

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, November 4, 2014

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the October 21, 2014 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[14-00009](#)

Closed Session Agenda

Public Comment Period

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

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

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR FARR**[14-00837](#)

Adopt a Resolution recognizing the month of November 2014 as National Adoption and Permanency Month in Santa Barbara County.

A-2) SUPERVISOR FARR [14-00849](#)

Adopt a Resolution celebrating the 50th Anniversary of the Santa Ynez Valley Cottage Hospital.

A-3) SUPERVISOR LAVAGNINO [14-00843](#)

Adopt a Resolution of Commendation honoring Meg Beard of the Public Health Department as the November 2014 Employee of the Month for Santa Barbara County.

Honorary ResolutionsA-4) SUPERVISOR CARBAJAL [14-00836](#)

Adopt a Resolution of Commendation honoring Los Padres Forestwatch upon 10 years of protecting the Los Padres National Forest.

A-5) SUPERVISOR CARBAJAL [14-00874](#)

Adopt a Resolution of Commendation honoring Darlene Bierig as the 2014 Montecito Association Citizen of the Year.

A-6) SUPERVISOR WOLF [14-00842](#)

Adopt a Resolution of Commendation honoring Valerie Kushnerov upon her retirement after over eight years of service with the Goleta Union School District Board of Trustees.

A-7) SUPERVISOR LAVAGNINO [14-00855](#)

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant Steve Robel and Administrative Office Professional III Nancy Robel, upon their retirement from the Sheriff's Department and for their faithful and distinguished service to the citizens of Santa Barbara County.

Administrative ItemsA-8) AGRICULTURAL COMMISSIONER [14-00864](#)

Consider recommendations regarding the U.C. Cooperative Extension Agreement Fiscal Year 2014-2015, as follows:

a) Approve and authorize the Chair to execute an Agreement with the Regents of the University of California for services delivered by the Cooperative Extension Office (UCCE) for the period of July 1, 2014 through June 30, 2015 in the amount of \$162,000.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A-9) COMMUNITY SERVICES[14-00873](#)

Consider recommendations regarding approval and execution of First Amendments to the HOME loan documents and Partial Reconveyances for Cypress Court HOME Project, and Mortgagee Consent for City of Lompoc RDA loan documents; Fourth District, as follows:

a) Approve and authorize the Chair to execute the following documents (HOME Loan Documents) in order to change the legal description of the property that secures the County's HOME loan (Property) in accordance with the Amended Legal Description, which will be incorporated into each HOME loan Document as "Exhibit A";

i) First Amendment to the Deed of Trust Assignment of Rents and Security Agreement;

ii) First Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants; and

iii) First Amendment to HOME Loan Documents;

b) Approve and authorize the Chair to execute the following documents (RDA Loan Documents) as Mortgagee Consent in order to facilitate a change to the legal description of the property that secures a loan held by the City of Lompoc as the successor agency to the Lompoc Redevelopment Agency (RDA) in accordance with the Amended Legal Description, which will be incorporated into the RDA Loan Documents as "Exhibit A";

i) First Amendment to Notice of Affordability Restrictions on Transfer of Property - City of Lompoc RDA loan;

ii) First Amendment to Deed of Trust - City of Lompoc RDA loan; and

iii) First Amendment to Agreement Containing Covenants - City of Lompoc RDA loan (Attachment G);

c) Approve and authorize the Chair to execute a Partial Reconveyance for Parcel 1 and Parcel 3 which releases the County's security interests in any real property not included in the Amended Legal Description;

d) Approve and authorize the Chair to execute two Substitutions of Trustees in order to facilitate the Partial Reconveyance for Parcel 3 and Parcel 2; and

e) Find that pursuant to the 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 these actions are within the scope of the Cypress Court project covered by the Mitigated Negative Declaration that was prepared by the City of Lompoc, which the Board considered and found was adequate for the project on March 6, 2012, and that therefore no new environmental document is required.

