

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

Action Summary

Tuesday, January 14, 2014

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

CONVENED AT 9:01 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the January 7, 2014 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

[14-00009](#)

Closed Session Agenda 2014

No reportable action taken.

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.

Re: Passing of Ariel Sharon - Dr. Robert L. Johns addressed the Board

Re: Alternative News Stories / Methamphetamine Use in Society - Christopher Brown addressed the Board

Re: The Need For Consensus on the Board of Supervisors - Bill Hogarth addressed the Board

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 ADAM [14-00035](#)

Adopt a Resolution of Commendation honoring Ronald L. Mose, Supervising Probation Officer, upon his retirement after over 27 years of service to the citizens of Santa Barbara County, and to the Probation Department.

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

RESOLUTION NO. 14-4

The motion carried by the following vote:

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

Administrative ItemsA-2) COMMUNITY SERVICES[14-00053](#)

Consider recommendations regarding First Amendments to 2012/2013 Emergency Solutions Grants (ESG) Subrecipient Agreements, as follows:

- a) Approve and authorize the Director of the Community Services Department to execute a First Amendment to the 2012/2013 ESG Subrecipient Agreement with Santa Ynez Valley People Helping People to extend the time of performance to June 30, 2014;
- b) Approve and authorize the Director of the Community Services Department to execute a First Amendment to the 2012/2013 ESG Subrecipient Agreement with Good Samaritan Shelter to extend the time of performance to June 30, 2014;
- c) Approve and authorize the Director of the Community Services Department to execute a First Amendment to the 2012/2013 ESG Subrecipient Agreement with Casa Esperanza Homeless Shelter to extend the time of performance to June 30, 2014; and
- d) Determine that the approvals of the First Amendments to the Subrecipient Agreements are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

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

a) through 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-3) COMMUNITY SERVICES

14-00054

Consider recommendations regarding a Subrecipient Agreement with Good Samaritan Shelter for Supportive Housing Program Grant for the Period Beginning October 1, 2013 and Ending September 30, 2015, as follows:

- a) Approve and authorize the Chair to execute a Supportive Housing Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$122,209.00; and

- b) Determine that the approval and execution of the Subrecipient Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(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 the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-4) COUNTY EXECUTIVE OFFICE[14-00042](#)

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-5) COUNTY EXECUTIVE OFFICE[14-00043](#)

Consider recommendations regarding Sheriff - Coroner Bureau Facility Ventilation System, Second District, as follows:

a) Receive and file a "Ventilation Study" related to findings 3a and 3b of the Santa Barbara Civil Grand Jury Report titled, Sheriff-Coroner's Bureau: The Manner of Death-A Final Diagnosis;

b) Direct staff to include the study's recommended project scope and associated costs for consideration in the development of the County of Santa Barbara Fiscal Year 2014/2015 Budget;

c) Approve and authorize the Chair to execute a letter and direct staff to submit the letter to the Presiding Judge; and

d) Determine that the proposed actions are administrative activities that will not result in physical changes to the environment and are therefore not a project subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378.

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

February 11, 2014 in Santa Maria. Directed staff to return with an evaluation of the current working conditions at the Sheriff-Coroner Bureau Facility and any associated urgency to take corrective action(s) at the facility. Further requested that staff provide the Sheriff's response to the Grand Jury and include any additional comments from the Sheriff as appropriate.

The motion carried by the following vote:

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

A-6) GENERAL SERVICES

14-00046

Consider recommendations regarding Public Health Department’s Women, Infants and Children’s (WIC) Program at Hutton Parker Foundation, Carpinteria, First District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to Sub-Lease (Second Amendment), between the County of Santa Barbara (County) and the Hutton Parker Foundation, a non-profit corporation, for the County’s leasing of office space to accommodate the Santa Barbara County Public Health Department’s WIC Program at 5201 8th Street, Suite 314, in Carpinteria through October 18, 2018; and
- 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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-7) GENERAL SERVICES

