

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

Action Summary

Tuesday, May 20, 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.

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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the May 6, 2014 Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, to approve the minutes, amended as follows:

Directed that the action on Departmental Agenda item D-6 regarding the Summerland Community Plan Update be amended as follows:

Directed that specific Land Use Development Code subsection references be included in the action as follows:

e) Adopted an Ordinance (Attachment F) amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-0001, as revised below;

A.) Amend Section 35.28.210, Subsection G.1.b (3) (a) of SECTION 2 of the Ordinance, to read as follows:

(a) On lots with a lot area (net) of less than 12,000 square feet, up to 500 square feet per dwelling unit of floor area (net) used as an attached two-car garage for the parking of motor vehicles is not included in the net floor area used to determine compliance with the FAR in Table 2-28 (One-family Dwelling Floor Area Limits), of Subsection G.1.a. (1), above.

Larger garages may be allowed, however, excess square footage will be counted toward the net floor area of the dwelling.

B. Delete Section 35.28.210, Subsection G.1.b (3) (b), of SECTION 2 of the Ordinance; and

Per Planning and Development Memorandum dated May 19, 2014, further directed that Planning & Development to place on future agendas for the Planning Commission and the Board of Supervisors proposed amendments that would restore:

Within the LUDC, Section 35.28.210, Subsection G.1.b.(3).(b) of what was provided to the Board on May 6th.

Within the Coastal Zoning Ordinance, Section 35-191.5, Subsection 2.c.1)b) of what was provided to the Board on May 6th.

Directed Planning & Development Staff to return to the Board this summer with a proposed resolution submitting the Coastal Zoning Ordinance change to the California Coastal Commission. Directed staff to engage in a dialog about restoring the 750 square foot exclusion for certain garages when the Coastal Zoning Ordinance is sent to the Coastal Commission.

The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[14-00009](#)

Closed Session Agenda

No reportable action taken.

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Re: Nazi Conspiracy - Dr. Robert L. Johns addressed the Board

Re: North County Jail - Patricia McNally addressed the Board

Re: Position in County Budget - Jeff Havlik addressed the Board

Re: UCSB, County of Santa Barbara Relationship/outgoing Associated Students External Affairs Vice-President - Alex Moore addressed the Board

Re: County Social Services/Social Services Workers - Eduardo Ozeta, Premi Singh, Judy McKinnan, Esmeralda Garcia, David green, Jeannette Sanchez, Rob Perry and Gloria Ozalde addressed the Board

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 FARR 14-00392

Adopt a Resolution of commendation honoring the Santa Ynez Valley Support to the Troops Association for their dedication to our men and women in uniform.

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

RESOLUTION NO. 14-121

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO 14-00358

Adopt a Resolution of commendation honoring Stacie Rappleye of the Department of Child Support Services as the May 2014 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 14-122

The motion carried by the following vote:

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

Honorary ResolutionsA-3) SUPERVISOR LAVAGNINO[14-00365](#)

Adopt a Resolution proclaiming May 2014 as Water Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 14-123

The motion carried by the following vote:

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

Administrative Items**A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00369**

Consider recommendations regarding acceptance of SB 82 Investment in Mental Health Wellness Grant, as follows:

a) Adopt a Resolution which authorizes the interim Director of the Alcohol, Drug and Mental Health Services Department to accept grant funding awarded by the California Health Facilities Financing Authority (CHFFA) for the SB 82 Investment in Mental Health Wellness Grant Program for the period of April 24, 2014 through July 1, 2015, in an amount not to exceed \$2,663,525.96;

b) Authorize General Services/Real Property to research the availability of appropriate properties for purchase or lease to facilitate the purpose of the CHFFA Grant, initiate discussions with owners and/or agents of those properties to determine terms and conditions of a prospective purchase, and return to the Board for approval prior to entering into any binding contractual commitments; and

c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00379

Consider recommendations regarding Fiscal Year 2013-2014 State Hospital Bed Memorandum of Understanding, as follows:

a) Approve and authorize the Interim Director of Alcohol, Drug and Mental Health Services to execute the Memorandum of Understanding with the Department of State Hospitals for the purchase of State Hospital beds in the amount of approximately \$225,205.00 for the period of July 1, 2013 through June 30, 2014; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00377**