A-10) COUNTY COUNSEL[14-00866](#)

Approve and authorize the Chair to execute a Second Amendment to Agreement for Professional Legal Services between the County of Santa Barbara and Boornazian, Jensen and Garthe, a Professional Corporation, extending the term of the Agreement for one year and increasing the payment limit by \$50,000.00. (4/5 Vote Required)

A-11) COUNTY COUNSEL[14-00875](#)

Consider recommendations regarding an Agreement for Special Counsel Services, Resource Recovery Project - Orrick, Herrington and Sutcliffe LLP, as follows:

a) Approve and authorize the Chair to execute an Agreement for Special Counsel Services, Resource Recovery Project with Orrick, Herrington & Sutcliffe LLP (Orrick), in an amount not-to-exceed \$50,000.00; and

b) Determine that the above action is not a project pursuant to the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of government funding mechanisms or other government fiscal or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-12) COUNTY EXECUTIVE OFFICE[14-00090](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed October 14, 2014, (Eleventh Thirty-Day Renewal), as follows:

a) Adopt a 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-13) COUNTY EXECUTIVE OFFICE[14-00687](#)

Consider recommendations regarding Amending Chapter 12 of the Santa Barbara County Code, as follows:

- a) Consider adoption (second reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code relating to Emergency Management; and
- b) Find that this activity is exempt from review on the basis that it can be seen with certainties that there is no possibility that the activity may have significant effect on the environment under California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) and approve of filing a Notice of Exemption on this basis.

A-14) COUNTY EXECUTIVE OFFICE[14-00865](#)

Consider recommendations regarding Transfer of CSAC-EIA Medical Malpractice Coverage from Program I (Self-Insured) to Program II (Primary Insurance), as follows:

- a) Approve and authorize the Chair to execute a “Memorandum of Understanding, Medical Malpractice Program,” with CSAC Excess Insurance Authority (CSAC-EIA); and
- b) Authorize the Board’s designated representative to the CSAC-EIA’s board to execute any future amendments to the Memorandum of Understanding (MOU) and such other documents that may be needed related to the Medical Malpractice Program.

A-15) COUNTY EXECUTIVE OFFICE[14-00871](#)

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

A-16) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES[14-00840](#)

Establish the classification of Deputy County Executive Officer (8035, \$44,733 - \$73,861/hour) effective October 27, 2014.

A-17) DISTRICT ATTORNEY[14-00861](#)

Consider recommendations regarding a Contract for Deputy District Attorneys in Workers’ Compensation Insurance Fraud program and Automobile Insurance Fraud program, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Contract with Jillian Ostrove for the District Attorney Office Workers’ Compensation Insurance Fraud Unit, effective November 24, 2014 through June 30, 2015, in the amount of \$56,300.00; and
- b) Approve and authorize the Chair to execute a Professional Services Contract with James Daloisio for the District Attorney Automobile Insurance Fraud Unit, effective November 10, 2014 through June 30, 2015, in the amount of \$59,815.00.

A-18) FIRE[14-00867](#)

Consider recommendations regarding acceptance of \$25,000.00 in grant funding for the PulsePoint CPR project, as follows:

- a) Authorize the Fire Department to accept \$25,000.00 in grant funding from the Orfalea Aware and Prepare Initiative for the PulsePoint Cardiopulmonary Resuscitation (CPR) Project;
- b) Approve Budget Revision Request No. 0003705; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-19) GENERAL SERVICES[14-00839](#)

Consider recommendations regarding Main Jail Kitchen Renovation/Sewer Replacement Project No. 8720 Contract Amendment; Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Contract with Vernon Edwards Constructors, Inc. for the Sheriff's Jail Kitchen Sewer Replacement in the amount of \$59,771.97;
- b) Re-authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$84,380.50, as authorized under California Public Contract Code Section 20142; and
- c) Determine that the proposed project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on October 13, 2013, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A-20) GENERAL SERVICES[14-00846](#)

Consider recommendations regarding New Cuyama Pool Incident Reconstruction Project No. 8736 Professional Services Agreement; First District, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with Ravatt, Albrecht and Associates, Inc. to provide Architectural, Engineering, and related professional design services for the New Cuyama Pool Incident Reconstruction Project 8736, with a maximum compensation limit of \$224,005.00; and
- b) Determine that the proposed project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on October 15, 2013, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A-21) GENERAL SERVICES[14-00872](#)

Consider recommendations regarding Arroyo Burro Beach Restroom Project, Project No. 8500; Second District, as follows: (4/5 Vote required)

- a) Approve the plans and specifications on file in the General Services Department for the Arroyo Burro Beach Restroom Project No. 8500, located within the City of Santa Barbara (Project);
- b) Authorize the Director of General Services, or designee, to advertise for construction bids for the Project;
- c) Approve Budget Revision Request No. 0003708 transferring funds from the Parks Division to General Services; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to the State Guidelines for the Implementation of CEQA Sections 15301, which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing use, and 15303, which consists of the construction and location of limited numbers of new, small facilities or structures, installation of small new equipment and facilities in small structures, and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure; and direct staff to file the CEQA Notice of Exemption on those bases.

