

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, April 22, 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

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the April 15, 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

No reportable action taken.

[14-00009](#)

Closed Session Agenda

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.

No requests to speak.

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 LAVAGNINO [14-00311](#)**

Adopt a Resolution of Commendation honoring Sandra Talamantes upon her 34 years of public service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 14-97

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO [14-00315](#)

Adopt a Resolution proclaiming May 2014 as Military Appreciation month in Santa Barbara County.

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

RESOLUTION NO. 14-98

The motion carried by the following vote:

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

A-3) SUPERVISOR LAVAGNINO[14-00316](#)

Adopt a Resolution of Commendation recognizing SMOOTH upon its 40 years of community service in Santa Barbara County.

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

RESOLUTION NO. 14-99

The motion carried by the following vote:

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

Administrative ItemsA-4) AGRICULTURAL COMMISSIONER[14-00312](#)

Consider recommendations regarding approval of the Light Brown Apple Moth Agreement 13-0492-SF, as follows:

a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to be reimbursed for regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of January 1, 2014 through September 30, 2014 in the amount of \$110,789.43; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Carbajal, seconded by Supervisor 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

Department requested continuance of Administrative Item A-5) to a date to be determined**A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00146**

Consider recommendations regarding an Agreement with Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement with Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Alcohol, Drug, and Mental Health Services facilities through June 30, 2017, for a maximum Contract amount not to exceed \$5,938,442.00, which includes \$578,080.00 for Fiscal Year (FY) 2013-2014, \$1,734,240.00 for FY 2014-2015, \$1,786,267.00 for FY 2015-2016, and \$1,839,855.00 for FY 2016-2017; and

b) Determine that the approval of the Contract 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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES[14-00310](#)

Consider recommendations regarding the Jalama Beach Park Paving Project No. 8464, Construction Contract Amendment No. 1, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Contract Amendment No. 1 to increase the amount of the Contract with Rockwood General Contractors, Inc. (Rockwood) for the Jalama Beach Park Paving Project in the amount of \$27,884.20 for a total amended Contract amount of \$334,768.20 upon return of Rockwood's execution of Amendment No. 1 and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- b) Re-authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Jalama Beach Park Paving Project via change orders in an amount not to exceed \$27,884.20 pursuant to California Public Contract Code section 20142; and
- c) Determine that, as this project was previously determined on October 8, 2013 by the Board to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA), and that no new information or modification of substantial importance has been made to the approved plans and specification for this project under which the Notice of Exemption was filed, 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) Approved; Chair to execute;**
- b) Re-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-7) COMMUNITY SERVICES[14-00313](#)

Consider recommendations regarding an Amendment to the emPower Residential Energy Improvement Loan Loss Reserve and Program Agreements with CoastHills Federal Credit Union, as follows:

- a) Approve and authorize the Chair to execute the emPower Santa Barbara County Residential Energy Improvement Loan Program: Program Agreement Amended and Restated (Program Agreement), and the emPower Santa Barbara County Residential Energy Improvement Loan Program: Energy Improvement Loan Loss Reserve Agreement Amended and Restated (LLR Agreement) between the County of Santa Barbara and CoastHills Federal Credit Union;
- b) Approve and authorize the County Executive Officer or designee to execute all follow on approvals required by the Program Agreement and LLR Agreement Subject to concurrence by the Auditor-Controller, County Counsel, and Risk Management; and
- c) Determine that the approval and execution of the Program Agreement and the LLR Agreement 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 Program Agreement and LLR Agreement 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) 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-8) COUNTY COUNSEL, COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY 14-00306

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

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with David L. Allen, Attorney at Law, extending the term to April 30, 2015 and waiving insurance requirements, with no change to the previously approved Contract amount.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-9) PLANNING AND DEVELOPMENT 14-00308

Consider recommendations regarding Pacific Coast Energy Company Seep Can No. 94, Emergency Permit 14EMP-00000-00003, Fourth District, as follows:

- a) Receive and file a report on Emergency Permit 14EMP-00000-00003, which authorized the placement of a seep can used to prevent the seepage of petroleum fluids from impacting the environment on the subject property, APN 101-020-074;
- b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

