

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, June 18, 2013

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.

8:30 A.M. Convened and Recessed to Closed Session

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 June 4, 2013 Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, to Approve the Minutes. The motion carried by the following vote.

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No reportable action taken.

COUNTY COUNSEL

[13-0009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (13-00001)

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

Re: Board of Supervisors Long Term Agenda/Plastic Bag Ban - Andy Caldwell addressed the Board.

Re: Oasis Senior Center Project - Vivek Harris and Doug Dougherty addressed the Board.

Re: In Home Supportive Services - Marilyn Valenzuela, Josephine Torres, Viviana Saavedra, Yesenia DeCasaus and Lawanda Lyons-Pruitt addressed the Board.

Re: Conservatorships/Elder Abuse - Siglind Reid, Flora West, Elizabeth Williams, Bryan Rosen, Patricia Rosen and Lou Traga addressed the Board.

Re: Mail Policy at County Jail - Zachary King, Britta Young and Annie Telfer addressed the Board.

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR CARBAJAL [13-00498](#)

Adopt a Resolution of Commendation honoring Gary Blair upon his retirement from the Santa Barbara County Court Special Services.

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

RESOLUTION NO. 13-163

The motion carried by the following vote.

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

A-2) SUPERVISOR CARBAJAL [13-00478](#)

Adopt a Resolution of Commendation honoring Michele Mickiewicz upon her retirement from the Public Health Department after more than 30 years of faithful and dedicated service to the citizens of Santa Barbara County and to the Public Health Department.

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

RESOLUTION NO. 13-164

The motion carried by the following vote.

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR [13-00505](#)

Adopt a Resolution of Commendation honoring Adrianna Sylva Alexandrian upon receiving the UCSB Thomas More Storke Award for Academic Excellence and for her extraordinary service to the student body and local community.

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

RESOLUTION NO. 13-165

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 FARR [13-00506](#)

Adopt a Resolution of Commendation honoring Guadalupe Cruz upon receiving the UCSB Jeremy D. Friedman Memorial Award for Outstanding Leadership, Superior Scholarship, and Contribution to Undergraduate Student Life on Campus.

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

RESOLUTION NO. 13-166

The motion carried by the following vote.

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

A-5) SUPERVISOR WOLF [13-00460](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Audubon Society upon their 50th Anniversary.

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

RESOLUTION NO. 13-167

The motion carried by the following vote.

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

Honorary Resolutions

A-6) SUPERVISOR CARBAJAL [13-00465](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Zoo upon their 50th Anniversary.

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

RESOLUTION NO. 13-168

The motion carried by the following vote.

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

A-7) SUPERVISOR CARBAJAL, SUPERVISOR FARR [13-00507](#)

Adopt a Resolution of Commendation honoring Nayra Pacheco upon receiving the UCSB Alyce Marita Whitted Memorial Award and for her endurance, persistence, and courage in the face of extraordinary challenges while pursuing a bachelor’s degree.

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

RESOLUTION NO. 13-169

The motion carried by the following vote.

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

A-8) SUPERVISOR WOLF [13-00461](#)

Adopt a Resolution of Commendation honoring Darlene Chirman for her service as president of Santa Barbara Audubon Society.

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

RESOLUTION NO. 13-170

The motion carried by the following vote.

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

Administrative Items

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [13-00485](#)

Approve and authorize the Director of Alcohol, Drug and Mental Health Services to execute an Amendment to the Substance Use Disorder Revenue Contract with the California Department of Alcohol and Drug Programs and State Department of Health Care Services to extend the term for 12 additional months from June 30, 2013 to June 30, 2014 and add \$4,490,117.00 for a new maximum amount of \$21,917,042.00.