A-22) PLANNING AND DEVELOPMENT[14-00856](#)

Consider recommendations regarding Authorization of Professional Services Contract with Rincon Consultants Inc. to prepare an Environmental Impact Report for the proposed Rancho La Laguna Project; Third and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Rincon Consultants, Inc. (not a local vendor), for a base Contract amount not to exceed \$123,519.00 for preparation of an Environmental Impact Report (EIR) for the Rancho La Laguna Tentative Tract Map project for the period beginning November 5, 2014 and ending on December 31, 2015;
- b) Authorize the Director of Planning and Development or designee to approve changes or additions in the services being performed under the Agreement in an amount not to exceed \$12,352.00 for a total not to exceed amount of \$135,871.00; and
- c) Determine that these activities are exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15061(b)(3), as it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment.

A-23) PLANNING AND DEVELOPMENT[14-00847](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contracts; Second District, as follows:

a) Approve and authorize the Chair to execute a Coastal Resource Enhancement Fund (CREF) Contract with the Santa Barbara Wildlife Care Network, in the amount of \$6,039.00, to purchase equipment to care for pelagic birds at the Seabird Care Center, located in Goleta;

b) Approve and authorize the Chair to execute a CREF Contract with the Santa Barbara Maritime Museum, in the amount of \$30,000.00, to install the Presentation Wall Project at the Maritime Museum, located at the harbor in Santa Barbara;

c) Approve and authorize the Chair to execute a CREF Contract with the Santa Barbara Natural History Museum, in the amount of \$30,000.00, towards the California Coastal Immersion Zone exhibit at the Ty Warner Sea Center, located on the wharf in Santa Barbara;

d) Determine that the allocation of the CREF grant to purchase equipment to care for pelagic birds is exempt from California Environmental Quality Act (CEQA) pursuant to 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act;

e) Determine that the allocation of the CREF grant for the Presentation Wall Project is exempt from CEQA pursuant to Section 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act; and

f) Determine that the allocation of the CREF grant for the California Coastal Immersion Zone exhibit is exempt from CEQA pursuant to Section 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act.

A-24) PLANNING AND DEVELOPMENT[14-00833](#)

Consider recommendations regarding Young America's Foundation notice of nonrenewal of Agricultural Preserve Contract, Camino Cielo area; Third District, as follows:

a) Receive and file the notice of nonrenewal submitted by the landowner for Agricultural Preserve 73-AP-001; and

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

A-25) PLANNING AND DEVELOPMENT[14-00834](#)

Consider recommendations regarding Young America's Foundation notice of nonrenewal of Agricultural Preserve Contract, Camino Cielo area; Third District, as follows:

- a) Receive and file the notice of nonrenewal submitted by the landowner for Agricultural Preserve 70-AP-159; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-26) PLANNING AND DEVELOPMENT[14-00835](#)

Consider recommendations regarding Young America's Foundation notice of nonrenewal of Agricultural Preserve Contract, Camino Cielo area; Third District, as follows:

- a) Receive and file the notice of nonrenewal submitted by the landowner for Agricultural Preserve 71-AP-017; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-27) PUBLIC HEALTH[14-00773](#)

Consider recommendations regarding a proposed Ordinance to adjust the Public Health Department (PHD) Health Care Center Medical Services Fees, to increase fees for medical services to 180% of the established Medicare Physician Fee Schedule and to amend the sliding fee scale discounts for indigent and uninsured patients under 200% of federal poverty level, as follows:

- a) Approve the adoption (second reading) of an Ordinance to increase PHD Medical Services fees and amend the Sliding Fee Scale discounts;
- b) Allow the Public Health Director to establish any new or additional services at either the lesser of the internally calculated fees (which is based on actual costs) or 180% of the Medicare Physician Fee Schedule; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), as a governmental funding mechanism or fiscal activity which does not involve any commitment to a specific project which may result in a potentially significant effect on the environment.