Consider recommendations regarding Fiscal Year 2013-2014 Alcohol and Drug Program Contract Increases, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with the Aegis Treatment Centers, LLC (a local vendor) to increase the amount of the Agreement by \$130,000.00 for a total Contract amount not to exceed \$2,017,400.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;

b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor) to increase the amount of the Agreement by \$190,700.00 for a total Contract amount not to exceed \$1,836,745.00 for the continued and additional provision of alcohol and drug treatment services through June 30, 2014;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (CALM) (a local vendor) for the continued and additional provision of services under the Children Affected by Methamphetamine grant program through June 30, 2014, for a total Contract amount not to exceed \$132,328.00, that includes the \$100,000.00 under Purchase Order CN15563 with CALM but otherwise cancels, nullifies, and supersedes Purchase Order CN15563;

d) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor) to increase the amount of the Agreement by \$179,742.00 for a total Contract amount not to exceed \$558,844.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;

e) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor) to increase the amount of the Agreement by \$90,000.00 for a total Contract amount not to exceed \$1,315,959.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;

f) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor) to increase the amount of the Agreement by \$14,000.00 for a total Contract amount not to exceed \$315,775.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;

g) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor) to increase the amount of the Agreement by \$26,000.00 for a total Contract amount not to exceed \$174,190.00 for the continued additional provision of alcohol and drug treatment services through June 30, 2014;

h) Approve Budget Revision Request No. 0003349 increasing appropriations of \$643,129.00

for FY 2013-2014 in Alcohol, Drug and Mental Health Services Department, Alcohol and Drug Programs Fund for Services and Supplies (\$630,442.00) and other charges (\$12,687.00) funded by unanticipated revenue from Federal Substance Abuse and Mental Health Services (SAMHSA) Grants (\$105,998.00) and Drug Medi-Cal (\$537,131.00); and

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

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

a) through g) Approved; Chair to execute,

h) and i) Approved.

The motion carried by the following vote:

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00378](#)

Consider recommendations regarding Fiscal Year 2013-2014 Crestwood and Sylmar Contract Amendments, as follows:

- a) Approve and authorize the Chair to execute a fifth Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institution for mental disease, to increase the Contract amount by \$150,000.00 for a total Contract amount not to exceed \$1,000,000.00 through June 30, 2014;
- b) Approve and authorize the Chair to execute a sixth Amendment to the Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor) an institution for mental disease, to increase the Contract amount by \$115,000.00 for a total Contract amount not to exceed \$600,000.00 through June 30, 2014; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Approved; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00380

Consider recommendations to authorize the County Purchasing Manager to amend the Alcohol Drug, and Mental Health Services (ADMHS) contracts without requiring a formal bid process, for two (2) local pharmacies, who provide ADMHS Medi-Cal formulary billing rate (the lowest billing rate), retroactively bill Medi-Cal, and provide services in the patient's community for the following pharmacies with the following changes:

- a) Authorize the County Purchasing Manager to execute an Amendment to the Fiscal Year (FY) 2013-2014 Contract with Medicine Shoppe Pharmacy of Santa Barbara (a local vendor), and a subsequent renewal for FY 2014-2015, to continue to provide pharmaceuticals for ADMHS clients through June 30, 2015 in the increased amount of \$75,000.00 for a total Contract amount not to exceed \$100,000.00 without a formal competitive bid;
- b) Authorize the County Purchasing Manager to execute an Amendment to the FY 2013-2014 Contract with JDX Pharmacy of Santa Maria (a local vendor), and a subsequent renewal for FY 2014-2015, to continue to provide pharmaceuticals for ADMHS clients through June 30, 2015 in the increased amount of \$75,000.00 for a total Contract amount not to exceed \$100,000.00 without a formal competitive bid; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-9) COMMUNITY SERVICES[14-00357](#)