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

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

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**13-00486**

Consider recommendations regarding Fiscal Year 2013/2014 Agreements for Alcohol and Drug Program Services for the period of July 1, 2013 to June 30, 2014, as follows:

- a) Approve and authorize the Chair to execute a Contract with Coast Valley Substance Abuse Treatment Center (a local vendor) in an amount not to exceed \$336,202.00;
- b) Approve and authorize the Chair to execute a Contract with the Council on Alcoholism and Drug Abuse (a local vendor) in an amount not to exceed \$1,646,045.00;
- c) Approve and authorize the Chair to execute a Contract with Sanctuary Psychiatric Centers (a local vendor) in an amount not to exceed \$148,190.00;
- d) Approve and authorize the Chair to execute a Renewal Amendment to the Contract with Family Service Agency (a local vendor) in an amount not to exceed \$103,830.00;
- e) Approve and authorize the Chair to execute a Renewal Amendment to the Contract with Santa Maria Valley Youth and Family Center (a local vendor) in an amount not to exceed \$207,022.00; and
- f) Determine under CEQA Guidelines Section 15061(b)(3) that these activities are exempt from review on the basis that it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment.

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

a) through e) Approved; Chair to execute.

f) Approved.

The motion carried by the following vote.

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**13-00487**

Consider recommendations regarding Fiscal Year 2013/2014 ADMHS Contracts, as follows:

- a) Approve and authorize the Chair to execute a Contract with Medical Doctor Associates (not a local vendor) in an amount not to exceed \$660,000.00;
- b) Approve and authorize the Chair to execute a Contract with PharMerica (not a local vendor) in an amount not to exceed \$494,000.00;

c) Approve and authorize the Chair to execute a Contract with Krassons, Inc. (not a local vendor) in an amount not to exceed \$219,200.00; and

d) Determine under CEQA Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

13-00488

Consider recommendations regarding Fiscal Year 2013/2014 ADMHS Mental Health Services Contracts, as follows:

a) Approve and authorize the Chair to execute a Contract with Mental Health Association in Santa Barbara County (a local vendor) in an amount not to exceed \$603,518.00;

b) Approve and authorize the Chair to execute a renewal Amendment to the Contract with Milhous Treatment Centers (not a local vendor) in an amount not to exceed \$110,000.00; and

c) Determine under CEQA Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

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

a) and b) Approved; Chair to execute;

c) Approved

The motion carried by the following vote:

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

A-13) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE[13-00477](#)

Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County funds effective for the Fiscal Year ending June 30, 2013; pending approval by your Board at the July 2, July 9 and August 20, 2013 meetings.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-14) COMMUNITY SERVICES[13-00501](#)

Consider recommendations regarding the Second Amendment to the Agreement for reimbursement of the cost of a bikeway across the Gaviota Terminal Company Property, Third District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for Reimbursement of the Cost of a Bikeway to extend the term of the Agreement for two additional years until July 1, 2015; and
- b) Determine that the Board's approval and execution of the Second Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b)(3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Second Amendment may have a significant effect on the environment and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-15) COMMUNITY SERVICES13-00502

Consider recommendations regarding the increase of the Fiscal Year 2013/2014 Library Special Tax Rate for County Service Area No. 3, Second District, as follows:

- a) Receive a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year 2013/2014;
- b) Direct the Community Services Department staff to file the report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 18, 2013, in accord with California Government Code section 6066, of the hearing to be held on July 9, 2013 to consider the adoption of a Resolution that confirms the report and that increases the Fiscal Year 2013/2014 library special tax rate in CSA No. 3 by 1.93%, which reflects the percentage change in the Consumer Price Index (CPI) for 2012; and
- d) Set a hearing on July 9, 2013 to consider the adoption of the Resolution, as follows: (Set hearing for 7/9/13. Time estimate 20 minutes.)
 - i) Adopt a Resolution that confirms the report and increases the Fiscal Year 2013/2014 library special tax rate in CSA No. 3 by 1.93% ;
 - ii) Determine that the adoption of the Resolution that confirms the report and increases the Fiscal Year 2013/2014 library special tax rate in CSA No.3 by 1.93% is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
 - iii) Direct staff to file a Notice of Exemption.

