

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 21, 2016

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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 June 7, 2016 Meeting

A motion was made by Supervisor Carbajal, 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

Approval of Minutes of the Budget Hearings of June 13, 2016; June 15, 2016 and June 17, 2016.

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

County Executive Officer Mona Miyasato introduced County Fire Chief Eric Peterson who provided an update on the Sherpa Fire.

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.

Administrative Items

A-1) AUDITOR-CONTROLLER [16-00413](#)

Acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2016-2017 for the County of Santa Barbara;
- b) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for Santa Barbara County Service Area No. 3;
- c) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for Santa Barbara County Service Area No. 4;
- d) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for Santa Barbara County Service Area No. 5;
- e) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for the Santa Barbara County Fire Protection District;
- f) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for the Santa Barbara North County Lighting District;
- g) Adopt a Resolution establishing an appropriation limit for FY 2016-2017 for the Santa Barbara County Flood Control and Water Conservation Districts;

- h) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2016-2017 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- i) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the FY 2016-2017 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

a) Adopted.

RESOLUTION NO. 16-151

b) Adopted.

RESOLUTION NO. 16-152

c) Adopted.

RESOLUTION NO. 16-153

d) Adopted.

RESOLUTION NO. 16-154

e) Adopted.

RESOLUTION NO. 16-155

f) Adopted.

RESOLUTION NO. 16-156

g) Adopted.

RESOLUTION NO. 16-157

h) and i) Approved.

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS[16-00453](#)

Consider recommendations regarding Behavioral Wellness Staffing Contract Renewals for Fiscal Year (FY) 2016-2017, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$1,500,000.00 for the period of July 1, 2016 through June 20, 2017;
- b) Approve and authorize the Chair to execute an agreement for Services of Independent Contractor with Locumtenens.com (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$250,000.00 for the period July 1, 2016 through June 30, 2017; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS[16-00482](#)

Consider recommendations regarding Mental Health and Alcohol, Drug Program Contract Renewals with the Behavioral Wellness Department for Fiscal Years 2016-2019, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provision of substance use disorder and shelter services, for a total contract amount not to exceed \$1,743,529.00 for the period of July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation (a local vendor), for the provision of adult mental health services, not to exceed \$1,737,188.00 per fiscal year, for a total contract amount not to exceed \$5,211,564.00 for the period of July 1, 2016 through June 30, 2019; and

c) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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-4) BEHAVIORAL WELLNESS

16-00489

Consider recommendations regarding the Behavioral Wellness Department mental health contract renewal with Casa Pacifica for Fiscal Year 2016-2017, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of mental health and shelter services, for a total contract amount not to exceed \$3,796,139.00 for the period of July 1, 2016 through June 30, 2017; and

b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Lavagnino, 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-5) BEHAVIORAL WELLNESS[16-00490](#)

Consider recommendations regarding a Barton Associates Staffing Contract with the Department of Behavioral Wellness for Fiscal Years 2015-2017, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Barton Associates (not a local vendor), to increase the maximum contract amount for Fiscal Year 2015-2016 to \$420,000.00, inclusive of \$100,000.00 under Purchase Order CN19132 but which otherwise cancels, nullifies and supersedes Purchase Order CN19132, and to extend the term of the Agreement into Fiscal Year 2016-2017 for \$700,000.00, for a total contract maximum amount not to exceed \$1,120,000.00 for the period December 9, 2015 through June 30, 2017; 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Lavagnino, 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-6) BEHAVIORAL WELLNESS[16-00491](#)

Consider recommendations regarding Amendments to the Phoenix and Psynergy Agreements for Fiscal Year (FY) 2015-2016, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Phoenix of Santa Barbara, dba Crescend Health (a local vendor), reallocating \$28,620.00 as County Subsidy funds in place of former Mental Health Services Act (MHSA) subsidy funds with no change to the maximum contract amount for FY 2015-2016;
- b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc., (not a local vendor) for the provision of adult residential mental health services, to increase the FY 2015-2016 contract by \$100,000.00 for a total contract amount not to exceed \$1,824,228.00 through June 30, 2017; and

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

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

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

c) Approved.

The motion carried by the following vote:

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

A-7) **BEHAVIORAL WELLNESS**

16-00492

Consider recommendations regarding the Behavioral Wellness Department mental health contract renewals for Fiscal Year 2016-2017, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$1,724,054.00 for the period of July 1, 2016 through June 30, 2017;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$2,608,297.00 for the period of July 1, 2016 through June 30, 2017; and

c) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

c) Approved.

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS[16-00495](#)

Consider recommendations regarding Fiscal Years 2016-2019 Aegis Treatment Centers, LLC Contract Renewal with the Behavioral Wellness Department, as follows:

- a) Approve and Authorize the Chair to execute an Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC (a local vendor), for the provision of Narcotic Treatment Programs, not to exceed \$3,900,000.00 per Fiscal Year, for a total contract amount not to exceed \$11,700,000.00 for the period of July 1, 2016 through June 30, 2019;
- b) Direct Santa Barbara County Department of Behavioral Wellness to return before June 30, 2017 to provide a status report on performance measures and service delivery provided by Aegis Treatment Centers, LLC; and
- c) Determine that this activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

- a) **Approved; Chair to execute; and**
- 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-9) BEHAVIORAL WELLNESS[16-00497](#)

Consider recommendations regarding the Behavioral Wellness Mental Health and Alcohol and Drug Program (ADP) Contract Renewals for Fiscal Year 2016-2017, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor), for the provision of children's mental health services, for a total contract amount not to exceed \$2,969,766.00 for the period of July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Maria Valley Youth and Family Center (a local vendor), for the provision of children's mental health services, and substance use disorder services, for a total contract amount not to exceed \$876,454.00 for the period of July 1, 2016 through June 30, 2017; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-10) BEHAVIORAL WELLNESS**16-00504**

Consider recommendations regarding Behavioral Wellness Contract Renewals for Fiscal Years 2016-2019, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, not to exceed \$1,175,848.00 per Fiscal Year, for a total contract amount not to exceed \$3,527,544.00 for the period of July 1, 2016 through June 30, 2019;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), for the provision of substance use disorder services for dually diagnosed adults, not to exceed \$314,790.00 per Fiscal Year, for a total contract amount not to exceed \$944,370.00 for the period of July 1, 2016 through June 30, 2019; and

c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

c) Approved.

