

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, July 7, 2015

9:00 AM

THE LOCATION HAS BEEN AMENDED, AS FOLLOWS:

**COUNTY ENGINEERING BUILDING
PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
123 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the June 23, 2015 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session Agenda

Public Comment Period

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

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

County Executive Officer's Report**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**[15-00563](#)

Adopt a Resolution of Commendation honoring Chief Deputy Lazaro Salinas upon his retirement from the Sheriff's Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-2) SUPERVISOR WOLF [15-00558](#)

Adopt a Resolution of Commendation honoring Michelle Boccali as the July 2015 Employee of the Month in Santa Barbara County.

A-3) SUPERVISOR WOLF [15-00562](#)

Adopt a Resolution of Commendation honoring Lieutenant Robert Wright upon his retirement from the Sheriff's Department after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-4) SUPERVISOR WOLF [15-00566](#)

Adopt a Resolution proclaiming the month of July 2015 as Parks and Recreation Month in Santa Barbara County.

A-5) SUPERVISOR WOLF, SUPERVISOR FARR [15-00567](#)

Adopt a Resolution of Commendation honoring Rita A. Ferri for her service to the County Arts Commission.

A-6) SUPERVISOR WOLF [15-00576](#)

Adopt a Resolution proclaiming July 12, 2015 through July 18, 2015 as "Pretrial, Probation and Parole Supervision Week" in Santa Barbara County.

Administrative ItemsA-7) AGRICULTURAL COMMISSIONER [15-00555](#)

Consider recommendations regarding Weights and Measures Petroleum Agreement No. 15-0198-SA, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the County Petroleum Products Compliance Program of Santa Barbara County for the period of July 1, 2015 through June 30, 2016 in the amount of \$6,375.00; 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-8) AGRICULTURAL COMMISSIONER[15-00564](#)

Consider recommendations regarding Organic Food Act Agreement No. 15-0064-SA with California Department of Food and Agriculture, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for services related to enforcement of the Federal Organic Foods Production Act of 1990 and the California Organic Products Act of 2003 in the County of Santa Barbara for the period of July 1, 2015 through June 30, 2016 in the amount of \$9,620.00; and

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

A-9) AGRICULTURAL COMMISSIONER[15-00565](#)

Consider recommendations regarding Weights and Measures Weighmaster Agreement 15-0121-SA, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the County Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2015 through June 30, 2016 in the amount of \$1,920.00; 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-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**15-00584**

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Out-of-County Client Services Amendments, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Davis Guest Home (not a local vendor), to increase the hourly rate of payment for enhanced board and care services, with no change to the contract maximum not to exceed \$156,000.00 per year, and a total contract maximum of \$468,000.00 through June 30, 2017;
- b) Approve and authorize the Chair to execute a First 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 with no change to the total contract amount not to exceed \$500,000.00 per year and a total contract maximum of \$1,500,000.00 through June 30, 2017;
- c) Authorize the ADMHS Director to amend as needed Exhibit B-1 (Schedule of Rates and Contract Maximum) in the Davis Guest Home and Psynergy Programs, Inc. contracts to approve rate increases and special rates for special client circumstances, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged; and
- d) 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-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**15-00583**

Consider recommendations regarding Fiscal Year 2015-2016 Jackson and Coker Locum Tenens Amendment, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens (not a local vendor), to extend the term of the Agreement into Fiscal Year 2015-2016, and to increase the hourly rate of payment for locum tenens psychiatry services, for a total amount not to exceed \$350,000.00 per Fiscal Year and a maximum contract amount not to exceed \$700,000.00 for the period July 1, 2014 through June 30, 2016; 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 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-12) AUDITOR-CONTROLLER [15-00579](#)

Receive and file the Auditor-Controller's Audit Report on the Tax Redemption Officer Records and Accounts for the three year period ending June 30, 2012.

