

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, October 7, 2014

9:00 AM

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

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

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.

8:30 A.M. Convene and Recess to Closed Session[14-00009](#)

Closed Session Agenda

9:00 A.M. Reconvene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 16, 2014 Meeting****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) (14-00001)

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.

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR WOLF**[14-00760](#)

Adopt a Resolution proclaiming the month of October 2014 as Adopt a Shelter Dog Month in Santa Barbara County.

- A-2) SUPERVISOR CARBAJAL [14-00754](#)

Adopt a Resolution proclaiming October 2014 as Dyslexia Awareness Month in Santa Barbara County.

- A-3) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00759](#)

Adopt a Resolution proclaiming the month of October 2014 as National Arts and Humanities Month in Santa Barbara County.

- A-4) SUPERVISOR WOLF [14-00762](#)

Adopt a Resolution proclaiming the Month of October 2014 as Breast Cancer Awareness Month in Santa Barbara County.

- A-5) SUPERVISOR WOLF [14-00763](#)

Adopt a Resolution proclaiming the week of October 5, 2014 through October 11, 2014 as National 4-H Week in Santa Barbara County.

- A-6) SUPERVISOR LAVAGNINO [14-00769](#)

Adopt a Resolution of Commendation honoring Custody Deputy, Special Duty Daniel H. Duffy, Jr. upon his retirement from the Sheriff's Office after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

Honorary Resolutions

- A-7) SUPERVISOR CARBAJAL [14-00757](#)

Adopt a Resolution of Commendation honoring Carol Palladini as the Santa Barbara Foundation 2013 Woman of the Year.

- A-8) SUPERVISOR CARBAJAL [14-00758](#)

Adopt a Resolution of Commendation honoring Steve Lyons as the 2013 Santa Barbara Foundation Man of the Year.

ADDENDUM**Item A-9) on the Administrative Agenda is amended, as follows:****A-9) SUPERVISOR WOLF, SUPERVISOR FARR [14-00761](#)**

Adopt a Resolution recognizing Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties upon its 50th Anniversary.

A-10) SUPERVISOR CARBAJAL, SUPERVISOR FARR [14-00764](#)

Adopt a Resolution of Commendation honoring Cheryl Rollings upon her retirement as CEO of Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties, Inc.

Administrative Items**A-11) AUDITOR-CONTROLLER**[14-00753](#)

Receive and file the County of Santa Barbara's Adopted budget schedules for the Fiscal Year ended June 30, 2015.

A-12) AUDITOR-CONTROLLER[14-00756](#)

Consider recommendations regarding Amendment No. 1 to the Contract with Brown Armstrong Accountancy for the County's Fiscal Year (FY) 2014-2015 Financial Audits , as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Brown Armstrong Accountancy Corporation (Brown Armstrong) (not a local vendor) in an amount not to exceed \$150,720.00 to perform the following audit services for the Fiscal Year ending June 30, 2015:

- i) The annual financial audit for the County;
- ii) The Single Audit;
- iii) The First 5 Commission's annual financial audit; and
- iv) The annual Treasury financial and compliance audits.

A-13) AUDITOR-CONTROLLER[14-00766](#)

Receive and file the Santa Barbara County Final Budget as prescribed by the State Controller for Fiscal Year 2014-2015.

A-14) COMMUNITY SERVICES[14-00781](#)

Consider recommendations regarding a Grant Application to California State Parks Division of Boating and Waterways for Quagga and Zebra Mussel Infestation Prevention Fee Grant Program, Third District, as follows:

a) Authorize the Director of the Community Services Department, or designee, to apply for a grant from the California State Parks, Division of Boating and Waterways, for the Quagga and Zebra Mussel Infestation Prevention Fee Grant Program;

b) Authorize the Director of the Community Services Department, or designee, to submit the grant application, including all required attachments and supporting documentation, for grant funding in the amount of \$30,693.00 for the period July 1, 2015, to June 30, 2017;

c) Direct staff to return to the Board with the grant to accept the award of grant funds and approve and execute the grant Agreement as part of the Community Services Department's budget and work program request for Fiscal Years 2015-2016 and 2016-2017 if the grant is awarded; and

d) Determine that the submission of a grant application 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 action is a 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 a Notice of Exemption.