The motion carried by the following vote:

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

A-11) COMMUNICATIONS FOR REFERRAL**16-00448**

City of Buellton - Approve the requests of the City of Buellton, as follows:

a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 8, 2016 for the election of certain officers and required by the provisions of the laws of the State of California relating to General Law Cities;

b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 8, 2016, with the General Election, pursuant to Section 10403 of the Elections Code; and

c) Adopt regulations for candidates for elective office pertaining to candidate’s statements, materials submitted to the electorate and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 8, 2016.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-12) COMMUNICATIONS FOR REFERRAL

16-00450

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

a) Call and give notice for the holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the election of certain officers relating to General Law Cities;

b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the same date, pursuant to Section 10403 of the Elections Code; and

c) Adopt regulations for candidates for elective office pertaining to candidate’s statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES16-00509

Consider recommendations regarding a Landscape Maintenance Contract for County Parks Facilities, as follows:

a) Approve and authorize the Chair to execute the first of two extensions of the contract with BrightView Landscape Development, Inc. in the annual amount of \$186,754.00 to provide landscape maintenance services to 18 Community Services Department parks and open spaces located throughout the County for a period of twenty-four (24) months beginning July 1, 2016 and ending June 30, 2018; and

b) Determine that the actions recommended above are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing use, and direct staff to file a CEQA Notice of Exemption on that basis.

A motion was made by Supervisor Lavagnino, 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-14) COUNTY COUNSEL

16-00452

Consider recommendations regarding a revenue agreement to provide legal services between the County of Santa Barbara and Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

- a) Approve and authorize the Chair to execute the revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON, for a term of July 1, 2016 through June 30, 2017, with a projected revenue of \$12,000.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, 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) COUNTY EXECUTIVE OFFICE16-00018

Consider recommendations regarding re-ratification of the Drought Proclamation passed June 7, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt the Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-158

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-16) COUNTY EXECUTIVE OFFICE

16-00019

Consider recommendations regarding the re-ratification of the Proclamation of Local Emergency related to the Refugio Beach Oil Spill, passed June 7, 2016 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code and subsequently re-ratified by the Board of Supervisors;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-159

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-17) COUNTY EXECUTIVE OFFICE[16-00447](#)

Consider recommendations regarding Legislative Program Committee Minutes of May 2016, as follows:

- a) Receive and file the Minutes of the May 2, 2016, meeting of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, 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-18) COUNTY EXECUTIVE OFFICE[16-00508](#)

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

A motion was made by Supervisor Lavagnino, 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-19) GENERAL SERVICES16-00384

Consider recommendations regarding the Northern Branch Jail Project, Third District, as follows:

- a) Approve the plans and specifications for the Northern Branch Jail AB900 Bid Package 1, and Bid Package 2;
- b) Award, contingent upon State approval, the contract with SJ Amoroso Construction Co., Inc. of Costa Mesa, CA in the amount of \$77,720,000.00 for the construction of the AB900 Northern Branch Jail Project Bid Package 1 and authorize and direct Chair to execute the contract;
- c) Authorize the Director of General Services to execute the escrow agreement for security deposits in lieu of retention in accordance with section 22300 of the California Public Contract Code;
- d) Authorize the General Services Director or designee to approve individual change orders for up to \$210,000.00, up to an aggregate amount of \$3,898,500.00, for the construction of the AB900 Northern Branch Jail Project Bid Package 1 for a project authorization of \$81,618,500.00;
- e) Award, contingent upon State approval, the contract with Spiess Construction Co., Inc. of Santa Maria, CA in the amount of \$2,911,645.00 for the construction of the AB900 Northern Branch Jail Project Bid Package 2 and authorize the Chair to execute the contract;
- f) Authorize the General Services Director or designee to approve change orders for a contingency amount up to \$158,082.00 for the construction of the AB900 Northern Branch Jail Project Bid Package 2 for a project authorization of \$3,069,727.00;
- g) Award, contingent upon State approval, the contract with Earth Systems, Inc. of Ventura, CA not to exceed \$517,944.90 for Construction Testing and Special Inspection Services for Santa Barbara County Northern Branch Jail Project No. 8600, and authorize the Chair to execute the contract;
- h) Award, contingent upon State approval, the contract with Tyr, Inc. of Lakewood, CA not to exceed \$566,400.00 for Inspector of Record Services for Santa Barbara County Northern Branch Jail Project No. 8600, and authorize the Chair to execute the contract;
- i) Receive and file the letter as an update from General Services on the status of the Northern Branch Jail AB900 Phase II Project and the total estimated project costs of \$110,860,000.00 which includes the additional funds previously set aside in the adopted 2016-2018 budget; and

j) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

a) and b) Approved;

c) and d) Authorized;

e) Approved;

f) Authorized;

g) and h) Approved;

i) Received and filed; and

j) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Farr

A-20) GENERAL SERVICES[16-00464](#)

Consider recommendations regarding an agreement with Simpler System, Inc. for Information Technology Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Simpler Systems, Inc. (Simpler Systems) in the amount not to exceed \$250,000.00 annually, not to exceed a total contract price of \$750,000.00 for a period of three Fiscal Years beginning July 1, 2016 and ending June 30, 2019, and

b) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, 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) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT[16-00505](#)

Consider recommendations regarding Unit II Channel Improvements Property Acquisitions, District Project No. SM8313, Fifth District, as follows:

a) Direct the County Surveyor to review, approve and record Certificate(s) of Compliance on the remainder(s) of those parcels affected by this proposed acquisition identified in Grant Deed recorded April 4, 1985, as instrument number 1985-017098; and

b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment;

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

- c) Approve and authorize the Chair to execute the Real Property Settlement Agreement and Escrow Instructions and Memorandum of this Agreement, between the District, and Heidi Ann Dorris and the Hopkins Laguna Trust (Owners), for the purchase of a portion of County Assessor's Parcel Numbers (APNs) 117-160-039, and 117-020-066, (Fee Parcel) in fee; and a permanent easement on a portion of APNs 117-160-027 and -039, (Permanent Easement), for Phase I, Unit II Up Stream Annual Plan Work and Phase II, Unit II Capacity Improvement Project, Project No. SM8313, (Project);
- d) Approve and authorize the Clerk to accept the Grant Deed to the property consisting of approximately 1.81 acres conveyed from the Owners to the District for a portion of APNs 117-160-027, and 117-020-066, by authorizing the Clerk to execute the Certificate of Acceptance;
- e) Accept the Permanent Easement Deed for the real property interest conveyed from the Owners to the District for an easement on a portion of land consisting of approximately 1.51 acres known as APNs 117-160-027 and -039, by authorizing the Clerk to execute the Certificate of Acceptance;
- f) Accept the Temporary Construction Easement for the interest conveyed from the Owners to the District for a Temporary Construction Easement on an approximately 2.92 acre portion of land consisting of APNs 117-020-066 and 117-160-027, by authorizing the Clerk to execute the Certificate of Acceptance;
- g) Approve and authorize the Chair to execute the Waiver of Surface Rights Agreement and the Memorandum of Waiver of Surface Rights Agreement between the California Resources Petroleum Corporation (Mineral Owner) and the District, waiving the Mineral Owner's surface rights to portions of APNs 117-160-027 and -039, and 117-020-066;
- h) Approve and authorize the processing of payment for relocation benefits to Manzanita Berry Farms (Owners' Tenant) as compensation for Owners' Tenant's loss of use of those portions of APNs 117-160-027 and -039, and 117-020-066, (which are currently leased by Owner's Tenant from Owners), in connection with both phases of the Project;
- i) Approve and authorize the Director of Public Works, or designee, to expend funds in a total amount not to exceed \$510,000.00, plus title and escrow fees pursuant to the Real Property Settlement Agreement and Escrow Instructions with the Owners, the processing of relocation compensation benefits to Owners' Tenant, and costs incurred pursuant to the Waiver of Surface Rights Agreement with the Mineral Owner; and to execute any escrow instructions or other documents required to facilitate the transaction; and

j) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance concerning the project's significant effects or mitigation measures has been received, and therefore, these actions are within the scope of the project covered by the Final Mitigated Negative Declaration (MND) No. 14NGD-00000-00012, for the Unit 2 Channel Improvements Project as well as the Mitigation Monitoring Plan adopted by the Board of Directors on April 14, 2015, and no new environmental document is required.

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

a) Directed;

b) Approved;

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

c) Approved; Chair to execute;

d) Approved and authorized;

e) and f) Accepted;

g) Approved; Chair to execute;

h) and i) Approved and authorized; and

j) Approved.

The motion carried by the following vote:

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

A-22) HUMAN RESOURCES

16-00499

Consider recommendations regarding job classification of Health Care Practitioner for Department of Behavioral Wellness, as follows:

a) Adopt a Resolution to allocate the classification of Health Care Practitioner (Class No. 003930), Range No. 3930 (\$41.766 - \$50.988 per hour) and reallocate two positions in the new classification to the Department of Behavioral Wellness; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) Adopted.

RESOLUTION NO. 16-160

b) Approved.

The motion carried by the following vote:

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

A-23) HUMAN RESOURCES[16-00431](#)

Consider recommendations regarding the renewal of the Onsite Employee Clinic Program, as follows:

- a) Approve and authorize the Chair to execute the management agreement between the County of Santa Barbara and HealthStat, Inc., to continue the operation of two onsite employee health clinics; the total contract amount, including cost reimbursements and one-time Health Risk Assessments (HRA) in 2016, is estimated, to be approximately \$1,100,000.00 (\$995,663.00 contract and \$104,000.00 HRA) in the first year of the contract, with a maximum possible increase in subsequent contract renewal years limited to no more than 3% per contract year; and
- b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, 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-24) HUMAN RESOURCES[16-00510](#)

Consider recommendations regarding the Terms and Conditions of Employment for the Deputy Sheriffs' Association, as follows:

- a) Approve a successor Memorandum of Understanding between the County and the Deputy Sheriffs' Association for the period June 20, 2016 through July 1, 2018; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-25) PLANNING AND DEVELOPMENT[16-00084](#)

Consider recommendations regarding Verizon's Withdrawal of its Appeal (Case No. 15APL-00000-00022) of the County Planning Commission's Denial of the Verizon at Kenneth Avenue Project (Case No. 14CUP-00000-00011), Fourth District, as follows:

- a) Accept Verizon's withdrawal of its Appeal of the Planning Commission's denial and acknowledge that upon withdrawal of the Appeal, the Planning Commission's denial of Case No. 14CUP-00000-00011 will stand; and
- b) Determine that acceptance of the withdrawal is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5).

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

a) Accepted; and

b) Approved.

The motion carried by the following vote:

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

A-26) PLANNING AND DEVELOPMENT16-00501

Adopt Resolutions (2) and direct staff to submit the following amendments to the Santa Barbara County Local Coastal Program to the California Coastal Commission for certification:

- a) Ordinance No. 4964 that amends the Article II Coastal Zoning Ordinance by adopting a series of amendments that revise existing procedures and regulations, add new procedures and regulations, and correct and clarify existing language;
- b) Ordinance No. 4969 that amends the Article II Coastal Zoning Ordinance by revising the maximum allowable height of structures located within the Montecito Community Plan area that are subject to the ridgeline and hillside development guidelines; and
- c) Resolution No. 16-129 that amends the Montecito Architectural Guidelines and Development Standards by revising standards that address the visual appearance, height, size, bulk, and scale of residential development.

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

a) Adopted.

RESOLUTION NO. 16-161

b) and c) Adopted.

RESOLUTION NO. 16-162

The motion carried by the following vote:

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

A-27) PLANNING AND DEVELOPMENT[16-00462](#)

Approve and authorize the Chair to execute Amendment No. 1 to Robert Brown Engineers' existing professional services contract with an end date of June 30, 2016 (Contract No. BC 16-034), increasing the contract amount by \$50,000.00, for a total contract not-to-exceed cost of \$380,000.00 to allow the contractor to continue providing engineering consulting services to the Energy and Minerals Division for oil and gas projects.

A motion was made by Supervisor Lavagnino, 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-28) PLANNING AND DEVELOPMENT[16-00503](#)

Consider recommendations regarding Public Convenience or Necessity Determination for Zinke Wine Company, Case No. 16PCN-00000-00002, Third District, as follows:

a) Approve and authorize the Chair to execute a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) denying the request for a determination of public convenience or necessity for the off-sale beer and wine license requested by Sideways Out West, LLC for the Zinke Wine Company, located at 2360 Alamo Pintado Ave in Los Olivos; and

b) Determine that this activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines 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: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-29) PROBATION[16-00476](#)

Consider recommendations regarding Fiscal Year 2016-2017 agreements for Adult Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol and Cognitive Behavioral Therapy (CBT) services in Lompoc and Santa Maria, with a total contract amount not to exceed \$98,568.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol, Recovery Oriented System of Care (ROSC), clean and sober housing, residential detoxification, and mentoring services in Santa Maria, with a total contract amount not to exceed \$269,893.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide drug and alcohol, CBT, and employment development services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$426,036.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, and residential detoxification, with a total contract amount not to exceed \$137,529.00;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development services, with a total contract amount not to exceed \$51,500.00;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Willbridge (a local vendor) to provide transitional sober living, with a total contract amount not to exceed \$48,000.00;
- g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide out of custody drug and alcohol group services as well as in custody evidence-based treatment services to inmates in the Santa Barbara County Jail, including related re-entry services, with a total contract amount not to exceed \$37,000.00;

- h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the University of California, Santa Barbara (UCSB) (a local vendor) to provide program and process evaluations of the Santa Barbara County Collaborative Courts, California Community Corrections Performance Incentives Act of 2009 (Senate Bill [SB] 678), and 2011 Public Safety Realignment Act (Assembly Bill [AB] 109), with a total contract amount not to exceed \$129,427.00;
- i) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded, and
- j) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these 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 these activities 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) through h) Approved; Chair to execute;

i) Authorized; and

j) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC HEALTH

16-00375

Consider recommendations regarding an Ordinance establishing extended producer responsibility stewardship for safe drug disposal, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 18C - Environmental Health Services of the Santa Barbara County Code; and
- b) Approve a Notice of Exemption and determine that adoption of an Ordinance amending Chapter 18C - Environmental Health Services of the Santa Barbara County Code is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

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

a) Adopted.

