

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, October 20, 2015

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the September 13, 2015 Meeting

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[15-00009](#)

Closed Session Agenda

No reportable action taken.

15-00001

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) (15-00001)**

Re: Condition of Local Roads / Santa Barbara Bowl Concert Season - Scott Wenz addressed the Board

Re: Taxes in Society / MediCal Funding - Richard Robinson addressed the Board

Re: Research in Clinical Psychology - Dr. Robert L. Johns addressed the Board

Re: Emergency Medical Services Response - Candice Perez and Katia Barradas addressed the Board

Re: Announcement of the meeting of the Santa Barbara County Disaster Council set for Tuesday, October 27, 2015 at 9:00 AM in the Board of Supervisors Conference Room, County Administration Building, 4th Floor, Santa Barbara.

County Executive Officer's Report

No report from the County Executive Officer.

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 WOLF [15-00845](#)

Adopt a Resolution proclaiming the month of October 2015 as Adopt a Shelter Dog Month in Santa Barbara County.

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

RESOLUTION NO. 15-260

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [15-00841](#)

Adopt a Resolution of Commendation honoring Lupe Cuevas upon her retirement from Child Support Services after over 37 years of service to Santa Barbara County.

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

RESOLUTION NO. 15-261

The motion carried by the following vote:

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

A-3) SUPERVISOR CARBAJAL [15-00844](#)

Adopt a Resolution proclaiming the week of October 26, 2015 through October 30, 2015 as Red Ribbon Week in Santa Barbara County.

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

RESOLUTION NO. 15-262

The motion carried by the following vote:

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

A-4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00854](#)

Adopt a Resolution of Commendation honoring Cecilia Rodriguez upon her retirement from Child Abuse Listening Mediation (CALM) after over 31 years of dedicated service to preventing and treating child abuse throughout Santa Barbara County.

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

RESOLUTION NO. 15-263

The motion carried by the following vote:

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

A-5) SUPERVISOR WOLF [15-00794](#)

Adopt a Resolution proclaiming October 2015 as Energy Month in Santa Barbara County.

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

RESOLUTION NO. 15-264

The motion carried by the following vote:

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

A-6) SUPERVISOR WOLF

[15-00822](#)

Adopt a Resolution of Commendation honoring Mike Snyder upon his retirement from the General Services Department after over 32 years of service to the employees and citizens of Santa Barbara County.

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

RESOLUTION NO. 15-265

The motion carried by the following vote:

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

A-7) SUPERVISOR FARR

[15-00856](#)

Adopt a Resolution proclaiming the week of October 18, 2015 through October 25, 2015 as Friends of the Library Week in Santa Barbara County and honoring the Santa Barbara County's Friends of the Library groups.

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

RESOLUTION NO. 15-266

The motion carried by the following vote:

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

Honorary Resolutions

A-8) SUPERVISOR CARBAJAL [15-00842](#)

Adopt a Resolution proclaiming October 22, 2015 as Food Awareness Day in Santa Barbara County.

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

RESOLUTION NO. 15-267

The motion carried by the following vote:

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

A-9) SUPERVISOR CARBAJAL [15-00843](#)

Adopt a Resolution of Commendation honoring Senior Custody Deputy Jennifer Ellen Santos upon her retirement from the Sheriff’s Office after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 15-268

The motion carried by the following vote:

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

A-10) SUPERVISOR CARBAJAL [15-00855](#)

Adopt a Resolution celebrating the United Nations’ 70th Anniversary.

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

RESOLUTION NO. 15-269

The motion carried by the following vote:

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

A-11) SUPERVISOR ADAM[15-00839](#)

Adopt a Resolution of Commendation honoring Robert Newman for his voluntary contributions to Santa Barbara County.