A-15) COUNTY EXECUTIVE OFFICE

[14-00755](#)

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

A-16) COUNTY EXECUTIVE OFFICE

[14-00779](#)

Consider recommendations regarding Terms and Conditions of Employment: Service Employees International Union, Local 721, as follows: (4/5 Vote required)

a) Approve a 5% wage increase effective September 29, 2014 for employees in job classifications in the Career Employment Specialist job classification series and the Social Service Worker job classification series per the Tentative Agreement between the County and the Service Employees International Union, Local 721;

b) Approve Budget Revision Request No. 0003680 to increase appropriations by \$561,381.00 in the Department of Social Services, Social Services Fund, for Salaries and Benefits funded by unanticipated revenue - State (\$51,427.00), unanticipated revenue - Federal (\$226,754.00), and an operating transfer from the General Fund (\$283,200.00) and establish appropriations of \$283,200.00 in the General County Programs Department, General Fund, for Other Financing Uses funded by a release of Committed Fund Balance; and

c) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A-17) COUNTY EXECUTIVE OFFICE

[14-00780](#)

Adopt a Resolution that updates changes to department position allocations corresponding to the Fiscal Year 2014-2015 Proposed Budget.

A-18) GENERAL SERVICES[14-00768](#)

Consider recommendations regarding Santa Barbara Courthouse Tower Elevator Renovation, Project No. 8722, First District, as follows:

a) Approve and authorize the Chair to execute a Construction Contract with Vernon Edwards Constructors, Inc. (a local vendor), for the Santa Barbara Courthouse Tower Elevator Renovation, Project 8722, for a base Contract amount of \$685,000.00;

b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$46,750.00, as authorized under California Public Contract Code Section 20142;

c) Approve Budget Revision Request No. 0003642 transferring a total of \$469,567.00 consisting of \$329,167.00 from the Courthouse Annex-Public Defender Remodel project 8661 and the Public Defender New Roof project 8723 (Fund 0030 line item account 9788); \$101,805.00 from deferred maintenance (Fund 0001 line item account 9851); and \$38,195.00 from the Courthouse Annex-Public Defender Remodel project 8661 (Fund 0030, line item account 9826), and \$400.00 from interest earnings into the subject project account Capital Outlay Fund 0030, Project 8722; and

d) Determine that the project was previously determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) on June 18, 2013, upon project approval that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A-19) PUBLIC WORKS[14-00694](#)

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

a) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

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

c) 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

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

A-20) PUBLIC WORKS[14-00770](#)

Consider recommendations regarding an easement for Road Right-of-Way from Isla Vista Recreation and Park District, Third District, as follows:

a) Approve and authorize the Clerk of the Board to accept an Offer to Dedicate Easement for Public Improvements to the real property conveyed from the Isla Vista Recreation and Park District to the County of Santa Barbara for an easement on a portion of APN 075-010-037 by authorizing the Clerk of the Board to sign the certificate of acceptance; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines CCR Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or the sufficiency or feasibility of mitigation measures, and therefore this action is within the scope of the Isla Vista Master Plan Environmental Impact Report (03-EIR-08) adopted by the Board on August 21, 2007, and therefore, no subsequent environmental document is required.

A-21) PUBLIC WORKS[14-00771](#)

Consider recommendations regarding construction of 2013-2014 South County Road Rehab Statement of Final Quantities; County Project No. 810543, First and Second Districts, as follows:

a) Approve and authorize the Chair to execute a Statement of Final Quantities for the Construction of Fiscal Year (FY) 2013-2014 South County Road Rehab, County Project No. 810543, for work performed and materials supplied by Windsor Fuel Company, (not a Local Vendor), 1150 Willow Pass Road, Pittsburg, California, 94565 in the amount of \$620,489.61; and

b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c) as part of the approval of the Road Maintenance Annual Plan (RdMAP) on April 16, 2013, with additional work and CEQA exemption approved on July 2, 2013, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00767](#)

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

Consider recommendations regarding Amendment No. 2 to the License Agreement for the Santa Maria Levee Bikeway, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the "Amendment No. 2 Santa Maria River Levee Bikeway Agreement" with the City of Santa Maria; and
- b) Find that the proposed Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to subdivision (c) of 14 CCR 15301; Existing Facilities, which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use, and direct the Clerk of the Board to file a CEQA Notice of Exemption for the proposed project.

A-23) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [14-00776](#)

Order that no election be held for Retired Member, Seat 8 or Retired Alternate Member, Seat 8A of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated members in each category.

A-24) SOCIAL SERVICES [14-00775](#)

Approve the appointment of Scott Mumbert as a new private sector member to serve on the Santa Barbara County Workforce Investment Board (WIB), term ending October 31, 2016.

A-25) SUPERIOR COURT [14-00777](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Master Contract for Legal Representation of Eligible Indigents with North County Defense Team and the Superior Court of the State of California for the County of Santa Barbara for an extension for the provision of conflict defense (alternate Public Defender) services in the North County Superior Court for the period of October 1, 2014 through October 31, 2014 for the amount of \$71,748.02 per month.