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

a) Received;

b) and c) Directed;

d) i) ii) iii) Set hearing July 9, 2013 in Santa Maria on the Departmental Agenda.

The motion carried by the following vote:

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

A-16) COMMUNITY SERVICES13-00405

Consider recommendations regarding Fiscal Year 2012/2013 Annual Action Plan Substantial Amendment for the use of Federal Funds under the Home Investment Partnerships (HOME) Program, as follows:

- a) Approve the Annual Action Plan Substantial Amendment for final submission to HUD;
- b) Adopt a Resolution authorizing submittal of the Annual Action Plan Substantial Amendment to HUD;
- c) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for HOME Program administration and implementation for submittal to and approval by HUD of the Annual Action Plan Substantial Amendment; and
- d) Determine that the approval of the Annual Action Plan Substantial Amendment 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 actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 13-171

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-17) COMMUNITY SERVICES13-00504

Consider recommendations regarding a \$700,000.00 Tenant-Based Rental Assistance Subrecipient Agreement with the Housing Authority of the County of Santa Barbara, as follows:

a) Approve and Authorize the Chair of the Board of Supervisors to execute the Tenant-Based Rental Assistance Subrecipient Agreement with the Housing Authority of the County of Santa Barbara; and

b) Determine that the approval of the grant and execution of the Subrecipient Agreement 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 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 Wolf, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

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

A-18) COUNTY COUNSEL[13-00462](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Housing Authority of the County of Santa Barbara, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Housing Authority of the County of Santa Barbara (Housing Authority); and
- b) Determine that the above action is organizational or administrative activities of government that is not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-19) COUNTY COUNSEL[13-00463](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Barbara County Education Office, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara County Education Office (SBCEO); and
- b) Determine that the above action is organizational or administrative activities of government that is not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-20) COUNTY EXECUTIVE OFFICE[13-00464](#)

Consider recommendations regarding the Second Amendment to the Corvel Corporation Contract to Provide Workers' Compensation Claims Administration, Medical Review and State Reporting Services, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to a Standard Agreement with Corvel Corporation (Corvel) (not a local vendor) to review all workers' compensation medical bills and to report medical bill payment information to the State of California as required by regulations, for one year beginning July 1, 2013, and ending June 30, 2014, at a cost not to exceed \$700,000.00; and

b) 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 motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-21) COUNTY EXECUTIVE OFFICE[13-00474](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-22) COUNTY EXECUTIVE OFFICE [13-00484](#)

Receive and file the 2010/2011 County of Santa Barbara Equal Employment Opportunity Workforce Report.

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

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

A-23) COUNTY EXECUTIVE OFFICE [13-00500](#)

Approve and authorize the County Executive Officer to execute and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2013 Challenge Awards competition.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-24) COUNTY EXECUTIVE OFFICE [13-00508](#)

Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara and Paul Hood, LAFCO Executive Officer, for clerking and associated administrative services.

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

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

A-25) COUNTY EXECUTIVE OFFICE [13-00471](#)

Consider recommendations regarding terms and conditions of employment for unrepresented employees, as follows:

a) Approve the implementation of a 3% wage increase for unrepresented managers, assistant department heads, the Chief Deputy County Counsel, and appointed department heads, effective June 24th, 2013;

b) Adopt the resolutions adjusting the salary bands for leadership classifications and the salary range for the Chief Deputy County Counsel by 3%; and

c) Continue the existing freeze on annual merit-step increases and annual performance-based increases for unrepresented employees.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: June 25, 2013 on the Administrative Agenda. The motion carried by the following vote.

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

A-26) GENERAL SERVICES

13-00489

Adopt a Resolution with an effective date of June 18, 2013, establishing a special duty allowance of 5% annually for four Information Technology supervisorial positions in the General Services department who are currently supervising staff in the same classification.

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

RESOLUTION NO. 13-172

The motion carried by the following vote.