A-28) PUBLIC HEALTH[14-00857](#)

Consider recommendations regarding the Patient Centered Medical Home Capital Improvement Funding - Lompoc Health Care Center; Fourth District, as follows: (4/5 Vote required)

- a) Authorize the Public Health Department Director to accept and receive Grant Award 1 C8CCS27684-01-00 from the Department of Health and Human Services Health Resources and Services Administration (HRSA) for the Affordable Care Act Patient Centered Medical Home - Facility Improvements Grant Program for the period September 1, 2014 through October 31, 2016 in the amount of \$229,046.00;
- b) Approve Budget Revision Request No. 0003699 reflecting unanticipated revenue from the Federal government for HRSA Patient Centered Medical Home Capital Improvement funds in the amount of \$229,046.00 for Fiscal Year 2014-2015; and
- c) 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-29) PUBLIC HEALTH[14-00859](#)

Consider recommendations regarding acceptance of the Federal Sub-Grant Award for Hazardous Materials Emergency Preparedness (HMEP) Planning, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Environmental Health Services to accept a federally-funded sub-grant (HMEP Grant Award Face Sheet) through the California Governor's Office of Emergency Services for the period October 15, 2014 through September 15, 2015 in the amount of \$20,000.00 for Hazardous Materials Emergency Preparedness (HMEP) Planning;
- b) Approve Budget Revision Request No. 0003687 reflecting \$20,000.00 of unanticipated revenue from the Office of Emergency Services and increasing Services and Supplies in the County's financial system; and
- c) 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, and direct staff to file a Notice of CEQA Exemption.

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[14-00851](#)

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

Consider recommendations regarding Las Vegas/San Pedro Creeks Capacity Improvement Project; Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with HDR Engineering, Inc. (not a local vendor) for Phase 1 engineering design services of the Las Vegas/San Pedro Creeks Capacity Improvement Project amending the Contract end date from December 31, 2014, to December 31, 2016; and

b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011, an Addendum to the MND was approved on April 10, 2012, and an additional Addendum to the MND was approved on August 19, 2014, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report (EIR) or Negative Declaration is required for the approval of the recommended action.

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[14-00852](#)

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

Consider recommendations regarding Unit 2 Channel Drainage Capacity Improvement Project, Fifth District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Penfield and Smith (a local vendor) for engineering services for the Unit 2 Channel Drainage Capacity Improvement Project increasing the Contract from an amount of \$274,452.00 to a new Contract amount of \$315,017.00, an increase of \$40,565.00 and extending the Contract period from June 30, 2014 to December 31, 2016;

b) Authorize a 10% increase in contingency in the amount of \$4,056.50 for a total amount of contingency of \$31,501.70 with Penfield and Smith (P&S) for additional work that may be needed to complete work for the Project; and

c) Find that the proposed action is an administrative activity 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-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[14-00853](#)

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

Consider recommendations regarding Yuba River Accord Water Purchase Agreement, as follows:

- a) Authorize the Public Works Director or his designee upon review and approval by County Counsel to execute Agreements with the Department of Water Resources (DWR) necessary for the Central Coast Water Authority (CCWA) to participate in the Yuba River Accord Water Purchase Program;
- b) Authorize the Public Works Director or his designee to execute a Release, Assumption and Indemnification Agreement with the Central Coast Water Authority for the Yuba River Accord Water Purchase Program; and
- c) Determine that this action is not a project under the California Environmental Quality Act (CEQA), Public Resources Code section 21065 and CEQA Guidelines sections 15061(b)(3), 15378(b)(5), and 15301, as the program is an organizational or administrative activity that will not result in direct or indirect changes in the environment and the program utilizes existing facilities.

A-33) SHERIFF

[14-00844](#)

Consider recommendations regarding acceptance of a \$10,000.00 Cash Donation to the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept a cash donation of \$10,000.00 from Ellen DeGeneres and Portia de Rossi;
- b) Approve Budget Revision Request No. 0003637 establishing appropriations of \$10,000.00 in the Sheriff General Fund, funded by the donation; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-34) SHERIFF[14-00845](#)

Consider recommendations regarding a Contract with Dr. Jon Smith for Pathology services through June 30, 2015 for an amount not to exceed \$308,000.00, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Contract for Pathology services with Dr. Jon Smith (not a local vendor) for an amount not to exceed \$308,000.00 expiring June 30, 2015;
- b) Approve Budget Journal Entry No. 0003692 shifting \$247,705.00 from Salaries and Benefits object level and releasing \$15,355.00 in Restricted Fund Balance to the Services and Supplies object level; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b) (5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-35) SOCIAL SERVICES[14-00854](#)

