

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, January 5, 2016

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

9:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice Chair of the 2016 Board of Supervisors,
Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the In-Home Supportive Services Public Authority,
and
Successor Agency to the Former Santa Barbara County Redevelopment Agency

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino as follows:

Appointed Supervisor Peter Adam as Chair and Supervisor Doreen Farr as Vice-Chair of the Board of Supervisors for 2016.

The motion carried unanimously.

Presentation of Gavels

Remarks, Janet Wolf, Chair, 2015 Board of Supervisors

Remarks, Chair, 2016 Board of Supervisors

Approval of Minutes of the December 15, 2015 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, to Approve the Minutes. 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

[16-00007](#)

Closed Session Agenda 2016

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) (16-00001)

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

Re: New Year - County Budget - Dr. Robert L. Johns addressed the Board

Re: Laura's Law - Jerry Crow addressed the Board

Re: Issues Affecting the Homeless in Santa Barbara - Robert Hansen and Nancy McCradie addressed the Board.

County Executive Officer's Report

The County Executive Officer reported the following:

Announced that a listing of the significant policy accomplishments of the County in 2015 will be posted on the County home page; and

Highlighted ongoing El Nino preparedness and latest rainfall totals throughout County.

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 ADAM [16-00020](#)

Adopt a Resolution of Commendation honoring Rosemary Fox of the Social Services Department as the January 2016 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 16-1

The motion carried by the following vote:

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

Honorary Resolutions

A-2) SUPERVISOR WOLF [16-00022](#)

Adopt a Resolution of Commendation honoring Paul Erickson upon his retirement from the Sheriff's Department after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-2

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF16-00023

Adopt a Resolution of Commendation honoring Laurinda Marshall of the Public Health Department upon her 18 years of public service to the County of Santa Barbara.

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

RESOLUTION NO. 16-3

The motion carried by the following vote:

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

Administrative ItemsA-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES16-00012

Consider recommendations regarding Fiscal Year (FY) 2014-2015 and FY 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) - California Mental Health Services Authority (CalMHSA) State Hospital Bed Memorandum of Understanding (MOU), as follows:

a) Approve and authorize the Director of ADMHS to execute the Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and the Department of State Hospitals (DSH) for the purchase of State Hospital beds in the amount of approximately \$225,205.00 per fiscal year for the period of July 1, 2014 through June 30, 2016, for a total maximum amount not to exceed \$450,410.00 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 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-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES16-00013

Consider recommendations regarding Fiscal Year (FY) 2015-2016 Jackson and Coker Locum Tenens Contract - Third Amendment, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens (not a local vendor), to increase the total amount by \$800,000.00 for a new maximum not to exceed \$1,500,000.00 for FY 2015-2016 and a total maximum contract amount not to exceed \$1,850,000.00 for the period July 1, 2014 through June 30, 2016; 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 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) 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-6) COMMUNITY SERVICES

16-0009

Consider recommendations regarding the proposed adjustment to Parks Fee Schedule - Removal of Vehicle Tow-In Fee, as follows:

a) Adopt a Resolution adjusting County Parks Fees to remove the camping vehicle tow-in fee at Cachuma Lake and Jalama Beach; and

b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas and direct staff to file the 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. 16-4

b) Approved.

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE16-00018

Consider recommendations regarding re-ratification of the Drought Proclamation passed December 8, 2015, (Thirty-Day 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-5

b) Directed; 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) COUNTY EXECUTIVE OFFICE16-00019

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency - Refugio Beach Oil Spill passed December 8, 2015 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code and subsequently re-ratified by the Board of Supervisors;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery conditions dictate otherwise; and

c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-6

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-9) COUNTY EXECUTIVE OFFICE

16-00027

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH 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-10) PLANNING AND DEVELOPMENT [16-0008](#)

Consider recommendations regarding Montecito Growth Management Ordinance (MGMO) Annual Director's Report 2014-2015, as follows:

- a) Receive and file the Planning and Development Director's 2014-2015 annual report regarding the health and safety findings relative to continuing the Montecito Growth Management Ordinance No. 4763 (MGMO); and
- b) Determine that, pursuant to the Notice of Exemption the above action is an administrative activity that will not result in direct or indirect physical changes to the environment and thus is not a project as defined under Section 15378(b)(5) of the State Guidelines for the Implementation of the California Environmental Quality Act.