ORDINANCE NO. 4971

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-31) PUBLIC HEALTH

16-00468

Consider recommendations regarding a professional services agreement with Medical Doctors Associates, as follows:

- a) Approve, ratify, and authorize the Chair to execute a professional services agreement with Medical Doctors Associates to provide locum tenens coverage for the period of May 15, 2016 through June 30, 2018 in an amount not to exceed \$350,000.00; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of 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 Lavagnino, 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) PUBLIC HEALTH16-00470

Consider recommendations regarding the EMS STEMI Revenue agreements for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center for the period of July 1, 2016 through June 30, 2018;
- b) Approve and authorize the Chair to execute a Second Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center for the period of July 1, 2016 through June 30, 2018, and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

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

The motion carried by the following vote:

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

A-33) PUBLIC HEALTH16-00472

Consider recommendations regarding Medi-Cal Administrative Activities (MAA) participation with the County Office of Education, Health Linkages Program, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with the County Office of Education to pass through Medicaid Federal Financial Participation (FFP) for MAA services for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$400,000.00 for the contract period; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Lavagnino, 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-34) PUBLIC WORKS[16-00458](#)

Consider recommendations regarding the South Coast Community Hazardous Waste Collection Center Operation Agreement, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Agreement with the University of California at Santa Barbara for the operation of the Community Hazardous Waste Collection Center located at the Environmental Health and Safety Hazardous Waste Facility for the two-year period of July 1, 2016 to June 30, 2018, in the not-to-exceed amount of \$1,321,215.00; and

b) Find that pursuant to the California Environmental Quality Act Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the execution of an Agreement with the University for the continued operation of the Community Hazardous Waste Collection Center is within the scope of the project covered by the Final Environmental Impact Report for the Santa Barbara County Household and Small Business Hazardous Waste Collection Program prepared by the University of California, Santa Barbara, March 1993 (SCH No. 1992041092).

A motion was made by Supervisor Lavagnino, 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-35) PUBLIC WORKS[16-00459](#)

Consider recommendations regarding the State of California 2015-2016 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2015-2016 apportionments in the amount of \$558,115.00;
- b) Authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for Fiscal Year 2015-2016, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Section 15378 b(4), and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, 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-36) PUBLIC WORKS[16-00460](#)

Consider recommendations regarding the First Amendment to the Agreement with West Consultants, Inc.; Federal Projects BRLO-NBIL (529) and BRLO-NBIL (530), County Project Nos. 862361 and 862362, Third District, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with West Consultants, Inc. (not a local vendor) 11440 W. Bernardo Court, Suite 360, San Diego, CA 94127, for Hydrology and Hydraulic services for Refugio Road Low Water Crossings 1 and 2, County Project No. 862361 and 862362 to extend the term for an additional 4-years; and

b) Find that the proposed amendment does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Lavagnino, 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[16-00463](#)

Approve and authorize the Chair to execute the Agreement with Explore Ecology Waste Reduction Education programs for the two-year period from July 1, 2016 through June 30, 2018, in the amount not to exceed \$144,541.00.

A motion was made by Supervisor Lavagnino, 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-38) PUBLIC WORKS16-00466

Consider recommendations regarding an Amendment to an existing contract with Hf and H Consultants for assistance with analyzing the economic feasibility of the Proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

- a) Approve an amendment to an existing contract with HF and H Consultants not to exceed the amount of \$49,885.00 (for a total contract not to exceed amount of: \$327,885.00) to prepare a Feasibility Study of the Proposed Tajiguas Resource Recovery Project;
- b) Approve and authorize the Chair to execute the Amendment to Agreement for Services of Independent Contractor; and
- c) Determine that actions taken on June 21, 2016 are not an approval of the project, nor do they commit the County of Santa Barbara to a definite course of action in regard to a project intended to be carried out, and direct staff to file a California Environmental Quality Act Notice of Exemption on the basis of California Environmental Quality Act Guidelines Section 15352.

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

- a) **Approved;**
- 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-39) PUBLIC WORKS16-00461

Consider recommendations regarding the Construction of Goleta Beach Park Bridge (Existing Br. No.51C-0158, New No.51C-0358); Federal Project No.BRLO-5951(120); County Project No.862319, Second District, as follows:

- a) Approve plans and specifications for the construction of the Goleta Beach Park Bridge over the Goleta Slough (Existing Br. No.51C-0158, New No.51C-0358) Federal Project No. BRLO-5951(120) County Project No. 862319; on file in the Public Works Department office;
- b) Approve and authorize the Chair to execute the construction contract in the amount of \$4,861,397.00 to the lowest responsible bidder, MCM Construction, Inc.(not a local vendor), P.O. Box 620, North Highlands, CA 95660, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$27,400.00 for the Goleta Beach Park Bridge over the Goleta Slough (Existing Br. No. 51C-0158, New No. 51C-0358) Federal Project No. BRLO-5951(120); County Project No. 862319;
- d) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction contract in an amount not to exceed \$210,000.00, for the Goleta Beach Park Bridge over the Goleta Slough (Existing Br. No.51C-0158, New No. 51C-0358) Federal Project No. BRLO-5951(120); County Project No. 862319;
- e) Approve and authorize the Chair to execute a professional services contract for Materials Testing with NV5 West, Inc.(not a local vendor) 1868 Palma Drive, Suite A, Ventura, CA 93003, in the base amount of \$72,534.00, for the Goleta Beach Park Bridge over the Goleta Slough (Existing Br. No. 51C-0158, New No.51C-0358) Federal Project No. BRLO-5951(120); County Project No. 862319, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- f) Authorize the Director of Public Works or designee to approve changes or additions to the work, including extending the time duration of the contract, being performed under the professional services contract with NV5 West, Inc. in the amount not to exceed \$7,253.00; and

g) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (13NGD-00000-00018) and Mitigation Monitoring Program adopted by the Board upon approval of the project on September 16, 2014, and that therefore no new environmental document is required.