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

A-27) GENERAL SERVICES

13-00490

Consider recommendations regarding the South County Energy Efficiency Partnership Amendment, as follows:

a) Approve and authorize the Chair to execute an Amendment to the South County Energy Efficiency Partnership Program with Southern California Edison; and

b) Determine that the above action is not a “project” and thus not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b) (5).

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

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

A-28) GENERAL SERVICES[13-00491](#)

Consider recommendations regarding the Santa Barbara Historic Courthouse Tower Elevator, Project 8722, Approval of Plans and Specifications, CEQA Exemption, and Authorization to Bid, as follows:

- a) Approve the plans and specifications on file in the General Services Department for the Santa Barbara Historic Courthouse Tower Elevator Project 8722;
- b) Authorize the Director of General Services to advertise for construction bids for the Santa Barbara Historic Courthouse Tower Elevator Project 8722; and
- c) Accept the determination that the proposed project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15301(a), and approve the filing of the Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

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

A-29) GENERAL SERVICES[13-00492](#)

Consider recommendations regarding the Santa Barbara Public Defender Remodel, Project No. 8661, Approval of Amendment No. 4 and Acceptance of Notice of Completion, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 4 to the Contract with Melchiori Construction for the Public Defender Remodel project upon return of the Contractor's executed Contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a final Contract amount of \$3,443,494.80;
- b) Receive the Notice of Completion for the Public Defender Remodel Project recorded on January 31, 2013; and
- c) Find that the above actions are administrative activities not constituting a "Project" within the meaning of CEQA, as set forth in 14 CCR 15378(b)(2).

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

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

The motion carried by the following vote.

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

A-30) GENERAL SERVICES

13-00494

Consider recommendations regarding the Second Amendment to Lease Agreement for the County Probation Department at 509 West Morrison Avenue, Santa Maria, ORES 003615, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to Lease Agreement between the County of Santa Barbara and the Center for Employment Training, for the County Probation Department’s continued use of approximately 2,041 square feet of office space in the building located at 509 West Morrison Avenue, in Santa Maria, for a period of approximately one (1) year, at a monthly rental rate of \$2,245.10; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, and approve and direct staff to file and post Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-31) GENERAL SERVICES [13-00495](#)

Consider recommendations regarding the Happy Trails Pony Ride Concession Agreement at Waller County Park in Santa Maria, Folio No. 003284, Fourth District, as follows:

a) Approve and authorize the Chair to execute a Concession Agreement between the County of Santa Barbara and Jeff and Andrea Leonard, husband and wife, as individuals doing business as Happy Trails Pony Rides at Waller County Park in Santa Maria, for a period of five years commencing upon execution of the Agreement and expiring April 30, 2018, for a 5% commission on gross sales; and

b) Determine that the proposed action by the Board is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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) PROBATION [13-00467](#)

Authorize the Chief Probation Officer to submit an application for funding in the amount of \$750,000.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance under the Fiscal Year 2013 Second Chance Act Two-Phase Adult Reentry Demonstration Program Grant.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Authorized. The motion carried by the following vote.

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

A-33) PROBATION [13-00468](#)

Consider recommendations regarding Board of State and Community Corrections funds for a mid-county Compliance Response Team (CRT), as follows: (4/5 Vote Required)

a) Authorize the Chief Probation Officer to accept \$138,829.00 in state funds administered by the Board of State and Community Corrections to partner with the Lompoc Police Department to form a mid-county Compliance Response Team (CRT); and

b) Approve a Budget Revision recognizing the \$138,829.00 in revenue and placing it in restricted fund balance.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote.

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

A-34) PROBATION

[13-00469](#)

Approve and authorize the Chair to execute a Contract with Good Samaritan Shelter to provide services in Santa Maria, with a total not to exceed amount of \$263,456.00.

