

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 18, 2014

9:00 AM

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

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

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

CONVENED AT 9:09 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the March 11, 2014 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Carbajal, 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

[14-00009](#)

Closed Session Agenda

No reportable action taken.

Public Comment Period

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

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

Re: Community Health Status Report- Dr. Takashi Wada addressed the Board.

Re: North County Jail issues - Steve Reynolds addressed the Board.

Administrative Agenda

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

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

A-1) SUPERVISOR CARBAJAL [14-00227](#)

Adopt a Resolution of Commendation honoring Rodney S. Fritz, EDP Systems and Programming Analyst, Sr. upon his retirement from the Social Services Department after over 22 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION N. 14-55

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [14-00229](#)

Adopt a Resolution of Commendation honoring Mark Carl Werner for his 20 years of dedicated service as a volunteer for the Board of Supervisors.

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

RESOLUTION NO. 14-56

The motion carried by the following vote:

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

A-3) SUPERVISOR ADAM [14-00228](#)

Adopt a Resolution of Commendation honoring Elizabeth Elizalde, Administrative Office Professional III, upon her retirement from the Social Services Department after 32 years of faithful, loyal and committed service to the County of Santa Barbara.

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

RESOLUTION NO. 14-57

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM [14-00230](#)

Adopt a Resolution proclaiming March 25, 2014 as National Agriculture Day and March 23, 2014 through March 29, 2014 as National Agriculture Week in Santa Barbara County.

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

RESOLUTION NO. 14-58

The motion carried by the following vote:

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

A-5) SUPERVISOR LAVAGNINO [14-00205](#)

Adopt a Resolution of Commendation honoring Custody Deputy, Special Duty Sergio John Martinez upon his retirement from the Sheriff's Department after more than 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 14-59

The motion carried by the following vote:

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

A-6) SUPERVISOR LAVAGNINO

14-00222

Adopt a Resolution proclaiming March 24, 2014 as World Tuberculosis Day in Santa Barbara County.

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

RESOLUTION NO. 14-60

The motion carried by the following vote:

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

A-7) SUPERVISOR LAVAGNINO

14-00180

Adopt a Resolution of Commendation honoring Susie Valencia of the Social Services Department upon her retirement after 29 years of dedicated service to the County of Santa Barbara.

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

RESOLUTION NO. 14-61

The motion carried by the following vote:

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

Administrative Items**A-8) AGRICULTURAL COMMISSIONER [14-00212](#)**

Consider recommendations regarding an Amendment (increase) to the current Cooperative Agreement for the Pierce's Disease Program, as follows:

- a) Approve and authorize the Chair to execute the Amended Cooperative Agreement with the California Department of Food and Agriculture to increase reimbursement by \$61,538.49 for support of the Glassy-winged Sharpshooter/Pierce's Disease Program for the period of July 1, 2012 through June 30, 2014, for an amended total of \$331,734.44; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a notice of exemption.

A motion was made by Supervisor Carbajal, 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-9) AGRICULTURAL COMMISSIONER [14-00208](#)

Approve the Budget Revision Request No. 0003268 of the Agricultural Commissioner/Weights and Measures Department to increase revenue (LI 4000) in the amount of \$26,453.00 from unanticipated unclaimed gas tax revenue and to increase expenditures in salaries and benefits (LI 6100) in the same amount. (4/5 Vote Required)

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

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

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00219

Consider recommendations regarding the Fiscal Year 2013-2014 Crestwood and Sylmar Contract Amendments, as follows:

a) Approve and authorize the Chair to execute the Fourth Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institution for mental disease, to increase the Contract amount by \$331,000.00 for a total Contract amount not to exceed \$850,000.00 through June 30, 2014;

b) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor) an institution for mental disease, to increase the Contract amount by \$100,000.00 for a total Contract amount not to exceed \$485,000.00 through June 30, 2014; 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 Carbajal, 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) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

14-00221

Consider recommendations regarding the Fiscal Year 2013-2014 Aurora Vista Contract Amendment, as follows:

- a) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement for Services of Independent Contractor with Aurora Vista del Mar Hospital (not a local vendor) for inpatient psychiatric hospitalization services, to increase the Contract amount by \$950,000.00 for a total Contract amount not to exceed \$2,300,000.00 through June 30, 2014; and

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

A motion was made by Supervisor Carbajal, seconded by Supervisor 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-12) AUDITOR-CONTROLLER**14-00215**

Receive and file the following three publications:

- a) The 2013-2014 Property Tax Highlights Report;
- b) The 2012-2013 Sales and Use Tax Highlights Report; and
- c) The 2012-2013 Annual Transient Occupancy Tax Report.