A-13) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [15-00590](#)

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2015 (Fiscal Year 2014-2015). (4/5 Vote Required)

A-14) COMMUNITY SERVICES [15-00508](#)

Consider public comments on and approve a Substantial Amendment to the Fiscal Year (FY) 2014-2015 Action Plan and Subrecipient Agreement with the City of Lompoc to administer a HOME funded Tenant Based Rental Assistance (TBRA) Program in the City of Lompoc, Fourth District, as follows:

- a) Approve the Substantial Amendment to the FY 2014-2015 Annual Action Plan be submitted to HUD, which includes the City of Lompoc's (City) use of its FY 2014-2015 sub-allocation of \$118,124.00 in HOME funds for a TBRA program;
- b) Approve and authorize the Chair to execute the Sub-recipient Agreement in the amount of \$118,124.00 with the City of Lompoc to administer a TBRA program funded through the County HOME Consortium, and approved by Lompoc's City Council that becomes effective on the day of execution of the Agreement and terminates 2 years from the effective date; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action 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.

A-15) COUNTY COUNSEL [15-00561](#)

Consider recommendations regarding the Agreement for Professional Legal Services with outside counsel Patricia Daehnke, Attorney at Law for administrative proceedings before California State Licensing Boards, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Patricia Daehnke, Attorney at Law, in an amount not to exceed \$20,000.00; and
- b) Find that the proposed contract and the above action are 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 therefore do not constitute a "project" under California Environmental Quality Act (CEQA) Guideline 15378(b)(4).

A-16) COUNTY EXECUTIVE OFFICE**15-00048**

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed June 16, 2015, (Twenty-Second Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to 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-17) COUNTY EXECUTIVE OFFICE**15-00559**

Consider recommendations regarding a Resolution for Authorization to execute a grant agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish and Wildlife- Office of Spill Prevention and Response to participate in the Area Contingency Plan program, as follows:

- a) Adopt the Resolution authorizing designated County Officials to execute a grant agreement for \$10,000.00 with the California Department of Fish and Wildlife - Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Area Contingency Plan program; and
- b) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

A-18) COUNTY EXECUTIVE OFFICE**15-00580**

Consider recommendations regarding Reconciliation of Allocated Positions, as follows:

- a) Adopt a Resolution effective July 6, 2015 that updates changes to department position allocations corresponding to the Fiscal Year 2015-2016 Recommended Budget approved by the Board of Supervisors on June 10, 2015 including changes approved by the County Executive Officer in the Fiscal Year 2014-2015 pursuant to Board Resolution 99-486;
- b) Adopt a Resolution effective July 6, 2015 to designate Position No. 1884, Administrative Professional for the Public Works Director, exempt from the Civil Service System; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines Section 15378 (b) (2).

A-19) PLANNING AND DEVELOPMENT**15-00574**

Consider recommendations regarding Abedi - Apartment Building Partial Demolition Emergency Permit 15EMP-00000-00004, Third District, as follows:

- a) Receive and file a report on Emergency Permit 15EMP-00000-00004, which authorized the partial demolition of an apartment building and erection of a new structural end wall for public safety on the subject property (6625 Del Playa Drive, Isla Vista, APN 075-202-046);
- b) Determine that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A-20) PLANNING AND DEVELOPMENT**15-00575**

Consider recommendations regarding Pacific Coast Energy Company Seep Can No. 97 Emergency Permit 15EMP-00000-00008, Fourth District, as follows:

- a) Receive and file a report on Emergency Permit 15EMP-00000-00008, which authorized the placement of a seep can used to prevent the seepage of petroleum fluids from impacting the environment on the subject property (APN 101-020-074);
- b) Determine that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A-21) PROBATION**15-00557**

Consider recommendations regarding the Contract for Therapy Services from Family Service Agency for SB163 Girls Group, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Service Agency to provide group counseling to probation youth, through funding from SB163, in the Santa Barbara and Lompoc geographic areas for Fiscal Year (FY) 2015-2016, with a total contract amount not to exceed \$36,492.00; and
- b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that this activity is covered by the general rule that CEQA applies 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 significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

A-22) PROBATION[15-00568](#)

