

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

Agenda

Tuesday, October 4, 2016

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 Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, 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 and Ex-Parte Communication

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>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 20, 2016 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[16-00007](#)

Closed Session Agenda 2016

County Executive Officer's Report**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.

Administrative Items**A-1) AGRICULTURAL COMMISSIONER**[16-00754](#)

Consider recommendations regarding University of California Cooperative Extension Office (UCCE) Cooperative Extension Agreement for Fiscal Year 2016-2017, as follows:

- a) Approve, ratify and authorize the Chair to execute the agreement with the Regents of the University of California for services delivered by the UCCE for the period of July 1, 2016 through June 30, 2017 in the amount of \$180,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), as administrative government activities that will not result in direct or indirect physical changes in the environment.

A-2) AUDITOR-CONTROLLER[16-00757](#)

Consider recommendations regarding the County of Santa Barbara's Adopted Budget Schedules and the Final Budget for Fiscal Year 2016-2017, as follows:

- a) Receive and file the Adopted Budget Schedules for Fiscal Year 2016-2017;
- b) Receive and file the Final Budget as prescribed by the State Controller for Fiscal Year 2016-2017; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-3) CLERK-RECORDER-ASSESSOR[16-00753](#)

Consider recommendations regarding the appointment of members of Special District Board of Directors in lieu of election/nominees to be determined and appointed by the Board of Supervisors, as follows:

- a) Appoint in lieu of election those candidates who have filed the required nomination documents and have qualified. All candidates have filed nomination documents to run for office and meet the qualifications necessary to be appointed in lieu of election. The Board of Supervisors shall make the appointments at a regular or special meeting held prior to the Monday before the first Friday in December, therefore it is recommended the Board of Supervisors make the appointments prior to November 28, 2016. The appointed candidates will take office on December 2, 2016; and
- b) Consider candidates that must qualify by November 8, 2016 to fill offices for which no qualified candidates filed nomination documents. The person(s) appointed shall take office and serve exactly as if elected. Four (4) districts have one or more vacancies where no candidates filed. In order to facilitate the appointment process it is recommended that the Board of Supervisors contact those district offices for recommendations for appointment(s). The appointed candidates will take office on December 2, 2016.

A-4) CLERK-RECORDER-ASSESSOR[16-00785](#)

Consider recommendations regarding major revisions and 2015-2016 Biennial Review of the Santa Barbara County Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts, as follows:

- a) Adopt a Resolution for major revisions of the “Santa Barbara County Single Comprehensive Conflict of Interest Code” for County Departments, Commission/Boards/Committees and Dependent Special Districts (Single Code);
- b) Adopt a Resolution for 2015-2016 Biennial Amendments to the Single Code; and
- c) Determine that the above action is an organization or administrative activity of the government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-5) COMMUNITY SERVICES[16-00769](#)

Consider recommendations regarding Shelter Operations General Fund Agreements for the People Assisting the Homeless (PATH) Santa Barbara Emergency Shelter, Bridgehouse Shelter, Santa Maria Emergency Shelter, and Family Shelter; First, Fourth and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute Shelter Operations General Fund Agreements with the following:

- i) PATH to support and maintain service levels at the PATH Santa Barbara Emergency Shelter for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$167,726.00;
- ii) Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$95,515.00;
- iii) Good Samaritan Shelter to support and maintain service levels at the Santa Maria Emergency Shelter for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$132,966.00;
- iv) Good Samaritan Shelter to support and maintain service levels at the Family Shelter for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$48,793.00;

b) Determine that the approvals and execution of the Shelter Operations General Fund 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 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

A-6) COMMUNITY SERVICES[16-00765](#)

Consider recommendations regarding execution of a grant agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2016-2017 Arts and Culture Programs and Projects, as follows:

a) Approve and authorize the Chair to execute an agreement with the City of Santa Barbara for the period of July 1, 2016 through June 30, 2017, for implementation of the arts grant program administered by the County's Office of Arts and Culture as well as staffing costs; the sum of these services being \$475,100.00; and

b) Determine that the approval and execution of the 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 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