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

a) through c) Received and filed.

The motion carried by the following vote:

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

A-13) AUDITOR-CONTROLLER**14-00217**

Receive and file the Santa Barbara County Independent Special Districts Compliance Report for the completion of annual audits ending Fiscal Year (FY) 2011-2012 and annual budgets for FY 2012-2013.

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

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

A-14) COMMUNITY SERVICES**14-00233**

Consider recommendations regarding emPower Agreements with Ventura County and San Luis Obispo County, as follows:

- a) Approve and authorize the Chair to execute the emPower Agreements between the County of Santa Barbara and County of Ventura for Southern California Gas Company Pass-through Funding (“Ventura PUC Agreement”) and for California Energy Commission Pass-through Funding (“Ventura CEC Agreement”);
- b) Approve and authorize the Chair to execute the emPower Agreements between the County of Santa Barbara and County of San Luis Obispo for Southern California Gas Company Pass-through Funding (“SLO PUC Agreement”) and for California Energy Commission Pass-through Funding (“SLO CEC Agreement”);

- c) Subject to concurrence by the Auditor-Controller, County Counsel, and Risk Management, authorize the County Executive Officer or designee to execute all follow on approvals required by the emPower Agreements;
- d) Authorize the County's Community Services Department Director to approve subsequent line item budget changes to Exhibit B, Budget, of the emPower Agreements as long as the total Contract amount of the emPower Agreements is not increased; and
- e) Determine that the approval and execution of the emPower Agreements are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the Agreements 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-15) COMMUNITY SERVICES

14-00206

Consider recommendations regarding Jalama Beach Park Paving Project No. 8464, Award of Construction Contract, Third District, as follows:

- a) Award a Construction Contract in the amount of \$306,884.00 to the lowest responsible bidder, Rockwood General Contractors, Inc., for the Jalama Beach Park Paving Project, Project No. 8464, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California law;
- b) Approve and authorize the Chair to execute a Construction Contract upon return of the Contractor’s executed Contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives; and
- c) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Jalama Beach Park Paving Project via change orders in the amount not to exceed \$27,884.20 as authorized under California Public Contract Code Section 20142; and
- d) Determine that, as this project was previously determined on October 8, 2013 by the Board to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA), and that no new information or modification of substantial importance has been made to the approved plans and specification for this project under which the Notice of Exemption was filed, no subsequent environmental document is required.

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

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

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE

14-00207

Consider recommendations regarding the Re-Ratification of the Drought Proclamation Passed February 18, 2014, (Third Month Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 14-62

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-17) COUNTY EXECUTIVE OFFICE

14-00210

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

A motion was made by Supervisor Carbajal, 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-18) PLANNING AND DEVELOPMENT

14-00209

Consider recommendations regarding the 2013 Comprehensive Plan Annual Progress Report, as follows:

- a) Receive and file the 2013 Comprehensive Plan Annual Progress Report as required by Government Code Section 65400; and
- b) Determine that the Board of Supervisors' action is not a project, pursuant to California Environmental Quality Act (CEQA) Guideline Section 15378(b)(5).

A motion was made by Supervisor Carbajal, 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-19) PUBLIC HEALTH

14-00224

Consider recommendations regarding Amendment No. 1 to Grant Agreement No. 13-20073 with California Department of Public Health for the HIV/AIDS Care Program, as follows:

a) Approve and authorize the Public Health Department Director to execute Amendment No. 1 to Agreement number 13-20073 with the California Department of Public Health (CDPH) Office of AIDS, increasing the amount of this Agreement from \$127,577.00 to \$584,731.00 and extending the term by 2 years, for a new Contract period of: July 1, 2013 through March 31, 2016; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government funding activity that does not involve funding to a specific project that may result in a potentially significant impact on the environment.

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

a) and b) Approved and Authorized.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS

14-00218

Consider recommendations regarding a Right-of-Way Vacation and Quitclaim: Portion of North Patterson Avenue, Goleta, Second District, as follows:

- a) Approve and authorize the Chair to execute a Resolution and Summary Order to Vacate, to vacate the above referenced portion of the North Patterson Avenue right-of-way upon the County Surveyor’s determination that the Certificate of Compliance for APN 069-060-044 is ready for recordation;
- b) Approve and authorize the Chair to execute a Quitclaim Deed Agreement upon the County Surveyor’s determination that the Certificate of Compliance for APN 069-060-044 is ready for recordation; and
- c) Find that the proposed vacation and quitclaim is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as it involves the sale of a portion of excess County right-of-way, and approve the filing of a Notice of Exemption on that basis.