Consider recommendations regarding an Agreement with Community Action Commission of Santa Barbara for 211 Helpline Service, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara (a local vendor) for the 211 Helpline Service for a total Contract amount not to exceed \$150,355.00 effective upon Board of Supervisor approval through June 30, 2015 (the Agreement);
- b) Approve Budget Revision Request No. 0003654; and
- c) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of 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-36) SUPERIOR COURT[14-00868](#)

Approve and authorize the Chair to execute Amendment No. 3 for Legal Representation of Eligible Indigents with North County Defense Team and the Superior Court of the State of California for the County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the North County Superior Court for the period of November 1, 2014 through November 30, 2014 for the amount of \$71,748.02 per month.

A-37) SUPERIOR COURT[14-00869](#)

Approve and authorize the Chair to execute Amendment No. 6 to the Master Contract for Legal Representation of Eligible Indigents with Criminal Defense Associates and the Superior Court of the State of California for the County of Santa Barbara for an extension for the provision of conflict defense (alternate Public Defender) services in the South County Superior Court for the period of November 1, 2014 through November 30, 2014 for the amount of \$67,483.55 per month.

Board of SupervisorsA-38) SUPERVISOR WOLF[14-00838](#)

Approve the appointment of Philip Charles Beguhl to the Fish and Game Commission, open term, Second District.

Hearing RequestsA-39) COUNTY EXECUTIVE OFFICE[14-00862](#)

Set a hearing to consider recommendations regarding Amendments to Santa Barbara County Code: Occupational Health Ordinance, as follows:
(Set hearing for December 2, 2014. Time estimate: 10 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 2, Article XVI (Occupational Health); and

b) Set a hearing on the Administrative Agenda of January 6, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code, Chapter 2, Article XVI;

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

iii) 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-40) PLANNING AND DEVELOPMENT[14-00858](#)

Set a hearing to Consider the Hanrahan Appeal (Case No. 14APL-00000-00025) of the County Planning Commission's September 24, 2014 Approval of the AT&T Telecommunications Facility at Hollister Avenue Christ of the King Episcopal Church (Case No. 13CUP-00000-00014); Second District, as follows:

(Set hearing for December 2, 2014. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 14APL-00000-00025, thereby upholding the County Planning Commission's approval of Case No. 13CUP-00000-00014, as shown in the Planning Commission Action Letter, dated September 29, 2014;
- b) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine approval of the project is exempt from CEQA pursuant to CEQA Guideline Sections 15303 and 15304; and
- d) Grant de novo approval of Case No. 13CUP-00000-00014, subject to the conditions.

A-41) PLANNING AND DEVELOPMENT[14-00863](#)

Set a hearing to consider recommendations Case No. 14APL-00000-00023, an appeal by Michael Brand of the County Planning Commission's September 10, 2014 receipt and filing of the staff report on condition compliance for Lehigh Hanson Aggregates Conditional Use Permit Case No. 86-CP-106 RV01 and Reclamation Plan Case No. 86-RP-006 RV01, APNs 129-210-026, 129-110-024, 129-110-013, 129-110-014, 129-110-015, 129-110-016, 129-110-017, 129-110-018 located at 5325 Foxen Canyon Road, Sisquoc; Fifth District, as follows:

(Set hearing for December 9, 2014. Time estimate: 45 minutes)

- a) Deny the appeal, Case No. 14APL-00000-00023, thereby affirming the County Planning Commission's receipt and filing of the staff report and directing staff to return to the Planning Commission in four years (September, 2018) to provide a review of the applicant's permit compliance record, as shown in the Planning Commission Action Letter, dated September 12, 2014; and
- b) Determine that no additional California Environmental Quality Act (CEQA) review is required pursuant to Section 15162(c).

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR LAVAGNINO [14-00870](#)

HEARING - Receive and file a presentation from the Fifth District reviewing the third annual Santa Barbara County Veterans Stand Down. (EST. TIME: 15 MIN.)