A-7) COUNTY EXECUTIVE OFFICE[16-00782](#)

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

A-8) COUNTY EXECUTIVE OFFICE[16-00784](#)

Consider recommendations regarding Legislative Program Committee Minutes of June 2016, as follows:

a) Receive and file the Minutes of the June 6, 2016, meeting of the County of Santa Barbara Legislative Program Committee; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

A-9) PLANNING AND DEVELOPMENT[16-00776](#)

Consider recommendations regarding California Coastal Commission's conditional certification of an amendment to the Local Coastal Program regarding the 2015 Housing Element Implementation Ordinance Amendment, First, Second and Third Districts, as follows:

- a) Receive notice of the California Coastal Commission's conditional certification of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-15-0044-1 2015 Housing Element Implementation 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 Amendment with the suggested modifications;
- c) Determine that this 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 Sections 15061(b)(3) and 15265 for CEQA review of Case No. 15ORD-00000-00014, 2015 Housing Element Implementation Ordinance Amendment; and
- d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

A-10) PUBLIC HEALTH[16-00774](#)

Consider recommendations regarding State Parks Water Testing Revenue Grant with Public Health Laboratory, as follows:

- a) Approve and authorize the Public Health Department Director to execute Agreement C1642007 and to complete the Agreement's required certification with the California Department of Parks and Recreation for Public Health Department to provide water testing, in an amount not to exceed \$11,700.00, for the period of three years from the date of execution; and
- b) Determine that the approval, authorization, and certification of the Agreement is not a Project under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), because these activities are the creation of a governmental funding mechanism or other fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-11) PUBLIC HEALTH[16-00773](#)

Consider recommendations regarding Santa Barbara County Health Center Board Annual Report Fiscal Year (FY) 2015-2016, as follows:

- a) Receive and file the Santa Barbara County Health Center Board Annual Report for Fiscal Year 2015-2016; and
- b) Determine that receiving and filing this report is not a project under California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since it is an organizational and administrative activity of the government that will not result in direct or indirect physical changes in the environment.

A-12) PUBLIC WORKS[16-00760](#)

Consider recommendations regarding Padaro Lane Bridge No. 51C-0163 Scour Repair at Toro Canyon Creek, County Project No. 862336, Federal-Aid Project No. BPMPL-5951 (139), First District, as follows:

- a) Certify that the Board has reviewed and considered the information contained in the proposed Final Mitigated Negative Declaration 15NGD-00000-00013, and make the required California Environmental Quality Act (CEQA) Findings;
- b) Approve the project and adopt the proposed Mitigated Negative Declaration 15NGD-00000-00013 for the Padaro Lane Bridge No. 51C-0163 Scour Repair at Toro Canyon Creek; certifying that the Mitigated Negative Declaration has been completed in compliance with the CEQA;
- c) Pursuant to CEQA Section 15074, adopt the Mitigation Monitoring Plan included in the Mitigated Negative Declaration 15NGD-00000-00013 for this project; and
- d) Authorize the Director of Public Works to advertise for bids to construct Padaro Lane Bridge No. 51C-0163 Scour Repair at Toro Canyon Creek; County Project No. 862336; Federal-Aid Project No. BPMPL-5951(139).

A-13) PUBLIC WORKS[16-00777](#)

Consider recommendations regarding adopting parking restrictions, Third District, as follows:

- a) Adopt a Resolution to establish “no stopping, standing or parking” zones on Isla Vista Alleys in the Isla Vista area; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, 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 pursuant to 14 CCR 15301, and approve and direct staff to file a Notice of Exemption on that basis.

A-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[16-00764](#)

Consider recommendations regarding Faraday Storm Drain Project, Third District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide engineering design services and right-of-way acquisition services for the Faraday Storm Drain Project, for the period of October 4, 2016 through December 31, 2019 in an amount not to exceed \$362,637.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$36,263.70; and
- c) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2) (continuing administrative or maintenance activities).

