

**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*

**Action Summary**

**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.

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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

*9:05 A.M. .... Convened to Regular Session*

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the June 23, 2015 Meeting**

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

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

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

**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.*

**Re: Unique Sense of Community - Richard Robinson addressed the Board.**

**Re: Agriculture Commission Staffing - Dr. Heather Scheck, Kira Scheck, Anna Scheck and Noelle Cabrera addressed the Board.**

**Re: Commission for Women Event - Suzanna Peck addressed the Board.**

**Re: Diversity in Contracts/Contracting Company Recruiting - Donna Lewis addressed the Board.**

**Re: SB 277/Immunizations - Geof Bard addressed the Board.**

**Re: HR 1157/Tribal Relations- Sam Cohen addressed the Board.**

**Re: Conservatorships/Elder Abuse - Adam Walters, Kathy Swift, Je Goolsbv, Patricia Rosen, Merci Berman, Reid Siglind, Pat Love, Norma Kutzer, and Bryan Rosen addressed the Board.**

**Re: ADMHS Department/Isla Vista Issues - Dr. Robert L. Johns addressed the Board.**

**Re: Church of California - Ethan Shenkman addressed the Board.**

**Re: "Thank a Cop" Presentation - Mike Shelton addressed the Board.**

**County Executive Officer's Report**

**The County Executive Officer introduced the new Community Services Director George Chapjian.**

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

**RESOLUTION NO. 15-179**

**The motion carried by the following vote:**

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

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

**RESOLUTION NO. 15-180**

**The motion carried by the following vote:**

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

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

**RESOLUTION NO. 15-181**

**The motion carried by the following vote:**

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

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

**RESOLUTION NO. 15-182**

**The motion carried by the following vote:**

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

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

**RESOLUTION NO. 15-183**

**The motion carried by the following vote:**

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

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

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

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

**RESOLUTION NO. 15-184**

**The motion carried by the following vote:**

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

**Administrative Items**A-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

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

- a) and b) Approved; Chair to execute;**
- 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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

[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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:**

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

A-14) COMMUNITY SERVICES15-00508

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

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

**The motion carried by the following vote:**

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

A-15) COUNTY COUNSEL15-00561

Acting as the Board of Supervisors of the County of Santa Barbara as Successor Agency to the former Santa Barbara County Redevelopment Agency:

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

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

**b) Approved.**

**The motion carried by the following vote:**

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

A-16) COUNTY EXECUTIVE OFFICE15-00048

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

**a) Adopted.**

**RESOLUTION NO. 15-185**

**b) Directed; and**

**c) Approved.**

**The motion carried by the following vote:**

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

A-17) COUNTY EXECUTIVE 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr,  
that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION ON. 15-186**

**b) Approved.**

**The motion carried by the following vote:**

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

A-18) COUNTY EXECUTIVE OFFICE

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

**a) Adopted.**

**RESOLUTION NO. 15-187**

**b) Adopted.**

**RESOLUTION NO. 15-188**

**c) Approved.**

**The motion carried by the following vote:**

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

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

**a) Received and filed; and**

**b) and c) Approved.**

**Directed staff to return to the Board as appropriate with a report on the geology of the isla vista area emphasizing coastal erosion, Building and Safety programs for reviewing and ensuring tenant safety, relocation provisions, tenant protections and Coastal Zoning Ordinance provisions regarding non-conforming structures subject to coastal erosion.**

**The motion carried by the following vote:**

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

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

**a) Received and filed;**

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

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

**The motion carried by the following vote:**

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

A-22) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 15-189**

**b) Approved.**

**The motion carried by the following vote:**

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

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

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

**The motion carried by the following vote:**

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

A-24) PUBLIC HEALTH15-00582

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

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

**c) Approved;**

**d) i) ii) Authorized;**

**e) and f) Approved.**

**The motion carried by the following vote:**

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

A-25) PUBLIC WORKS15-00556

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

**a) and b) Approved**

**The motion carried by the following vote:**

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

A-26) PUBLIC WORKS15-00560

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

**a) and b) Accepted;**

**c) Approved.**

**The motion carried by the following vote:**

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

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

**a) Adopted.**

**RESOLUTION NO. 15-190**

**b) Approved.**

**The motion carried by the following vote:**

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

A-28) PUBLIC WORKS15-00578

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

**a) Adopted.**

**RESOLUTION NO. 15-191**

**b) Authorized;**

**c) Approved; Chair to execute;**

**d) Approved.**

**The motion carried by the following vote:**

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

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

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

**The motion carried by the following vote:**

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

A-31) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:**

**a) Approved;**

**b) Adopted;**

**RESOLUTION NO. 15-192**

**c) Adopted.**

**ORDINANCE NO. 4927**

**d) Approved.**

**The motion carried by the following vote:**

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

A-32) PUBLIC WORKS, 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:**

**a) and b) Approved.**

**The motion carried by the following vote:**

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

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

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

**The motion carried by the following vote:**

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Adam

A-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.