Consider recommendations regarding the adoption of the Resolution authorizing the Chief Probation Officer to apply for Juvenile Accountability Block Grant (JABG) funding from the Board of State and Community Corrections (BSCC) for Fiscal Year (FY) 2015-2016, as follows:

- a) Adopt the Resolution that authorizes the Chief Probation Officer or designee to submit, sign, and accept JABG funding in the amount of \$27,612.00 for the period July 1, 2015, through June 30, 2016, from the BSCC; and
- b) Determine that the adoption of the Resolution is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the adoption of the Resolution is not a project as it is the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

A-23) PROBATION[15-00581](#)

Consider recommendations regarding Juvenile Accountability Block Grant (JABG), contracts for services from Family Service Agency (FSA) and Council on Alcoholism and Drug Abuse (CADA), as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with FSA to provide counseling services to youth participating in Juvenile Drug Court, through the JABG in the Santa Barbara and Lompoc geographic areas for the Fiscal Year (FY) 2015-2016, with a total contract amount not to exceed \$9,004.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CADA to provide Teen Court case management services to youth diverted to Teen Court, through the JABG in the Santa Barbara, Santa Maria and Lompoc geographical areas for FY 2015-2016, with a total contract amount not to exceed \$14,355.00; and
- c) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 150619b)(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 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.

A-24) PUBLIC HEALTH[15-00582](#)

Consider recommendations regarding Pharmaceutical Agreements for the Public Health Department 340B Program and Bid Waiver Requests, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with SUNRx, LLC Administrative Services, for the administration of the Public Health Department 340B Pharmacy Network for the period July 1, 2015 through June 30, 2018. This Agreement is expected to generate at least \$60,000.00 annually for the Public Health Department after administrative service costs;
- b) Approve and authorize the Chair to execute the CenCal Savings Share Agreement, to adjust and extend the existing partnership between CenCal Health and the Public Health Department for the Public Health Department's 340B Program for the period July 1, 2015 through June 30, 2018;
- c) Approve and authorize the Purchasing Manager to execute a Pharmaceutical Wholesaler Prime Vendor Agreement with AmerisourceBergen Drug Company, as approved to form and content by the Public Health Department Director, to provide pharmaceuticals for the Public Health Department pharmacies and for select 340B contract retail pharmacies in an amount not to exceed \$2,700,000.00 annually for a total maximum contract amount not to exceed \$8,100,000.00 for the period July 1, 2015 through June 30, 2018;
- d) Consider recommendations regarding Waivers of Competition under County Code 2-39 for the Purchase of pharmaceuticals, as follows:
 - i) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Program from Cardinal Health (not a local vendor) without requiring competitive bidding due to the contract pharmacies existing exclusivity relationships with Cardinal Health and to ensure 340B Program compliance for total purchase costs not to exceed \$2,500,000.00 per year and aggregate costs not to exceed \$7,500,000.00 for the period July 1, 2015 through June 30, 2018; and
 - ii) Authorize the Purchasing Manager to procure pharmaceuticals for the 340B Program from McKesson (not a local vendor) without requiring competitive bidding due to the contract pharmacies existing exclusivity relationships with McKesson and to ensure 340B Program compliance for total purchase costs not to exceed \$50,000.00 per year, and aggregate costs not to exceed \$150,000.00 for the period July 1, 2015 through June 30, 2018;
- e) Approve and authorize the Director of the Public Health Department to execute or terminate agreements with local 340B contract retail pharmacies to ensure sustainability of the program and access for patients throughout Santa Barbara County, without returning to the Board with a separate amendment, provided that any such revisions are within the scope of approved Purchasing authorizations, including applicable waivers of competition; and
- f) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-25) PUBLIC WORKS[15-00556](#)

Consider recommendations regarding Engineering Design Services Contract with SWT Engineering, Inc. for the Tajiguas Sanitary Landfill Phase 2 Partial Closure, County Project No. 129913, Third District, as follows:

a) Approve and authorize an Engineering Design Services Contract with the consulting firm of SWT Engineering, Inc. (not a local vendor), for the Phase 2 Partial Final Closure Project at the Tajiguas Sanitary Landfill in the amount of \$206,845.00; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Phase 2 Partial Final Closure Project or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of an Engineering Design Services Contract for the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-26) PUBLIC WORKS[15-00560](#)

