follows:

- a) Approve plans and specifications for the Construction of Clark Avenue Safe Routes to School Sidewalk Improvements Project, County Project No. 862349, on file in the Public Works Department office;
- b) Award the construction Contract in the base amount of \$158,140.00 to the lowest responsible bidder, G. Sosa Construction Company (a local vendor) 1435 Marsala Ave, Santa Maria, CA, 93458 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute a construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the construction Contract, in an amount not to exceed \$7,700.00 for the Construction of Clark Avenue Safe Routes to School Sidewalk Improvements Project, County Project No. 862349;
- e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction Contract in an amount not to exceed \$16,584.00 for the Construction of Clark Avenue Safe Routes to School Sidewalk Improvements Project, County Project No. 862349; and
- f) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 on March 4, 2014, upon approval of the project, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

A-51) PUBLIC WORKS[14-00532](#)

Consider recommendations regarding Baron Ranch Management Contract Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement with Ag Land Services (not a local vendor) for the management of Baron Ranch for the period of July 1, 2014 through June 30, 2016, in an amount not to exceed \$420,000.00; and

b) Find that the proposed action is for the operation and maintenance of the Baron Ranch (an existing county-owned facility) involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-52) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM[14-00504](#)

Authorize the Elections Division of the Santa Barbara County Clerk-Recorder-Assessor to administer the election for the Board of Retirement.

A-53) SHERIFF[14-00528](#)

Consider recommendations regarding a Revenue Agreement between the state of California 37th District Agriculture Association and the County of Santa Barbara, as follows:

a) Approve and authorize the Chair to execute a Revenue Agreement between the State of California 37th District Agriculture Association - Santa Maria Fairpark (a public entity) and the County of Santa Barbara to include the Sheriff's Office for law enforcement services from July 1, 2014 through June 30, 2017 in an amount that reimburses actual, direct costs; and

b) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

Board of Supervisors**A-54) SUPERVISOR CARBAJAL, SUPERVISOR LAVAGNINO [14-00553](#)**

Consider recommendations regarding authorization to submit direct argument in favor of Transient Occupancy Tax Increase Ballot Measure and authorize direct argument authors to provide a rebuttal if needed, as follows:

a) Under Elections Code Section 9162(a), authorize and direct the Chair to prepare, execute and submit to the Elections Official on behalf of the Board of Supervisors, a direct argument in favor of the Transient Occupancy Tax (TOT) Ballot Measure for the November 4, 2014 General Election Ballot between July 14, 2014 and July 23, 2014; and

b) Under Elections Code 9167(a) authorize Supervisors Lavagnino and Carbajal to prepare and submit rebuttal arguments or authorize in writing any other person or persons to prepare, submit or sign the rebuttal arguments between July 24, 2014 and August 4, 2014, if necessary.

A-55) SUPERVISOR CARBAJAL [14-00506](#)

Approve the appointment of Lindsey Baker to the Developmental Disabilities Board - Area IX, term ending June 30, 2017, representing Santa Barbara County.

A-56) SUPERVISOR CARBAJAL [14-00510](#)

Approve the appointment of Gina Marie Fisher to the Commission for Women, term ending November 6, 2015, First District.

A-57) SUPERVISOR WOLF [14-00507](#)

Consider recommendations regarding amendments to the Mental Health Commission, Second District, as follows:

a) Approve the appointment of Michelle Brenner as an alternate member, term ending July 1, 2016; and

b) Approve the appointment of Michael Gorodezky as the regular member, term ending July 1, 2015.

A-58) SUPERVISOR ADAM [14-00555](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Commission, term ending June 30, 2015, Fourth District.

Hearing Requests**A-59) COMMUNITY SERVICES**[14-00526](#)

Set a hearing to consider recommendations regarding Fiscal Year (FY) 2012-2013 and FY 2013-2014 Substantial Action Plan Amendments (Substantial Amendments) for the use of Federal Funds under Community Development Block Grant (CDBG) program, Fourth District, as follows:

(Set hearing for July 8, 2014. Time estimate: 15 minutes)