Appoint Gaby Edwards to serve as the Carpinteria City representative on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

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

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

A-10) COMMUNITY SERVICES[14-00381](#)

Consider recommendations regarding the First Amendment to 2013-2014 CDBG funded Guadalupe American Legion Hall Seismic Retrofit in the City of Guadalupe, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the 2013-2014 Subrecipient Agreement with the City of Guadalupe for the Guadalupe American Legion Hall Seismic Retrofit project (1025 Guadalupe St.) to extend the time of performance to December 31, 2014; and
- b) Determine that, as this project was previously determined on August 27, 2013 by the Board to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA), and that no new information or modification of substantial importance has been made to the approved plans and specifications for this project under which the Notice of Exemption was filed, no subsequent environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-11) COMMUNITY SERVICES[14-00388](#)

Consider recommendations regarding Shelter Operations General Fund Service Agreement for the Bridgehouse Shelter, Fourth District, as follows:

a) Approve and authorize the Chair to execute a Shelter Operations General Fund Service Agreement with Good Samaritan Shelter to support and maintain existing service levels at the Bridgehouse Shelter for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$61,117.00; and

b) Determine that the approval and execution of the Shelter Operations General Fund Service Agreement is 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(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-12) COUNTY CLERK-RECORDER-ASSESSOR

[14-00368](#)

Consider recommendations regarding a Ballot Print and Mail Services Agreement, as follows:

- a) Approve and authorize the Chair to execute a Ballot Print and Mail Services Agreement with Runbeck Election Services, Inc. (not a local vendor), in an amount not to exceed \$500,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-13) COUNTY COUNSEL[14-00360](#)

Consider recommendations regarding an Amendment to Agreement for Legal Services with Oliver, Sandifer and Murphy for Eminent Domain Litigation, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Services between the County of Santa Barbara and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to increase compensation \$50,000.00, for a total not to exceed amount of \$100,000.00; and

b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE[14-00372](#)

Adopt, pursuant to Government Code Section 31454, the Fiscal Year 2014-2015 employer contribution rates recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary and approved by the Board of Retirement on December 11, 2013, with an effective date of July 1, 2014 or for the payroll cycle in which that date occurs.

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

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

A-15) COUNTY EXECUTIVE OFFICE

[14-00385](#)

Approve and authorize the Chair to execute the amended Agreement between the County of Santa Barbara and the Santa Barbara County Local Agency Formation Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE

[14-00390](#)

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

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

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

A-17) GENERAL SERVICES[14-00373](#)

Consider recommendations regarding Power Efficiency Services Agreement, First District, as follows:

a) Approve and authorize the Chair to execute the Power Efficiency and DC Fast Charger License Agreement with Green Charge Networks, LLC to install a 30KW energy storage system and Level 3 DC Fast Charging Electric Vehicle Charging Station at the Santa Barbara County Administration Building; and

b) Find that the proposed action consists of an extension of existing utility service to minor equipment improvements in existing County-owned facilities, and is therefore exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15303(d), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-18) GENERAL SERVICES [14-00374](#)

Consider recommendations regarding Sheriff Hangar G9 Lease at Santa Ynez Valley Airport, Santa Ynez, Third District, as follows:

a) Approve and authorize the Chair to execute the Lease Agreement (Lease) between the County of Santa Barbara (County) and the Santa Ynez Valley Airport Authority (SYVAA), for the County's leasing of Hangar G9 at the Santa Ynez Valley Airport, for a period of five years, with one option to extend the Lease for an additional five years, at a monthly rent of \$4,100.00, for use by the County Sheriff's Air Support Unit; 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 motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-19) PLANNING AND DEVELOPMENT [14-00364](#)

Approve and authorize the Chair to execute Amendment No. 1 to AMEC Environmental and Infrastructure, Inc.'s existing professional services Contract (Contract No. BC 14-136), increasing the Contract amount by \$48,945.77, for a total Contract not-to-exceed cost of \$147,987.77, in order to complete additional analysis in association with preparation of the Environmental Impact Report (EIR) for the Cuyama Solar Project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-20) PROBATION[14-00376](#)