Consider recommendations regarding Public Trail and Public Utility Easements for Parcel Map No. 14,737 Castro, 07TPM-00000-00012, Second Supervisorial District

a) Accept, pending recordation of Parcel Map No. 14,737, the offer of dedication for the variable width Easement for Public Trail purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,737 accepting said Easement as defined and offered on said map. Consummation of the acceptance of the Easement for Public Trail purposes is subject to recordation of the subject Map;

b) Accept, on behalf of the Public, pending recordation of Parcel Map No. 14,737, the offer of dedication for the variable width Easement for Public Utility purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,737 accepting said Easements as defined on said map. Consummation of the acceptance of Easements for Public Utility Purposes is subject to recordation of the subject Map; and

c) Find that no new effects will occur and no new mitigation measures would be required as a result of Board's authorization to accept the offers of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for "Castro" development (10NGD-00000-00028) as adopted by the Santa Barbara County Board of Supervisors on February 2, 2011; and no new environmental document is required.

A-27) PUBLIC WORKS[15-00577](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year (FY) 2015-2016, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for FY 2015-2016; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a) (1); approve the attached Notice of Exemption, adopting the findings contained therein, and direct staff to file the Notice of Exemption.

A-28) PUBLIC WORKS[15-00578](#)

Consider recommendations regarding Public Transportation Modernization, Improvement, and Service Enhancement Account Certifications and Assurances (PTMISEA), as follows:

- a) Adopt the Resolution that the County agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects;
- b) Authorize the Public Works Director to execute all required documents of the PTMISEA program and any amendment;
- c) Approve and authorize the Chair to execute the Authorized Agent form designating the Public Works Director as the County's authorized agent for purposes of the PTMISEA Program and delegating to the Public Works Director authority to execute for and on behalf of the County any actions necessary to secure PTMISEA funds; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file the Notice of Exemption on that basis.

A-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00571](#)

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

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Reimbursement Agreement with Centurylink Communications, LLC (not a local vendor) for the fiber optic relocation for the Las Vegas/San Pedro Creeks Improvement Project increasing the contract from an amount of \$220,616.87 to a new contract amount of \$301,877.03, an increase of \$81,260.16; and
- b) Find that the recommended action, to execute an amendment to a contract, is a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00570](#)

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

Consider recommendations regarding Cooperative Agreement with Caltrans for the Las Vegas/San Pedro Creeks Drainage Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute a Cooperative Agreement with the State of California Department of Transportation to accept a \$60,000.00 contribution towards the cost to develop a Conditional Letter of Map Revision as submitted to the Federal Emergency Management Agency for the drainage improvements associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; and
- b) Find that the recommended action to execute a Cooperative Agreement is a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00395](#)

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

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2015-2016, as follows:

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 16, 2015 meeting;
- b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2015-2016 and authorize the Clerk of the Board to record a certified copy;
- c) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2015-2016; and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a CEQA Notice of Exemption with the Clerk of the Board.

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY [15-00569](#)

Acting as the Board of Supervisors; Board of Directors, Flood control and Water Conservation District and Board of Directors, Water Agency:

Consider recommendations regarding an application for destruction of records, as follows:
(4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Application for Destruction of Records; and
- b) Find that the proposed action is related to organizational or administrative activities that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378(b)(5).

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00572](#)

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

Consider recommendations regarding the Agreement with Enviroscaping, Incorporated to Provide Revegetation and Maintenance Services, as follows:

- a) Approve and authorize the Chair to execute an agreement for revegetation and maintenance services with Enviroscaping, Incorporated (a local vendor), for the period of July 1, 2015 through June 30, 2016 in the amount not to exceed \$275,000.00; and
- b) Find that the recommended action to award this contract for revegetation and maintenance is a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).