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[16-00766](#)

Consider recommendations regarding the Lower Mission Creek Flood Control Project, Reach 2A, Second District, as follows:

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

- a) Authorize the Director of Public Works or designee to approve the Letter of Agreement (Folder: 3008-36) with Union Pacific Railroad (UPRR) for the construction of the portion of the Lower Mission Creek Project, Reach 2A, within an exclusive UPRR easement; and
- b) Find that pursuant to the California Environmental Quality Act 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 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-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[16-00768](#)

Consider recommendations regarding the Sycamore Creek Improvement Study Report, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Bengal Engineering Inc (a local vendor) to provide a comprehensive study of Sycamore Creek to provide design alternatives and construction costs for the Sycamore Creek Improvement Project for the period of October 4, 2016 through December 31, 2018 in an amount not to exceed \$125,205.00;
- b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Bengal Engineering in an amount not to exceed \$12,520.50; and
- c) Find that proposed Sycamore Creek Improvement Study Report is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, and direct the Clerk of the Board to file a Notice of Exemption.

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[16-00772](#)

Consider recommendations regarding the Mission Creek Debris Basin Storm Drain Project, First District, as follows:

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

- a) Approve plans and specifications for the Mission Creek Debris Basin Storm Drain Project;
- b) Award the construction contract for the Mission Creek Debris Basin Storm Drain Project, in the amount of \$363,777.00 to the lowest responsible bidder Toro Enterprises, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$27,000.00 for the Mission Creek Debris Basin Storm Drain Project;
- e) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$30,688.85 for the Mission Creek Debris Basin Storm Drain Project; and
- f) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration was adopted for the Mission Creek Debris Basin Storm Drain Project on July 12, 2016, 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 subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[16-00758](#)

Consider recommendations regarding Amendment No. 3 to the Professional Services Agreement with Carollo Engineers, Incorporated for design of Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 3 to the agreement with Carollo Engineers, Incorporated in the amount of \$163,511.00; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, 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-19) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

[16-00778](#)

Consider recommendations regarding a Cloudseeding Program 2016-2017, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve the 2016-2017 Cloudseeding Program and authorize the Chair to execute the agreement with North American Weather Consultants (not a local vendor) for cloudseeding for the period of October 4, 2016 through June 30, 2017 unless earlier terminated, in an amount not to exceed \$351,925.00;
- b) Consider the 2016 Addendum to the Mitigated Negative Declaration 13NGD-00000-00011 which the Board adopted on October 15, 2013; and
- c) After considering the Mitigated Negative Declaration and the 2016 Addendum to the Mitigated Negative Declaration, determine pursuant to California Environmental Quality Act Guidelines Section 15162(a) that no subsequent Environmental Impact Report or Negative Declaration is required for this project because: 1) No substantial changes are proposed in the project which require major revisions of the Mitigated Negative Declaration; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the Mitigated Negative Declaration; and 3) No new information of substantial importance concerning the project’s significant effects or mitigation measures exists which was not known and could not have been known with the exercise of reasonable diligence at the time that the Mitigated Negative Declaration was adopted on October 15, 2013.

A-20) TREASURER-TAX COLLECTOR[16-00756](#)

Consider recommendations regarding an Agreement to Purchase “Tax Defaulted Property Subject to the Power to Sell”, as follows:

- a) Receive and accept the Cuyama Valley Recreation District Application to Purchase Tax-Defaulted Property from County;
- b) Adopt the Resolution Approving a Sale by Agreement of Tax-Defaulted Property;
- c) Approve and authorize the Chair to execute an Agreement to Purchase Tax-Defaulted Property; and
- d) Determine that the above actions are not a project under Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines because they consist of 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.