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

- a) Received and filed; 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) PLANNING AND DEVELOPMENT [15-00952](#)

Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments and associated entitlements, including a land exchange, (Case Nos. 14SPP-00000-00001, 14GPA-00000-00006, 14ORD-00000-00004, 15GPA-00000-00005, 15ORD-00000-00015, 15RZN-00000-00008, 14TRM-00000-00001, 15TRM-00000-00005, 14DVP-00000-00004, 14CUP-00000-00006, 14RDN-00000-00004, 15GOV-00000-00002), located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt Community Plan area, Fourth District, as follows: (4/5 Vote Required)

Acting as the Board of Supervisors:

- a) Make the required findings for the project, including California Environmental Quality Act (CEQA) and land exchange findings;
- b) After considering the environmental review documents [Revised Addendum dated December 22, 2015 together with previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project;

- c) Adopt a Resolution amending the Rice Ranch Specific Plan (14SPP-00000-00001, 15GPA-00000-00005);
- d) Adopt an Ordinance (second reading) (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;
- e) Adopt an Ordinance (second reading) (15ORD-00000-00015) amending the approved Rice Ranch Specific Plan;
- f) Adopt an Ordinance (second reading) (15RZN-00000-00008) rezoning the zone district on 1.0 acres of the subject parcels from Planned Residential Development (PRD) to Recreation (REC) and 1.8 acres from Recreation (REC) to Planned Residential Development (PRD);
- g) Adopt a Resolution amending a Comprehensive Plan Amendment (14GPA-00000-00006), revising the Orcutt Community Plan Key Site 12 Policies KS12-2A and -2B to allow for the payment of in-lieu affordable housing fees and to privatize the four neighborhood parks and to allow the Grove neighborhood park to be less than one acre in size, respectively;
- h) Approve a Vesting Tentative Tract Map (Case Nos. 14TRM-00000-00001/14,805) subject to the conditions;
- i) Approve a Large Lot Conveyance Map (Case Nos. 15TRM-00000-00005/14,818) subject to the conditions;
- j) Approve a Final Development Plan (Case No. 14DVP-00000-00004) subject to the conditions;
- k) Approve a Minor Conditional Use Permit (Case No. 14CUP-00000-00006) subject to the conditions;
- l) Approve the proposed Road Namings (Case No. 14RDN-00000-00004) subject to the conditions;
- m) Consider the Parks Commission's recommendation that the Board reduce Quimby fees by 50%, make the finding it is in the public interest to do so, and approve the request;

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

n) Adopt an Ordinance (second reading) (14ORD-00000-00004), cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;

o) After considering the environmental review documents [Revised Addendum dated December 22, 2015 together with previously adopted Supplemental EIR and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project; and

Acting as the Board of Supervisors:

p) Consider the following actions for the land exchange pursuant to Government Code Section 25356(b) (4/5 Vote Required):

i) Approve and authorize the Chair to execute the Real Property Exchange Agreement between the County of Santa Barbara (County) and Rice Ranch Community LLC and Rice Ranch Ventures, which involves County property, described as County Assessor's Parcel Numbers (APN) 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and the Rice Ranch Community LLC property, described as APNs 101-380-002, 101-390-007, 101-400-001, 101-400-002, 101-440-029; and

ii) Approve and authorize the Chair to execute the Quitclaim Deed, conveying parcels held in fee and easement from the County to Rice Ranch Community LLC and Rice Ranch Ventures, described as APNs 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and any other property interests held by the County in Tract Map 14,636, recorded September 29, 2005 in Book 200, Pages 93-99 of Maps, in the Office of the County Recorder of said County.

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

Acting as the Board of Supervisors:

a) and b) Approved;

c) Adopted.

RESOLUTION NO. 16-7

d) Adopted.

ORDINANCE NO. 4950

e) Adopted.

ORDINANCE NO. 4951

f) Adopted.

ORDINANCE NO. 4952

g) Adopted.

RESOLUTION NO. 16-8

h) through m) Approved;

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

n) Adopted.

ORDINANCE NO. 4953

o) Approved.

Acting as the Board of Supervisors:

p) i and ii) 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-12) PUBLIC HEALTH16-00014

Consider recommendations regarding the Biennial Report for the Syringe Exchange Program, as follows:

- a) Receive and file the Biennial report for 2014-2015 on The Right Outfit Syringe Exchange Program; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) **Received and filed; 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) PUBLIC HEALTH16-00015

Consider recommendations regarding the Fifth Amendment to Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region, as follows:

- a) Approve and authorize the Public Health Director to execute the Fifth Amendment to Agreement No. 12-89329 with the California Department of Health Care Services, Cancer Detection and Treatment Branch, for the Public Health Department to provide regional administrative services for the period January 1, 2012 through December 31, 2016 for an amount not to exceed \$1,654,400.00; 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) Approved and 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-14) SOCIAL SERVICES

16-00017

Consider recommendations regarding an Amendment to the Agreement with Bit California LLC dba Document Fulfillment Services to provide CalWORK's Information Network (CalWIN) System Printing and Mailing Services, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Bit California LLC dba Document Fulfillment Services to provide CalWORK's Information Network (CalWIN) System Printing and Mailing Services for the period of July 1, 2013 through June 30, 2016, to increase the contract amount by \$272,000.00, for a contract amount not to exceed \$532,000.00 for Fiscal Year (FY) 2015-2016, and a total contract amount not to exceed of \$1,052,000.00; and

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

A motion was made by Supervisor Carbajal, seconded by Supervisor 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

Board of Supervisors**A-15) SUPERVISOR LAVAGNINO****16-00016**

Approve the 2015-2016 membership of the Santa Barbara County Child Care Planning Council as shown in the “Certification Statement Regarding Composition of Local Planning Council Membership”.