2) PUBLIC HEALTH [14-00802](#)

HEARING - Consider recommendations regarding an Ordinance to amend Chapter 7 - Animals and Fowl, inclusive of Article VIII pertaining to dangerous dogs, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a presentation regarding proposed amendments to Chapter 7 - Animals and Fowls;
- b) Approve the introduction (first reading) of an Ordinance amending Chapter 7 of the Santa Barbara County Code;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda for December 2, 2014 to consider recommendations, as follows:
 - i) Approve the adoption (second reading) of an Ordinance amending Chapter 7 of the Santa Barbara County Code; and
 - ii) Determine that adoption of an Ordinance amending Chapter 7 of the Santa Barbara County Code is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE[14-00850](#)

HEARING - Consider recommendations regarding Board of Supervisors' appointment to the Retirement Board of the Santa Barbara County Employees' Retirement System, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file an update on the existing vacancy on the Retirement Board of the Santa Barbara County Employees' Retirement System; and
- b) Consider the recommendation of the Board of Supervisors' subcommittee to appoint Jonathan Ziegler to the Retirement Board of the Santa Barbara County Employees' Retirement System to complete the unexpired term of R. Guy Kraines ending December 31, 2014 and to fill a new three year term ending December 31, 2017.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) SHERIFF[14-00848](#)

HEARING - Consider recommendations regarding a Contract for law enforcement services on the Chumash Reservation, as follows: (EST. TIME: 30 MIN.)

- a) Authorize and direct the Chair to execute a Contract for law enforcement services with the Santa Ynez Band of Chumash Indians effective January 1, 2015; and
- b) Determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) COMMUNITY SERVICES[14-00832](#)

HEARING - Consider recommendations regarding discussion of County Percent for Art Program (Ordinance No. 3068), as follows: (EST. TIME: 30 MIN.)

a) Receive and file an update from the County Arts Commission regarding the Percent for Art Program (Ordinance No. 3068);

b) Direct Staff to either:

i) Continue to apply the Percent for Arts Policy according to Ordinance No. 3068 as it currently exists, leaving Chapter 7A unchanged; or

ii) Return to the Board with a proposed Ordinance amending Chapter 7A of the Santa Barbara County Code to affect one or more of the following:

1) Limit the portion of funds appropriated from a construction project for works of art by basing the percentage rate of funds appropriated upon only eligible funds appropriated for a construction project instead of the estimated total cost of a construction project;

2) Establish a dollar cap on the total amount of funds appropriated from a construction project for works of art;

3) Modify the percentage rate of funds appropriated from a construction project for works of art;

4) Direct Staff on other amendments; and

c) Determine that the receipt and filing of an update on the Percent for Art Program and direction to Staff is not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action is an organizational or administrative activity of government that will not result in the direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) COUNTY EXECUTIVE OFFICE[14-00876](#)

HEARING - Consider recommendations regarding Human Services Commission - Recommendation for Proposed New Funding Cycle Concept for Fiscal Year's 2015-2016, 2016-2017 and 2017-2018 General Fund Grants for the Delivery of Human Services, as follows: (EST. TIME: 45 MIN.)

- a) Consider recommendations from the County of Santa Barbara Human Services Commission for the proposed New Funding Cycle Concept for the three-year 2015-2016, 2016-2017 and 2017-2018 funding cycle for the delivery of Human Services (Three-Year Funding Cycle Concept);
- b) Approve the Three-Year Funding Cycle Concept recommended by the Human Services Commission including any modifications made by the Board during the public hearing;
- c) Provide direction to the Human Services Commission (HSC) and Staff, as follows:
 - i) Prioritize funding for homeless shelter operations in upcoming grant process given reduction in available funding; or
 - ii) Allow the process to go forward as proposed, (Recommendation b) above) wherein shelter providers apply directly to the HSC program for funding, and depending on the outcome, address any potential shortfall for homeless shelter services as part of the Fiscal Year 2015-2016 budget, in conjunction with other competing countywide funding needs; or
 - iii) Provide other direction to staff as determined by your Board; and
- d) Determine that the approval of the Three-Year Funding Cycle Concept 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 action 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 impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PUBLIC HEALTH[14-00793](#)

HEARING - Consider recommendations regarding the approval of Local Agency Management Program (LAMP) and adoption of an Ordinance for Onsite Wastewater Treatment Systems with related administrative cleanup of County Code, as follows: (EST. TIME: 40 MIN.)