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

RESOLUTION NO. 15-270

The motion carried by the following vote:

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

Administrative ItemsA-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00828](#)

Consider recommendations regarding a Contractor on Payroll (COP) Agreement with Dr. Edwin Feliciano for Fiscal Year (FY) 2015-2016, as follows:

- a) Approve and authorize the Chair to execute a Contractor on Payroll (COP) Agreement with Edwin Feliciano, M.D., for the continued and additional provision of psychiatric services through June 30, 2016, for a total contract amount not to exceed \$86,790.00, inclusive of \$21,748.00 under Purchase Order CN18786 but which otherwise cancels, nullifies, and supersedes Purchase Order CN18786; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES DEPARTMENT

15-00821

Consider recommendations regarding the County Inclusionary Housing Ordinance - Revised Annual Updates to Affordable Housing In-Lieu Inclusionary Housing Fees, as follows:

- a) Receive and file revised 2015 Update and Annual Adjustment of Affordable Housing In-Lieu Fees to the very low and low income categories; and

- b) Determine that the receipt and filing of revised annual updates and adjustments to In-Lieu Inclusionary Housing Fees are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-14) COMMUNITY SERVICES DEPARTMENT15-00830

Consider recommendations regarding the Shelter Operations General Fund Agreements for the Bridgehouse Shelter, PATH Santa Barbara Emergency Shelter, and Santa Maria Emergency Shelter, First, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair of the Board of Supervisors to execute a Shelter Operations General Fund Service Agreement with Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$108,095.00;
- b) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with People Assisting the Homeless (PATH) to support and maintain service levels at the PATH Santa Barbara Emergency Shelter for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$94,383.00;
- c) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with Good Samaritan Shelter to support and maintain service levels at the Santa Maria Emergency Shelter for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$142,522.00; and
- d) Determine that the approvals and execution of the Shelter Operations General Fund Service Agreement and Shelter Operations General Fund Grant Agreements are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

- a) through c) Approved; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-15) COMMUNITY SERVICES DEPARTMENT

15-00849

Consider recommendations regarding an Amended and Restated Restricted Use Covenant on Property Located at 816 Cacique Street, Santa Barbara, First District, as follows:

- a) Approve and authorize the Chair to execute an Amended and Restated Restricted Use Covenant Imposed on Real Property for the Operation of a Homeless Shelter and Related Services; and

- b) Determine that taking the recommended action above is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-16) COUNTY EXECUTIVE OFFICE

15-00048

Consider recommendations regarding re-ratification of the Drought Proclamation Passed September 22, 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.
- 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 Carbajal, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-271

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-17) COUNTY EXECUTIVE OFFICE15-00820

Consider recommendations regarding the Implementation of 2015 Holiday Closure, as follows:

- a) Approve the side letter agreements with various labor organizations to provide represented employees with a bank of 32 hours of paid time off to be used when County departments close operations to the extent possible from December 28 through December 31, 2015 inclusive;
- b) Provide the same bank of 32 hours of paid time off to unrepresented employees to be used when County departments close operations to the extent possible from December 28 through December 31, 2015 inclusive;
- c) Adopt the Resolution to allow department heads to temporarily reduce hours of operation from December 28 through December 31, 2015 inclusive to implement a holiday closure period for the majority of County employees; and
- d) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a)and b) Approved;

c) Adopted.

RESOLUTION NO. 15-272

d) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-18) COUNTY EXECUTIVE OFFICE**15-00827**

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

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-19) COUNTY EXECUTIVE OFFICE**15-00449**

Consider recommendations regarding re-ratification of Proclamation of Local Emergency - Refugio Beach Oil Spill passed September 22, 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 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;

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 Carbajal, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-273

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-20) COUNTY EXECUTIVE OFFICE15-00836

Consider recommendations regarding South Coast Task Force on Youth Gangs Memorandum of Understanding and Contract for Fiscal Year (FY) 2015-2016, as follows:

a) Approve and authorize the County Executive Officer to execute the “South Coast Task Force on Youth Gangs Sponsors and Host Agency Memorandum of Understanding” (MOU) for July 1, 2015 through June 30, 2016;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the South Coast Task Force on Youth Gang’s Host Agency, Community Action Commission of Santa Barbara County (CAC) for FY 2015-2016 for a total contract amount not to exceed \$50,303.00, through June 30, 2016; and