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

- a) Approved; Chair to execute.**

RESOLUTION NO. 14-63

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

The motion carried by the following vote:

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

A-21) PUBLIC WORKS

14-00225

Consider recommendations regarding Measure A Safe Routes to School Tatum Multi-Use Trail Project, County Project No. 862373, Second District, as follows:

- a) Approve the Project, Measure A Safe Routes to School Tatum Multi-Use Trail Project; County Project No. 862373;

- b) Authorize the Director of Public Works to advertise for bids to construct the Measure A Safe Routes to School Tatum Multi-Use Trail Project; County Project No. 862373; and

- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 on June 25, 2013, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

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

- a) Approved;**

- 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-22) PUBLIC WORKS[14-00235](#)

Consider recommendations regarding Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358, Third District, as follows:

a) For the award of the Construction Contract:

i) Approve plans and specifications for construction of the Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358;

ii) Award the Construction Contract in the amount of \$5,765,037.85 (this includes \$200,000.00 in Supplemental Work in addition to the bid amount of \$5,565,037.85) to the lowest responsible bidder, Papich Construction, Inc. subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project, as required under California Law;

iii) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed Contract documents and the approval of County Counsel, Auditor-Controller and Risk Management or their authorized representatives; and

iv) Approve a contingency in the amount of \$210,000.00 for construction of the Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358;

b) For the acquisition of professional consulting services:

i) Approve and authorize the Chair to execute a Contract for Construction Management services with the engineering firm of SWT Engineering, Inc. for the construction of the Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358, for a base contract amount of \$259,697.00, with a contingency of \$12,985.00, for a total project authorization of \$272,682.00; and

ii) Approve and authorize the Chair to execute a Contract for Construction Quality Assurance services with the engineering firm of Geosyntec Consultants for the construction of the Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358, for a base Contract amount of \$198,400.00, with a contingency of \$25,000.00, for a total project authorization of \$223,400.00; and

c) Find pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358, or the sufficiency or feasibility of mitigation measures, and therefore, the approval of the construction and professional services agreements are within the scope of the project covered by the Tajiguas Landfill Expansion Project Environmental Impact Report (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Final Subsequent EIR (08-EIR-00000-00007) certified by the Board on May 5, 2009, and no subsequent EIR or negative declaration is required.

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

- a) i) ii) iii) iv) Approved;**
- b) i) ii) 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-23) PUBLIC WORKS

14-00192

Consider recommendations regarding construction of Fiscal Year (FY) 2012-2013 South County Repair of Failed Areas, Statement of Final Quantities, County Project No. 820638; First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of FY 2012-2013 South County Repair Failed Areas in the First, Second and Third Districts, for work performed and materials supplied by Granite Construction Company (a local vendor), P. O. Box 6744, Santa Barbara, California 93160, in the amount of \$569,836.62; and

b) Determine that the proposed action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Carbajal, 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) SHERIFF

14-00213

Consider recommendations regarding a Memorandum of Understanding (MOU) with the Santa Barbara County Information Sharing System (SBCISS) and Authorizing Signature, as follows:

- a) Approve and authorize the Chair to execute the MOU between the “Original Member Agencies,” also known as the Santa Barbara County Information Sharing System (SBCISS) node for records data sharing within the Santa Barbara County area;
- b) Authorize the SBCISS Chair (Sheriff Brown) to sign with other Information Sharing Systems on behalf of SBCISS to access their information; and
- c) Determine that the proposed action is not a “project” under the provisions of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b) (5), as it is a governmental administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

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

A-25) TREASURER-TAX COLLECTOR

14-00223

Receive and file the DNA Identification Fund Report for calendar year 2013.

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

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

Board of Supervisors

A-26) SUPERVISOR FARR [14-00234](#)

Approve the appointment of Christine “Chris” Burtness to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2017, Third District.

A motion was made by Supervisor Carbajal, 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-27) SUPERVISOR ADAM [14-00231](#)

Approve the appointment of Thomas Urbanske to the Mental Health Commission, term ending January 1, 2017, Fourth District.