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

- a) Approved;**
- b) Approved; Chair to execute;**
- c) and d) Authorized;**
- e) Approved; Chair to execute;**
- f) Authorized; and**
- g) Approved.**

The motion carried by the following vote:

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

A-40) PUBLIC WORKS[16-00467](#)

Consider recommendations regarding an Amendment to the Existing Agreement with Valley Garbage and Rubbish Company, Inc., DBA Health Sanitation Services, to process curbside commingled recyclables for residents and businesses in Santa Barbara County, as follows:

- a) Amend an existing agreement with Waste Management, Incorporated's subsidiary Valley Garbage and Rubbish Company, Inc. DBA Health Sanitation Services, to process curbside commingled recyclables in the communities of the City of Solvang as well as the unincorporated areas of the Santa Ynez Valley, Lompoc Valley, and Santa Maria Valley. If amended, the Agreement will continue to allow one-year extensions subject to contractor performance and a six month termination notice;
- b) Authorize the Chair to execute an Amendment to the Agreement; and
- c) Determine that the actions taken above are not an approval of a new project under the California Environmental Quality Act (CEQA), pursuant to the CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect change in the environment.

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

- a) Approved;**
- b) Authorized; 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-41) PUBLIC WORKS16-00488

Consider recommendations regarding the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Bridge No. 51C-137); County Project No. 862330; Federal-Aid Project No. BRLO-5951 (141), First District, as follows:

- a) Certify that the Board has reviewed and considered the Proposed Final Mitigated Negative Declaration (15NGD-00000-00005) and make the California Environmental Quality Act (CEQA) Findings required to adopt the Proposed Final Mitigated Negative Declaration (15NGD-00000-00005);
- b) Approve the Project, adopt the Proposed Final Mitigated Negative Declaration (15NGD-00000-00005), and adopt the Mitigation Monitoring Plan included with the Proposed Final Mitigated Negative Declaration (15NGD-00000-00005);
- c) Authorize the Director of Public Works to advertise for bids to construct Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137, New Br. No. 51C-0362); County Project No. 862330; Federal-Aid Project No. BRLO-5951(141); and
- d) Authorize the Director of Public Works to proceed with right-of-way negotiations for the potential purchase of Temporary Construction and Permanent Easements in support of the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137, New Br. No. 51C-0362); County Project No. 862330; Federal-Aid Project No. BRLO-5951(141).

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

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

The motion carried by the following vote:

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

A-42) PUBLIC WORKS

16-00487

Consider recommendations regarding Adopting and Rescinding Parking Zones, First and Third Districts, as follows:

- a) Adopt a Resolution to establish “no stopping, standing or parking” zones on Primero Street in the New Cuyama area in the First District, on East Mountain Drive, on North Jameson Lane, and on San Ysidro Road in the Montecito area in the First District; on Embarcadero Del Mar in the Isla Vista area in the Third District; and “time limited parking” zones on Embarcadero Del Mar in the Isla Vista area in the Third District;
- b) Adopt a Resolution to rescind a portion of Resolution 75-567;
- i) Rescind a portion of Resolution 75-567 thereby removing a “time limited parking” zone on Embarcadero Del Mar in the Isla Vista area in the Third District; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 16-163

b) i) Adopted.

RESOLUTION NO. 16-164

c) Approved.

The motion carried by the following vote:

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

A-43) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[16-00486](#)

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Agreements for Professional Services with Dudek for Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for management and administration of the Integrated Regional Water Management (IRWM) program for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$98,100.00;
- b) Approve a 10% contingency with Dudek in the amount of \$9,810.00 for any work needed to complete the IRWM Program tasks for this Fiscal Year;
- c) Approve and authorize the Chair to execute an agreement with Dudek (a local vendor) to provide consulting services for assistance with Groundwater Basin Boundary Modifications in accordance with the State's Sustainable Groundwater Management Act for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$17,000.00;
- d) Approve a 10% contingency with Dudek in the amount of \$1,700.00 for any work needed to complete the modifications; and
- e) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-44) SOCIAL SERVICES16-00469

Consider recommendations regarding the Child Abuse Listening Mediation (CALM) Agreements with the Department of Social Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening Mediation in the amount not to exceed \$90,000.00 to provide Domestic Violence Program Services for the period of July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening Mediation in the amount not to exceed \$98,000.00 to provide SafeCare Program Services for the period of July 1, 2016 through June 30, 2017;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening Mediation in the amount not to exceed \$40,000.00 to provide Caring for Children affected by Trauma Parenting Workshop Services for the period of July 1, 2016 through June 30, 2017; and
- d) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Lavagnino, 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-45) SOCIAL SERVICES16-00471

Consider recommendations regarding an Agreement with Coast Valley Worship Center also known as Coast Valley Substance Abuse Treatment Center for Alcohol and Drug Treatment Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Worship Center also known as Coast Valley Substance Abuse Treatment Center in the amount not to exceed \$35,000.00, to provide alcohol and drug treatment services for the period of July 1, 2016 through June 30, 2017; and

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

A motion was made by Supervisor Lavagnino, 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-46) SOCIAL SERVICES[16-00473](#)

Consider recommendations regarding Community Action Commission (CAC) of Santa Barbara County for 211 Helpline Service First Amendment and Budget Revision Request, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with CAC of Santa Barbara to provide the 211 Helpline Service for the period from July 1, 2015, through June 30, 2016, to increase the contract amount by \$12,900.00, for a contract amount not to exceed \$170,540.00;

b) Approve the Budget Revision Request No. 0004484 to increase appropriations by \$12,900.00 in the Department of Social Services Fund 0055 for Services and Supplies to fund the CAC contract increase, and also, to increase the Residual Fund Balance by \$4,600.00 in the Department of Social Services Fund 0055 for Changes to Residual Fund Balance, both are funded by an operating transfer from the General Fund Department 990; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the above recommended actions 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) Approved; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

A-47) SOCIAL SERVICES[16-00475](#)

Consider recommendations regarding Agreement with Family Care Network, Inc. for Transitional Housing Program-Plus Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Care Network, Inc, a local vendor, for the purpose of Transitional Housing Program-Plus (THP-Plus) services for emancipated foster or probation youth, for a total contract amount not to exceed \$750,000.00 (\$250,000.00 annually) for the period of July 1, 2016 through June 30, 2019, (Agreement); and
- b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Lavagnino, 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-48) SOCIAL SERVICES[16-00477](#)

Consider recommendations regarding an Agreement with Council on Alcoholism and Drug Abuse (CADA) for Alcohol and Drug Treatment Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CADA in the amount not to exceed \$35,000.00, to provide alcohol and drug treatment services for the period of July 1, 2016 through June 30, 2017; and

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

A motion was made by Supervisor Lavagnino, 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-49) SOCIAL SERVICES[16-00478](#)

Consider recommendations regarding Agreements with Community Action Commission (CAC) of Santa Barbara County and the Department of Social Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CAC in the amount not to exceed \$90,000.00, to provide Home Connection Finder (HCF) Services for the period of July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action CAC in the amount not to exceed \$98,000.00, to provide SafeCare Program Services for the period of July 1, 2016 through June 30, 2017; and
- c) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-50) SOCIAL SERVICES16-00479