14-00048

Consider recommendations regarding First District Supervisor’s Office Lease at Hutton Parker Foundation, Carpinteria, First District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to Sub-Lease, between the County of Santa Barbara (County) and the Hutton Parker Foundation, a non-profit corporation, for the County’s subleasing of office space for the First District Supervisor at the Carpinteria Unified School District Building, located at 5201 8th Street, Suite 101, in Carpinteria for an additional five (5) years, expiring October 18, 2018, for a monthly rate of \$279.00; and

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) GENERAL SERVICES

14-00049

Consider recommendations regarding the Los Olivos School Communications Lease, Los Olivos, Third District, as follows:

a) Approve and authorize the Chair to execute the Los Olivos School Communications Lease (Lease) between the County of Santa Barbara (County) and the Los Olivos School District (Los Olivos School) located at 2540 Alamo Pintado Avenue, in Los Olivos (APN 135-220-072), in the City of Los Olivos, for a period of ten years, rent free, for the installation and operation of a small radio receiver antenna and related equipment; and

b) Determine that the proposed action is for the leasing of a portion of an existing public structure involving negligible 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, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) GENERAL SERVICES

14-00051

Consider recommendations regarding the Award of Contract to Smith Electric Service for the Santa Barbara Courthouse Air Handler Phase 3 Retrofit Project No. F02003, First District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Courthouse Air Handler Retrofit Phase 3 Project No. F02003 (plans and specifications for this project are available from General Services Facilities Division);
- b) Grant the low bidder’s (United Mechanical’s) request for relief from their bid due to a clerical mistake, without forfeiture of their bid bond;
- c) Award Brannon, Inc. dba Smith Electric Service (a local vendor) a Contract for \$803,952.00 for the Courthouse Air Handler Phase 3 Retrofit Project;
- d) Authorize the Director of General Services, or designee, to approve change orders of an amount not to exceed 10% of the base amount of \$250,000.00 plus 5% of the bid in excess of the base amount or \$52,697.00 for this Contract; for a total project authorization of \$856,649.00; and
- e) Find that the proposed action is for the operation, repair or maintenance of an existing public structure and its mechanical equipment, involving negligible or no expansion of use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR Section 15301; approve and direct staff to file with the Clerk of the Board, a Notice of Exemption on that basis.

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

- a) through c) Approved;**
- d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

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

A-10) GENERAL SERVICES

14-00050

Consider recommendations regarding Site Access License Agreements for Seismic Monitoring, Multiple Locations, Folio: 003690, First, Third, and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute the Site Access Agreement between the County of Santa Barbara, as licensor, and the U.S. Geological Survey (USGS), as licensee, to locate USGS seismic monitoring equipment on five (5) County-owned facilities for a period of twenty (20) years; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Sections 15301, "Existing Facilities" and 15304 "Minor Alterations to Land," and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-11) PLANNING AND DEVELOPMENT

14-00036

Consider recommendations regarding the Coastal Commission’s conditional certification of Amendment to the Local Coastal Program regarding Mobilehome Park Closure Ordinance Amendment, as follows:

- a) Receive and file a notice of the California Coastal Commission’s conditional certification of the County’s Amendment to the County’s Local Coastal Program (Coastal Commission Case No. STB-MAJ-1-12-A, Mobilehome Park Closure Ordinance Amendment) with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission’s conditional certification with modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendments with the suggested modifications;
- c) Determine that the Board’s action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Section 15061(b)(3) (No Possibility of Significant Effect) for CEQA review of Case No. 11ORD-00000-00018, Mobilehome Park Closure Ordinance Amendment;
- d) Approve and authorize the Chair to execute a letter transmitting the Resolution to the California Coastal Commission; and
- e) Authorize the Planning and Development Department to transmit the adopted Resolution and Board Letter to the California Coastal Commission.

