

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, May 14, 2013

9:00 AM

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

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the May 7, 2013 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[13-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (13-00001)

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

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.

Honorary ResolutionsA-1) SUPERVISOR CARBAJAL[13-00362](#)

Adopt a Resolution of Commendation recognizing Tara Haaland-Ford as a 2013 Legal Aid Foundation Hero for Justice.

A-2) SUPERVISOR CARBAJAL [13-00363](#)

Adopt a Resolution of Commendation recognizing Superior Court Judge Thomas Adams as a 2013 Legal Aid Foundation Hero for Justice.

A-3) SUPERVISOR CARBAJAL [13-00364](#)

Adopt a Resolution of Commendation recognizing The Fund for Santa Barbara as a 2013 Legal Aid Foundation Hero for Justice.

A-4) SUPERVISOR CARBAJAL [13-00365](#)

Adopt a Resolution of Commendation recognizing Léni Fé Bland as a 2013 Legal Aid Foundation Hero for Justice.

A-5) SUPERVISOR CARBAJAL [13-00366](#)

Adopt a Resolution of Commendation recognizing Dr. Bill Elliot as a 2013 Legal Aid Foundation Hero for Justice.

A-6) SUPERVISOR CARBAJAL [13-00367](#)

Adopt a Resolution of Commendation recognizing Brownstein Hyatt Farber Schreck as a 2013 Legal Aid Foundation Hero for Justice.

A-7) SUPERVISOR CARBAJAL [13-00373](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Trust for Historic Preservation upon its 50th Anniversary.

A-8) SUPERVISOR CARBAJAL [13-00374](#)

Adopt a Resolution of Commendation honoring Carpinteria First Baptist Church upon its 60th Anniversary.

A-9) SUPERVISOR WOLF, SUPERVISOR FARR [13-00307](#)

Adopt a Resolution proclaiming May 15, 2013 as Santa Barbara Women's Political Committee Founding Mother's Day in Santa Barbara County.

Administrative ItemsA-10) COMMUNITY SERVICES [13-00369](#)

Approve the appointment of Margaret Connell as the City of Goleta Representative to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

A-11) COUNTY EXECUTIVE OFFICE [13-00351](#)

Approve and authorize the Chair to execute the updated Memorandum of Understanding between the County of Santa Barbara and the American Red Cross-Santa Barbara County

Chapter for the care and shelter of county residents during an emergency or disaster.

A-12) GENERAL SERVICES

[13-00360](#)

Consider recommendations regarding a Grant of Easement to the City of Santa Barbara for Public-Right-of-Way, and Public Utility Access and Maintenance on County Property APN 029-202-001, ORES Folio 001076, First District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Easement Deed requested by the City of Santa Barbara conveying an easement for the purpose of providing vehicular and pedestrian right-of-way improvements and access, consisting of 280 square feet, and for water utility equipment and maintenance, consisting of 212 square feet, on a portion of County land known as Lowena Drive, APN 029-202-001, to facilitate the City's infrastructure related to the Santa Barbara Bowl Foundation Box Office Improvement Project;
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, and approve and direct staff to file and post a Notice of Exemption on that basis; and
- c) Accept the City of Santa Barbara Planning Commission's action that the proposed conveyance of County real property interest is in conformity with the General Plan of the City of Santa Barbara pursuant to California Government Code Section 65402 (a).

A-13) GENERAL SERVICES

[13-00361](#)

Consider recommendations regarding the Lompoc Animal Shelter Remodel, Project No. 8592, Construction Contract Amendment No. 1, Fourth District, as follows: (4/5 Vote Required)