Consider recommendations regarding the adoption of a Resolution Authorizing the Chief Probation Officer to Apply for Juvenile Accountability Block Grant Funding from the Board of State and Community Corrections (BSCC) for Fiscal Year (FY) 2014-2015, as follows:

- a) Adopt a Resolution that authorizes the Chief Probation Officer or designee to:
- i) Submit a completed application for Juvenile Accountability Block Grant (JABG) funding in the amount of \$26,784.00 for the period July 1, 2014, to June 30, 2015 to the Board of State and Community Corrections (BSCC) in a form substantially similar to the template application; and
 - ii) Execute the Grant Agreement with the BSCC in a form substantially similar to the standard grant agreement that was used for FY 2013-2014 and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the JABG funding is awarded; and
- b) Determine that the adoption of the Resolution is 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(b)(4), finding that the adoption of the Resolution is not a project as it is 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 impact on the environment, and direct staff to file the Notice of Exemption.

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

a) i) ii) Adopted.

RESOLUTION NO. 14-124

b) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC HEALTH[14-00354](#)

Consider recommendations regarding a Professional Services Agreement with Pacific Pride Foundation for the HIV Care Program, as follows:

a) Approve and authorize the Chair to execute an Independent Contractor Agreement with Pacific Pride Foundation for the HIV Care Program to provide early intervention services for the period April 1, 2014 through March 31, 2016 in the amount of \$121,875.00 per year, not to exceed the maximum Contract amount of \$243,750.00; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

14-00366

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

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 1B, Second District, as follows:

- a) Find that the bids received for the Lower Mission Creek Flood Control Project, Reach 1B, exceeded the Engineer's cost estimate by over 40% and reject all bids from the bid opening on April 17, 2014;
- b) Authorize the Public Works Director to re-advertise and re-bid the Lower Mission Creek Flood Control Project, Reach 1B;
- c) Authorize the Public Works Director to advertise and receive bids for the Lower Mission Creek Flood Control Project, Reach 2A; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

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

- a) Approved;**
- b) and c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-23) PUBLIC WORKS

[14-00383](#)

Consider recommendations regarding Transportation Development Act Claim for Fiscal Year 2014-2015, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$2,289,095.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for Fiscal Year 2014-2015; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 14-125

b) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC WORKS[14-00384](#)

Consider recommendations regarding a Waiver of Competitive Bidding for Procurement of Aggregates, Hot Mix Asphalts, and Concrete Used in the Construction and Maintenance of County Maintained Roads, as follows:

- a) Waive competitive bidding requirements and authorize the Purchasing Agent to procure aggregate materials, hot mix asphalts, and concrete used in the repair and construction of County infrastructure on an as-needed basis, effective through June 30, 2017; and
- b) Determine that the proposed actions are not a “project” under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378, as they involve administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment, and direct staff to file a Notice of Exemption on that basis.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-25) PUBLIC WORKS[14-00386](#)

Consider recommendations regarding Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project; County Project No. 830408, First District, as follows:

- a) Approve the Project, Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project, County Project No. 830408;
- b) Find that the proposed action is for the repair, maintenance or minor alteration of an existing public 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 (c), and approve the filing of a Notice of Exemption on that basis;
- c) Authorize the Director of Public Works to proceed with right-of-way negotiations for the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project; County Project 830408; and
- d) Authorize the Director of Public Works to advertise for construction bids for the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project; County Project No. 830408.

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

a) and b) Approved; and

c) and d) Authorized;

The motion carried by the following vote:

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

A-26) PUBLIC WORKS[14-00387](#)

Consider recommendations regarding Segovia Road ADA Improvements, County Project No. 862358, Third District, as follows:

- a) Approve the Project, Segovia Road ADA Improvements, County Project No. 862358;
- b) Authorize the Director of Public Works to advertise for bids to construct the Segovia Road ADA Improvements Project, County Project No. 862358;
- c) Find that pursuant to State California Environmental Quality Act (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 Isla Vista Master Plan Environmental Impact Report (03-EIR-08) adopted by your Board on August 21, 2007 pursuant to State CEQA Guidelines Section 15180, and that therefore no new environmental document is required.

