

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 14, 2015

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.

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

9:05 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 March 24, 2015 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Carbajal, 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.

15-00001

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) (15-00001)

Re: Casa Dorinda Expansion Project - Dale Zurawski addressed the Board

Re: Power of the Mind - Dr. Robert L. Johns addressed the Board

Re: North Branch County Jail Project - Terri Striklin addressed the Board

Re: Heal the Ocean Dog Bag Program - Hillary Houser addressed the Board

Re: Grand Jury report Regarding City of Guadalupe - George Alvarez addressed the Board

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) (15-00001)

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

Re: Casa Dorinda Expansion Project - Dale Zurawski addressed the Board

Re: Power of the Mind - Dr. Robert L. Johns addressed the Board

Re: North Branch County Jail Project - Terri Striklin addressed the Board

Re: Heal the Ocean Dog Bag Program - Hillary Houser addressed the Board

**Re: Grand Jury report Regarding City of Guadalupe - George Alvarez
addressed the Board**

County Executive Officer's Report

No report by 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.

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

A-1) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00302](#)

Adopt a Resolution proclaiming April 2015 as Sexual Assault Awareness month in Santa Barbara County.

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

RESOLUTION NO. 15-92

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [15-00319](#)

Adopt a Resolution proclaiming the week of April 19, 2015 through April 25, 2015 as Mosquito Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 15-93

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [15-00295](#)

Adopt a Resolution proclaiming April 2015 as Donate Life Month in Santa Barbara County.

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

RESOLUTION NO. 15-94

The motion carried by the following vote:

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

A-4) SUPERVISOR WOLF [15-00296](#)

Adopt a Resolution proclaiming April 2015 as Fair Housing Month in Santa Barbara County.

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

RESOLUTION NO. 15-95

The motion carried by the following vote:

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

Department requests the continuance of Item A-5) to April 21, 2015

A-5) SUPERVISOR WOLF [15-00321](#)

Adopt a Resolution proclaiming the week of April 19, 2015 through April 25, 2015 as National Crime Victims' Rights Week in Santa Barbara County.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: April 21, 2015 in Santa Maria. The motion carried by the following vote:

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

A-6) SUPERVISOR FARR[15-00292](#)

Adopt a Resolution proclaiming April 14, 2015 as Equal Pay Day in Santa Barbara County.

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

RESOLUTION NO. 15-96

The motion carried by the following vote:

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

A-7) SUPERVISOR LAVAGNINO[15-00293](#)

Adopt a Resolution proclaiming the week of April 12, 2015 through April 18, 2015 as Week of the Young Child and commemorating the open house tour of nationally accredited child development programs on April 24, 2015.

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

RESOLUTION NO. 15-97

The motion carried by the following vote:

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

Honorary Resolutions

A-8) SUPERVISOR CARBAJAL[15-00304](#)

Adopt a Resolution proclaiming April 7, 2015 as County Day of Recognition for National Service.

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

RESOLUTION NO. 15-98

The motion carried by the following vote:

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

Administrative Items

A-9) AGRICULTURAL COMMISSIONER

[15-00322](#)

Consider recommendations regarding Summary of the Agricultural Stakeholder Roundtable Meetings, as follows:

- a) Receive and file the summary of the Agricultural Stakeholders roundtable meetings; and
- b) Determine that this action is not a project as defined by the California Environment Quality Act (CEQA) and is exempt from CEQA review pursuant to CEQA Guidelines section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

15-00315

Consider recommendations regarding the Alcohol Drug and Mental Health Services (ADMHS) Fiscal Year 2014 - 2015 Alcohol and Drug Program Contract Increase - Coast Valley Substance Abuse Treatment Center, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor), for the provisions of substance use disorder services, to increase the contract by \$306,000.00 for a new maximum amount not to exceed \$881,532.00 through June 30, 2015; 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 physical 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 Adam, that this matter be Acted on as follows:

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00317](#)

Consider recommendations regarding the Alcohol Drug and Mental Health Services (ADMHS) Fiscal Year 2014 - 2015 Medical Doctor Associates (MDA) Staffing Contract Amendment, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Medical Doctor Associates (not a local vendor), to increase the hourly rate of payment for locum tenens psychiatry services, with no change in the total contract maximum amount not to exceed \$850,000.00 through June 30, 2015; 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 physical 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 Adam, 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-12) COMMUNITY SERVICES [15-00309](#)

Approve the appointment of Dan Baumann to serve as the City of Buellton representative on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-13) COMMUNITY SERVICES[15-00313](#)

Consider recommendations regarding Lake Cachuma Vacation Rental Cabins No. 8646A, Award of Construction Contract, Third District, as follows: (4/5 Vote required)

