

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 9, 2016

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the February 2, 2016 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

No Report by the County Executive Officer.

Administrative Agenda

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

Administrative Items

A-1) GENERAL SERVICES, PUBLIC WORKS 16-00100

Consider recommendations regarding the acquisition of Hart Property at 14450 Terra Vista Drive by Resource Recovery and Waste Management Division (RP File No. 3668), Third District, as follows: (4/5 Vote Required)

- a) Adopt a Resolution of Intent to Purchase Real Property, declaring the County's intent to purchase the property located at 14450 Terra Vista Drive, in the unincorporated area of the County of Santa Barbara, known as Assessor Parcel Number 081-150-034 (Hart Property);
- b) Approve and authorize the Chair to execute the Purchase Agreement and Escrow Instructions (Agreement) between the County, as Buyer, and Robert D. Hart and Deborah D. Hart, Trustees of The Hart Family Trust dated May 14, 2008, as Seller, for the County's acquisition of 14450 Terra Vista Drive, in the unincorporated area of the County of Santa Barbara, known as Assessor Parcel Number 081-150-034, for a purchase price of \$1,500,000.00;
- c) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed acquisition;
- d) Approve Budget Revision Request No. 0004335 to appropriate current year funds in the amount of \$2,550,000.00 from the Public Works Resource Recovery Fund retained earnings to fund the acquisition of the two properties plus escrow costs;
- e) Adopt the Reimbursement Resolution enabling the County to reimburse certain expenditures incurred prior to the issuance of indebtedness;
- f) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and direct staff to file the Notice of Exemption on that basis; and

g) Set a hearing for the date of March 1, 2016, on the Administrative Agenda for final Board action to consummate the purchase of the Property by authorizing the Clerk to execute a Certificate of Acceptance for the Property.

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

a) Adopted.

RESOLUTION NO. 16-41

b) Approved; Chair to execute; and

c) Authorized;

d) Approved;

e) Adopted.

RESOLUTION NO. 16-42

f) Approved; and

g) Set hearing for March 1, 2016 in Santa Barbara on Administrative Agenda.

The motion carried by the following vote:

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

A-2) GENERAL SERVICES, PUBLIC WORKS

16-00099

Consider recommendations regarding right of first refusal to purchase 14440 Terra Vista Drive by Resource Recovery and Waste Management Division - Pavelka Property (RP File No. 3795), Third District, as follows: (4/5 Vote Required)

a) Adopt the Resolution of Intent to Purchase Real Property, declaring the County's intent to purchase the property located at 14440 Terra Vista Drive, in the unincorporated area of the County of Santa Barbara, known as Assessor Parcel Number 081-150-033 (Property);

b) Approve and authorize the Chair to execute the Purchase Agreement and Escrow Instructions (Agreement) between the County, as Buyer, and Marco Pavelka and Monica Pavelka, as Seller, for the County's acquisition of 14440 Terra Vista Drive, in the unincorporated area of the County of Santa Barbara, known as Assessor Parcel Number 081-150-033, for a purchase price of \$975,000.00;

c) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed acquisition;

- d) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and direct staff to file the Notice of Exemption on that basis; and

- e) Set a hearing for the date of March 1, 2016, on the Administrative Agenda for final Board action to consummate the purchase of the Property by authorizing the Clerk to execute a Certificate of Acceptance for the Property.

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

a) Adopted.

RESOLUTION NO. 16-43

b) Approved; Chair to execute;

c) Authorized;

d) Approved. and

e) Set hearing for March 1, 2016 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

A-3) PLANNING AND DEVELOPMENT

16-00101

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contract - Arroyo Burro Creek Acquisition, Second District, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with The Trust for Public Land, in the amount of \$300,000.00, to help fund The Trust for Public Land’s purchase of 14.7 acres, known as the Arroyo Burro Creek Property, APNs: 047-010-064, 047-010-065, and 047-061-026, located along the Arroyo Burro Creek in the City of Santa Barbara (Property), which The Trust for Public Land will then transfer to the City of Santa Barbara;
- b) Approve and authorize the Chair to execute the Conservation Easement Deed with the City of Santa Barbara over the Property;
- c) Approve and authorize the Clerk of the Board to execute the Certificate of Acceptance; and
- d) Determine that the allocation of the CREF grant for the Arroyo Burro Creek acquisition and the Conservation Easement over the Property are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15313(a) and (c) and 15317 of the State Guidelines for the implementation of the CEQA.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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-4) PUBLIC WORKS15-00936