- a) Received and filed;**
- b) and c) Approved.**

The motion carried by the following vote:

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

A-10) PROBATION

14-00301

Consider recommendations regarding an application to pursue twelfth year allocation funding under the Juvenile Justice Crime Prevention Act, as follows:

- a) Authorize the Chief Probation Officer, as your lead agent, to submit the Application for Approval to the Board of State and Community Corrections (BSCC) in order to utilize funding in the amount of \$1,204,519.00 allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2014, through June 30, 2015;
- b) Review and approve the County’s Comprehensive Multi-agency Juvenile Justice Plan (CMJJP) Fiscal Year 2014-2015 (FY14-15) for submission to the BCSS for approval; and
- c) Assure that the County will adhere to the BSCC’s Contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

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

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

The motion carried by the following vote:

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

A-11) PUBLIC HEALTH

14-00300

Consider recommendations regarding the Department of Health Care Services and California Endowment Medi-Cal Outreach and Funding, as follows:

- a) Approve and authorize the Chair to enter into an Agreement with the California Department of Health Care Services to receive a grant for Medi-Cal Outreach and Enrollment enhancement and expansion for the period March 12, 2014 through June 30, 2015 in the amount of \$257,976.00;
- b) Authorize the Public Health Department Director or designee, in collaboration with Central Coast Collaborative on Homelessness, to recruit local Community Based Organizations that provide services for homeless clients and to execute Agreements with Community Based Organizations as subrecipients of funding under this grant to assist with healthcare coverage outreach and enrollment activities; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor 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-12) PUBLIC HEALTH[14-00323](#)

Consider recommendations regarding the Third Amendment to System Agreement with GE Healthcare, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to incorporate a Change Order to the System Agreement with GE Healthcare for the period of March 15, 2011 through March 14, 2016, in an amount not to exceed \$17,997.00 for a one-time Base Immunization Export Package software license purchase and ongoing annual support and maintenance for the duration of the Agreement in an amount of \$2,599.00 annually, for a total Agreement maximum of \$1,769,547.51; and
- b) Determine that the recommended actions are fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and are thus exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15378(b)(4).

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 WORKS14-00302

Consider recommendations regarding construction of Bridge No. 51C-0369 on Black Road at Orcutt Creek (Replacing Existing Br. No. 51C-0031); Federal Project BRLS-5951(024); County Project No. 863013, Third District, as follows:

- a) Approve plans and specifications for the Construction of Bridge No. 51C-0369 on Black Road at Orcutt Creek (Replacing Existing Br. No. 51C-0031); Federal Project BRLS-5951(024); County Project No. 863013, on file in the Public Works Department office;
- b) Award the Construction Contract in the base amount of \$1,965,333.40 to the lowest responsible bidder, R. Burke Corporation (a local vendor) P.O. Box 957, San Luis Obispo, CA 93406 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the Construction Contract, in the amount not to exceed \$22,800.00 for the Construction of Bridge No. 51C-0369 on Black Road at Orcutt Creek (Replacing Existing Br. No. 51C-0031); Federal Project BRLS-5951(024); County Project No. 863013;
- e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the Construction Contract in an amount not to exceed \$111,906.67 for the Construction of Bridge No. 51C-0369 on Black Road at Orcutt Creek (Replacing Existing Br. No. 51C-0031); Federal Project BRLS-5951(024); County Project No. 863013; and
- f) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (12NGD 00000-00020) and Mitigation Monitoring Program adopted by the Board upon approval of the project on August 20, 2013, and that therefore no new 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;**
- c) Approved; Chair to execute;**
- d) and e) Authorized; and**
- f) 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

14-00304

Consider recommendations regarding the acceptance of Easements for Public Utility purposes, Parcel Map No. 14,771 "Ciervo-Four", 10TPM-00000-00003, APNs 069-020-006, 008 and 153-170-040, 062, 063, 065, 066, Goleta area, Second District, as follows:

a) Pending recordation of Parcel Map No. 14,771, accept on behalf of the Public, the offers of dedication for Public Utility Easement purposes, and authorize the Clerk of the Board to endorse Parcel Map No. 14,771 accepting said Easements as defined on said map. Consummation of the Public Utility Easements acceptance is subject to completion and recordation of the subject map; and

b) Find that no new effects will occur and no new mitigation measures would be required as a result of the Board's approval of the subject map and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for the "Ciervo-Four" development (12NGD-00000-00015) as accepted by the Santa Barbara County Planning Commission as a Responsible Agency on March 12, 2013, and no new environmental document is required.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: May 6, 2014 on the Administrative Agenda. The motion carried by the following vote:

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

A-15) PUBLIC WORKS14-00299

Consider recommendations regarding Norris and Twitchell Streets Safe Routes to School Project, County Project No. 862371, Fourth District, as follows:

- a) Approve the Project, Norris and Twitchell Streets Safe Routes to School, County Project No. 862373;
- b) Authorize the Director of Public Works to advertise for bids to construct the Norris and Twitchell Streets Safe Routes to School Project, County Project No. 862373; and
- c) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) 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;**
- 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-16) PUBLIC WORKS**14-00309**

Consider recommendations regarding the Tajiguas Landfill Resource Recovery Project - Contract Amendments for Preparation of a Subsequent Environmental Impact Report and Air Quality Technical Report, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No.1 to the Professional Services Contract with the consulting firm of Padre Associates for preparation of the Subsequent EIR for the proposed Tajiguas Landfill Resource Recovery Project in the amount of \$39,164.00 which will bring the total Contract value to \$232,342.00; and

b) Approve and authorize the Chair to execute Amendment No.1 to the Professional Services Contract with the consulting firm of AECOM for preparation of an Air Quality Technical Report and Biological Technical Report for the proposed Tajiguas Landfill Resource Recovery Project in the amount of \$42,128.00 which will bring the total Contract value to \$279,128.00.

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

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

The motion carried by the following vote:

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

**A-17) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT****14-00305**

Consider recommendations regarding land acquisition by Laguna County Sanitation District, Third District, as follows: (4/5 Vote Required)

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

a) Approve and authorize the Chair to execute a Purchase Agreement between Betteravia Ranches, LLC (seller) and Laguna County Sanitation District (buyer) for acquisition of a portion of seller's real property known as APN 113-240-002 in the amount of \$890,000.00;

b) Accept a Grant Deed to the real property conveyed from Betteravia Ranches, LLC to the Laguna County Sanitation District for a portion of APN 113-240-002 by authorizing the Clerk of the Board to sign the Certificate of Acceptance;

c) Approve Budget Revision Request No. 0003292 to appropriate current year funds in the amount of \$890,000.00 from Laguna County Sanitation District budget line item 8200 to line item 8100 for acquisition of the property;

d) Regarding the acquisition from Betteravia Ranches, LLC, find pursuant to Government Code Sections 51292 (a) and (b), that:

i) The location is not based primarily on a consideration of the lower cost of acquiring land in an agricultural preserve;

ii) There is no other land within or outside the preserve on which it is reasonably feasible to locate the interests in real property; and

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

Acting as the Board of Supervisors:

a) Direct the County Surveyor to issue an unconditional Certificate of Compliance for the remaining portion of APN 113-240-002, the parent parcel, as amended by the transfer of 126.7 acres to the Laguna County Sanitation District, upon recordation of the Grant Deed to Laguna Sanitation; and

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

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

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

a) Approved; Chair to execute;

b) Accepted;

c) Approved;

d) i) ii) Approved.

e) Approved.

Acting of the Board of Supervisors:

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-18) SHERIFF[14-00303](#)

Consider recommendations regarding the acceptance of a \$179,873.00 grant for the Marijuana Suppression Program (MSP) for the Fiscal Year (FY) 2013-2014, as follows: (4/5 Vote Required)

- a) Accept a \$179,873.00 grant, for the FY 2013-2014, from the Board of State and Community Corrections (BSCC) to fund a fourth year of the Marijuana Suppression Program (MSP);
- b) Approve Budget Revision No. 0003287 recognizing the grant revenue and appropriating expenditures in the Sheriff's Office and the District Attorney's Office;
- c) Adopt a Resolution of the Board of Supervisors authorizing the Sheriff to execute the Agreement with ABC for the grant; and
- d) 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 changes in the environment.