A-26) SUPERIOR COURT [14-00778](#)

Approve and authorize the Chair to execute Amendment No. 5 to the Master Contract for Legal Representation of Eligible Indigents with Criminal Defense Associates and the Superior Court of the State of California for the County of Santa Barbara for an extension for the provision of conflict defense (alternate Public Defender) services in the South County Superior Court for the period of October 1, 2014 through October 31, 2014 for the amount of \$67,483.55 per month.

Hearing Requests**A-27) PLANNING AND DEVELOPMENT**[14-00772](#)

Set a hearing to consider recommendations regarding Coastal Resource Enhancement Fund (CREF) 2015 Cycle, as follows:
(Set hearing for October 21, 2014. Time estimate: 15 minutes)

- a) Receive and file the annual CREF Status Report; and
- b) Direct staff to commence the 2015 CREF cycle.

A-28) PUBLIC HEALTH[14-00773](#)

Set a hearing to consider recommendations regarding a proposed Ordinance to adjust the Public Health Department (PHD) Health Care Center Medical Services Fees, to increase fees for medical services to 180% of the established Medicare Physician Fee Schedule and to amend the sliding fee scale discounts for indigent and uninsured patients under 200% of federal poverty level, as follows:
(Set hearing for October 21, 2014. Time estimate: 20 minutes)

- a) Receive and file a presentation regarding PHD Health Care Center Medical Services fees and Sliding Fee Scale;
- b) Approve the introduction (first reading) of an Ordinance to increase fees for medical services to 180% of the established Medicare Physician Fee Schedule for Santa Barbara County and to amend the sliding fee scale discounts for indigent and uninsured patients under 200% of federal poverty level;
- c) Read the title and waive further reading of the Ordinance; and
- d) Set a hearing for November 4, 2014 on the Administrative Agenda, to consider recommendations regarding the PHD Medical Services Ordinance to increase fees and amend the Sliding Fee Scale discounts, as follows:
 - i) Approve the adoption (second reading) of an Ordinance to increase PHD Medical Services fees and amend the Sliding Fee Scale discounts;
 - ii) Allow the Public Health Director to establish any new or additional services at either the lesser of the internally calculated fees (which is based on actual costs) or 180% of the Medicare Physician Fee Schedule; and
 - iii) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), as a governmental funding mechanism or fiscal activity which does not involve any commitment to a specific project which may result in a potentially significant effect on the environment.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT[14-00720](#)

HEARING - Consider the recommendations of the County and Montecito Planning Commissions regarding Case Nos. 14GPA-00000-00010, 14GPA-00000-00011, 14GPA-00000-00012, 14GPA-00000-00013, 14ORD-00000-00008, 14ORD-00000-00009, and 14ORD-00000-00010, proposed Ordinances and General Plan Amendments to Implement Measure P2014: Initiative to ban High-Intensity Petroleum Operation and adopt amendments to County zoning codes and general plan policies, as follows: (EST. TIME: 2 HR. 30 MIN.)

a) Case No. 14GPA-00000-00010 (Comprehensive Plan Agricultural Element Amendment):

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00010, a Resolution amending the Agricultural Element of the Comprehensive Plan;

b) Case No. 14GPA-00000-00011 (Comprehensive Plan Conservation Element Amendment):

i) Make the findings for approval, including CEQA findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from CEQA in compliance with Sections 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00011, a Resolution amending the Conservation Element of the Comprehensive Plan;

c) Case No. 14GPA-00000-00012 (Comprehensive Plan Land Use Element Amendment):

i) Make the findings for approval, including CEQA findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from CEQA in compliance with Sections 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00012, a Resolution amending the Land Use Element of the Comprehensive Plan;

d) Case No. 14GPA-00000-00013 (Coastal Land Use Plan):

- i) Make the findings for approval, including CEQA findings, of the proposed Resolution;
- ii) Determine that the adoption of this Resolution is exempt from CEQA in compliance with Sections 15061(b)(3), 15265 and 15378(b)(5) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14GPA-00000-00013, a Resolution amending the Coastal Land Use Plan;

e) Case No. 14ORD-00000-00008 (County LUDC Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from CEQA in compliance with Sections 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00008, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code;

f) Case No. 14ORD-00000-00009 (Article II Coastal Zoning Ordinance Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from CEQA in compliance with Sections 15061(b)(3), 15265 and 15378(b)(5) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00009, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code; and

g) Case No. 14ORD-00000-00010 (Montecito LUDC Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from CEQA in compliance with Section 15061(b)(3) and 15378(b)(5) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00010, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PLANNING AND DEVELOPMENT[14-00664](#)

HEARING - Consider recommendations regarding the Cuyama Solar Facility Project, APNs 149-150-029, 149-150, 030, 149-150-031, 149-150-032, 149-140-076, 149-150-039, 149-140-041, 149-330-001, and 149-010-049, located south and southeast of the town of Cuyama, First District, as follows: (EST. TIME: 30 MIN.)