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

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

A-35) PUBLIC HEALTH

[13-00483](#)

Consider recommendations regarding Agreement Amendments for Animal Services within the County of Santa Barbara, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Goleta to provide animal control services for the period of July 1, 2013 through June 30, 2015 in the amount of \$405,435.00 (\$199,035.00 for Fiscal Year 2013/2014 and \$206,400.00 for Fiscal Year 2014/2015);

b) Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Guadalupe to provide animal control services for the period of July 1, 2013 through June 30, 2015 in the amount of \$96,136.00 (\$47,195.00 for Fiscal Year 2013/2014 and \$48,941.00 for Fiscal Year 2014/2015);

c) Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Lompoc to provide animal control services for the period of July 1, 2013 through June 30, 2015 in the amount of \$534,338.00 (\$262,316.00 for Fiscal Year 2013/2014 and \$272,022.00 for Fiscal Year 2014/2015);

- d) Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Santa Barbara to provide animal sheltering services for the period of July 1, 2013 through June 30, 2015 in the amount of \$629,639.00 (\$309,101.00 for Fiscal Year 2013/2014 and \$320,538.00 for Fiscal Year 2014/2015);
- e) Approve and authorize the Chair to execute an Amendment to the Agreement with the City of Santa Maria to provide animal control services for the period of July 1, 2013 through June 30, 2015 in the amount of \$1,300,000.00 (\$625,000.00 for Fiscal Year 2013/2014 and \$675,000.00 for Fiscal Year 2014/2015);
- f) Approve and authorize the Chair to execute an Amendment to the Agreement with the Santa Ynez Band of Chumash Indians to provide animal control services for the period of July 1, 2013 through June 30, 2015 in the amount of \$3,306.00 (\$1,623.00 for Fiscal Year 2013/2014 and \$1,683.00 for Fiscal Year 2014/2015); and
- g) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) through f) Approved; Chair to execute; and

g) Approved.

The motion carried by the following vote.

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

A-36) PUBLIC WORKS

13-00473

Consider recommendations regarding construction of 2011/2012 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820625, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of 2011/2012 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, for work performed and materials supplied by Valley Slurry Seal Company, P. O. Box 981330, West Sacramento, California 95798, in the amount of \$2,208,681.25; and
- b) Determine that the proposed action is not subject to CEQA pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-37) PUBLIC WORKS[13-00476](#)

Consider recommendations regarding an Agreement regarding improvements to El Colegio Road (Phase 3), Public Works Project No. 862335, Third District, as follows:

a) Approve and authorize the Chair to execute the Agreement regarding improvements to El Colegio Road (Phase 3) between the County of Santa Barbara and the Regents of the University of California (UCSB); and

b) Find that the proposed project is exempt from the provisions of CEQA, pursuant to State CEQA Guidelines Section 15301, as it consists of operation, maintenance, and minor alterations to existing facilities that involves negligible or no expansion of use beyond present use, and approve the filing of the Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-38) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[13-00480](#)

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

Consider recommendations regarding an Annual Maintenance Plan, Fiscal Year 2013/2014, as follows:

a) Find that the proposed actions described in Section 2 of the Fiscal Year 2013/2014 Annual Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from CEQA pursuant to 14 CCR 15301, and direct the Clerk of the Board to file a CEQA Notice of Exemption for each of the projects described in Section 2 of the Fiscal Year 2013/2014 Annual Maintenance Plan (POST);

b) Find that pursuant to CEQA Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (c)(2), that the Fiscal Year 2013/2014 Annual Maintenance Plan is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;

c) Consider the addenda to the previously certified Program EIR (01-EIR-01) and determine that the addenda contained within Sections 3 and 4 of the Fiscal Year 2013/2014 Annual Maintenance Plan have been completed in compliance with CEQA and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State CEQA Guidelines Section 15168 (c)(3);

d) Adopt CEQA Findings included in Section 7 of the Fiscal Year 2013/2014 Annual Maintenance Plan; and

e) Approve individual projects described in Sections 2, 3 and 4 of the Fiscal Year 2013/2014 Annual Plan.

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

a) through c) Approved;

d) Adopted; and

e) Approved.