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

- a) Received and filed;**
- b) Adopted**
- RESOLUTION NO. 14-5**
- c) Approved;**
- d) Approved; Chair to execute; and**
- e) Authorized.**

The motion carried by the following vote:

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

A-12) PUBLIC HEALTH

14-00037

Consider recommendations regarding the Fourth Amendment to the Agreement with Central Coast Inpatient Consultants, Inc., as follows:

- a) Approve and authorize the Chair to execute the Fourth Amendment to the Agreement with Central Coast Inpatient Consultants, Inc., (a local vendor) for hospitalist services extending the current term through March 31, 2014, for a total Contract amount of \$117,000.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(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 Wolf, 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-13) PUBLIC WORKS

14-00039

Consider recommendations regarding the Environmental Impact Report Preparation Contract for Hollister Avenue-State Street Improvement Project, Public Works Project No. 863035, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services with Rincon Consultants, Inc. to complete an Environmental Impact Report for the Hollister Avenue-State Street Improvement Project for a base Contract amount of \$181,220.00, with a 10 percent contingency of \$18,122.00, for a total project authorization of \$199,342.00;
- b) Authorize the Director of Public Works or designee to approve changes or additions in the services being performed in an amount not to exceed 10 percent of the base Contract amount; and
- c) Find that the proposed approval of the Contract is not a project under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) as it involves administrative activities that will not result in physical changes in the environment, and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 14-00044
 Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding the authorization to proceed to negotiation for purchase of right-of-way for the Las Vegas - San Pedro Creeks Capacity Improvements Project, Second District, as follows:

- a) Authorize the Santa Barbara County Flood Control and Water Conservation District to proceed with right-of-way negotiations for the potential purchase of property in fee or easement for use by Flood Control to construct improvements associated with the Las Vegas - San Pedro Creeks Capacity Improvements Project, Project Number SC8322; and
- b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011 and an Addendum to the MND was approved on April 10, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the approval of the recommended actions.

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

- a) Authorized; and**
- b) Approved.**

The motion carried by the following vote:

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00045](#)

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

Consider recommendations regarding the Lower Mission Creek Flood Control Project, Reach 1A - Harbor View Inn Waterline Relocation and Parking Lot Modification, Second District, as follows:

- a) Approve plans and specifications for the Lower Mission Creek Flood Control Project, Reach 1A - Harbor View Inn Water Line Relocation and Parking Lot Modification; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 feasibility of mitigation measures and, therefore this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-16) SOCIAL SERVICES, GENERAL SERVICES**14-00034**

Consider recommendations regarding Social Services Lease at 302 Carmen Lane in Santa Maria, and Reconfiguration of Existing Site, Fifth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Lease Agreement (Lease) between the County of Santa Barbara (County) and Vernon Group, a general partnership, for the County's leasing of the property and building located at 302 West Carmen Lane, in Santa Maria, for an initial term of five (5) years, with one option to extend the Lease for an additional five years, beginning at a monthly base rent of \$12,000.00, for use by the County's Department of Social Services;
- b) Approve Budget Revision Request No. 0003198 to increase revenue by \$838,400.00 and increase appropriations for services and supplies for one-time leased building modifications/improvements, furniture and supplies (\$731,850.00) and on-going lease, operating and data and communications costs (\$106,550.00);
- c) Approve Budget Revision Request No. 0003197 to increase revenue by \$828,500.00 and increase appropriations for services and supplies (\$793,500.00) and Fixed Asset (\$35,000.00) for the one-time cost to reconfigure work areas in existing sites to accommodate the expansion and adjacency needs of program staff being affected; and
- d) Determine that the proposed actions above are exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15301, and approve and direct staff to file and post a Notice of Exemption on that basis.

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

a) Approved, Chair to execute;

b) through d) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-17) PUBLIC WORKS

[14-00041](#)

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 29 of the Santa Barbara County Code Relating to the Stormwater Management and Discharge Control Ordinance, as follows:

(Set hearing for February 4, 2014. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance Amending Article IV of Chapter 29 of the Santa Barbara County Code Relating to Stormwater Management and Discharge Control (read title and waive further reading beyond the title); and

b) Set a hearing on the Administrative Agenda of February 11, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance Amending Article IV of Chapter 29 of the Santa Barbara County Code Relating to Stormwater Management and Discharge Control; and

ii) Find that the proposed Ordinance Amendment is for the protection of the environment and does not involve construction activities or relaxation of standards and is therefore exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15308 (Actions by Regulatory Agencies for the Protection of the Environment) and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 4, 2014 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

Resolutions to be Presented at 9:00 A.M.