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

b) Adopt a Resolution amending: a) the County's Comprehensive Plan Land Use Element (13GPA-00000-00002), allowing utility-scale solar photovoltaic facilities on up to 600 acres within the Cuyama Valley Rural Region on lands designated Agriculture II (A-II) or Agricultural Commercial (AC) and zoned Agriculture II (AG-II), with a Utility-Scale Solar Photovoltaic Facility Overlay, b) the County's Comprehensive Plan Land Use Element, Cuyama Valley Rural Region, Land Use Designation Map (13GPA-00000-00001), by changing the Land Use Designation on specified portions of APN 149-140-076 from Agricultural Commercial (AC) to Agriculture II (A-II); and c) the Santa Barbara County Land Use Element Map Comp-9 by applying the Utility-Scale Solar Photovoltaic Facility Overlay to the 327-acre Project site;

c) Adopt an Ordinance amending the County's Land Use Development Code: a) allowing utility-scale solar photovoltaic facilities on up to 600 acres within the Cuyama Valley Rural Region on lands zoned Agriculture II (AG-II), subject to discretionary approval of a Conditional Use Permit (10ORD-00000-00001); and b), rezoning four parcels (APNs 149-150-029, -030, -031 and -032) from Unlimited Agriculture (under Ordinance No. 661) to Agriculture II (AG-II-40) (10RZN-00000-00001);

d) Adopt a Resolution and execute a final Certificate of Cancellation for Agricultural Preserve Contract (Land Conservation Contract) No. 76-AP-072 (10AGP-00000-00002);

e) Approve a Lot Line Adjustment (10LLA-00000-00004) to adjust lines between three lots of 413.9 (APN 149-140-076), 39.71 (APN 149-150-029), and 39.80 (APN 149-150-030) gross acres to reconfigure into three lots of 247.07, 166.83, and 79.52 gross acres, respectively, on property located in the AG-II (and Unlimited Agricultural) Zone District, subject to the conditions;

f) Adopt a Resolution and execute a replacement Agricultural Preserve Contract (Land Conservation Contract) on the remaining 1,362 acres of 76-AP-072 (13AGP-00000-00024); and

g) Approve the Conditional Use Permit (10CUP-00000-00008) subject to the conditions. The mitigation monitoring program identified in the project EIR is included in these conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT[14-00721](#)

HEARING - Consider recommendations regarding an Ordinance, Case No. 14ORD-00000-00007, amending the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, located in the Summerland Community Plan - Inland Area, First District, as follows: (EST. TIME: 15 MIN.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings, for approval of the proposed Ordinance amendment;
- b) Adopt an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-00007; and
- c) Read the title and waive the reading of the Ordinance in full.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) GENERAL SERVICES[14-00748](#)

HEARING - Consider recommendations regarding Policy Direction - Establishment of a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project, Third District, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on the status of negotiations for the development of a framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project;
- b) Receive evidence and find that a Pilot Project Stabilization Agreement furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly project delays, assuring contractors access to skilled labor, and avoiding the potential for labor strife during the life of the project; if finding made, then
- c) Approve and authorize the Chair to sign the Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project; or
- d) Direct staff to move forward with this project utilizing your Board's previously approved Joint Labor Compliance Program on July 10, 2012, in lieu of with the Pilot Project Stabilization Agreement; and
- e) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) AUDITOR-CONTROLLER[14-00752](#)

HEARING - Receive and file the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ended June 30, 2014. (EST TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) SUPERVISOR FARR, COUNTY EXECUTIVE OFFICE[14-00774](#)

HEARING - Consider recommendations regarding Isla Vista - Update on Governance and Finance Options, Infrastructure Accomplishments and Activities, and Resource Needs, Third District, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report regarding County of Santa Barbara programs, activities, infrastructure improvements, that are completed, in progress and proposed, and existing Ordinances and governance structures options within the unincorporated community of Isla Vista (IV), Ca;

b) Give further direction to staff as appropriate; and

c) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes to the environment, and therefore, is not a project subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5) and direct staff to file the Notice of Exemption.

7) COUNTY EXECUTIVE OFFICE[14-00782](#)

HEARING - Consider recommendations regarding the Chumash Indian's Proposed Hotel and Casino Expansion Project, as follows: (EST. TIME: 1 HR.)

a) Receive an update from the County Executive Officer regarding the Santa Ynez Band of the Chumash Indian's Proposed Hotel and Casino Expansion Project;

b) Provide direction to the County Executive Officer on next steps; and

c) Determine that Recommended Actions (1) and (2) above are exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that those actions by the County may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, October 14, 2014****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, October 7, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 9, 2014, at 5:00 PM and on Saturday, October 11, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>