

**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, October 8, 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](http://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](http://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 17, 2013 Meeting****Approval of Minutes of the October 1, 2013 Special Closed Session 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.**A-1) SUPERVISOR CARBAJAL[13-00747](#)

Adopt a Resolution proclaiming the week of October 6, 2013 through October 12, 2013 as National 4-H Week in Santa Barbara County.

- A-2) SUPERVISOR CARBAJAL [13-00748](#)

Adopt a Resolution proclaiming the week of October 6, 2013 through October 12, 2013 as National Fire Prevention Week in Santa Barbara County.

- A-3) SUPERVISOR LAVAGNINO [13-00757](#)

Adopt a Resolution proclaiming the week of October 14, 2013 through October 20, 2013 as Peace Week in the Santa Maria Valley.

### **Honorary Resolutions**

- A-4) SUPERVISOR CARBAJAL [13-00730](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Contractors Association upon its 65th Anniversary.

- A-5) SUPERVISOR CARBAJAL [13-00749](#)

Adopt a Resolution of Commendation honoring the Alano Club upon its 50th Anniversary.

- A-6) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [13-00731](#)

Adopt a Resolution of Commendation honoring Ricardo F. Icaza as a recipient of the Labor Leader of the Year Award from the Tri-Counties Central Labor Council.

- A-7) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [13-00733](#)

Adopt a Resolution of Commendation honoring John Beaumont as a recipient of the Labor Leader of the Year Award from the Tri-Counties Central Labor Council.

**Administrative Items****A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****[13-00743](#)**

Consider recommendations regarding the acceptance of Federal Substance Abuse and Mental Health Services Administration Veterans Entering Treatment Services Grant, as follows: (4/5 Vote Required)

a) Authorize the Director of the Alcohol, Drug and Mental Health Services Department to accept grant funding awarded by the Federal Substance Abuse and Mental Health Services Administration to fund the Veterans Entering Treatment Services program for the three-year period of August 1, 2013 through July 31, 2016, in an amount not to exceed \$325,000.00 annually;

b) Approve Budget Revision Request No. 0003093 increasing appropriations of \$243,750.00 in the Alcohol, Drug and Mental Health Services Department/Alcohol Drug Programs Fund for the Veterans Entering Treatment Services program funded by grant funding from the Federal Substance Abuse and Mental Health Services Administration;

c) Authorize the Director of Alcohol, Drug and Mental Health Services to negotiate terms related to the Notice of Grant Award, including future amendments provided that the results of any such negotiations do not materially change the scope of the grants as originally supported by the Board; 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.

**A-9) AUDITOR-CONTROLLER****[13-00737](#)**

Receive and file the County of Santa Barbara's Adopted Budget Schedules for the Fiscal Year ended June 30, 2014.

**A-10) AUDITOR-CONTROLLER****[13-00740](#)**

Receive and file the Santa Barbara County Final Budget as prescribed by the State Controller for Fiscal Year 2013/2014.

A-11) COMMUNITY SERVICES[13-00736](#)

Consider recommendations regarding the Jalama Beach Park Paving Project No. 8464, Permission to Bid, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Jalama Beach Park Paving Project;
- b) Authorize the Director of Community Services, or designee, to advertise for construction bids for the Jalama Beach Park Paving Project;
- c) Approve Budget Revision Request No. 0003123 in the amount of \$250,000.00 from the release of committed fund balance for the Jalama Beach Park Paving Project; and
- d) Accept the determination that the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c) as the project consists of the repair and maintenance of an existing facility involving no expansion of existing use, and direct staff to file the CEQA Notice of Exemption.

A-12) COMMUNITY SERVICES[13-00738](#)

Consider recommendations regarding Jalama Beach Affordable Overnight Accommodations, Third District, as follows:

- a) Direct staff to proceed with the design and environmental review of the Jalama Beach Affordable Overnight Accommodations Project; and
- b) Find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 and 15352 because the County is not committing to a definite course of action, and direct staff to file the CEQA Notice of Exemption.

A-13) COMMUNITY SERVICES[13-00739](#)

Approve the appointments of the following City representatives to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors:

- a) Alice Down as the City of Lompoc Representative (City appointed September 3);
- b) Shirley Stacy as the City of Solvang Representative (City appointed August 26); and
- c) Marc Tosches as the City of Guadalupe Representative (City appointed August 27).