Consider recommendations regarding Speed Limits on Various Roads, First, Second, Third and Fourth Districts, as follows:

- a) Consider and approve the adoption (second reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Jameson Lane North, San Leandro Lane, and Park Lane in the Montecito area, Padaro Lane, and Via Real in the Summerland to Carpinteria area of the First District; Kellogg Avenue and Turnpike Road in the unincorporated Goleta area of the Second District; Embarcadero Del Mar, Embarcadero Del Norte, Trigo Road, and Storke Road in the Isla Vista area, Country Road in the Santa Ynez area of the Third District; and Santa Maria Way, and Rice Ranch Road in the Orcutt area of the Fourth District; and
- b) 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 pursuant to 14 CCR 15301; and
- c) Approve and direct staff to file the Notice of Exemption on that basis.

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

- a) Read title, waived further reading of the Ordinance in its entirety.
Introduction (first reading) approved as amended:

Directed staff to amend the Ordinance with the goal of Samantha Drive remaining at the posted speed of 30 MPH.

Adoption (Second Reading) set for February 16, 2016 on the Administrative Agenda in Santa Barbara.

- b) and c) Continued to February 16, 2016 in Santa Barbara.

The motion carried by the following vote:

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

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

16-00094

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

Consider recommendations regarding a Professional Services Agreement with Padre Associates, Incorporated, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute a two-year agreement with Padre Associates, Incorporated in the amount of \$141,180.00 for environmental review of Laguna County Sanitation District wastewater reclamation plant upgrades and master plan improvements;
- b) Authorize a contingency in the amount of 10% (\$14,118.00) with Padre Associates, Incorporated for additional work that may be needed to complete work; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

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

A-6) SHERIFF16-00067

Consider recommendations regarding a Personnel Resolution for an Additional five (5) Full Time Employees (FTEs) under AB900 project, as follows: (4/5 Vote Required)

a) Adopt a Resolution and allocate to the Sheriff's Office the following new positions effective February 1, 2016;

i) One (1) FTE Administrative Office Professional (AOP) Senior (class 7030), Range (\$4,524.01 - \$5,604.27 approximately per month);

ii) Two (2) FTE Custody Sergeant (class 2109), Range (\$5,754.54 - \$7,025.25 approximately per month); and

iii) Two (2) FTE Custody Special Duty Deputy (class 2107), Range (\$4,954.82 - \$6,048.82 approximately per month);

b) Approve Budget Journal Entry No. 0004329, drawing \$247,569.00 from the North Branch Jail Operations Fund Balance to pay for the positions for the remainder of Fiscal Year (FY) 2015-2016; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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 Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) i) through iii) Adopted.

RESOLUTION NO. 16-44

b) and c) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-7) SUPERVISOR CARBAJAL

16-00103

Consider recommendations regarding a letter of support for the World Business Academy Grant Application for California Energy Commission EPIC Grant Proposal, as follows:

- a) Approve and authorize the Chair to execute a letter of support for a grant application by World Business Academy to the California Energy Commission’s EPIC grant proposal; and
- b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

- a) Approved, Chair to execute amended letter as follows:**

Directed staff to eliminate the third paragraph of the letter.

- b) Approved.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-8) SUPERVISOR ADAM

16-00104

Approve the appointment of Aaron B. Smith to the Law Library Board of Trustees, term ending December 31, 2016, Fourth District.

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

Resolutions to be Presented

A-9) SUPERVISOR ADAM

16-00102

Adopt a Resolution proclaiming the month of February 2016 as “Grand Jury Awareness Month” in Santa Barbara County.

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

RESOLUTION NO. 16-45

The motion carried by the following vote:

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

Public Comment Period

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

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

Re: Public Health Issues/Vaccinations - Geof Bard addressed the Board.