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

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

a) Approved; and authorized;

b) Approved; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-21) COUNTY EXECUTIVE OFFICE15-00837

Consider recommendations regarding Shelter Operations General Fund Grant Agreement with People Assisting The Homeless (PATH), as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PATH granting County general funds for the provision of general shelter operations for a total contract amount not to exceed \$120,000.00 through June 30, 2016; and

b) Determine that approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is not a project as it is the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-22) COUNTY EXECUTIVE OFFICE

15-00840

Consider recommendations regarding a revision to Implementation of Healthy Workplaces, Healthy Families Act of 2014, as follows:

- a) Adopt a Resolution excluding extra help retirees from the provisions of the California Healthy Workplaces, Healthy Families Act of 2014 as per clarifying legislation enacted on July 13, 2015; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a) Adopted.

RESOLUTION NO. 15-274

b) Approved.

The motion carried by the following vote:

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

A-23) DISTRICT ATTORNEY'S OFFICE

15-00846

Consider recommendations regarding an Agreement with the California Department of Insurance for an Automobile Insurance Fraud Prosecution Unit in the District Attorney's Office, as follows:

- a) Adopt a Resolution authorizing the District Attorney to enter into an Agreement with the California Department of Insurance for an Automobile Insurance Fraud Prosecution Unit in Fiscal Year 2015-2016; and

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

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

a) Adopted.

RESOLUTION NO. 15-275

b) Approved.

The motion carried by the following vote:

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

A-24) DISTRICT ATTORNEY'S OFFICE

15-00847

Consider recommendations regarding renewal of an agreement with the California Department of Insurance for a Life and Annuity Consumer Protection Program Grant, as follows:

- a) Adopt a Resolution authorizing the District Attorney to renew the agreement with the State Department of Insurance for the Life and Annuity Consumer Protection Program Grant in the Fiscal Year 2015-2016 budget; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted.

RESOLUTION NO. 15-276

b) Approved.

The motion carried by the following vote:

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

A-25) DISTRICT ATTORNEY'S OFFICE

15-00848

Consider recommendations regarding a renewal of an agreement with the California Department of Insurance for a Workers' Compensation Prosecution Unit in the District Attorney's Office, as follows:

- a) Adopt a Resolution authorizing the District Attorney to renew an Agreement with the State Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Unit in Fiscal Year 2015-2016; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted.

RESOLUTION NO. 15-277

b) Approved.

The motion carried by the following vote:

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

A-26) GENERAL SERVICES DEPARTMENT

15-00826

Consider recommendations regarding the New Cuyama Aquatics Complex Reconstruction Project No. 8736, Inspector of Record Agreement for Services, First District, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Tom Little Inspections (Bakersfield, CA), for Inspector of Record services for the New Cuyama Aquatics Complex Reconstruction Project No. 8736, for a total contract amount of \$100,000.00;
- b) Authorize the Director of General Services or designee to increase the Agreement as necessary in an amount not to exceed \$10,000.00; 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 Sections 15302(b) and 15302(c) on February 11, 2014, 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 motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-27) GENERAL SERVICES DEPARTMENT[15-00853](#)

Consider recommendations regarding Janitorial Contracts for South County, North County and Goleta, as follows:

- a) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work currently being completed by Big Green Clean and Service Master and that the County's economic interests are served by the contracts;
- b) Approve and authorize the Chair to execute a contract renewal with Big Green Clean of Santa Barbara in the amount of \$188,504.00 through June 30, 2016;
- c) Approve and authorize the Chair to execute a contract renewal with Big Green Clean of Santa Barbara (Goleta) in the amount of \$86,272.00 through June 30, 2016;
- d) Approve and authorize the Chair to execute a contract renewal with ServiceMaster CBM, a local vendor, in the amount of \$175,664.00 through June 30, 2016; and
- e) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the maintenance of existing public structures that will result in no or negligible expansion of existing use.