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

**a) Approved;**

**b) Adopted;**

**c) through f) Approved;**

**g) Approved; Chair to execute;**

**h) Authorized;**

**i) Approved; Chair to execute;and**

**j) Authorized.**

**The motion carried by the following vote:**

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

**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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-36) SUPERVISOR CARBAJAL [15-00588](#)**

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-38) SUPERVISOR CARBAJAL [15-00591](#)**

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-40) SUPERVISOR CARBAJAL [15-00593](#)**

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

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

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

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

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

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

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

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

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

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

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

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

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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 21, 2015 in Santa Maria on the Administrative Agenda. The motion carried by the following vote:**

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

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) 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

*HEARING TIME: 11:50 AM - 11:57 AM (7 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Received and filed;**

**b) Adopted.**

**RESOLUTION NO. 15-193**

**c) Adopted.**

**RESOLUTION NO. 15-194**

**d) and e) Certified; and**

**f) Approved.**

**The motion carried by the following vote:**

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

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

*HEARING TIME: 11:58 AM - 12:01 PM (3 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) Adopted.**

**RESOLUTION NO. 15-195**

**b) Approved.**

**The motion carried by the following vote:**

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

3) PUBLIC WORKS15-00497

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:
  - i) Evaluate alternative means of project financing including:
    - 1) A hybrid approach using private financing for the Anaerobic Digester (AD) and public financing for the Material Recovery Facility (MRF); and
    - 2) A publicly financed model supplemented with private equity investments;
  - ii) Present the findings of the financial evaluations to the County’s Debt Advisory Committee for their consideration; and
  - iii) 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

*HEARING TIME: 12:02 PM - 1:17 PM (1 HR. 15 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Received and filed;**
- b) Approved;**
- c) i through iii) Directed;**
- d) Adopted.**

**RESOLUTION NO. 15-196**

- e) Approved.**

**The motion carried by the following vote:**

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

4) PUBLIC WORKS15-00489

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

*HEARING TIME: 3:01 PM - 3:57 PM (56 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) and b) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 21, 2015 in Santa Maria on the Administrative Agenda.**

**c) i through iii) Set hearing for July 21, 2015 in Santa Maria on the Administrative Agenda.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Adam

**Noes:** 1 - Supervisor Lavagnino

5) PUBLIC WORKS, PLANNING AND DEVELOPMENT15-00311

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

*HEARING TIME: 3:59 PM - 4:35 PM (37 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Read title, waived further reading of the ordinance. Introduction approved as amended:**

**Approved the addition of amendments as reflected memorandum from Supervisor Adam entitled "Proposed Additions to Staff-Drafted Division 14 of Chapter 21 of County Code" with the following exceptions:**

- i) Strike the last sentence of Section B; and**
- ii) Strike the words "and legal authority" from Sections C and E.**

**Adoption (second reading) set for August 25, 2015 in Santa Maria on the Administrative Agenda.**

**b) i through iii) Set for August 25, 2015 in Santa Maria on the Administrative Agenda.**

**The motion carried by the following vote:**

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

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

**A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be continued, as follows: September 1, 2015 in Santa Barbara.**

**The motion carried by the following vote:**

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

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

*HEARING TIME: 4:37 PM - 5:50 PM (1 HR 13 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**Option 1 a) and b) No action taken.**

**Approved Option 2 as follows:**

**a) Approved with additional language as follows:**

**Standard Portfolios has not provided independent verification of its financial strength and two million dollar escrow arrangement. The Board of Supervisors confirmed that Standard Portfolios may submit its request for consent to transfer the inland development agreement at a later date.**

**b) Approved.**

**c) Denied appeal Case No. 14APL-00000-00029.**

**The motion carried by the following vote:**

- Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr
- Noes:** 1 - Supervisor Adam
- Absent:** 1 - Supervisor Lavagnino

8) PUBLIC HEALTH, SUPERVISOR WOLF15-00422

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.

*HEARING TIME: 6:00 PM - 6:34 PM (34 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) and b) Read title, waived further reading of the ordinance. Introduction approved as amended:**

**In Section 37-1 (Findings), strike the third "Whereas" from the end;**

**In Section 37-3 (W) (Definitions), change the word "income" to "revenue";**

**In Section 37-5 (a) (3), change the number "74" to "4"; and**

**Amend Section 37-5 (a) (4) (C) (1) to read as follows:**

**"Unenclosed areas of a bar may permit smoking, use of tobacco products or electronic smoking devices provided that smoke or emissions from the unenclosed areas do not enter adjacent enclosed places of employment or residences".**

**Adoption (second reading) set for July 21, 2015 in Santa Maria on the Administrative Agenda.**

**e) i and ii) Set hearing for July 21, 2015 in Santa Maria on the Administrative Agenda.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Adam

**Absent:** 1 - Supervisor Lavagnino

**Adjourned at 6:34 PM**

**Adjourned 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>**