Hearing Requests**A-21) BEHAVIORAL WELLNESS**[16-00780](#)

Set a hearing to consider recommendations regarding an Ordinance amending the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board, as follows: (Set a hearing for October 18, 2016. Time estimate: 15 minutes)

- a) Approve the introduction (First Reading) of an Ordinance to amend the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;
- b) Read the title and waive further reading of the Ordinance; and
- c) Set a hearing on the Administrative Agenda of November 1, 2016 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board; and
 - ii) 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.

Honorary Resolutions

- A-22) SUPERVISOR CARBAJAL [16-00755](#)

Adopt a Resolution celebrating the 30th Anniversary of the California Avocado Festival.

- A-23) SUPERVISOR CARBAJAL [16-00771](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy Paul Michael Weirum upon his retirement from the Sheriff's Department after nearly 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

- A-24) SUPERVISOR CARBAJAL [16-00783](#)

Adopt a Resolution of Commendation honoring Shirley Dettman for her significant contributions to the Arts and Humanities in Santa Barbara County.

Resolutions to be Presented

- A-25) SUPERVISOR CARBAJAL [16-00779](#)

Adopt a Resolution proclaiming the Month of October 2016 as Arts and Humanities Month in Santa Barbara County.

- A-26) SUPERVISOR WOLF [16-00767](#)

Adopt a Resolution proclaiming the month of October 2016 as Energy Awareness Month in Santa Barbara County.

- A-27) SUPERVISOR ADAM [16-00770](#)

Adopt a Resolution of Commendation honoring Mike Eliason of the Fire Department as the October 2016 Employee of the Month in Santa Barbara County.

- A-28) SUPERVISOR ADAM [16-00781](#)

Adopt a Resolution proclaiming the week of October 2, 2016 through October 8, 2016 as National 4-H Week in Santa Barbara County.

Administrative Items**ADDENDUM****Department requests withdrawal of Administrative Item A-29) from the Agenda****A-29) COUNTY EXECUTIVE OFFICE****16-00786**

Consider recommendations regarding Cachuma Resource Conservation District Board of Directors Appointments in Lieu of Election, as follows:

- a) Direct the Clerk of the Board or designee to post on October 4, 2016, a notice of vacancy of the Board of Directors of the Cachuma Resource Conservation District pursuant to California Government Code section 54974; and
- b) Set a hearing for October 18, 2016 on the Administrative Agenda to consider the appointment of Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows;
 - i) Appoint Gary Cavaletto, Lee Bettencourt, Johannah Bradley, and William Pata as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2019;
 - ii) Appoint Dave Hamel as a Director to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2017; and
 - iii) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

Item A-30) is added to the Administrative Agenda, as follows:**A-30) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT****16-00796**

Consider recommendations regarding approval of Final Map of Tract No. 14,805, Rice Ranch Unit One, Pine Creek 14TRM 00000 00001 and Set Monument Deposit, and acceptance of Waiver of Abutter's Access Rights and various Easement Dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No. 14,805 Unit One Pine Creek;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$126,000.00 prior to recordation of Final Map of Tract No. 14,805 Unit One Pine Creek, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,805 Unit One Pine Creek, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,805 Unit One Pine Creek;
- c) Subject to recordation of the Final Map of Tract No. 14,805 Unit One Pine Creek, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,805 Unit One Pine Creek accepting the offers of dedication as follows:
 - i) The twenty five foot (25') wide easement for Public Pedestrian Access as shown thereon;
 - ii) The Waiver of Abutters Access Rights to access Rice Ranch Road, Sage Crest Drive, Alderwood Lane and Yarrow Drive as shown thereon; and
 - ii) Easements for Public Utility Purposes as shown thereon; and
- d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents together with the previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR and no subsequent EIR shall be prepared for this project; and

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

- e) Subject to recordation of the Final Map of Tract No. 14,805 Unit One Pine Creek, accept the offer of dedication for an Easement for Public Sewer purposes as defined on Tract Map No. 14,805 Unit One Pine Creek, and authorize the Clerk of the Board of Directors to endorse thereon, the acceptance of said Easement; and
- f) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no

substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents together with the previously adopted Supplemental EIR and the Orcutt Community Plan EIR and no subsequent EIR shall be prepared for this project.