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

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

The motion carried by the following vote:

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

A-28) HUMAN RESOURCES DEPARTMENT[15-00834](#)

Consider recommendations regarding a revised Contractor on Payroll Policy, as follows:

- a) Approve revisions to the Contractor on Payroll Policy to align with the Healthy Workplaces, Healthy Families Act of 2014 (AB1522) and Affordable Care Act provisions; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-29) PROBATION DEPARTMENT[15-00832](#)

Consider recommendations regarding the Transition from Jail to Community Technical Assistance Grant Exit Memo, as follows:

- a) Receive and file the Transition from Jail to Community (TJC) Technical Assistance Grant Exit Memo; and
- b) Determine that the acceptance of the TJC Technical Assistance Grant Exit Memo 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)(5), finding that the action is not a project as it is the creation of government funding mechanisms or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-30) PUBLIC WORKS DEPARTMENT15-00823

Consider recommendations regarding a Renewal of Designation of Santa Barbara Regional Recycling Market Development Zone, as follows:

- a) Approve the renewal of the designation of the Santa Barbara Regional Recycling Market Development Zone as a Recycling Market Development Zone and direct the Public Works Director or his or her designee to submit an application to CalRecycle, requesting such renewal, which includes the County of Santa Barbara and the cities of Buellton, Goleta, Lompoc, Santa Barbara, and Santa Maria;
- b) Approve receipt of any Recycling Market Development Zone related payments authorized by the California Public Resources Code;
- c) Authorize the Public Works Director or his or her designee to execute in the name of the County of Santa Barbara all documents necessary to secure payment and implement the associated activities; and
- d) Determine that the renewal of the designation is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3) and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 15-291

b) Approved;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS DEPARTMENT

15-00824

Consider recommendations regarding a Statement of Final Quantities for Construction of 2014-2015 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820648, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for Construction of 2014-2015 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820648; for work performed and materials supplied by Pavement Coatings Company, 10240 San Sevaine Way, Jurupa Valley, CA 91752, in the amount of \$1,433,273.54; and
- b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 on March 17, 2015, upon approval of the project, that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of that Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-32) PUBLIC WORKS DEPARTMENT

15-00825

Consider recommendations regarding the Refugio Road Low Water Crossings No. 1 and No. 2 New Bridge Projects; Federal Projects BRLO-NBIL (529) and BRLO-NBIL (530); County Projects No. 862361 and 862362, Third District, as follows:

- a) Approve and authorize the Chair to execute the professional services contract with MNS Engineers, Inc. in the base amount of \$96,940.00 for topographic and right-of-way survey - Refugio Road Low Water Crossings over Refugio Creek, County Project Nos. 862361 and 862362; which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representative;
- b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the professional service contract with MNS Engineers, Inc. in an amount not to exceed \$9,694.00; and
- c) Find that the proposed action is exempt from California Quality Environmental Act, pursuant to 14 CCR 15306, which consists of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource, and approve and direct staff to file the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-33) SOCIAL SERVICES DEPARTMENT

15-00838

Consider recommendations regarding the All Ways Clean agreement amendment, as follows:

- a) Find, in accordance with Government Code Section 31000, the County does not have employee resources to complete the custodial work currently being completed by All Ways Clean and that the County’s economic interests are served by the amendment;
- b) Approve and authorize the Chair to execute an amendment to the Agreement with All Ways Clean for additional janitorial services for the Department of Social Services Santa Maria leased facilities, for the period of July 1, 2015 through June 30, 2016, increasing the agreement by \$2,520.00 for a total amount not to exceed \$121,380.00; and
- c) Determine that the approval and execution of the Amendment to 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 Memorandum of Understanding (MOU) 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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

Board of Supervisors

A-34) SUPERVISOR FARR

15-00852

Approve the appointment of Molly Morrison to the Fish and Game Commission, term ending December 31, 2016, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-35) SUPERVISOR ADAM

15-00851

Approve the appointment of Janice Webb to the Lompoc Cemetery district, December 31, 2016, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-36) PLANNING AND DEVELOPMENT DEPARTMENT