Consider recommendations regarding the Family Care Network, Inc. Agreements with the Department of Social Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. (FCNI) in the amount not to exceed \$98,000.00, to provide Shelter Care Placement Services for the period of July 1, 2016 through December 31, 2016;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc.(FCNI) in the amount not to exceed \$98,000.00, to provide Augmented Foster Care Support Services for the period of July 1, 2016 through June 30, 2017; and

c) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) and b) 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-51) SOCIAL SERVICES16-00480

Consider recommendations regarding Social Advocates for Youth and the Santa Maria Valley Youth and Family Center, Inc. Agreement for Child Welfare Services Intensive In-Home Supportive Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Social Advocates for Youth - Santa Maria Valley Youth and Family Center, Inc. (SMVYFC) in the amount not to exceed \$90,000.00, to provide Child Welfare Services Intensive In-Home Supportive Services for the period of July 1, 2016 through June 30, 2017; and

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

A motion was made by Supervisor Lavagnino, 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-52) SOCIAL SERVICES[16-00481](#)

Consider recommendations regarding the Good Samaritan Shelter Agreements with the Department of Social Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter in the amount not to exceed \$50,000.00, to provide Welfare-to-Work (WTW) Emergency Shelter Care and Family Advocacy Services (FAS)/Family Stabilization (FS) Services for the period of July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter in the amount not to exceed \$98,500.00, to provide Parent Partner Program services for the period for the period of July 1, 2016 through June 30, 2017; and
- c) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-53) SOCIAL SERVICES[16-00483](#)

Consider recommendations regarding The Salvation Army Hospitality House Agreement for Homeless Services for Adult Protective Services (APS) Clients, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with The Salvation Army in the amount not to exceed \$10,000.00, to provide homeless services to Adult Protective Services (APS) clients for the period of July 1, 2016 through June 30, 2017; and

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

A motion was made by Supervisor Lavagnino, 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-54) SOCIAL SERVICES

16-00484

Consider recommendations regarding recommendations for Appointment of Workforce Development Board Members, as follows:

a) Appoint the recommended individuals to the Workforce Development Board (WDB); and

b) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

A motion was made by Supervisor Lavagnino, 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-55) SOCIAL SERVICES[16-00493](#)

Consider recommendations regarding the Child Welfare Services Differential Response and Front Porch Program, as follows:

- a) Approve and authorize the Chair to execute an agreement with Community Action Commission (CAC) in the amount not to exceed \$128,000.00 to provide direct early intervention and prevention (Differential Response / Front Porch Program) services to clients in the Santa Maria and Lompoc areas for the period July 1, 2016 through June 30, 2017;
- b) Approve and authorize the Chair to execute an agreement with Child Abuse Listening and Mediation (CALM) in the amount not to exceed \$145,000.00 to provide direct early intervention and prevention (Differential Response / Front Porch Program) services to clients in the Santa Barbara, Santa Maria and Lompoc areas for the period July 1, 2016 through June 30, 2017; and
- c) Determine that the approval and execution of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061(b)(3), finding that the execution and approval of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Lavagnino, 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

Board of Supervisors

A-56) SUPERVISOR WOLF [16-00449](#)

Approve the reappointment of Dante Sigismondi to the Arts Commission, term ending June 30, 2019, Second District.

A motion was made by Supervisor Lavagnino, 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-57) SUPERVISOR WOLF, SUPERVISOR FARR [16-00454](#)

Approve the reappointment of Pamela Holst to the Library Advisory Commission, term ending June 30, 2017, representing County Service Area 3.

A motion was made by Supervisor Lavagnino, 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-58) SUPERVISOR WOLF [16-00455](#)

Approve the reappointment of Claire B. Van Blaricum to the Library Advisory Committee, term ending June 30, 2017, Second District.

A motion was made by Supervisor Lavagnino, 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-59) SUPERVISOR WOLF [16-00456](#)

Approve the reappointment of Michele Lee Mickiewicz to the Human Services Commission, term ending June 30, 2019, Second District.

A motion was made by Supervisor Lavagnino, 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-60) SUPERVISOR WOLF**16-00457**

Approve the reappointment of Alicia Joann Journey to the Mental Health Commission, term ending June 30, 2019, Second District.

A motion was made by Supervisor Lavagnino, 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-61) COMMUNITY SERVICES****16-00502**

Consider recommendations regarding the Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2016-2017 Library Special Tax Rate for County Service Area No. 3 (Greater Goleta); Second and Third 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 FY 2016-2017 (Report);
- 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 21, 2016, in accord with California Government Code section 6066, of the hearing to be held on July 12, 2016 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2016-2017 library special tax rate in CSA No. 3 by 0.9%, which reflects the percentage change in the Consumer Price Index (CPI) for 2015 (Resolution); and
- d) Set a hearing on the Departmental Agenda of July 12, 2016 to consider recommendations, as follows:
(Set a hearing for July 12, 2016. Time estimate: 10 minutes)
- i) Adopt the Resolution that confirms the Report and adjusts the FY 2016-2017 library special tax rate in CSA No. 3 by 0.9%; and
- ii) Determine that the above recommendation actions are 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 direct staff to file a Notice of Exemption (NOE).

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

a) Received;

b) and c) Directed;

d) i) ii) Set hearing July 12, 2016 in Santa Maria (EST. TIME: 10 MIN.).

The motion carried by the following vote:

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

A-62) COMMUNITY SERVICES16-00500

Set a hearing to consider recommendations regarding Fiscal Year 2016-2017 Orcutt and Providence Landing Community Facilities Districts Special Tax Levy, Third and Fourth Districts, as follows:

(Set a hearing for July 12, 2016. Time estimate: 10 minutes)

a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2016-2017 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 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 2016-2017 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 2016-2017 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 above recommended actions are not the approval of the 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 Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 12, 2016 in Santa Maria (EST. TIME; 10 MIN.). The motion carried by the following vote:

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

A-63) HUMAN RESOURCES16-00451

Set a hearing to consider recommendations regarding an Ordinance change setting Board Salaries and annual adjustments to the Consumer Price Index, as follows:

(Set a hearing for July 12, 2016. Time estimate 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 4938 to provide Board members with a 1% salary increase, reflecting the Consumer Price Index - Urban (October indices) effective during Fiscal Year 2016-2017 and tie future, annual salary increases to the Consumer Price Index - Urban (October Annual indices) from a minimum of 0% to a maximum of 3% each July;

b) Set a hearing on the Administrative Agenda of July 19, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an amendment to Ordinance 4938; and

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

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 12, 2016 in Santa Maria (EST: 15 MIN.). (The motion carried by the following vote:

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

Noes: 2 - Supervisor Carbajal, and Supervisor Adam

A-64) PLANNING AND DEVELOPMENT[16-00496](#)