- a) Find that applicable competitive bidding requirements and procedures are waived in the public interest for the additional work represented by this amendment in compliance with Public Contracts Code (PCC) §20137;
- b) Approve and authorize the Chair to execute Amendment No. 1 to increase the amount of the contract with STC Development, Incorporated ("STC") for the Lompoc Animal Shelter Remodel project in the amount of \$75,089.00 and the review and approval of County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives, for a total amended contract amount of \$284,389.00 (4/5 Vote Required by PCC §20137);
- c) Re-authorize the Director of General Services or designee to approve change orders in the amount as provided for in PCC §20142;
- d) Find that pursuant to the 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 project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the original scope of the project covered by the environmental document approved and adopted by the Board for this project on May 1, 2012, and determine that, therefore, no new environmental documentation is required; and
- e) Authorize the Public Health Department Director to accept a non-cash donation with a value of \$10,000.00 from the Santa Barbara County Animal Care Foundation (SBCACF) in

the form of equipment for use at the Lompoc Animal Shelter.

A-14) PLANNING AND DEVELOPMENT

[13-00272](#)

Consider recommendations of the County and Montecito Planning Commissions to approve: (1) Case No. 12GPA-00000-00003, which would amend the Housing Element of the County Comprehensive Plan by adding a new goal and eight policies to Chapter 5, revising Program 1.2, and deleting Appendix A: Inclusionary Housing Program; and (2) Case No. 12ORD-00000-00015, which would adopt the proposed Inclusionary Housing Ordinance as Chapter 46A of the County Code; and take the following actions:

a) Consider recommendations regarding Case No. 12GPA-00000-00003 (Comprehensive Plan Housing Element Amendment), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed amendment;
- ii) Determine that the proposed amendment is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Adopt a Resolution approving Case No. 12GPA-00000-00003, an amendment to the Housing Element of the County Comprehensive Plan; and

b) Consider recommendations regarding Case No. 12ORD-00000-00015 (Inclusionary Housing Ordinance), as follows:

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the proposed Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Consider the adoption (second reading) of an Ordinance (Case No. 12ORD-00000-00015), amending Chapter 46, Affordable Housing Enforcement, of the Santa Barbara County Code.

A-15) PUBLIC HEALTH[13-00348](#)

Consider recommendations regarding Tuberculosis Control Program Special Needs Award, as follows:

- a) Approve and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis special needs for the period of March 25, 2013 through June 30, 2013 in the amount of \$14,056.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A-16) PUBLIC WORKS[13-00352](#)

Consider recommendations regarding the acceptance of Nonexclusive Easement Deeds for drainage, Los Olivos, Third District, as follows:

- a) Accept the Nonexclusive Easement Deeds for drainage easements on portions of APN's 135-093-007, -008 and -010, all fronting Grand Avenue in the unincorporated area of Santa Barbara County known as Los Olivos by authorizing the Clerk of the Board to execute the Certificates of Acceptance; and
- b) Approve the filing of a Notice of Exemption, pursuant to California Environmental Quality Act (CEQA) guidelines, Section 15301(c), pertaining to minor alterations of existing facilities.

A-17) PUBLIC WORKS[13-00353](#)

Consider recommendations regarding parking restrictions on various roads, First and Fourth Districts, as follows:

- a) Adopt a Resolution establishing new "no parking" zones on Santa Angela Lane in the Montecito area, First District;
- b) Adopt a Resolution establishing an additional "no parking" zone on Dahlia Place in the Orcutt area, Fourth District;
- c) Adopt a Resolution establishing a new "passenger loading" zone on Pinal Avenue in the Orcutt area, Fourth District; and
- d) Find that the proposed actions are 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 CEQA pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-18) PUBLIC WORKS[13-00354](#)

Consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of service charges on the tax roll; Third, Fourth and Fifth Districts, as follows:

a) Receive and file a fixed charge report for Fiscal Year 2013/2014; and

b) Set a hearing on the Departmental Agenda of July 2, 2013 to consider recommendations, as follows:

(Set hearing for 7/2/2013. Time estimate: 15 minutes.)

i) Consider the adoption of an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees;

ii) Adopt a Resolution relative to the collection of said charges on the tax roll; and

iii) Adopt the findings in the Notice of Exemption that state the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

A-19) PUBLIC WORKS[13-00358](#)

Approve and authorize the Chair to execute the Statement of Final Quantities for the 2012 Las Palmas Drive Reconstruction, County Project No. 862352, for work performed and materials supplied by Toro Enterprises, Inc., 511 Buena Vista Ave, Oxnard, CA 93030, in the amount of \$302,802.73, Second District.