15-00829

Set a hearing to consider the appeal filed by Jim Nicholas of the Planning Commission’s July 1, 2015 de novo approval of the Stewart Single Family Dwelling and Agricultural Barn Land Use Permit, Case No. 14LUP-00000-00438, Third District, as follows:
(Set a hearing for November 10, 2015. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 15APL-00000-00015;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) Findings;
- c) Determine that the project is exempt from CEQA pursuant to Section 15303(a) of the State Guidelines for the Implementation of the California Environmental Quality Act; and
- d) Grant de novo approval of the project, Case No. 14LUP-00000-00438, subject to the conditions of approval.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 10, 2015 in Santa Maria (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-37) PLANNING AND DEVELOPMENT DEPARTMENT15-00831

Set a hearing to consider the recommendation of the Planning Commission to approve the E and B Natural Resources Gas Pipeline and Consistency Rezone Project, Case Nos. 14DVP-00000-00018 and 15RZN-00000-00007, APN 147-030-025 located approximately 0.7-miles east of the intersection of Aliso Canyon Road and State Highway 166 in the Cuyama Valley area, First District as follows:

(Set a hearing for November 3, 2015. Time estimate: 30 minutes)

- a) Make the required findings for the project (Case Nos. 14DVP-00000-00018 and 15RZN-00000-00007) specified in Attachment A of the Planning Commission action letter dated September 9, 2015 including the California of Environmental Quality Act findings;
- b) Adopt the Mitigated Negative Declaration (15NGD-00000-00007), and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve the project, Case No. 14DVP-00000-00018, subject to the conditions of approval included in Attachment B of the Planning Commission action letter dated September 9, 2015; and
- d) Adopt the Ordinance for a Zoning Map Amendment for Assessor's Parcel Number 147-030-025, amending the Inland Zoning Map for the Cuyama Valley Rural Region from U, (Ordinance 661), to AG-II-40 (Land Use and Development Code).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 3, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-38) PLANNING AND DEVELOPMENT DEPARTMENT15-00850

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 15ORD-00000-00012, 15ORD-00000-00013 and 15ORD-00000-00014 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to revise existing procedures and regulations and add new procedures and regulations in order to implement certain programs contained in the 2015-2023 Housing Element Update as adopted by the Board on February 3, 2015, as follows:

(Set a hearing for November 3, 2015. Time estimate: 30 minutes)

a) Consider recommendations regarding Case No. 15ORD-00000-00012 (County LUDC Amendment), as follows:

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

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 15ORD-00000-00012) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 15ORD-00000-00013 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 15ORD-00000-00013) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 15ORD-00000-00014 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 15ORD-00000-00014) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 3, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-39) PLANNING AND DEVELOPMENT DEPARTMENT

15-00833

Set a hearing to consider County Planning Commission Recommendation for Denial of the O’Neil Residence, Variance, General Plan Amendment and Rezone, Case No’s: 08CDH-00000-00040, 12VAR-00000-00012, 08GPA-00000-00007, and 08RZN-00000-00006, as follows:
(Set a hearing for November 3, 2015. Time estimate: 1 hour)

- a) Make the required findings for denial of the project including California Environmental Quality Act (CEQA) findings;
- b) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guideline Section 15270(b); and
- c) Deny Case No’s. 08CDH-00000-00040, 12VAR-00000-00012, 08GPA-00000-00007, and 08RZN-00000-00006.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 3, 2015 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-40) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY, PLANNING AND DEVELOPMENT DEPARTMENT 15-00835

Set a hearing to consider recommendations regarding the Sustainable Groundwater Management Act of 2015 as follows:

(Set a hearing for November 17, 2015. Estimated time: 1 hour 30 minutes)

Acting as the Board of Directors of the Santa Barbara County Water Agency and Board of Supervisors:

- a) Receive and file a presentation on the Sustainable Groundwater Management Act and the related process for Groundwater Basin Boundary adjustments;

Acting as the Board of Directors of the Santa Barbara County Water Agency:

- b) Adopt the Resolution entitled “Resolution to designate the Santa Barbara County Water Agency as the Requesting Agency to Conduct the Boundary Modification Process pursuant to the Sustainable Groundwater Management Act of 2015” for the San Antonio and the Cuyama Valley Groundwater Basins; and

- c) Determine that the proposed actions are not subject to California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15378(b) (5), as they are administrative actions that will not result in direct or indirect changes to the environment, and direct staff to file a Notice of Exemption with the Clerk of the Board.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 17, 2015 in Santa Barbara (EST. TIME: 90 MIN.). The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT DEPARTMENT** **15-00808**

HEARING - Consider recommendations regarding the Eastern Goleta Valley Community Plan, First and Second Districts, as follows: (EST. TIME: 2 HRS.)

a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

b) Certify the Eastern Goleta Valley Community Plan Final Environmental Impact Report (EIR) (County Environmental Document No. 14EIR-00000-00005, State Clearinghouse No. 2012091048), including the EIR Revision Letter, and adopt the Monitoring and Reporting Program;

c) Adopt the Eastern Goleta Valley Community Plan by taking the following actions:

i) Adopt a Resolution amending the text and maps of the Land Use Element (Case No. 14GPA-00000-00019) of the Santa Barbara County Comprehensive Plan;

ii) Adopt an Ordinance amending the zoning regulations of the County Land Use and Development Code (Case No. 11ORD-00000-00015), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;

iii) Adopt an Ordinance amending and adding new zones and overlay zones to the County Zoning Map (Case No. 11RZN-00000-00002) of the Santa Barbara County Land Use and Development Code;

iv) Adopt a Resolution amending the text and maps of the Coastal Land Use Plan (Case No. 14GPA-00000-00018) of the Santa Barbara County Local Coastal Program;

v) Adopt an Ordinance amending the zoning regulations of the Article II Coastal Zoning Ordinance (Case No. 13ORD-00000-00011) of Chapter 35, Zoning, of the Santa Barbara County Code; and

vi) Adopt an Ordinance amending the Article II Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code by amending the existing Goleta Community Plan Zoning South map, the Goleta Community Plan Zoning Overlay map, and the Goleta Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays South map and adopting the new Eastern Goleta Valley Community Plan Zoning map, the Eastern Goleta Valley Community Plan Zoning Overlay map, and the Eastern Goleta Valley Community Plan Environmentally Sensitive Habitat and Riparian Corridor Land Use and Zoning Overlays map (Case No. 15RZN-00000-00004).

HEARING TIME: 10:30 am - 3:32 pm (5 HRS. 2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted required findings including CEQA findings;

b) Certified and adopted.

c) Acted on as follows:

i) Adopted.

RESOLUTION NO. 15-278

ii) Adopted.

ORDINANCE NO. 4940

iii) Adopted.

ORDINANCE NO. 4941

iv) Adopted as revised by Attachment 3 to the Planning and Development Memorandum dated October 16, 2015 and presented at the hearing of October 20, 2015.

RESOLUTION NO. 15-279

v) Adopted.

ORDINANCE NO. 4942

vi) Adopted.

ORDINANCE NO. 4943

Directed staff to immediately initiate an educational outreach effort for the property owners within the Environmentally Sensitive Habitat/Riparian Corridor Overlay Map area to increase awareness about applicable vegetation management policies and regulations for designated Environmentally Sensitive Habitat including chaparral and to deter non-permitted clearing; and

Further directed staff to evaluate and include for Board of Supervisors consideration, a mapping and enforcement project within the FY 2016-2017 Planning and Development Work Program to prioritize the implementation of the Eastern Goleta Valley Community Plan, Action ECO-EGV-5A.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 3:32 PM

Adjourned to

Tuesday, November 3, 2015

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, October 20, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 22, 2015, at 5:00 PM and on Saturday, October 24, 2015, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, OCTOBER 27, 2015. THE NEXT MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, NOVEMBER 3, 2015 IN SANTA BARBARA.

<http://www.countyofsb.org>