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

- a) Approved;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

A-27) SOCIAL SERVICES[14-00371](#)

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

a) Approve and authorize the Chair to execute an Agreement with California State Association of Counties (CSAC) for CalWORKs Information Network (CalWIN) for the period of July 1, 2014 through June 30, 2015; Santa Barbara County's share of the consortia cost is not to exceed \$125,274.00; and

b) Determine under California Environmental Quality Act (CEQA) Guideline Section 1506(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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-28) TREASURER-TAX COLLECTOR[14-00359](#)

Receive and file the Fiscal Year 2013-2014 Third Quarter (January - March 2014) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried by the following vote:

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

A-29) AUDITOR-CONTROLLER[14-00382](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of March 31, 2014.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Received and filed. The motion carried by the following vote:

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

Board of SupervisorsA-30) SUPERVISOR CARBAJAL[14-00355](#)

Approve the appointment of Gil Palacios to the North County Board of Architectural Review, term ending December 21, 2018, First District.

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

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

A-31) SUPERVISOR CARBAJAL[14-00356](#)

Approve the reappointment of Richard Soloman to the Civil Service Commission, term ending May 19, 2018, First District.

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

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

Hearing Requests

A-32) COUNTY EXECUTIVE OFFICE

[14-00394](#)

Consider recommendations regarding hearings for the Fiscal Year 2014-2015: recommended Operating Plan and Budget for Santa Barbara County; and recommended Budget for Santa Barbara County Successor Agency to the Former County of Santa Barbara Redevelopment Agency, as follows:

- a) Receive and file the Fiscal Year 2014-2015 recommended Operating Plan and Budget for the County of Santa Barbara; and
- b) Set a hearing for the Fiscal Year 2014-2015 Recommended Operating Plan and Budget for the County of Santa Barbara to begin Monday, June 9, 2014 and continue if necessary, through Friday, June 20, 2014, with specific hearings scheduled for Monday, June 9, 2014 and only if needed Wednesday, June 11, 2014; and

Acting as the Santa Barbara County Successor Agency to the Former County of Santa Barbara Redevelopment Agency:

- c) Receive and file the Fiscal Year 2014-2015 recommended budget for the County of Santa Barbara as Successor Agency to the Former County of Santa Barbara Redevelopment Agency; and
- d) Set a hearing for the Fiscal Year 2014-2015 recommended budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Monday, June 9, 2014 and continue if necessary, through Friday, June 20, 2014, with specific hearings scheduled for Monday, June 9, 2014 and only if needed Wednesday, June 11, 2014.

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

- a) Received and filed;**
- b) Set hearing for Fiscal Year 2014-2015 on June 9, 2014.**

Acting as Santa Barbara County Successor Agency:

- c) Received and filed; and**
- d) Set hearing Fiscal Year 2014-2015 on June 9, 2014.**

The motion carried by the following vote:

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

A-33) PLANNING AND DEVELOPMENT

14-00395

Set a hearing to consider Case No 14APL-00000-00013, appeal filed by Everett Woody, agent, of the County Planning Commission's May 7, 2014 de novo denial of the Woolley SFD Addition, Case No. 13LUP-00000-00376 to consider affirming, reversing, or modifying the decision of the Planning Commission, as follows:
(Set a hearing for June 3, 2014. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 14APL-00000-00013;

- b) Make the required findings for denial of the project, specified in Attachment 1 of the June 3, 2014 Board Letter, including California Environmental Quality Act (CEQA) findings;

- c) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and

- d) Deny the project, Case No. 013LUP-00000-00376, thereby affirming de novo the decision of the Planning Commission.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 3, 2014 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-34) PLANNING AND DEVELOPMENT[14-00363](#)