A-20) PUBLIC WORKS[13-00359](#)

Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of El Embarcadero Enhancement Phase II, County Project No. 310312R, for work performed and materials supplied by JJ Fisher Construction Inc., 1772 Upper Lopez Road, Arroyo Grande, CA 93420, in the amount of \$678,506.24, Third District.

A-21) SHERIFF[13-00347](#)

Approve the Memorandum of Agreement between the Council on Alcoholism and Drug Abuse Teen Court and the County of Santa Barbara Sheriff's Office, and direct the Sheriff to execute the Agreement which will allow Sheriff's Deputies to cite juveniles directly into Teen Court for minor alcohol and drug offenses.

A-22) SHERIFF[13-00370](#)

Consider recommendations regarding Santa Barbara Jail Electronic Security Replacement Project No. 2578, 4436 Calle Real, Santa Barbara, as follows: (4/5 Vote Required)

- a) Approve the contract amendment to increase contract award to Medina Systems Contracting, Inc. by \$183,643.00;
- b) Approve Budget Revision Request No. 0002820 shifting \$100,000.00 from the Sheriff's Proposition 172 fund balance to the project budget;
- c) Re-authorize the Sheriff's Office or designee to approve change orders in the amount as provided for in PCC §20142; and
- d) Find that pursuant to CEQA Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, that the proposed action is within the scope of the Notice of Exemption approved by your Board on December 7, 2010, under CEQA Guideline 15301 (a), (d), and that therefore no new environmental document is required.

Hearing RequestsA-23) COUNTY EXECUTIVE OFFICE[13-00346](#)

Consider recommendations regarding the Fiscal Year 2013/2014 Proposed Operating Plan and Budget, as follows:

- a) Receive and file the Fiscal Year 2013/2014 Proposed Operating Plan and Budget for Santa Barbara County; and
- b) Set hearing for the Fiscal Year 2013/2014 Proposed Operating Plan and Budget to begin Monday, June 10, 2013 and continue if necessary, through Friday, June 21, 2013, with specific hearings scheduled for Monday, June 10, 2013; Wednesday, June 12, 2013; and Friday, June 14, 2013.
(Set hearing for 6/11/12; 6/13/12; and 6/15/12. Time estimate: 8 hours/hearing)

A-24) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[13-00355](#)

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

Set hearing to Consider recommendations regarding Flood Control Benefit Assessment Program for Fiscal Year 2013/2014, as follows:

(Set hearing for 6/18/13. Time estimate: 10 minutes.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to benefit assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2013/2014;
- b) Receive a report regarding Flood Control Benefit Assessment for Fiscal Year 2013/2014 and direct recordation; and
- c) Set a hearing on the Administrative Agenda of July 2, 2013 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 18, 2013 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2013/2014 and authorize the Clerk of the Board to record a certified copy;
 - iii) 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 2013/2014 (Ordinance introduced on June 18, 2013); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file the CEQA Notice of Exemption with the Clerk of the Board.

A-25) PUBLIC WORKS[13-00356](#)

Set hearing to consider recommendations regarding prohibiting parking of oversize vehicles on certain County roads, as follows:

(Set hearing for 6/18/13. Time estimate: 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance creating Santa Barbara County Code, Chapter 23, Section 23-13.12 prohibiting parking of oversized vehicles on certain County roads; and

b) Set a hearing on the Administrative Agenda of July 2, 2013 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, creating Santa Barbara County Code, Chapter 23 Sections 23-13.12, prohibiting parking of oversized vehicles on certain County roads;

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.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to June 4, 2013

