

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Monday, May 23, 2016

9:00 AM

SPECIAL MEETING

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

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

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-0007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

No report from the County Executive Officer.

Administrative Agenda

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

A-1) PUBLIC WORKS**16-00378**

Consider recommendations regarding a First Amendment to the 2010 Cooperative Agreement for Isla Vista Community Improvements between the University of California, Santa Barbara and the County of Santa Barbara, Third District, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the 2010 Cooperative Agreement for Isla Vista Community Improvements; and
- b) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(4).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be continued, as follows: June 7, 2016 in Santa Barbara.

The motion carried by the following vote:

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

A-2) SHERIFF16-00371

Consider recommendations regarding an Inmate Commissary Services Contract with Aramark Corporation, as follows:

a) Approve and authorize the Chair to enter into a contract on behalf of the County of Santa Barbara with Aramark Corporation, for Inmate Commissary Services for the period effective from May 17, 2016 to May 16, 2019, with the option of two (2) one-year extensions; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and ratified; 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

Approval of Administrative Agenda

Public Comment Period

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

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES

16-00384

HEARING - Consider recommendations regarding the Northern Branch Jail Project, as follows: (EST. TIME: 3 HRS.)

- a) Receive and file an update from staff on the construction bids received in April 2016 on the Northern Branch Jail (NBJ) AB900 Phase II Project;
- b) In anticipation of final decisions on the bids on July 12, 2016, consider project options to address the higher than estimated costs;
- c) Consider funding options to address the additional funding need for the project, and direct the County Executive Officer (CEO) to prepare actions through which the Board, within the June 2016 Budget Adoption Hearings, can consider a comprehensive budget proposal of the selected funding method;
- d) Direct staff to research other potential alternatives to the project and return on July 12, 2016;
- e) Provide other direction, as appropriate; and
- f) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent Environmental Impact Report (EIR) or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:05 AM - 1:07 PM (4 HRS. 2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) and c) Conceptually directed the following: That the County Executive Officer return to the Board during FY 2016-17 Budget Adoption Hearings in June with a comprehensive budget proposal for funding option 3, Transfer of Funds from the North Branch Jail Operations Fund as reflected in the General Services Board Letter dated May 23, 2016. Further directed staff to return to the Board on June 21, 2016 in Santa Maria with a draft action for the Board to accomplish Project Option 2, Award the Project and Proceed as Designed, as reflected in the General Services Board Letter dated May 23, 2016;

d) and e) No further action taken; and

f) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Farr

2) COUNTY EXECUTIVE OFFICE16-00383

HEARING - Consider recommendations regarding the Outside Agency Funding Request Process, as follows: (EST. TIME: 45 MIN.)

a) Direct the County Executive Officer to refine the Outside Agency Funding Request Process by designating specific applications to return to the Board for review and possible funding during the June Budget Adoption Hearings:

Option 1:

i) Return with all received applications for Board review; or

Option 2:

ii) Request the Board identify specific applications to return at the hearings; or

Option 3:

iii) Request each Board Member identify no more than four applications (up to 20 total) to return at the hearings; or

Option 4:

iv) Return with only the applicants that have not requested funding of the Human Services Commission in the previous fiscal year (12 total); or

v) Provide other direction to staff as appropriate; and

b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:20 PM - 4:45 PM (25 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved Option 1. Directed staff to allow only abbreviated funding request presentations at the June Budget Adoption Hearings. No further action taken; and

b) Approved.

The motion carried by the following vote:

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

Adjourned at 6:05 PM

Adjourned to

Tuesday, June 7, 2016

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Monday, May 23, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Tuesday, May 24, 2016, at 9:00 AM, on Thursday, May 26, 2016, at 5:00 PM and on Saturday, May 28, 2016, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 24, 2016 OR TUESDAY, MAY 31, 2016. THE NEXT MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JUNE 7, 2016 IN SANTA BARBARA.

<http://www.countyofsb.org>