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case No. 12ORD-00000-00014 which would amend the Article II Coastal Zoning Ordinance to implement new regulations and make other clarifications, corrections and revisions, as follows:

(Set a hearing for June 3, 2014. Time estimate: 15 minutes)

- a) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;
- b) Determine that the adoption of this Ordinance is statutorily exempt from the CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;
- c) Approve Case No. 12ORD-00000-00014, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and
- d) Adopt a Resolution and direct staff to submit the Ordinance as a minor amendment to the Santa Barbara County's Local Coastal Program to the California Coastal Commission for certification.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 3, 2014 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-35) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 14-00370

Set a hearing to consider recommendations regarding Flood Control Benefit Assessment Program for Fiscal Year 2014-2015, as follows:

(Set a hearing for June 17, 2014. Time estimate: 10 minutes)

a) Consider the introduction (first 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;

b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2014-2015 and direct recordation;

c) Set a hearing on the administrative agenda of July 1, 2014 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 17, 2014 meeting;

ii) 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;

iii) 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

iv) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 17, 2014 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

1) PROBATION

14-00362

HEARING - Consider recommendations regarding Fiscal Year (FY) 2014-2015 Public Safety Realignment Act Plan, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation on the FY 2014-2015 Public Safety Realignment Act Plan;
- b) Accept the Santa Barbara County FY 2014-2015 Public Safety Realignment Act developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and
- c) Determine that the acceptance of the FY 2014-2015 Public Safety Realignment Act Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(2), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:52 - 11:40 am (48 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Accepted.**
- c) Approved.**

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER[14-00375](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2013-2014 Third Quarter Budget and Financial Update as of March 31, 2014, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:40 AM - 12:17 pm (37 MIN)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be received and filed. The motion carried by the following vote:

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

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00389](#)

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services Third Quarter Financial Status Update, as follows: (4/5 Vote required) (EST. TIME: 1 HR.)

a) Receive and file a report regarding the financial status of the Alcohol, Drug and Mental Health Services Department (ADMHS);

b) Approve Budget Revision Request No. 0003357 to Increase Appropriations of \$4,686,938.00 in ADMHS Mental Health Fund for Salaries and Benefits (\$132,158.00), Services and Supplies (\$3,609,570.00), and Other Charges (\$945,210.00) funded by Intergovernmental Revenue (\$592,532.00), Charges for Services (\$1,958,386.00), Other Financing Sources (\$1,600,000.00) and Miscellaneous Revenue (\$536,020.00). Increase appropriations of \$1,600,000.00 in the General County Programs General Fund for Other Financing Uses funded by a release of Committed Fund Balance; and

c) Direct the Department to return to the Board in August 2014 with further information on how the Department ended Fiscal Year 2013-2014.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:20 PM - 1:47 PM (27 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Approved budget revision request.

c) Directed.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

[14-00361](#)

HEARING - Consider recommendations regarding Five Year Capital Improvement Program, Fiscal Years Ending 2014-2019, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Five Year Capital Improvement Program (CIP);
- b) Review and approve in concept the new projects contained in the CIP and listed in the New Project Index; and
- c) Refer the New Projects to the Planning Commission and request analysis of these projects recommended for planning, initiation, or construction in future Fiscal Years for conformity with the County Comprehensive Plan as per Government Code 65401 and G.C. 65402.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:48 PM - 2:18 PM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Approved.**
- c) Directed.**

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE14-00391

HEARING - Consider recommendations regarding Asset Management Plan Development Project: Facility Condition Assessment Report (Phase I), as follows: (EST. TIME: 1 HR)