**A-14) COMMUNITY SERVICES**[13-00759](#)

Consider recommendations regarding the approval of the Consent to Sale of Real Property and Release, The Loop Mixed Use Building, located at 6533 and 6539 Trigo Road, Third District, as follows:

- a) Receive and file a request from d3 Partners, LLC, for Santa Barbara County's consent to d3 Partners, LLC's sale to HSRE Isla Vista I, a Delaware limited liability company, of real property and improvements located at 6533 and 6539 Trigo Road, Isla Vista (commonly known as "The Loop Mixed Use Building") and request for release of d3 Partners, LLC's obligations under the Loan Agreement, Regulatory Agreement, and Agreement to Provide Affordable Housing;
- b) Authorize the Community Services Director to execute the Consent to Sale;
- c) Authorize the Community Services Director to execute a Release of d3 Partners, LLC from its obligations set forth in the Loan Agreement (\$1,500,000.00) between the Redevelopment Agency of the County of Santa Barbara and d3 Partners, LLC, a California Limited Liability Company, Regulatory Agreement and Declaration of Restrictive Covenants, and Agreement to Provide Affordable Housing arising on or after the date of County's execution of the Consent to Sale; and
- d) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 since this does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

**A-15) COUNTY COUNSEL**[13-00745](#)

Consider recommendations regarding an Amendment to the Contract with the law firm of Kronick, Moskovitz, Tiederman and Girard, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the 2012 Contract with the law firm of Kronick, Moskovitz, Tiederman and Girard, to assist County Counsel in the ongoing representation of the Assessor in Assessment Appeals filed by the County's major oil and gas companies; and
- b) Determine that the above action is not a project subject to the California Environmental Quality Act because under CEQA Guidelines Section 15378(b)(4) it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-16) COUNTY EXECUTIVE OFFICE**[13-00750](#)

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

**A-17) PLANNING AND DEVELOPMENT**[13-00751](#)

Receive and file a report on Pacific Coast Energy Company Seep Cans Emergency Permits 12EMP-00000-00006, 12EMP-00000-00008, 12EMP-00000-00009, 12EMP-00000-00012, 13EMP-00000-00001, 13EMP-00000-00002, and 13EMP-00000-00003, which authorized the placement of seep cans to prevent the seepage of fluids from impacting the environment, APN 101-020-074, Fourth District.

**A-18) PLANNING AND DEVELOPMENT**[13-00752](#)

Consider recommendations regarding the public convenience determination for Babi's Tasting Room, Third District, as follows:

- a) Approve and authorize the Chair to execute the letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by issuing the new On-Sale Beer and Wine license to Sonja Magdevski, for Babi's Tasting Room, located at 448 Bell Street in Los Alamos; and
- b) Determine that this activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15301; this section exempts the licensing of existing structures involving negligible or no expansion of use.

**A-19) PLANNING AND DEVELOPMENT**[13-00755](#)

Consider recommendations regarding the authorization of an Agreement for Services with AMEC Environment and Infrastructure, Inc. to complete an Environmental Impact Report for the Amendments to the County Comprehensive Plan and Land Use and Development Code (CP/LUDC) and Cuyama Solar Facility Project, First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services with AMEC Environment and Infrastructure, Inc. to complete an Environmental Impact Report for the Amendments to the Comprehensive Plan and Land Use Development Code and Cuyama Solar Facility Project for the period of October 8, 2013 through October 8, 2014 in an amount not to exceed \$99,042.00, which includes a base cost of \$86,124.00 as proposed by the contractor and a 15 percent contingency cost of \$12,918.00;
- b) Approve Budget Revision Request No. 0003129 increasing Account 7510, Contractual Services, offset by an increase to revenue Account 5101, Environmental Resource Service, in Planning and Development in the amount of \$99,042.00; and
- c) Determine that this action is exempt from 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.



A-20) PUBLIC HEALTH[13-00746](#)

Consider recommendations regarding the Network for a Healthy California Grant Agreement, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Health Department Director to execute Agreement No. 13-20509 with the California Department of Public Health for the Network for a Healthy California Program for the budget period October 1, 2013 through September 30, 2016, in the amount of \$865,833.00 annually for a total grant amount of \$2,597,499.00;
- b) Approve Budget Revision Request No. 0003146 reflecting \$81,148.00 of unanticipated revenue through Agreement No. 13-20509 for Fiscal Year 2013/2014; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-21) PUBLIC HEALTH[13-00753](#)

Consider recommendations regarding the Children's Medical Services Plan for Fiscal Year 2013/2014, as follows:

- a) Approve and authorize the Chair to execute a Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2013 through June 30, 2014, in the amount of \$3,394,653.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-22) PUBLIC WORKS[13-00744](#)

Consider recommendations regarding the Construction of Jonata Park Road Bridge Replacement over Zaca Creek, Existing Bridge No. 51C-226, New Bridge No. 51C-0356, County Project No. 863002, Third District, as follows:

- a) Approve plans and specifications for the Construction of Jonata Park Road Bridge Replacement over Zaca Creek, Existing Bridge No. 51C-226, New Bridge No. 51C-0356, County Project No. 863002, on file in the Public Works Department office;
- b) Award the Construction Contract in the amount of \$1,997,498.36 to the lowest responsible bidder, Souza Construction, Inc., P.O. Box 3810 San Luis Obispo, CA 93401 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 the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Approve a contingency fund of \$112,374.92 for the Construction of Jonata Park Road Bridge Replacement over Zaca Creek, Existing Bridge No. 51C-226, New Bridge No. 51C-0356, County Project No. 863002; and
- e) Find that pursuant to State CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (12NGD 00000-00008) and Mitigation Monitoring Program adopted by the Board upon approval of the project on December 11, 2012, and that therefore no new environmental document is required.

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[13-00728](#)

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

Consider recommendations regarding the Sale of Permanent Easement to California Department of Transportation (Caltrans) by Flood Control, APN 004-039-006, for the Carpinteria Avenue Sound Wall Project, First District, as follows:

- a) Find that that the conveyance of the easement from the Santa Barbara County Flood Control and Water Conservation District (District) to the State of California- Department of Transportation (Caltrans) on a portion of District owned property known as APN 004-039-006, and as defined herein is in the public interest and will not substantially conflict or interfere with the use of the property by the District, and that the easement area is no longer necessary for the uses and purposes of the District;
- b) Approve and authorize the Chair to execute a Right of Way Contract to the Caltrans for the above referenced easement;
- c) Approve and authorize the Chair to execute an Easement Deed to Caltrans for the above referenced easement;
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Section 14 CCR 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the easement granted to Caltrans is within the scope of the project covered by the Linden Avenue and Casitas Pass Road Interchange Project EIR/FONSI certified in 2010 by Caltrans, and accepted by the Board of Directors, acting as a Responsible Agency on August 21, 2012, and therefore no new environmental document is required; and
- e) Accept the City of Carpinteria Planning Commission's determination that the disposition of the subject property interest is consistent with the Comprehensive Plan of the City of Carpinteria pursuant to California Government Code Section 65402(c).

**A-24) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**[13-00734](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the Water Conservation Awards for Schools and Students, as follows:

a) Approve and authorize the County Water Agency on an annual basis to award appropriate cash prizes to: (1) schools that participate in the annual Water Wise High School Video Contest and (2) the Santa Barbara County Science Fair for its Water Resources Special Awards. In exchange for these contest awards, the Water Agency is provided with valuable outreach products for the public purpose of promoting water conservation, in accordance with the Santa Barbara County Regional Water Efficiency Program; and

b) Determine that this action is not a project under the California Environmental Quality Act (CEQA), Public Resources Code section 21065 and CEQA Guidelines sections 15061(b)(3) and 15378(b)(5), as the program is an organizational or administrative activity that will not result in direct or indirect changes in the environment.

**A-25) TREASURER-TAX COLLECTOR**[13-00742](#)

Adopt a Resolution authorizing the Allan Hancock Joint Community College District to issue and sell Election of 2006 General Obligation Bonds, Series D, directly, in accordance with Education Code section 15140(b), in an amount not to exceed \$18,000,000.00.

**Board of Supervisors****A-26) SUPERVISOR CARBAJAL**[13-00761](#)

Approve the appointment of Donald Sharpe to the Montecito Board of Architectural Review, term ending January 1, 2015, First District.

**Hearing Requests****A-27) PLANNING AND DEVELOPMENT**[13-00756](#)

Set a hearing to Consider an Appeal filed by Jeffrey Hayden (Case No. 13APL-00000-00014) of the Montecito Planning Commission's May 22, 2013 approval of a Coastal Development Permit (Case No. 13CDH-00000-00010) for the Terzian Landscape Changes project, as follows:

(Set hearing for November 5, 2013. Estimated Time: 10 minutes)

- a) Deny the appeal, Case Number 13APL-00000-00014;
- b) Make the required findings for approval of the revised project, including CEQA findings;
- c) Determine the project is exempt from CEQA pursuant to Section 15304(b) of the State Guidelines for the implementation of the California Environmental Quality Act; and
- d) Approve de novo the revised project (Case No. 13CDH-00000-00010) subject to the revised conditions of approval.

**A-28) PUBLIC WORKS**[13-00732](#)

Set a hearing to consider and direct staff to proceed with the environmental review process for the proposed Single-Use Plastic Bag Ban Ordinance.

(Set hearing for October 15, 2013. Time estimate 45 minutes.)