The motion carried by the following vote.

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

A-39) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

13-00479

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

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 1B; Execution of Purchase Contract and Acceptance of Permanent Easement for 118 Chapala, County Project No. SC8042, Second District, as follows:

- a) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions with Donald A. Campbell and Joy D. Kelly, for the purchase of a permanent easement over a portion of their property known as 118 Chapala Street in the City of Santa Barbara (APN 033-074-011) in the amount of \$5,000.00 in connection with the Lower Mission Creek Flood Control Project;
- b) Accept the Grant of Permanent Nonexclusive Easement by authorizing the Clerk of the Board to execute the Certificate of Acceptance attached to said easement; and
- c) Find that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed execution of the Real Property Purchase Contract and Escrow Instructions, and the acceptance of the Grant of Easement are within the scope of the project covered by the previously-certified EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board as a Responsible Agency on May 11, 2011, and no new environmental document is required.

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

- a) Approved; Chair to execute;**
- b) Accepted; 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-40) SUPERVISOR WOLF [13-00466](#)

Approve the reappointment of Holly Unruh to the Arts Commission, term ending June 30, 2016, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-41) SUPERVISOR WOLF [13-00481](#)

Approve the reappointment of Alice J. Villarreal-Redit to the Mental Health Commission, term ending June 30, 2016, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-42) SUPERVISOR WOLF, SUPERVISOR FARR [13-00482](#)

Approve the reappointment of Pamela Holst to the Library Advisory Committee, term ending June 30, 2014, Second and Third Districts.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-43) SUPERVISOR FARR [13-00470](#)

Approve the appointment of Katherine Smith to the Advisory Board on Alcohol and Drug Problems, term ending May 31, 2016, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-44) SUPERVISOR LAVAGNINO [13-00496](#)

Approve the reappointment of Francis Michael Dawson to the Arts Commission, term ending June 30, 2016, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-45) COMMUNITY SERVICES [13-00503](#)**

Set a hearing to consider the Fiscal Year 2013/2014 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, as follows:

(Set hearing for 7/9/13. Time estimate 20 minutes.)

- a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2013/2014 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan;
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2013/2014 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2013/2014 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and
- f) Determine that the levying of the Fiscal Year 2013/2014 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 9, 2013 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote.

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

A-46) PLANNING AND DEVELOPMENT[13-00493](#)

Set a hearing to consider the recommendations of the County Planning Commission regarding the Southern California Gas Company's request to: (1) Approve Case No. 08ORD-00000-00018 which would amend Section 35-88 of Division 4, Zoning Districts, of the Article II Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code, to allow exploration and production of native natural gas by a public utility company for the purpose of expanding natural gas storage capacity in the PU, Public Works Utilities and Private Service Facilities, zone district; (2) Approve Case Nos. 12RVP-00000-00056 and 08CDP-00000-00185 to expand the Southern California Gas Company La Goleta gas storage facility; and, (3) Certify Environmental Impact Report 10EIR-00000-00001 for the project, located located in the coastal zone, at 1171 More Ranch Road, Second District; as follows:

(Set hearing for 6/25/2013. Time estimate: 1 hour.)

- a) Make the required findings for approval, including CEQA findings, of the proposed Ordinance amendment, development plan, and coastal development permit;
- b) Certify that Environmental Impact Report 10EIR-00000-00001 has been completed in compliance with the California Environmental Quality Act (CEQA) and CEQA Guidelines and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve Case No. 08ORD-00000-00018 (second reading), an Ordinance amending Section 35-88 of Division 4, Zoning Districts, of the Article II Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code; and
- d) Approve Case Nos. 12RVP-00000-00056 and 08CDP-00000-00185 subject to the conditions of approval.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 25, 2013 in Santa Barbara (EST. TIME: 60 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) COUNTY COUNSEL13-00428