A-34) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00573](#)

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

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

- a) Consider Addendum No. 3 to the Mitigated Negative Declaration No. 11-NGD-00000-00008, for the Las Vegas-San Pedro Creeks Capacity Improvement Project, has been completed in compliance with the California Environmental Quality Act pursuant to Guideline Section 15164;
- b) Adopt the Findings for Addendum No. 3, Las Vegas-San Pedro Creeks Capacity Improvement Project which have been completed in compliance with the California Environmental Quality Act Guideline Section 15164;
- c) After considering the Mitigated Negative Declaration that the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District adopted on October 4, 2011, and the Addendum to that Mitigated Negative Declaration that the Board of Directors received and considered on April 10, 2012 and August 19, 2014, as well as Addendum No. 3 being considered today, determine pursuant to 14 CCR Section 15162(a) that no subsequent Environmental Impact Report or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2011 Mitigated Negative Declaration; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2011 Mitigated Negative Declaration; and 3) 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 Mitigated Negative Declaration was adopted in 2011, has been received;

- d) Approve the amended project as described in Addendum No. 3 to Mitigated Negative Declaration No. 11-NGD-00000-00008, approved on October 4, 2011;
- e) Approve the Floodwall and Conform Grading plans and specifications for the Las Vegas and San Pedro Creeks Capacity Improvement Project;
- f) Award the construction contract for the combined Floodwall and Conform Grading portions of the Las Vegas and San Pedro Creeks Capacity Improvement Project, in the amount of \$1,791,888.42 to the lowest responsible bidder Souza Construction Inc., (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- g) Approve and authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- h) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$102,094.42 for the Floodwall and Conform Grading portions of the Las Vegas and San Pedro Creeks Capacity Improvement Project;
- i) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor), to provide construction management and inspection services for the Floodwall and Conform Grading portions of the Las Vegas and San Pedro Creeks Capacity Improvement Project for the period of July 7, 2015 through June 30, 2016 in an amount not to exceed \$99,616.00; and
- j) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Agreement for Services of Independent Contractor with Filippin Engineering in an amount not to exceed \$9,961.60.

Board of Supervisors

A-35) SUPERVISOR CARBAJAL

[15-00586](#)

Approve the appointment of Jonathan Blumer to the South County Board of Architectural Review, term ending December 31, 2016, First District.

A-36) SUPERVISOR CARBAJAL

[15-00588](#)

Approve the reappointment of Carol Keator to the Human Services Commission, term ending July 7, 2018, First District.

A-37) SUPERVISOR CARBAJAL [15-00589](#)

Approve the reappointment of Jesus Manual Casas to the Mental Health Commission, term ending July 7, 2018, First District.

A-38) SUPERVISOR CARBAJAL [15-00591](#)

Approve a reappointment of Patricia Manuras to the Library Advisory Committee, term ending June 30, 2016, First District.

A-39) SUPERVISOR CARBAJAL [15-00592](#)

Approve the reappointment of Gina Marie Fisher to the Commission for Women, term ending July 7, 2018, First District.

A-40) SUPERVISOR CARBAJAL [15-00593](#)

Approve the appointment of Susan Keller to the Montecito Planning Commission, term ending January 4, 2016, First District.

A-41) SUPERVISOR FARR [15-00595](#)

Approve the appointment of Tom Franklin to the Mental Health Commission, term ending July 1, 2017, Third District.

A-42) SUPERVISOR FARR [15-00596](#)

Approve the appointment of Julie Solomon to the Mental Health Commission, term ending June 30, 2018, Third District.

A-43) SUPERVISOR FARR [15-00598](#)

Approve the appointment of Douglas Keep to the South County Regional Board of Architectural Review, term ending December 31, 2016, Third District.