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

- a) **Accepted;**
- b) **Approved;**
- c) **Adopted:**

RESOLUTION NO. 14-100

- d) **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-19) SUPERVISOR WOLF****14-00307**

Approve the reappointment of Thomas Miller to the Housing Authority Board of Commissioners, term ending February 28, 2016, Second 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-20) SUPERVISOR LAVAGNINO**14-00319**

Consider recommendations regarding the approval of a Contract with Santa Maria Fairpark for the 2014 Veterans Stand down, as follows:

- a) Approve and authorize the Chair to execute a Contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veteran's Stand Down on October 18, 2014; and
- b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322 and direct staff to file 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

Hearing Requests

A-21) PLANNING AND DEVELOPMENT

[14-00317](#)

Set a hearing to consider the appeal of the decision of the Historic Landmarks Advisory Commission to approve changes to County Landmark No. 34, the Juarez-Hosmer Adobe, resulting in a change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 in 2010 to a reconstruction project (including demolition) of all historic structures on the site, First District, as follows:

(Set hearing for May 6, 2014. Time estimate: 1 hour)

- a) Uphold the appeal, Case Number 14APL-00000-00006;

- b) Determine that upholding the appeal, thereby setting aside the Historic Landmarks Advisory Commission's decision is exempt pursuant to Section 15270 of the State Guidelines for Implementation of the California Environmental Quality Act (setting aside the HLAC's decision results in a denial of the proposal to change the project from rehabilitation to reconstruction); and

- c) Set aside the action by the Historic Landmarks Advisory Commission to allow the change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 to a reconstruction project of all historic structures on the site, including the deconstruction (demolition) of the structures.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: May 6, 2014 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT14-00318

Set a hearing to consider recommendations regarding the Summerland Community Plan Update, as follows:

(Set hearing for May 6, 2014. Time estimate: 1 hour)

- a) Make the required California Environmental Quality Act (CEQA) findings for the Summerland Community Plan Final Supplemental Environmental Impact Report and findings for approval of the proposed Comprehensive Plan amendments, Ordinance Amendments, and residential and commercial design guidelines;
- b) Certify the Summerland Community Plan Update Final Supplemental Environmental Impact Report pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- c) Adopt a Resolution adopting Amendments to the Land Use Element and adopting the Summerland Community Plan Update as an Amendment to the Land Use Element of the Comprehensive Plan, Case No. 14GPA-00000-00001;
- d) Adopt a Resolution adopting Amendments to the Santa Barbara County Coastal Land Use Plan and adopting the Summerland Community Plan Update as an amendment to the Santa Barbara County Coastal Land Use Plan, Case No. 14GPA-00000-00002;
- e) 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-00000-0001;
- f) Adopt an Ordinance amending the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-0002; and
- g) Adopt a Resolution to rescind the 1992 Board of Architectural Guidelines for Summerland and adopt the Summerland Community Plan Residential Design Guidelines and adopt the Summerland Community Plan Commercial Design Guidelines.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: May 6, 2014 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

14-00314

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

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 with the Clerk of the Board a fixed charge report for Fiscal Year 2014-2015; and
- b) Set a hearing on June 17, 2014 to consider recommendations, as follows:
(Set hearing for June 17, 2014. Time estimate: 15 minutes)
 - i) Adopt 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;
 - iii) Adopt the findings in the Notice of Exemption that 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 motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) **Received and filed;**
- b) **i) ii) iii) Set hearing on the Departmental Agenda for June 17, 2014.**

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) COUNTY EXECUTIVE OFFICE

14-00252

HEARING - Consider recommendations regarding the Transient Occupancy Tax (TOT) Increase Ballot Measure for the November 2014 General Election Ballot, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

Option 1:

- a) Receive and file a report from staff regarding placing a measure on the November 4, 2014 General Election ballot for a possible transient occupancy tax increase from ten percent (10%) to twelve percent (12%) in the unincorporated areas of the County;
- b) Consider the introduction (first reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of ten percent (10%) to twelve percent (12%) of the rent charged in the unincorporated areas of the County;
- c) Read title: "Ordinance Amending Section 32-12 of the Santa Barbara County Code to Increase the Transient Occupancy Tax Rate to Twelve Percent (12%)" and waive reading of the Ordinance in full;
- d) Set a hearing on the Administrative Agenda for May 6, 2014 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of ten percent (10%) to twelve percent (12%) of the rent charged in the unincorporated areas of the County;
 - ii) Consider the adoption of a Resolution proposing to increase the transient occupancy tax rate to twelve percent (12%), submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 4, 2014 General Election on said tax rate increase; and
 - iii) Direct the Clerk of the Board to forward the Board initiated Ordinance to County Counsel for the preparation of an impartial analysis; and
- e) Appoint member(s) of the Board of Supervisors to draft on behalf of the Board an argument in favor of the Transient Occupancy Tax rate increase ballot measure and return to the Board for consideration prior to July 23, 2014; or

Option 2:

- a) Receive and file a report from staff regarding placing a measure on the November 4, 2014 General Election ballot for a possible transient occupancy tax increase from 10% to 12.5% in the unincorporated areas of the County;
- b) Consider the introduction (first reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of 10% to 12.5% of the rent charged in the unincorporated areas of the County;
- c) Read title: "Ordinance Amending Section 32-12 of the Santa Barbara County Code to Increase the Transient Occupancy Tax Rate to 12.5%" and waive reading of the Ordinance in full;
- d) Set a hearing on the Administrative Agenda for May 6, 2014 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of 10% to 12.5% of the rent charged in the unincorporated areas of the County;
 - ii) Consider the adoption of a Resolution proposing to increase the transient occupancy tax rate to 12.5%, submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 4, 2014 General Election on said tax rate increase; and
 - iii) Direct the Clerk of the Board to forward the Board initiated Ordinance to County Counsel for the preparation of an impartial analysis; and
- e) Appoint member(s) of the Board of Supervisors to draft on behalf of the Board an argument in favor of the Transient Occupancy Tax rate increase ballot measure and return to the Board for consideration prior to July 23, 2014.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:27 A.M. - 10:10 A.M. (43 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:

Option 1, a) through e) No action taken.

Option 2 approved as follows:

a) Received and filed.

b) and c) Read title, waived further reading of the Ordinance in it's entirety. Introduction approved; adoption (second reading) set for May 6, 2014 in Santa Barbara on the Administrative Agenda.

d) i through iii) Set for May 6, 2014 in Santa Barbara on the Administrative Agenda.

e) Appointed Supervisor Carbajal and Supervisor Lavagnino.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

[14-00298](#)

HEARING - Receive and file additional information on estimated tax revenue impacts that may result from implementing a Proposition 90 Local Option in Santa Barbara County. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:11 A.M. - 10:27 A.M. (16 MIN.)

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

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

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

14-00320

HEARING - Consider recommendations regarding the County of Santa Barbara Alcohol, Drug and Mental Health Services (ADMHS) Outpatient and Inpatient System of Care Assessment - Progress Report 1 System Change, as follows: (EST. TIME: 2 HR.)

- a) Receive and file a report from staff, TriWest Group, and stakeholders regarding progress to date and next steps on the ADMHS Comprehensive Systems Change Effort;
- b) Adopt the System Change Vision, Values and Guiding Principles Statement;
- c) Direct staff to return on June 17, 2014 with a discussion of capital and facility needs for the Alcohol, Drug and Mental Health Services System of Care; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b) (3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:44 A.M. - 1:26 P.M. (2 HR. 41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Adopted.**
- c) Directed. Further directed staff to provide recommendations to the Board as appropriate regarding best practices for the establishment of an operating reserve account for ADMHS.**
- d) Approved.**

The motion carried by the following vote:

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

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

14-00321

HEARING - Consider recommendations regarding the Mental Health Services Act Plan Update for Fiscal Year 2013-2014 and 2014-2015, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation on the Mental Health Services Act Plan Update; and
- b) Determine that the above action is organizational and administrative activities of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:41 PM - 4:05 PM (1HR 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Approved.**

The motion carried by the following vote:

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

Adjourned at 4:05 PM

Adjourned to

Tuesday, May 6, 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, April 22, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 24, 2014, at 5:00 PM and on Saturday, April 26, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, APRIL 29, 2014 THIS IS A 5TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MAY 6, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>