- a) Receive and file a presentation regarding the Environmental Health Services' Onsite Wastewater Treatment System Ordinance;
- b) Approve the introduction (first reading) of an Ordinance amending Chapters 18, 18C, 24A and 19 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18-7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A;
- c) Read the titles of the Ordinances into the record and waive full reading of the Ordinances; and
- d) Set a hearing on the Administrative Agenda for December 2, 2014 to consider recommendations, as follows:
 - i) Accept and approve the Santa Barbara County Local Agency Management Program (LAMP) to establish County policy regarding Onsite Wastewater Treatment Systems within Santa Barbara County and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval;
 - ii) Consider the adoption (Second Reading) of an Ordinance amending Chapters 18, 18C, 24A and 29 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18-7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A; and
 - iii) Find that the actions of accepting and approving the LAMP and amending the Ordinances are exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PUBLIC HEALTH[14-00792](#)

HEARING - Consider recommendations regarding the Adoption of Ordinances for the Repeal of Chapter 16, Article II and Chapter 18, Article X for Environmental Health Services related County Codes, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file a presentation regarding the repeal of Chapter 16, Article II, entitled "Milk", sections 16-7 through 16-16 and Chapter 18, Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries", sections 18-75 through 18-83;
- b) Approve the introduction (First Reading) of an Ordinance amending Chapter 16 of the Santa Barbara County Code to repeal Article II, entitled "Milk", sections 16-7 through 16-16;
- c) Approve the introduction (First Reading) of an Ordinance amending Chapter 18 of the Santa Barbara County Code to repeal Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries" sections 18-75 through 18-83;
- d) Read the titles of the Ordinances into the record and waive full reading of the Ordinances; and
- e) Set a hearing on the Administrative Agenda for December 2, 2014 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 16 of the Santa Barbara County Code to repeal Article II, entitled "Milk", sections 16-7 through 16-16;
 - ii) Consider the adoption (Second Reading) of an Ordinance amending Chapter 18 of the Santa Barbara County Code to repeal Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries" sections 18-75 through 18-83; and
 - iii) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

9) COUNTY EXECUTIVE OFFICE[14-00824](#)

HEARING - Consider recommendations regarding a Property Tax Exchange Agreement for Summit View Homes Reorganization with the City of Lompoc (LAFCO No. 14-1), 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 direction on one of the following options:

Option 1:

i) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the Summit View Homes Reorganization (LAFCO No. 14-1), an annexation to the City of Lompoc, annexation to the Mission Hills Community Services District, detachment from the Santa Barbara County Fire Protection District and detachment from the Mosquito and Vector Management District of Santa Barbara County;

ii) Approve a Regional Housing Needs Allocation (RHNA) Transfer Agreement between the County of Santa Barbara and the City of Lompoc regarding the transfer of RHNA housing units pertaining to the Summit View Homes Reorganization; and

iii) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment; or

Option 2:

i) The City and the County shall mutually select a mediator, funded in equal portions by those agencies, to perform mediation for a period not to exceed 30 days from November 30, 2014, the extension identified in the Summit View Reorganization Second Extension Agreement with the City of Lompoc. If, upon the completion of the mediation period, no exchange of property tax revenues is agreed upon by the City and the County, Cal. Rev. and Tax. Code Section 99(e)(1)(C) of Revenue and shall apply (arbitration); and

ii) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment; or

Option 3

i) Approve, ratify, and authorize the Chair to execute the Summit View Reorganization Third Extension Agreement with the City of Lompoc, extending the time period specified in Cal. Rev. and Tax. Code Section 99(e)(1)(A) to February 28, 2014;

ii) Direct staff to continue tax exchange negotiations to include the following concerns:

1) Compensation for the loss of development fees to the County;

2) Timeliness of response for Sheriff and Fire services to residents; consider service agreements; and

3) The City would be responsible for road maintenance, which would extend the easterly extent of the reorganization boundaries ~500' along Purisima Rd. to end at the current City limit, and extend the northerly extent of the reorganization boundaries ~3500' along Harris Grade Rd. to end at the current City limit; and

iii) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment; or

Option 4:

i) Direct staff to request that the City withdraw its application for reorganization, Summit View Homes Reorganization (LAFCO No. 14-1); and

ii) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

10) COUNTY EXECUTIVE OFFICE[14-00860](#)

HEARING - Consider recommendations regarding a Draft 2015 Legislative Platform: Targeted Advocacy Planks, as follows: (EST. TIME: 30 MIN.)

- a) Provide staff with direction about any recommended changes to the County's Draft 2015 Legislative Platform - Targeted Advocacy Planks; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

11) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES[14-00841](#)

HEARING - Consider recommendations regarding Terms and Conditions of Employment: Certain Unrepresented Employees, Elected Department Heads, and Elected Members of the Board of Supervisors, as follows: (EST. TIME: 30 MIN.)