HEARING - Consider recommendations regarding the adoption of an Ordinance amending Chapter 24A, Administrative Fine Ordinance, of the County Code, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 24A, Administrative Fines, to conform the County Code to previous Board actions and make other minor changes incorporating Government Code Section 25132;

b) Read the title and waive further reading of the Ordinance; and

c) Set a hearing on the Administrative Agenda for July 2, 2013, to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 24A, Administrative Fines, of the Santa Barbara County Code, to be effective 30 days from date of adoption; and

ii) Find that that there is no possibility that the activity in question may have a significant effect on the environment, and that pursuant to 14 CCR 15061(b)(3), the proposed action is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:52 AM - 10:54 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 2, 2013 in Santa Barbara on the Administrative Agenda.

c) i and ii) Set for July 2, 2013 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

2) PROBATION

13-00475

HEARING - Consider recommendations regarding Contract services with retiree Dr. Robert Richey, as follows: (EST. TIME: 10 MIN.)

a) In accordance with California Government Code Section 7522.6(f)(1) certify that the professional services of Dr. Robert Richey, a retired County employee, are necessary to fill a critical role for the Santa Barbara County Probation Department, to wit, conduct court ordered psychological evaluations, before 180 days has passed from his date of retirement; and

b) Authorize the Purchasing Division of the General Services Department to Contract services with Dr. Robert Richey, Psychologist beginning July 1, 2013.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:55 AM - 10:59 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved.

b) Authorized.

The motion carried by the following vote:

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

3) SHERIFF, PROBATION[13-00472](#)

HEARING - Consider recommendations regarding an Agreement between Santa Barbara County Sheriff's Office, Probation Department, and Corizon Health, Inc., as follows: (EST. TIME: 30 MIN.)

- a) Approve an extension of Corizon Health Inc. Contract for medical, mental health, and pharmaceutical management services to inmates and youth at the Sheriff's Office Facilities and Probation Department Facilities for the time period from July 1, 2013 to June 30, 2015 not to exceed \$10,887,496.00 for the term of the Contract;
- b) Ratify an extension of Corizon Health Inc. Contract for medical services and mental health services to inmates at the Sheriff's Office Facilities and medical services to youth at the Probation Department Facilities from July 1, 2011 to June 30, 2013; and
- c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061 (b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:01 AM - 1:08 PM (2 HRS. 7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved as amended; Chair to execute. Directed staff to remove the Juvenile Mental Health component of the contract, to agendaize a presentation regarding this component before the Juvenile Justice Coordinating Counsel (JJCC), and to inform the JJCC of the concerns of the Board of Supervisors including but not limited to protocols related to emergency hospitalizations. Further directed staff to elicit comments and as appropriate, the recommendations of the JJCC and to return to the Board with an amended agreement no later than March, 2014.

b) Approved.

c) Approved.

The motion carried by the following vote:

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

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[13-00445](#)

HEARING - Consider recommendations regarding ADMHS Published Charges, as follows:
(EST. TIME: 20 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services effective 30 days after adoption by the Board of Supervisors;
- b) Determine under CEQA Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment; and
- c) Set hearing on the Administrative Agenda of July 2, 2013 to consider the adoption (Second Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services effective 30 days after adoption by the Board of Supervisors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:40 PM - 2:45 PM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 2, 2013 in Santa Barbara on the Administrative Agenda.**
- b) and c) Set hearing for July 2, 2013 in Santa Barbara on the Administrative Agenda.**

The motion carried by the following vote:

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

5) PUBLIC HEALTH[13-00456](#)

HEARING - Consider recommendations in connection with the report entitled, "County of Santa Barbara Public Works Department Fixed Charges/Assessments," for Mission Canyon Septic System Management for Fiscal Year 2013/2014, filed with the Clerk of the Board on June 4, 2013, which proposes the septic system management charges, with no change proposed this year, for CSA No. 12 (Mission Canyon Sewer District) , as follows: (EST. TIME: 5 MIN.)

a) Adopt a Resolution establishing the septic system management charges for CSA No. 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2013/2014.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:57 PM - 3:00 PM (3 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.