- a) Consider public comments pertaining to the draft 2012-2013 and 2013-2014 Substantial Action Plan Amendments received during the thirty (30) day public comment period which will run from June 6, 2014, through the July 8, 2014 Board hearing;
- b) Amend the FY 2012-2013 and FY 2013-2014 Annual Action Plans and Action Plan Amendments to revise the following Lompoc projects and thereby make \$41,671.00 available for the reprogramming set forth in Recommended Action c), as follows:
 - i) Reduce the Emergency Repair Grant Program (Catholic Charities) by \$35,000.00 from \$70,000.00 to \$35,000.00 to reflect Lompoc City Council's decision to approve only \$35,000.00;
 - ii) Remove the Domestic Violence Solutions Facility Improvements (\$1,375.00); and
 - iii) Revise the Code Enforcement Program to reduce the amount by \$5,296.00 from \$16,255.00 to \$10,959.00;
- c) Amend the FY 2012-2013 (\$26,315.00) and FY 2013-14 (\$15,356.00) (\$41,671.00 total) Annual Action Plans to reprogram unspent Lompoc CDBG funds, as follows:
 - i) Amend the FY 2012-2013 Annual Action Plan to appropriate funds in an amount of \$26,315.00 to fund upgrades to the Lompoc Libraries electrical system; and
 - ii) Amend the FY 2013-2014 Annual Action Plan to appropriate funds in an amount of \$15,356.00 toward the Library electrical upgrade project; and
- d) Determine that the recommended actions are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the Notice of Exemption.

A-60) PLANNING AND DEVELOPMENT[14-00561](#)

Set a hearing to consider Case No. 14APL-00000-00011, the Kasztelan Appeal of the Montecito Planning Commission's April 16, 2014 denial of the Kasztelan Single Family Dwelling project, First District, as follows:

(Set hearing for July 8, 2014. Time estimate: 10 minutes)

- a) Uphold the appeal, Case No. 14APL-00000-00011;
- b) Make the required findings for approval of Design Review Case No. 12BAR-00000-00128 and Land Use Permit No. 12LUP-00000-00387, as revised subsequent to the Montecito Planning Commission's action through successful negotiations between the applicant and interested party;
- c) Determine the project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 and direct staff to file a Notice of Exemption; and
- d) Approve, de novo, Design Review Case No. 12BAR-00000-00128 and Land Use Permit No. 12LUP-00000-00387, as revised in successful negotiations between the applicant and interested party.

A-61) PUBLIC HEALTH[14-00524](#)

Set a hearing to consider recommendations regarding a County Service Area (CSA) No. 12 (Mission Canyon Sewer District) Resolution relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

(Set hearing on the Administrative Agenda of July 8, 2014)

a) Set a public hearing on the Administrative Agenda for July 8, 2014, in connection with the report entitled “County of Santa Barbara Public Works Department Fixed Charges/Assessments” for Mission Canyon Septic System Management for Fiscal Year 2014-2015, which proposes the septic system management charges, with no change proposed this year, for CSA No. 12 (Mission Canyon Sewer District);

b) Receive a report entitled “County of Santa Barbara Public Works Department Fixed Charges/Assessments” for Mission Canyon Septic System Management for Fiscal Year 2014-2015;

c) Determine that the proposed action is for the establishment of rates for services provided by Public Health Department Environmental Health Services, that no expansion of services or facilities will result, and that the revenues will be used for field surveys of the Mission Canyon Septic Maintenance district area, offering financial incentives for homeowners to provide routine maintenance of their systems, and educational programs;

d) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves, 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)(2)(3) and (4), and approve the filing of a Notice of Exemption on that basis; and

e) Adopt, at the conclusion of the public hearing on July 8, 2014, a Resolution establishing the septic system management charges for CSA No. 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2014-2015.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to August 26, 2014.

1) GENERAL SERVICES, PUBLIC WORKS [14-00405](#)

HEARING - Consider recommendations regarding an Ordinance Amending Chapter 12A of the County Code, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property; and

b) Set a hearing on the Administrative Agenda of July 1, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property;

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

iii) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of "general policy and procedure making" and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 8/26/2014

2) COUNTY EXECUTIVE OFFICE [14-00503](#)

HEARING - Consider recommendations regarding Terms and Conditions of Employment: Unrepresented Management Bargaining Units, as follows: (EST. TIME: 5 MIN.)

a) Approve a 1% wage increase effective June 23, 2014 for appointed executives and unrepresented managers, and

b) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE [14-00471](#)

HEARING - Consider recommendations regarding Potential Advocacy Position on Legislation: Assembly Bill 1014 (Skinner/Williams) Gun Violence Restraining Orders, as follows: (EST. TIME: 20 MIN.)