- a) Receive and file the final Draft 2013-2014 Facility Condition Assessment Report (Phase I) prepared by Roy Jorgensen Associates, Inc.;
- b) Anticipate receiving the Maintenance Management Plan (Phase II) prepared by Roy Jorgensen Associates, Inc. at the end of August 2014;
- c) Direct staff to return with a report that outlines options and recommendations for responding to the Facility Condition Assessment and implementing the Maintenance Management Plan within 60 days after receiving the Maintenance Management Plan (Phase II); and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because they consist of an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:19 PM - 3:19 PM (1 HR.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Approved.**
- c) **Directed. Further directed the County Executive Office to return to the Board during June Budget Hearings with a framework and options for a phased-in funding of County deferred maintenance to be funded utilizing 10% to 25% of future County General Fund growth.**
- d) **Approved.**

The motion carried by the following vote:

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

6) COUNTY EXECUTIVE OFFICE[14-00367](#)

HEARING - Consider recommendations regarding Summit View Reorganization (LAFCO No. 14-1) Tax Exchange Options, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on the status of negotiations on a Tax Exchange Agreement between the County of Santa Barbara (County) and the City of Lompoc (City) as required by the Summit View Homes Reorganization (LAFCO File No. #14-1); and

b) Provide staff with further direction on one of the following options:

i) Option 1:

Return with a Tax Exchange Agreement that provides the City with approximately 14.05% of property taxes collected that is comparable to nearby parcels and the County with approximately 23.47%; or

ii) Option 2:

Continue negotiating a Tax Exchange Agreement that will be closer to revenue and expense neutral for the County and the City for Board consideration on or before June 17, 2014; or

iii) Option 3:

As permitted by Revenue and Taxation Code sections 99(b)(8) and 99(e)(2), authorize the County Executive Officer to seek an extension agreement with the CITY to allow the parties additional time to engage in the third-party consultant process, and if needed, the mediation and arbitration processes required by Revenue and Taxation Code section 99(e).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:30 PM - 4:09 PM (39 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) i and ii) No action taken.

b) iii) Approved. Further directed that pursuant to Revenue and Taxation Code Section 99(e)(2), authorized the Chair to execute an agreement with the City to extend one of the periods in Revenue and Taxation Code Section 99(e) by 30 days.

The motion carried by the following vote:

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

7) COUNTY CLERK-RECORDER-ASSESSOR[14-00393](#)

HEARING - Accept the County Clerk, Recorder and Assessor/Registrar of Voters' certification of sufficiency of the Initiative to Ban "High-Intensity Petroleum Operations" including but not limited to Well Stimulation Treatments and Secondary and Enhanced Recovery Operations such as Hydraulic Fracturing, Steam Injection and Acid Well Stimulation Treatment on all Lands within Santa Barbara County's Unincorporated Area Petition and take one of the following actions as required by Elections Code Section 9118: (EST. TIME: 1 HR.)

- a) Adopt the ordinance without alteration at the May 20, 2014 Board Meeting at which the certification of the petition is presented, or within 10 days after it is presented; or
- b) Order the proposed ordinance to be submitted without alteration to the voters of the County at the November 4, 2014 General Election; or
- c) Order a report from appropriate staff agencies concerning the fiscal impacts, consistency with county plans, and any other matter of interest to the Board pursuant to Elections Code Section 9111 at the May 20, 2014 Board Meeting. (Pursuant to Elections Code Section 9111(b) the report shall be presented to the Board of Supervisors not later than 30 days from the date of this meeting. When the report is presented to the Board of Supervisors, the Board has 10 days to either adopt the ordinance without alteration or order the proposed ordinance to be submitted to the voters of the County at the November 4, 2014 General Election.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:10 PM - 5:41 PM (1 HR. 31 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) No action taken.

c) Directed staff to return with a report from the appropriate County agencies pursuant to Elections Code Section 9111 at a Special Hearing on Friday, June 13, 2014 at 9:00 AM in Santa Maria. After the submission of the report on June 13, 2014, the Board shall have 10 days to either adopt the ordinance without alteration or order the proposed ordinance to be submitted to the voters of the County at the November 4, 2014 General Election.

The motion carried by the following vote:

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

Adjourned at 5:41 PM

Adjourned to

Tuesday, June 2, 2014

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, May 20, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 22, 2014, at 5:00 PM and on Saturday, May 24, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 27, 2014 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JUNE 3, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>