RESOLUTION NO. 13-173

The motion carried by the following vote:

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

6) PUBLIC WORKS[13-00295](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District) Ordinance relative to sewer connection fees, sewer service charges and a Resolution relative to collection of said charges on the tax roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Adopt an Ordinance to increase and set sewer service charges and connection fees for County Service Area 12;
- b) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:46 PM - 2:56 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

ORDINANCE NO. 4859

b) Adopted.

RESOLUTION NO. 13-174

c) Approved.

The motion carried by the following vote:

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

7) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [13-00355](#)

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

HEARING - Consider recommendations regarding Flood Control Benefit Assessment Program for Fiscal Year 2013/2014, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to benefit assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2013/2014;
- b) Receive a report regarding Flood Control Benefit Assessment for Fiscal Year 2013/2014 and direct recordation; and
- c) Set a hearing on the Administrative Agenda of July 2, 2013 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 18, 2013 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2013/2014 and authorize the Clerk of the Board to record a certified copy;
 - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to benefit assessments for Flood Control services imposing Flood Control Benefit Assessments for Fiscal Year 2013/2014 (Ordinance introduced on June 18, 2013); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file the CEQA Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:01 PM - 3:04 PM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 2, 2013 in Santa Barbara on the Administrative Agenda.

b) Received and filed

c) i, ii, iii, and iv) Set hearing for July 2, 2013 in Santa Barbara on the Administrative Agenda .

The motion carried by the following vote:

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

8) PUBLIC WORKS13-00401

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for Fiscal Year 2013/2014, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution, effective July 1, 2013, setting the fee schedules for solid waste handling and disposal fees at County facilities for Fiscal Year 2013/2014;
- b) Adopt a Resolution, effective July 1, 2013, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2013/2014;
- c) Approve and authorize the Chair to execute an Amendment to the exclusive franchise Agreements for solid waste collection services in Zones 2, 4 and 5 to modify Attachment 13.02b(1) Rate Adjustments to make CPI adjustments consistent among all solid waste collection service franchise agreements;
- d) Adopt a Resolution, effective July 1, 2013, setting the fee schedule for solid waste collection rates in the unincorporated areas for Fiscal Year 2013/2014; and
- e) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1); and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 PM - 3:17 PM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 13-175

b) Adopted.

RESOLUTION NO. 13-176

c) Approved.

d) Adopted.

RESOLUTION NO. 13-177

e) Approved.

The motion carried by the following vote:

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

9) PUBLIC WORKS[13-00356](#)

HEARING - Consider recommendations regarding prohibiting parking of oversize vehicles on certain County roads, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance creating Santa Barbara County Code, Chapter 23, Section 23-13.12 prohibiting parking of oversized vehicles on certain County roads;

b) Set a hearing for July 2, 2013 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, creating Santa Barbara County Code, Chapter 23 Section 23-13.12, prohibiting parking of oversized vehicles on certain County roads;

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

iii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iv) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: POLICY

HEARING TIME: 3:18 PM - 3:26 PM (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 2, 2013 in Santa Barbara on the Administrative Agenda.

b) i, ii, iii, and iv) Set hearing for July 2, 2013 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

10) COUNTY EXECUTIVE OFFICE

13-00499

HEARING - Consider recommendations regarding a revised Service Contract and Grant Compliance Management Policy, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a revised Service Contract and Grant Compliance Management Policy; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) because they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:27 PM - 3:58 PM (31 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed. Directed staff to revise the Service Contract and Grant Compliance Management Policy per the direction of the Board at the hearing of June 18, 2013 and to return to the Board for consideration as appropriate on the Administrative Agenda.

b) Approved.

The motion carried by the following vote:

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

Adjourned at 3:58 PM

Adjourn to

Tuesday, June 25, 2013

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, June 18, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 20, 2013, at 5:00 PM and on Saturday, June 22, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>