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-16) AUDITOR-CONTROLLER****16-00026**

Set a hearing to consider recommendations regarding AB1600 Mitigation Fee Act Annual Report, as follows:

(Set a hearing for January 19, 2016. Time estimate: 15 minutes)

a) Receive and file the Fiscal Year (FY) 2014-2015 AB1600 Mitigation Fee Act Annual Report which includes the FY 2014-2015 Annual Fund Account Activity Reports and the FY 2015-2016 Mitigation Fees Matrix for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs; 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 government 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 Set for a hearing, as follows: January 19, 2016 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-17) GENERAL SERVICES16-00021

Set a hearing to review the Arbitrator's December 20, 2011 Opinion and Award in the matter of arbitration between Nomad Village Mobile Home Homeowners and Nomad Village Mobile Home Park pursuant to Rule 23 of the Mobilehome Rent Control Rules for Hearings and Chapter 11A, Section A-4 of the Santa Barbara County Code and consider recommendations, as follows:

(Set a hearing for January 19, 2016. Time Estimate: 1 hour)

a) Vacate the Board's May 15, 2012 action, executed by the Chair on June 14, 2012, as it relates to Awards 4, 5, 6, 7, 8, 11, and 12 of the Arbitrator's December 20, 2011 Opinion and Award in the Matter of Arbitration Between Nomad Village Mobile Home Homeowners and Nomad Village Mobile Home Park;

b) Reconsider the Petitions for Review of Awards 4, 5, 6, 7, 8, 11, and 12 of the Arbitrator's December 20, 2011 Opinion and Award and make the following determinations as supported by the findings;

i) Find that the Arbitrator did not abuse his discretion; however, remand Award No. 4 in light of other remanded Awards;

ii) Find that the Arbitrator abused his discretion and remand Award No. 5 to the Arbitrator for adequate findings on specific items of incurred costs in the amount of \$62,145.55;

iii) Find that the Arbitrator abused his discretion and remand Award No. 6 to the Arbitrator for adequate findings about the nature of the fees;

iv) Find that the Arbitrator abused his discretion and remand Award No. 7 to the Arbitrator for adequate findings about the nature of the fees;

v) Find that the Arbitrator did not abuse his discretion and affirm Award No. 8;

vi) Find that the Arbitrator did not abuse his discretion and affirm Award No. 11; and

vii) Remand Award No. 12 to the Arbitrator for recalculation in light of other remanded items; and

c) Determine that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: January 19, 2016 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-18) PLANNING AND DEVELOPMENT

16-00011

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Number 15ORD-00000-00018, which would add a new Article X, titled “Medical Marijuana Regulations,” to Chapter 35, Zoning, of the Santa Barbara County Code, to implement regulations to prohibit medical marijuana cultivation and delivery with a limited exemption for marijuana cultivation for personal medical use, as follows:

(Set a hearing for January 19, 2016. Time estimate: 1 hour)

- a) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

- b) Determine that the adoption of the proposed Ordinance is exempt from the CEQA pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

- c) Adopt an Ordinance, Case Number 15ORD-00000-00018, adding a new Article X, titled “Medical Marijuana Regulations” to Chapter 35, Zoning, of the Santa Barbara County Code, to implement new regulations regarding the cultivation and delivery of medical marijuana.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: January 19, 2016 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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 16-00025

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
 - b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
 - c) Library Advisory Committee - one regular member;
 - d) Retirement Board of the Santa Barbara County Employees Retirement System - one member;
- Note: Supervisor Wolf is the Board of Supervisors' appointee to a term ending December 31, 2016
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
 - f) CenCal Health - one regular member, one alternate member;
 - g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
 - h) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
 - i) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
 - k) Legislative Program Committee - two regular members;
 - l) Debt Advisory Committee - one regular member, one alternate member;
 - m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
 - n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

- o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee - two regular members;
- r) National Association of Counties (NACO) - one regular member, one alternate member; and
- s) California State Association of Counties (CSAC) - one regular member, one alternate member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:15 PM - 10:20 PM (5 MIN.)

Conducted public hearing.

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

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

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

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

Appointed Supervisor Lavagnino

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

Appointed Supervisor Farr

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

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

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

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

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

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

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

Appointed Supervisor Carbajal and Supervisor Wolf as Regular Members

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

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

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

Appointed Supervisor Adam

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

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

k) Legislative Program Committee - two regular members;

Appointed Supervisor Carbajal and Supervisor Farr

l) Debt Advisory Committee - one regular member;

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

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

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

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

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

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

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

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

Appointed Supervisor Carbajal and Supervisor Farr as Regular Members

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

Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members

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

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

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

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

t) Workforce Innovation Opportunity Act Board - One Regular Member;

Appointed Supervisor Wolf

The motion carried by the following vote:

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

Adjourned at 10:20 AM

Adjourned to

Tuesday, January 12, 2016

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, January 5, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 7, 2016, at 5:00 PM and on Saturday, January 9, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>