**Approval of Administrative Agenda**

**Departmental Agenda**  
**Planning Items and Public Hearings**

**ADDENDUM****Departmental Item No. 1) is amended as follows:**

- 1) COUNTY COUNSEL [13-00762](#)

HEARING - Consider recommendations regarding County Executive Officer Appointment and Employment Contract, as follows: (EST. TIME: 15 MIN.)

- a) Appoint Mona Miyasato to the position of Santa Barbara County Executive Officer effective December 9, 2013; and
- b) Approve an employment Contract for Ms. Miyasato setting forth the terms and conditions of her employment as the new County Executive Officer.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

- 2) PLANNING AND DEVELOPMENT [13-00754](#)

HEARING - Consider recommendations regarding Extra Help Services for the Energy and Minerals Division of the Planning and Development Department, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Douglas K. Anthony is necessary to fill a critical need in the Energy and Minerals Division of Planning and Development before the 180 days has passed from his date of retirement and approve his appointment to an appropriate part time extra help position, limited to 960 hours of annual service; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) SHERIFF[13-00760](#)

HEARING - Consider recommendations regarding an application for SB1022 State Financing for Northern Branch Jail Project expansion, as follows: (4/5 Vote Required) (EST. TIME: 1 HR.)

a) Receive a presentation and report from Sheriff Bill Brown on the opportunity to expand the Northern Branch Jail using funding provided by SB1022;

b) Consider an addendum to the Final Subsequent Environmental Impact Report (State Clearinghouse No. 2007111099) that the Board of Supervisors certified on March 11, 2008;

c) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the SEIR addendum, adopt the CEQA findings, and determine, pursuant to 14 CCR 15162(a), that no subsequent EIR or Negative Declaration is required for this project because:

i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR;

ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and

iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received that requires a subsequent EIR or Negative Declaration;

d) Receive the Planning Commission's report that construction of the proposed 228-bed facility is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code section 65402;

e) Adopt a Resolution to act as follows:

i) Authorize the Sheriff to submit an Application under SB1022 for beds and program space, for funding the expansion of the Northern Branch Jail project in the amount of \$38,976,000.00, and other provisions related to the application;

ii) Approve submission of the four funding preference criteria; (1) Commitment of adequate county contribution funds; (2) Initial real estate due diligence; (3) Compliance with CEQA; and (4) Authorization of project documents;

iii) Approve the form of the following project documents:

- 1) Project Delivery and Construction Agreement;
- 2) Board of State and Community Corrections Jail Construction Agreement;
- 3) Ground Lease;
- 4) Right of Entry for Construction and Operation; and
- 5) Facility Sublease; and

iv) Approve and authorize the Chair to execute the project documents referenced above;

f) Contingent upon approval of Recommended Action (E), approve Budget Revision Request No. 0003143 in the amount of \$3,900,100.00 transferring such amount from the Strategic Reserve Committed Fund Balance Account to the SB1022 Committed Fund Balance Account, both in the General Fund. This amount, combined with the \$785,000.00 of land value, constitutes the 10% County Match required for SB1022 financing;

g) Authorize the County Counsel to execute the CEQA Certification; and

h) Authorize the Sheriff to make non-substantive edits to the Application prior to submission to the Board of State and Community Corrections (BSCC), and to correct any technical deficiencies requested by the BSCC following submission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) AUDITOR-CONTROLLER

[13-00735](#)

HEARING - Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ended June 30, 2013. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



5) LEGISLATIVE PROGRAM COMMITTEE[13-00741](#)

HEARING - Consider recommendations regarding a Letter of Support for State Constitutional Amendment (SCA) 7, Assembly Bill (AB) 919 and Watch Letter for AB 52, as follows: (EST. TIME: 15 MIN.)

a) Consider taking a support position on State Constitutional Amendment (SCA) 7 (Wolk), and Assembly Bill (AB) 919 (Williams);

b) Consider taking a watch position on AB 52 (Gatto); and

c) Approve and authorize the Chair to execute and direct staff to forward appropriate advocacy letters to members of the legislature including, but not limited to, Legislative Author, the County Legislative Delegation, appropriate Committee Chairs and the Governor.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) COUNTY EXECUTIVE OFFICE[13-00729](#)

HEARING - Consider and provide direction to the County Executive Officer on the request to sponsor the 11th Annual Economic Action Summit, in the amount of \$5,000.00 on October 31, 2013 including direction on the source of funds if necessary. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES[13-00758](#)

HEARING - Approve a Memorandum of Understanding with the Engineers and Technicians Association, effective from June 24, 2013 through July 3, 2016, implementing the changes summarized in the Summary of Changes. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, October 15, 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, October 8, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 10, 2013, at 5:00 PM and on Saturday, October 12, 2013, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**