Hearing Requests**A-44) PUBLIC HEALTH**[15-00587](#)

Consider recommendations regarding County Service Area (CSA) No. 12 (Mission Canyon Sewer District) Resolution relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

- a) Receive and file a report entitled County of Santa Barbara Public Works Department Fixed Charges/ Assessments for Mission Canyon Septic System Management for Fiscal Year 2015-2016; and
- b) Set a hearing on the Administrative Agenda of July 21, 2015, in connection with the report entitled County of Santa Barbara Public Works Department Fixed Charges/Assessments for Mission Canyon Septic System Management for Fiscal Year 2015-2016 filed with the Clerk of the Board on July 7, 2015, which proposes the septic system management charges, with no change proposed this year, for CSA No. 12 (Mission Canyon Sewer District) and consider recommendations, as follows:
 - i) Determine that the proposed action is for the establishment of rates for services provided by Public Health Department Environmental Health Services; that no expansion of services or facilities will result, and that the revenues will be used for field surveys of the Mission Canyon Septic Maintenance district area, offering financial incentives for homeowners to provide routine maintenance of their systems, and educational programs;
 - ii) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1)(2)(3) and (4); and approve the filing of a Notice of Exemption on that basis; and
 - iii) Adopt the Resolution establishing the septic system management charges for CSA No. 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2015-2016.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES[15-00503](#)

HEARING - Consider recommendations regarding Fiscal Year 2015-2016 Orcutt and Providence Landing Community Facilities Districts Special Tax Levy, Third and Fourth Districts, as follows: (EST. TIME: 5 MIN.)

a) Receive and file the Administration Reports summarizing the Proposed Fiscal Year 2015-2016 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);

c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2015-2016 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 2015-2016 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the levying of the Fiscal Year 2015-2016 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and direct staff to file the attached draft Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COMMUNITY SERVICES[15-00502](#)

HEARING - Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2015-2016 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows: (EST. TIME: 5 MIN.)

a) Adopt a Resolution that confirms the Report and adjusts the FY 2015-2016 library special tax rate in CSA No. 3 by 1.3%; and

b) Determine that the adoption of the Resolution is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and direct staff to file a Notice of Exemption (NOE).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PUBLIC WORKS[15-00497](#)

HEARING - Consider recommendations regarding an update on Proposed Tajiguas Resource Recovery Project, First, Second and Third Districts, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on the proposed Tajiguas Resource Recovery Project;
- b) Determine that the proposed action to receive an update is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5);
- c) Direct staff to:
 - a) Evaluate alternative means of project financing including:
 - i) A hybrid approach using private financing for the Anaerobic Digester (AD) and public financing for the Material Recovery Facility (MRF); and
 - ii) A publicly financed model supplemented with private equity investments;
 - b) Present the findings of the financial evaluations to the County’s Debt Advisory Committee for their consideration; and
 - c) Return to the Board in Fall 2015 with results of the review;
 - d) Adopt a Resolution authorizing the Resource Recovery and Waste Management Division of the Public Works Department to apply for a CalRecycle Cap and Trade Grant to offset some of the cost to construct the Anaerobic Digester component of the proposed Resource Recovery Project. The proposed Project is eligible for this grant because if approved and constructed, the project will result in a significant reduction in the production of greenhouse gasses associated with the region’s waste; and
 - e) Determine that the submission of the grant application and resolution is not the approval of a project that is subject to environmental review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

4) PUBLIC WORKS[15-00489](#)

HEARING - Consider recommendations regarding amending the County Code to Prohibit Skateboarding on Certain Roads, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 9, Section 9-5.2 prohibiting the use of skateboards on certain County Streets;

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

c) Set a hearing for July 21, 2015 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Codes, Chapter 9 Section 9-5.2, prohibiting the use of skateboards on certain County Streets;

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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) PUBLIC WORKS, PLANNING AND DEVELOPMENT[15-00311](#)

HEARING - Consider recommendations regarding amending County Code Chapter 21- Notices of Violation under the Subdivision Map Act, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 21, Land Division, of the County Code, to add procedures for issuing notices of violations under the Subdivision Map Act;

b) Continue to the Administrative Agenda of August 25, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 21;

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

iii) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of "general policy and procedure making" and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Department requests continuance of Departmental Item No. 6) to September 1, 2015**6) PLANNING AND DEVELOPMENT**[15-00548](#)