A-18) SUPERVISOR LAVAGNINO

14-00055

Adopt a Resolution of Commendation honoring James Voysey upon his judicial appointment.

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

RESOLUTION NO. 14-6

The motion carried by the following vote:

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

Administrative Items

A-19) SUPERVISOR LAVAGNINO

14-00086

Consider recommendations regarding minor amendments to the North Board of Architectural Review, as follows:

- a) Direct Planning and Development staff to return to the Board with minor amendments to Ordinance No. 4869 and Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code, to update residency requirements for members of the North Board of Architectural Review; and
- b) Determine that this action is an administrative activity and not a project under the California Environmental Quality Act pursuant to CEQA Guidelines section 15378(b)(5).

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

Board of Supervisors

A-20) SUPERVISOR ADAM [14-00070](#)

Approve the reappointment of Michael C. Maglinte to the Northern Board of Architectural Review, term ending December 31, 2016.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-21) SUPERVISOR ADAM [14-00071](#)

Approve the reappointment of Robert W. Jones to the Northern Board of Architectural Review, term ending December 31, 2016, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-22) SUPERVISOR LAVAGNINO [14-00085](#)

Approve the appointment of Kevin Small to the North County Board of Architectural Review, term ending December 31, 2014, Fifth District.

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

Departmental Agenda
Planning Items and Public Hearings

1) AGRICULTURAL COMMISSIONER

[14-00047](#)

HEARING - Receive and file a report on Economic Contributions of Santa Barbara Agriculture. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:43 A.M. - 10:12 A.M. (29 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:

Received and filed staff report. Appointed an ad-hoc sub committee of the Board consisting of First District Supervisor Carbajal and Fourth District Supervisor Adam that will evaluate the challenges and opportunities facing agriculture in the County of Santa Barbara and return to the Board with a report/recommendations within 12 months.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

14-00033

HEARING - Consider recommendations regarding 2014 Legislative Platform, as follows:
(EST. TIME: 45 MIN.)

- a) Receive a report on issues and projects included as part of the Santa Barbara County’s 2014 Legislative Platform;
- b) Adopt the County’s 2014 Legislative Platform; and
- c) Receive and file year-end federal advocacy report from Tom Walters and Associates Inc. and state advocacy report from Governmental Advocates.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 A.M. - 11:14 A.M. (49 MIN.)

Received and filed staff report and conducted public hearing.

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

a) Received and filed. Directed staff to place the minutes of each Legislative Program Committee meeting on the administrative agenda as a receive and file item for review by the Board.

b) Adopted.

c) Received and filed.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE

14-00040

HEARING - Consider recommendations regarding the recruitment process for filling a vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file an update on the existing vacancy on the Retirement Board of the Santa Barbara County Employees Retirement System; and
- b) Provide direction to staff regarding the recruitment and appointment process.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:15 A.M. - 11:30 A.M. (15 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed staff to develop an application form specific to the Retirement Board recruitment process and to advertise for qualified applicants as appropriate. Further directed the Executive Office to work with County Counsel and the Executive Director of the Retirement System to inform potential candidates of the duties and expectations of Board members, to interview candidates for any potential incompatibilities related to conflicts of interest and to explain the filing requirements of Retirement Board members related to the Political Reform Act. Once this process is complete, directed staff to return to the Board with the list of applicants for further direction regarding the appointment process.**

The motion carried by the following vote:

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

Adjourned at 11:30 AM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of January 14, 2014 in Honor of Edith Maude Hicks of Lompoc and Melchor M. O'Campo of Santa Maria

Adjourn to

Tuesday, January 21, 2014

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, January 14, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 16, 2014, at 5:00 PM and on Saturday, January 18, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>