- a) Regarding wage increases to address managers with critical internal pay inequities:
 - i) Adopt a Resolution granting a 5% wage increase effective October 27, 2014 for 24 managers identified as experiencing critical internal pay inequities, and who are also more than 19% from the median of their respective markets; and
 - ii) Approve the budget revision (BRR) to appropriate the required general funds to implement this recommendation;
- b) Regarding lifting of the freeze on merit (performance-based) increases for all managers:
 - i) Adopt a Resolution amending the Classification and Salary Plan for Unrepresented Executive and Management Employees to reinstate performance-based salary increases effective January 2015, and provide greater flexibility to department heads in allocating the increases;
 - ii) Set the pool of funds for these increases to 2.5% of salary; and
 - iii) Approve the related budget revision (BRR) to appropriate the required general funds to implement this recommendation;
- c) Regarding changes to elected department heads' benefits and compensation:
 - i) Adopt a Resolution, effective January 5, 2015, amending the Management Personnel Benefits Policy to eliminate vacation accrual and conversion as well as the employer offset to retirement contributions for elected department heads;

ii) Adopt a Resolution, effective January 5, 2015, setting elected department head salaries, linking future salary increases for these positions to across-the-board increases granted to appointed department heads, and requiring salary surveys to be conducted in the second and fourth year of each term of office; and

iii) Approve the related budget revision (BRR) to appropriate the required general funds to implement this recommendation;

d) Regarding parity for unrepresented Confidential employees:

i) Adopt a Resolution granting a 3.5% wage increase for all unrepresented Confidential employees effective October 27, 2014 to reestablish parity with represented employees in comparable or similar classifications; and

ii) Approve the related budget revision (BRR) to appropriate the required general funds to implement this recommendation;

e) Regarding Board of Supervisors' benefits and salaries:

i) Consider the introduction (first reading) of an Ordinance repealing Ordinance No. 4627 and enacting a new Ordinance that will set biweekly compensation of the Board of Supervisors to provide benefits to the Board of Supervisors equal to those of elected and appointed department heads;

ii) Set hearing on the Administrative Agenda for December 2, 2014 to consider the adoption (second reading) of that Ordinance;

iii) Approve the related budget revision (BRR) to appropriate the required general funds to implement this recommendation; and

iv) Direct staff to further review Supervisors' salaries and bring back recommendations for possible adjustments based on market data and methodologies used by other counties; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

12) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[14-00796](#)

HEARING - Consider recommendations regarding San Antonio Groundwater Basin Study, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute the Joint Funding Agreement No. 14WSCA600081610 with the United States Geological Survey (USGS) to initiate a comprehensive five-year study (project period being November 1, 2014 through October 31, 2019) of the San Antonio Groundwater Basin in order to assess current and future water availability in the amount of \$778,928.00 for the first phase of the project in which \$673,950.00 to be funded by the County Water Agency, \$104,978.00 to be funded by the USGS; and

b) Find that the San Antonio Groundwater Study is exempt under California Environmental Quality Act (CEQA) guidelines, Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, and direct the Clerk of the Board to file a CEQA Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

13) PLANNING AND DEVELOPMENT[14-00816](#)

HEARING - Consider Case No. 14APL-00000-00022, appeal filed by Antonia Robertson and Laurence Dworet, of the County Planning Commission's August 27, 2014 de novo approval of the Walker Single Family Dwelling Demolition and Rebuild, Case No. 13CDH-00000-00024, located at 454 Toro Canyon Road in the Toro Canyon Area; First District, as follows: (EST. TIME: 30 MIN.)

a) Deny the appeal, Case No. 14APL-00000-00022;

b) Make the required findings for approval of the Coastal Development Permit with hearing (Case No. 13CDH-00000-00024);

c) Determine that the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 and 15303 and post a Notice of Exemption; and

d) Approve the project, Case No. 13CDH-00000-00024, thereby affirming de novo the decision of the Planning Commission, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, December 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, November 4, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 6, 2014, at 5:00 PM and on Saturday, November 8, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, NOVEMBER 11, 2014; TUESDAY, NOVEMBER 18, 2014; AND TUESDAY, NOVEMBER 25, 2014 THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, DECEMBER 2, 2013 IN SANTA BARBARA.

<http://www.countyofsb.org>