HEARING - Consider the Planning Commission's recommendations regarding the Las Varas Ranch Project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, 15CDP-00000-00026, 15CDP-00000-00027, and 15CDP-00000-00028), APNs. 079-080-001, -002, -009, -012, -013, -014, -022, and 081-240-049 [total of 1,784 acres] located at 10045 Calle Real in the Gaviota area, Third District, as follows:

a) For the Lot Line Adjustments, Tentative Parcel Map, Conditional Use Permit, and associated Coastal Development Permits (Case Nos. 05LLA-00000-00005, 05LLA-00000-00006, 05TPM-00000-00002, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027):

i) Make the required findings for denial of the project, including California Environmental Quality Act (CEQA) findings;

ii) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guideline Section 15270, included in the Notice of Exemption; and

iii) Deny the project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00006, 05LLA-00000-00005, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027);

b) For the Rezones, Conditional Certificate of Compliance and associated Coastal Development Permit (Case Nos. 07RZN-00000-00006, 07RZN-00000-00007, 11COC-00000-00001, and 15CDP-00000-00028):

i) Make the required findings for approval of the project, including CEQA findings;

ii) Consider the adoption of an Ordinance amending the zoning map for the subject parcels from Unlimited Agriculture under Ordinance 661 to AG-II-100;

iii) Determine the rezones and conditional certificate of compliance exempt from CEQA pursuant to CEQA Guideline Sections 15061(b)(3) and 15305, included in the Notice of Exemption; and

iv) Approve the Rezones (07RZN-00000-00007 and 07RZN-00000-00006) and Conditional Certificate of Compliance and accompanying Coastal Development Permit (11COC-00000-00001 and 15CDP-00000-00028).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 9/1/2015

7) PLANNING AND DEVELOPMENT[15-00585](#)

HEARING - Consider the appeal (Case No. 14APL-00000-00029) including the original appeal in and the subsequent information submittal of SBRHC, Inc. of the Planning and Development Department's Denial of the consent to a proposed Transfer Agreement, between and SBRHC, Inc. and Standard Portfolios Asset Management Co. LLC (Standard Portfolios), of respective interests, rights, and obligations under the Inland Development Agreement, Inland Project Approvals and Subsequent Inland Approvals for the Santa Barbara Ranch Project, Third District, as follows: (EST. TIME: 45 MIN.)

Option 1:

a) Pursuant to Section 8.02 of the Inland Development Agreement for the Santa Barbara Ranch Project, approve and authorize the Chair to execute a written Consent to Transfer Agreement;

b) Determine the action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) and 15378(b)(5) because it can be seen with certainty that there is no possibility of a significant effect on the environment due to the Board's consent to a Transfer Agreement which transfers ownership of the previously approved Santa Barbara Ranch project; and

c) Grant the appeal, Case No. 14APL-00000-00029; or

Option 2:

a) In light of Standard Portfolio's reputation and financial resources, determine that the County cannot reasonably and presently consent to the proposed Transfer Agreement because the proposed Transferee has not provided adequate evidence of its own reputation and financial resources to be able to perform the obligations proposed to be assumed;

b) Determine the action is exempt from CEQA pursuant to CEQA Guidelines sections 15061(b)(3) and 15378(b)(5) because it can be seen with certainty that there is no possibility of a significant effect on the environment due to the Board's denial of consent to a Transfer Agreement which transfers ownership of the previously approved Santa Barbara Ranch project; and

c) Deny the appeal, Case No. 14APL-00000-00029.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

8) PUBLIC HEALTH, SUPERVISOR WOLF[15-00422](#)

HEARING - Consider recommendations regarding Consideration of Amendments to County Code, Chapter 37 - Tobacco Control, as follows: (EST. TIME: 1 HR.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance to include tobacco products and electronic smoking devices to existing regulations and expand these regulations;
- b) Read the titles and waive the reading of the Ordinances in full;
- c) Continue to the administrative agenda on July 21, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance; and
 - ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA guidelines section 15307 and 15308, in that the actions are for the protection of natural resources and the environment.

Adjourn to**Tuesday, July 21, 2015****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, July 7, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 9, 2015, at 5:00 PM and on Saturday, July 11, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>