Set a hearing to consider Case No. 16APL-00000-00007, the Olsten Trust Appeal of the Montecito Planning Commission's March 23, 2016 denial of the Olsten Trust Single-Family Dwelling Demo-Rebuild, Detached Garage and Pool (Case No. 14CDH-00000-00014), as follows:

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

- a) Deny the appeal, Case No. 16APL-00000-00007;
- b) Make the required findings for denial of the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine that denial of the project is exempt from CEQA pursuant to Section 15270 of the State Guidelines for the implementation of CEQA; and
- d) Deny the project de novo, Case No. 14CDH-00000-00014.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 19, 2016 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-65) PLANNING AND DEVELOPMENT[16-00498](#)

Set a hearing to consider recommendations regarding Case No. 16APL-00000-00006, the Morton Appeal of the County Planning Commission's January 6, 2016 denial of the Morton Appeal (15APL-00000-00014) and de novo approval of the Brous Horse and Hay Barns (15LUP-00000-00276), First District, as follows:

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

- a) Deny the appeal, Case No. 16APL-00000-00006;
- b) Make the required findings for approval of the project, Case No. 15LUP-00000-00276, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from CEQA pursuant to Section 15301 of the State Guidelines for the implementation of CEQA; and
- d) Grant de novo approval of the project, Case No. 15LUP-00000-00276, subject to conditions of approval.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 19, 2016 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-66) PUBLIC WORKS6-00494

Set a hearing to consider recommendations regarding the Tajiguas Resource Recovery Project, Third District, as follows:

(Set a hearing for July 12, 2016. Time estimate: 2 hours)

- a) Make the required California Environmental Quality Act (CEQA) findings for approval of the proposed project (including the optional element);
- b) Certify the Final Subsequent Environmental Impact Report (EIR), 12EIR-00000-00002 as modified by the revision letter and errata dated May 27, 2016 for the Tajiguas Resource Recovery Project and adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project;
- c) Receive the Debt Advisory Committee's recommendation concerning the potential use of public financing and direct staff to continue to pursue the financing recommendation;
- d) Approve a Waste Service Agreement with the vendor to design, build, and operate the Tajiguas Resource Recovery Project at the Tajiguas Landfill (including the optional element); and
- e) Direct the Public Works Department to consider do the following:
 - i) Negotiate necessary contracts with the participating jurisdictions;
 - ii) Work with the Treasurer Tax Collector, Auditor Controller, County Counsel, and County Executive Office to obtain public financing to construct the facility;
 - iii) Seek grant funding, if available;
 - iv) Obtain local, state and federal permits to the extent required by law;
 - v) Relocate existing operations facilities at the Tajiguas Landfill as identified in the project description to accommodate construction of the project; and
 - vi) Return to the Board for final approval of items (i) and (ii).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 12, 2016 in Santa Maria (EST. TIME: 2 HR.). The motion carried by the following vote:

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

Honorary Resolutions

A-67) SUPERVISOR LAVAGNINO

16-00506

Adopt a Resolution of Commendation honoring Paul Jenzen of the Public Health Department, upon his retirement after over 25 years of service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-165

The motion carried by the following vote:

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

Resolutions to be Presented

A-68) SUPERVISOR WOLF

16-00507

Adopt a Resolution of Commendation honoring the Santa Barbara County Emergency Medical System (EMS) participants for the American Heart Association 2016 mission: Lifeline EMS Gold Award.

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

RESOLUTION NO. 16-166

The motion carried by the following vote:

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

A-69) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT

16-00511

Consider recommendations regarding a Proclamation of Local Emergency related to the Sherpa Fire, as follows:

- a) Adopt a Resolution ratifying the Proclamation of a Local Emergency related to the Sherpa Fire declared by the Director of Emergency Management on June 17, 2016, when the Board of Supervisors was not in session, pursuant to Government Code Section 8850 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not subject to CEQA.

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

a) Adopted.

RESOLUTION NO. 16-167

b) Approved.

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (16-00001)

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

Department requests the withdrawal of Departmental Item No. 1) from the Agenda

1) COMMUNITY SERVICES

16-00404

HEARING - Consider recommendations regarding placing a measure on the November 8, 2016 General Election ballot for a special parcel tax for each parcel in County Service Area (CSA) No. 3 for the purpose of providing extended library facilities services, as follows:

a) Receive and consider a report from staff regarding placing a measure on the November 8, 2016 General Election ballot for a possible special tax for each parcel in CSA No. 3 for extended library services;

b) Consider the introduction (first reading) of an Ordinance for a special tax per parcel in CSA No. 3 for extended library services;

c) Read the title: "Ordinance for a special tax per parcel in CSA No. 3 for extended library services" and waive further reading of the Ordinance in full;

d) Approve and authorize member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board an argument in favor of the special tax ballot measure; and

e) Set a hearing on the Administrative Agenda of July 12, 2016 to consider recommendations, as follows:

f) Consider the adoption (Second Reading) of an Ordinance for a special tax per parcel in CSA No. 3 for extended library services; and

i) Adopt a Resolution for a special tax per parcel in CSA No. 3 for extended library services, submitting the proposed language for such tax to the electorate for approval, and requesting and ordering consolidation with the November 8, 2016 General Election on said special tax;

ii) If the City Council of the City of Goleta decides on June 7, 2016 to not pursue placing or takes no action to place a parcel tax ballot measure on the November 8, 2016 ballot for the Goleta library, then do not set a hearing for June 21, 2016; and

iii) Determine that the above recommended actions are 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be withdrawn from the agenda.

The motion carried by the following vote:

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

2) PROBATION[16-00485](#)

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Information and Technology Unit of the Probation Department, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Trina Boyce, is necessary to fill a critical need in the Information and Technology Unit of the Probation Department before 180 days have passed from her date of retirement;
- b) Approve and authorize the Chief Probation Officer to appoint retired employee, Trina Boyce, as an Extra Help employee to provide assistance with the conversion of the Department's case management software to the latest release version; and
- c) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:40 AM - 11:41 AM (1 MIN.)

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

Received and filed staff presentation and conducted public hearing.

a) through c) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

16-00313

HEARING - Consider Case No. 13-CUP-00000-00012, an appeal filed by Mr. Rick Oas of Pollyrich Farms regarding the Planning Commission’s January 13, 2016 approval of the Sierra Grande Rural Recreation Project Conditional Use Permit, shown as Assessor Parcel Numbers 137-270-031, -033 and 137-280-017, Third District, as follows:
(EST TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No.16APL-00000-00005;
- b) Make the required findings for approval of the project, Case No. 13-CUP-00000-00012, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Final Mitigated Negative Declaration included as part of the Planning Commission staff report dated December 17, 2015 and adopt the mitigation monitoring program contained in the conditions of approval included in the Planning Commission Action Letter; and
- d) Grant de novo approval of the project, Case No. 13CUP-00000-00012 subject to the conditions included in the Planning Commission Action Letter.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:42 AM - 1:05 PM (1 HR. 23 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 Continued, as follows:

July 19, 2016 in Santa Barbara.