A motion was made by Supervisor Carbajal, 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-28) PUBLIC WORKS

14-00220

Set a hearing to consider recommendations regarding Measure A Program of Projects for Fiscal Year 2014-2015, as follows: (Set hearing for April 1, 2014. Time estimate 30 minutes)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2014-2015 through 2018-2019, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2014-2015 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) 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 California Environmental Quality Act (CEQA) Guidelines Section 15378.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: April 1, 2014 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Department requests continuance of Administrative Item A-29) to April 22, 2014**A-29) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00146**

Consider recommendations regarding an Agreement with Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement with Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Alcohol, Drug, and Mental Health Services facilities through June 30, 2017, for a maximum Contract amount not to exceed \$5,938,442.00, this maximum Contract amount includes \$433,560.00 for Fiscal Year (FY) 2013-2014, \$1,734,240.00 for FY 2014-2015, \$1,786,267.00 for FY 2015-2016, and \$1,839,855.00 for FY 2016-2017; and

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: April 22, 2014 in Santa Barbara. The motion carried by the following vote:

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

Board of Supervisors

A-30) SUPERVISOR FARR

[14-00236](#)

Approve the appointment of Michael Maglinte to the North County Board of Architectural Review, term ending December 31, 2016, Third District.

A motion was made by Supervisor Carbajal, 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-31) SUPERVISOR ADAM

[14-00237](#)

Approve the appointment of Vivek Jonathan Harris to the North County Board of Architectural Review, term ending December 31, 2016, Fourth District.

A motion was made by Supervisor Carbajal, 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

Departmental Agenda
Planning Items and Public Hearings

Reception to follow Departmental Item No. 1) in Board of Supervisors Conference Room

- 1) COUNTY EXECUTIVE OFFICE 14-00204

HEARING - Receive and file the Women’s History Month Service Awards Presentation.
(EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:01 A.M. - 10:27 A.M. (26 MIN.)

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

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

2) PUBLIC HEALTH14-00211

HEARING - Consider recommendations regarding a waiver of retirement exclusion for Dr. Peter Hasler for Primary Care and Family Health Division of the Public Health Department, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the following Agreement with a retiring County employee is necessary to provide critically needed services related to compliance and program management within the Primary Care and Family Health Division of the Public Health Department, before 180 days has passed from the date of retirement and authorize the Public Health Department Director to enter into an Agreement with retiring Peter Hasler, MD, Medical Director, for an amount not to exceed \$32,000.00 for the period of March 18 through September 30, 2014; 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:28 A.M. - 10:29 A.M. (1 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) Certified and approved.

b) 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

14-00214

HEARING - Consider recommendations regarding the 2014-2015 Long Range Planning Work Program, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the 2014-2015 Long Range Planning Work Program;
- b) Direct staff to continue work on required services, operations, current projects, and new projects as directed by the Board; and
- c) Determine that the Board of Supervisor’s action is not a project, pursuant to California Environmental Quality Act (CEQA) Guideline section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:55 A.M. - 11:45 A.M. (50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed staff to continue to work on required services, operations and current projects. Further directed staff to return during Budget Workshops and provide information as recommended by the Planning Commission on the Green House Gas (GHG) CEQA Thresholds Project with costs and a plan study; and given the recommendation of the Montecito Planning Commission, provide information to the Board during budget deliberations on potentially combining the initiation of the Limited Montecito Design Guidelines Project with the Agricultural Permit Streamlining Project. Directed staff to poll other appropriate counties on whether Air Pollution Control Districts or Counties, through the Board of Supervisors, are undertaking GHG CEQA threshold projects. Approved prioritizing grant funded projects.**
- c) **Approved.**

The motion carried by the following vote:

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

Departmental Item No. 4) Time Certain: 1:30 PM

4) COMMUNITY SERVICES

[14-00171](#)

HEARING - Consider recommendations regarding Goleta Beach 2.0 Project Selection, Second District, as follows: (EST. TIME: 3 HRS.)

- a) Receive and file a report on the Environmental Impact Review (EIR) project and project alternatives presented in the Proposed Final EIR for the Goleta Beach 2.0 Project; and
- b) Select a project for Goleta Beach 2.0 and direct staff to submit the selected project as part of a Coastal Development Permit (CDP) application, including the Proposed Final EIR, to the California Coastal Commission (CCC) for approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:35 P..M. - 4:15 A.M. (2 HRS. 40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.
- b) **Selected Environmental Impact Report Alternative 5, No Project, Scenario 2, Retention of 1200 Ft. Emergency Revetment for Goleta Beach Park. Directed staff to submit the selected project as part of a Coastal Development Permit (CDP) application, including the Proposed Final EIR, to the California Coastal Commission for approval.**

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of March 18, 2014 in Honor of Carl F. Kraemer of Guadalupe and Carol McCormick of Lompoc

Adjourned at 4:17 PM

Adjourned to

Tuesday, April 1, 2014

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, March 18, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 20, 2014, at 5:00 PM and on Saturday, March 22, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MARCH 25, 2014 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, APRIL 1, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>