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.

Departmental Agenda
Planning Items and Public Hearings

1) **HUMAN RESOURCES**

[16-00747](#)

HEARING - Consider recommendations regarding the 2017 Employee Benefit Insurance Program Renewal and Ordinance Amendment setting the non-cash out County Contributions to Board of Supervisors Health Insurance premiums to the exact same amount which all County employees receive, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of the amendment to Ordinance 4938 to provide Board of Supervisor members with a 7.4% increase, reflective of the change in County contribution to health insurance, which is made for all employees enrolled in health insurance, is a non-cash out contribution, and is only applied if an individual Board of Supervisor member actually enrolls in County sponsored health insurance effective January 1, 2017. This action is being singled out as it requires a change to the Ordinance which sets the Board's compensation and all other non-cash benefits; and

b) Set a hearing for October 18, 2016 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an amendment to Ordinance 4938;

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

iii) 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 potentially physical impacts 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **COUNTY EXECUTIVE OFFICE**

[16-00761](#)

HEARING - Consider recommendations regarding appointments to the Retirement Board of the Santa Barbara County Employees Retirement System, as follows: (EST. TIME: 15 MIN.)

a) Appoint Suzi Schomer to serve on the Retirement Board of the Santa Barbara County Employees Retirement System, for an unexpired term ending December 31, 2017, effective immediately; and

b) Appoint Michael Vidal to serve on the Retirement Board of the Santa Barbara County Employees Retirement System for a three year term ending December 31, 2019, effective January 1, 2017.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PROBATION[16-00762](#)

HEARING - Consider recommendations regarding the Alternative Report and Resource Center (ARRC) update, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation on the status of the re-design of the Probation Department's ARRC; and

b) Determine that the acceptance of the ARRC update 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PUBLIC HEALTH[16-00759](#)

HEARING - Consider recommendations regarding an update on the implementation of recommendations for the County of Santa Barbara Animal Services Program from the American Humane Association (AHA) Program Assessment, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a progress report on the implementation of recommendations from the AHA Program Assessment of the County Animal Services program; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT[16-00763](#)

HEARING - Consider recommendations regarding the final application to Caltrans for State Scenic Highway Designation along the Highway 101 on the Gaviota coast, as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the letter of intent from the County of Santa Barbara Board of Supervisors to seek official scenic highway designation of Highway 101 from the City of Goleta boundary to Las Cruces and direct staff to submit the application packet; and

b) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15308, Actions by Regulatory Agencies for Protection of the Environment, and CEQA Guidelines Section 15061(b)(3), Preliminary Review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY [16-00723](#)

HEARING - Consider recommendations regarding a long-term water supply update, as follows: (EST. TIME: 1 HR. 30 MIN.)

Acting as the Board of Directors, Water Agency:

- a) Receive and file a report on the status of water supplies in Santa Barbara County;
- b) Receive a report on current and planned water supply projects by the local water purveyors; and
- c) Determine that the proposed action is not subject to California Environmental Quality Act pursuant Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [16-00722](#)

HEARING - Consider recommendations regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District's Suspended State Water, as follows: (EST. TIME: 45 MIN.)

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

- a) Consider the request of the Central Coast Water Authority regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District's suspended portion of its State Water Project allocation for delivery within Santa Barbara County;
- b) Authorize staff of the County Executive Office, County Counsel, and Public Works Departments to negotiate an agreement to allocate costs and responsibilities for reacquisition to Central Coast Water Authority and return to the Board for final approval; and
- c) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

Tuesday, October 11, 2016

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 4, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 6, 2016, at 5:00 PM and on Saturday, October 8, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>