1) PLANNING AND DEVELOPMENT [12-00872](#)

HEARING - Consider recommendation regarding Orcutt Community Plan 2012 Amendments, 11GPA-00000-00001 and 11GPA-00000-00002, Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Continue consideration of the Key Site 22 Wetlands Delineation Removal to the June 4, 2013 Board of Supervisors hearing.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 6/4/13

2) TREASURER-TAX COLLECTOR [13-00357](#)

HEARING - Adopt a Resolution approving the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds for the Heritage II Apartments in an amount not to exceed \$8,000,000.00. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT, SUCCESSOR AGENCY TO THE FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY [13-00368](#)

HEARING - Acting as the Successor Agency to the former Santa Barbara County Redevelopment Agency: (EST. TIME: 30 MIN.)

Receive and file a report on the Long Range Property Management Plan for the Successor Agency to the former Santa Barbara County Redevelopment Agency, and give general direction to staff on preferred options for disposition and use of real properties for staff to research in connection with Plan preparation.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [13-00349](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2012/2013 Budget and Financial Status Report as of March 31, 2013, 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

5) GENERAL SERVICES[13-00371](#)

HEARING - Consider recommendations regarding uniform policy for management of Lompoc Veterans' Memorial Building and Civic Center; Resolution (Rules and Regulations); Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Partially rescind Resolution No. 79-101 as to the matter of Uniform Policy for the Management of the Lompoc Veterans' Memorial Building;
- b) Terminate any and all leases, agreements, and permits between the County and veterans and non-veterans related groups which may have use of the Lompoc Veterans' Memorial Building and Civic Center;
- c) Adopt a Resolution in the matter of establishing a revised uniform policy for the management of the Lompoc Veterans' Memorial Building and Civic Center; and
- d) Determine that the proposed action by the Board is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) GENERAL SERVICES[13-00372](#)

HEARING - Consider recommendations regarding the Northern Branch Jail Project Consultant and Contractor on Payroll Agreements, Third District, as follows: (EST. TIME: 30 MIN.) (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Program Planning, Architectural Review, Transition Planning and Related Professional Services Agreement ("PE PSA") with Liebert & Associates, Inc. to provide detention project expertise and related consulting for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$426,385.00;
- b) Approve and authorize the Chair to execute the Architectural-Engineering and Related Professional Design Services Agreement ("AE PSA") with Rosser International, Inc. to provide professional detention architectural-engineering and related consulting services for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$5,410,435.00;
- c) Approve and authorize the Chair to execute the Construction Management and Related Professional Services Agreement ("CM PSA") with Kitchell/CEM, Inc. to provide professional construction management and related consulting services for the Northern Branch Jail Project over a 6-year period, with a maximum compensation limit of \$2,270,000.00;

d) Approve a Contractor on Payroll (COP) Agreement with Leann Anderson, for Jail Project Coordinator Services working under the Capital Projects Division of General Services Department, in the amount of \$133,575.48 for the two-year period from May 27, 2013, to May 26, 2015;

e) Approve and authorize the Chair of the Board of Supervisors to re-execute the Project Delivery and Construction Agreement (PDCA) with the State Public Works Board (SPWB), the California Department of Corrections and Rehabilitation (CDCR), and the Board of State and Community Corrections (BSCC), with an effective date of February 11, 2013, thereby allowing the Northern Branch Jail Project to proceed under the terms of AB 900 Phase II;

f) Approve and authorize the Chair of the Board of Supervisors to re-execute the Board of State and Community Corrections Construction Agreement (BSCCCA) with the BSCC, with an effective date of February 11, 2013, thereby allowing the Northern Branch Jail Project to proceed under the terms of AB 900 Phase II; and

g) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered on December 6, 2011, determine pursuant to 14 CCR 15162(a) that no subsequent EIR 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 2008 Final Subsequent EIR; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and 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 Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**May 21, 2013****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, May 14, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 16, 2013, at 5:00 PM and on Saturday, May 18, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>