Re: Medical Marijuana - Rick Morse addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC WORKS**

16-00098

HEARING - Consider recommendations regarding a report on Local and State Transportation Infrastructure in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation report on Local and State Transportation Infrastructure Conditions in the State and Santa Barbara County;
- b) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by the California Environmental Quality Act Guidelines Section 15378 (post); and
- c) Approve and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 AM - 11:05 AM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **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

2) PLANNING AND DEVELOPMENT

16-00095

HEARING - Consider recommendations regarding options for regulatory approaches to hoop structures, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on options to consider changes to the regulation of hoop structures in the Zoning Ordinance and Building Code;
- b) Provide direction to staff, as appropriate; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that this report and direction to staff does not constitute a project because it is an administrative activity that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:20 AM - 1:30 PM (2 HRS. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed Planning and Development to return to the Board during the FY 2016-17 Budget process in April with a potential workplan item to explore options and provide recommendations for amendments to the County Building Code and Zoning Ordinances related to Hoop Structures; and**
- c) **Approved.**

The motion failed by the following vote:

- Ayes:** 2 - Supervisor Wolf, and Supervisor Farr
- Noes:** 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

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

a) Received and filed.

b) Directed Planning and Development to return within 60 days with recommendations for an amendment to the County Building Code to exempt hoop structures up to 20 feet from the current 12 feet. Further directed Planning and Development to return to the Board during the FY 2016-17 Budget process in April with an workplan item to address the Zoning Ordinance components that would apply only to inland areas; and

c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Farr

3) PUBLIC WORKS

16-00051

HEARING - Consider recommendations regarding amending the County Code to prohibit parking of oversized vehicles on Burton Mesa Blvd in the Vandenberg Village Area, Third District, as follows: (EST. TIME: 20 MIN.)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am on Burton Mesa Blvd in the community of Vandenberg Village;

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

c) Set a hearing on the Administrative Agenda of March 1, 2016 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am on Burton Mesa Blvd in the community of Vandenberg Village;

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 pursuant to 14 CCR 15301; and

iii) Approve and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 3:30 PM - 3:35 PM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the Ordinance in its entirety. Introduction (first reading) approved; adoption (Second Reading) set for March 1, 2016 on the Administrative Agenda in Santa Barbara.

c) i) through iii) Set for March 1, 2016 on the Administrative Agenda in Santa Barbara.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER 16-00092

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2015-2016 Budget and Financial Status Report as of December 31, 2015, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:11 PM - 4:35 PM (24 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 Received and filed. The motion carried by the following vote:

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

5) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 16-00093

HEARING - Consider recommendations regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District's Suspended State Water, as follows: (EST. TIME: 1 HR. 30 MIN.)

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

- a) Consider the request of the Central Coast Water Authority regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District's suspended portion of its State Water Project allocation for delivery within Santa Barbara County;
- b) Approve and authorize the Chair to execute the letter to the State Department of Water Resources for initiating the reacquisition process; and
- c) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:35 PM - 4:10 PM (35 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:

- a) **Approved.**
- b) **Directed staff to work with County Counsel to draft a letter for execution by the Chair; and**
- c) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [16-00097](#)

HEARING - Consider recommendations regarding Santa Barbara County Behavioral Health System Renaming, as follows: (EST. TIME: 30 MIN.)

a) Approve renaming the Santa Barbara County Department of Alcohol, Drug and Mental Health Services to the Santa Barbara County Department of Behavioral Wellness, effective February 9, 2016; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:40 PM - 4:50 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

16-00096

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Semi-Annual Metrics Dashboard, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the proposed ADMHS Semi-Annual Metrics Report; and
- b) Determine that the proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as it is an administrative action that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:51 PM - 5:21 PM (30 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) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of February 9, 2016 in Memory of Bill Connell of Carpinteria

Adjourned at 5:25 PM

Adjourned to

Tuesday, February 16, 2016

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, February 9, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 11, 2016, at 5:00 PM and on Saturday, February 13, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>