Option 1:

a) Take no position on Assembly Bill (AB) 1014 (Skinner/Williams) on Gun Violence Restraining Orders; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2:

a) Take an advocacy position (support, watch or oppose) on Assembly Bill (AB) 1014 (Skinner/Williams) on Gun Violence Restraining Orders;

b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's position to the legislative author, members of the legislature including, but not limited to, the county legislative delegation, appropriate committee chairs and the Governor; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PUBLIC WORKS

[14-00331](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Fees, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

a) Adopt an Ordinance to increase and set sewer service charges and connection fees for County Service Area 12;

b) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and

c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT

[14-00434](#)

HEARING - Consider the recommendation of the County Planning Commission to adopt the Santa Barbara County Green Building Program Amendments, Case No. 14GPA-00000-00005, and consider recommendations of the County Planning Commission to adopt a Comprehensive Plan amendment amending Policy 2.1, Policy 2.4, and Policy 6.1 of the Santa Barbara County Comprehensive Plan Energy Element to update the County's green building program, as follows: (EST. TIME: 15 MIN.)

- a) Find that this Amendment is exempt pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and Notice of Exemption;
- b) Make the findings for approval of the proposed Comprehensive Plan amendment, including CEQA findings; and
- c) Adopt a Resolution approving Case No. 14GPA-00000-00005 amending Policy 2.1, Policy 2.4, and Policy 6.1 of the Santa Barbara County Comprehensive Plan Energy Element.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT

[14-00464](#)

HEARING - Consider recommendations regarding 2015-2023 Housing Element Update Workshop, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a board letter on the 2015-2023 Housing Element Update Workshop;
- b) Provide comments to staff on key issues and proposed programs before staff completes and submits the draft 2015-2023 Housing Element to the California Department of Housing and Community Development (HCD) for preliminary review pursuant to Government Code sections 65580 to 65589.8; and
- c) Determine that receiving and filing this board letter are exempt from California Environmental Quality Act (CEQA) review under CEQA Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) PLANNING AND DEVELOPMENT[14-00317](#)

HEARING - Consider the appeal of the decision of the Historic Landmarks Advisory Commission of January 13, 2014, to approve changes to County Landmark No. 34, the Juarez-Hosmer Adobe, resulting in a change from the 2010 approved rehabilitation project of all historic structures on the site to a reconstruction project (including demolition) of all historic structures on the site, as follows: (EST. TIME: 1 HR)

a) Deny the appeal, Case Number 14APL-00000-00006;

b) Modify the action by the Historic Landmarks Advisory Commission from approval of a demolition/reconstruction plan to approval of a rehabilitation plan which updates the plan originally approved by the HLAC on July 12, 2010 by refining the means and methods for accomplishing the rehabilitation as specified by the Roselund Engineering Company (April 2014) and Taylor and Syfan (February 20, 2014); and

c) Determine that the modified approval refining the means and methods for rehabilitation of the historic landmark is exempt from the provisions of California Environmental Quality Act pursuant to the State Guidelines for the Implementation of the California Environmental Quality Act Section 15331, Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

8) PLANNING AND DEVELOPMENT[14-00451](#)

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Coastal), Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 1 HR)

a) Uphold the appeal, Case No. 14APL-00000-00017;

b) Make the required findings for approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, including California Environmental Quality Act (CEQA) findings;

c) Adopt the Negative Declaration 14NGD-00000-00004, and adopt the mitigation monitoring program contained in the updated conditions of approval; and

d) Grant de novo approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, as modified by the Applicant since the decision of the Montecito Planning Commission, thereby reversing the decision of the Montecito Planning Commission, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

9) PLANNING AND DEVELOPMENT[14-00452](#)

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Inland), Case No. 13CUP-00000-00009 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 1 HR.)

- a) Uphold the appeal, Case No. 14APL-00000-00016;
- b) Make the required findings for approval of Case No. 13CUP-00000-00009, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Mitigated Negative Declaration 14NGD-00000-00004 and adopt the mitigation monitoring program contained in the updated conditions of approval; and
- d) Grant de novo approval of Case No. 13CUP-00000-00009, as modified by the Applicant since the decision of the Montecito Planning Commission, thereby reversing the decision of the Montecito Planning Commission, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday July 8, 2014****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

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

Announcements

The meeting of Tuesday, July 1, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 3, 2014, at 5:00 PM and on Saturday, July 5, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>