The motion carried by the following vote:

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

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 16-00351

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

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2016-2017, 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 2016-2017;
- b) Receive and file a report regarding Flood Control Benefit Assessment for Fiscal Year 2016-2017 and direct recordation; and
- c) Set a hearing for July 12, 2016 on the Administrative Agenda to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 21, 2016 meeting;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2016-2017 and authorize the Clerk of the Board to record a certified copy;
 - iii) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2016-2017; 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 pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:22 PM - 2:23 PM (1 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) and b) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading)

c) i) through iv) Set for July 12, 2016 on the Administrative Agenda in Santa Maria.

The motion carried by the following vote:

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

5) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY 16-00324
SANITATION DISTRICT

Acting as the Board of Directors, Laguna County Sanitation District:

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and a Resolution relative to collection of service charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Adopt an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection fees and other related fees;

b) Adopt a Resolution authorizing the collection of said charges on the tax roll; and

c) Adopt the findings in a Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, 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: 2:24 PM - 2:36 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

ORDINANCE NO. 4972

b) Adopted.

RESOLUTION NO. 16-168

c) Adopted.

The motion carried by the following vote:

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

6) AGRICULTURAL COMMISSIONER

16-00465

HEARING - Receive and file the 2015 Santa Barbara County Agricultural Production Report. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be continued, as follows: July 12, 2016 in Santa Maria (EST. TIME: 15 MIN.).

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT16-00293

HEARING - Consider recommendations regarding the California Coastal Commission's conditional certification of an amendment to the Local Coastal Program regarding the 2013 General Package Ordinance Amendments, First, Second and Third Districts, as follows:
(EST. TIME: 30 MIN.)

- a) Receive notice of the California Coastal Commission's conditional certification of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-14-0835-2-Part B 2013 General Package Ordinance Amendments) with one suggested modification;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with a modification, accepting and agreeing to the modification, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;
- c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Sections 15061(b)(3) and 15265 for CEQA review of Case No. 13ORD-00000-00010, 2013 General Package Ordinance Amendments; and
- d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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 Carbajal, seconded by Supervisor Farr, that this matter be acted on as follows:

a) Received and filed.

b) Adopted.

RESOLUTION NO. 16-169

c) Approved.

d) Directed.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

8) PLANNING AND DEVELOPMENT[16-00399](#)

HEARING - Consider recommendations regarding Ordinance 661 Consistency Rezone Phase II Project, as follows: (EST. TIME: 1 HR.)

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

b) Adopt the Final Negative Declaration (16NGD-00000-00003, State Clearinghouse No. 2016031062);

c) Adopt a Resolution amending the Santa Barbara County Comprehensive Plan Land Use Map (Case No. 16GPA-00000-00001). The Comprehensive Plan amendment includes the following:

i) Apply Agriculture I-40 (A-I-40), Agriculture II-40 (A-II-40), Agriculture II-100 (A-II-100), Agriculture II-320 (A-II-320), Mountainous Area 100 (MA-100), Mountainous Area 40 (MA-40), Mountainous Area 40/Educational (MA-40/ Educational), Mountainous Area 320 (MA-320), Recreation/Open Space, Other Open Lands, Institution/Government, and Residential land use designations to Ordinance 661 lands outside existing and proposed Existing Developed Rural Neighborhood (EDRN) Boundaries in the Rural Area and applying Agriculture I-5 (A-I-5), Agriculture I-10 (A-I-10), Agriculture I-20 (A-I-20), Agriculture I-40 (A-I-40), and Residential land use designations, as appropriate, within each proposed EDRN, as well as the existing Ventucopa EDRN in the Cuyama Valley;

ii) Apply EDRN boundary lines around one developed rural neighborhood in the Santa Maria Valley, two developed rural neighborhoods in the Lompoc Valley, one developed rural neighborhood in the Santa Ynez Valley, and one developed rural neighborhood in the Cuyama Valley;

iii) Amend the existing Ventucopa EDRN boundary line in the Cuyama Valley to remove two parcels;

iv) Amend the existing Cebada Canyon/Tularosa EDRN to include one interior parcel and portion of adjacent parcel; and

v) Amend the Urban Boundary line east of the City of Lompoc near the Santa Ynez River and south of the City of Lompoc adjacent to San Miguelito Road;

d) Adopt an Ordinance amending the County Zoning Map of Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, by repealing Ordinance No. 661 zoning designations for certain parcels located in the unincorporated portions of Santa Maria Valley, Lompoc Valley, Cuyama Valley, Los Padres National Forest, Santa Ynez Valley, and South Coast Foothill Areas, and rezoning the parcels designated as an EDRN to RR-5 (Rural Residential/5 acres minimum lot), AG-I-40 (Agriculture I/40 acre

minimum lot), 1-E-1 (Single Family/1 acre minimum lot), 3-E-1 (Single Family/3 acre minimum lot), 15-R-1 (Single Family Residential/ 15,000 sq. ft. minimum lot), AG-I-5 (Agriculture I/5 acre minimum lot), AG-I-10 (Agriculture I/10 acre minimum lot), and AG-I-20 (Agriculture I/20 acre minimum lot), and those lands outside of an EDRN to the 7-R-1 (Single Family Residential/ 7,000 sq. ft. minimum lot), AG-I-40 (Agriculture I/40 acre minimum lot), AG-II-40 (Agriculture II/40 acre minimum lot), AG-II-100 (Agriculture II/100 acre minimum lot), AG-II-320 (Agriculture II/320 acre minimum lot), REC (Recreation), RMZ-100 (Resource Management/100 minimum lot), and RMZ-320 (Resource Management/320 minimum lot) in the Santa Barbara County Land Use and Development Code (Case No. 16RZN-00000-00001); and

e) Adopt an Ordinance amending Ordinance No. 661 repealing Sections 1, 4, 11, 12, 14, 15, 16, 20-24, 26, 28, 30, 33, and 35-38 of Article V. Specific District Regulations and Sections 4, 5, and 7-10 of Article VI. Combining Regulations (Case No. 16ORD-00000-00001).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:17 PM - 3:25 PM (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Adopted.

c) i through v) Adopted.

RESOLUTION NO. 16-170

d) Adopted.

ORDINANCE NO. 4973

e) Adopted.

ORDINANCE NO. 4974

The motion carried by the following vote:

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

Adjourned at 3:35 PM

Adjourned to

Tuesday, July 12, 2016

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, June 21, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 23, 2016, at 5:00 PM and on Saturday, June 25, 2016, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JUNE 21, 2016 OR JULY 5, 2016. THE NEXT MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JULY 12, 2016 IN SANTA MARIA.

<http://www.countyofsb.org>