- a) Approve Budget Revision Request No. 0003836 in the amount of \$270,000.00 from the existing Parks Committed Fund Balance and United States Bureau of Reclamation Grant R13AP20020 for completion of the Lake Cachuma Vacation Rental Cabins, Project No. 8646A (Project);
- b) Award a construction contract in the amount of \$220,234.92 to the lowest responsible bidder, Atlas Performance Industries, Inc. (a local vendor), for the Project, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- c) Approve and authorize the Chair to execute the Contract by and between the County and Atlas Performance Industries, Inc. for the Project;
- d) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$22,023.49 as authorized under California Public Contract Code Section 20142; and
- e) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of the replacement or reconstruction of facilities located on the same site and will have substantially the same purpose and capacity as the facilities replaced, and direct staff to file a CEQA Notice of Exemption on that basis.

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

- a) and b) Approved;**
- c) Approved; Chair to execute;**
- d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE

15-00284

Consider recommendations regarding a Resolution for authorization to execute a grant agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish and Wildlife - Office of Spill Prevention and Response to accept oil spill response equipment, as follows:

- a) Adopt a Resolution authorizing County Officials to execute a Grant Agreement for oil spill response equipment with the State of California Department of Fish and Wildlife-Office of Spill Prevention and Response (CDFW-OSPR); and
- b) Determine the Grant Agreement, and Board action herein, is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

a) Adopted.

RESOLUTION NO. 15-99

b) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE [15-00316](#)

Consider recommendations regarding Establishing Job Classification, as follows:

a) Adopt a Resolution, effective April 13, 2015, as follows:

i) Establish Job Classification; Behavioral Health Specialist - (Class 5193; \$4,684.00 - \$5,717.00 monthly); and

ii) Reallocate positions in the Public Health Department (5210) adding: 2.0 FTE Behavioral Health Specialist (Class 5193; \$4,684.00 to \$5,717.00 monthly) and deleting: 2.0 FTE Health Care Practitioners (Class 3930; \$7,192.00 to \$8,780 .00monthly).

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

a) Adopted.

RESOLUTION NO. 15-100

I) II) Approved.

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE [15-00320](#)

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-17) FIRE [15-00300](#)

Consider recommendations regarding Grant Agreement No. 5GS14145 between the State of California Department of Forestry and Fire Protection (CALFIRE) and the Santa Barbara County Fire Department, as follows:

a) Adopt a Resolution authorizing the Fire Chief to approve and execute an Agreement with the State of California Department of Forestry and Fire Protection for the acceptance of \$326,054.00 of grant funds to implement a defensible space project in the area designated by the Agreement during the period beginning May 1, 2015 through March 15, 2017; and

b) Determine that the above action is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15301(h) - maintenance of native growth and Section 15304(i) - fuel management activities.

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

a) Adopted.

RESOLUTION NO. 15-101

b) Approved.

The motion carried by the following vote:

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

A-18) FIRST 5, CHILDREN AND FAMILIES COMMISSION

15-00288

Consider recommendations regarding the appointment of Fran Forman and Beverly Taylor to the First 5 Children and Families Commission, as follows:

a) Approve the appointment of Fran Forman as a “Regular Community Member” of the First 5 Children and Families Commission of Santa Barbara County beginning April 2015 for a period of three years; and

b) Approve the appointment of Beverly Taylor as an “Alternate Community Member” of the First 5 Children and Families Commission of Santa Barbara County beginning April 2015 for a period of three years.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-19) GENERAL SERVICES**15-00305**

Consider recommendations regarding a New Cuyama Pool Incident Reconstruction Project No. 8736 Permission to Bid; First Supervisorial District, as follows:

- a) Authorize the Director of General Services to advertise for construction bids for the New Cuyama Pool Incident Reconstruction Project No. 8736 on the basis of the plans and specifications for the project on file with the General Services Department; and
- b) Determine that the proposed project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on October 15, 2013, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-20) PUBLIC DEFENDER**15-00287**

Consider recommendations regarding Case Management Systems Agreement between County of Santa Barbara and Journal Technologies, Inc. for a Case Management System, as follows:

- a) Approve and authorize the Chair to execute a Case Management Systems Agreement with Journal Technologies, Inc. to provide a case management system for the Department of the Public Defender and five years of support for an amount not to exceed \$300,880.68; and
- b) Determine that the above action is 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 it consists of governmental administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 15-00290

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

Consider recommendations regarding the Airport Channel Lining Project, Fourth District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for construction of the Airport Channel Lining Project;
- b) Authorize the Santa Barbara County Flood Control and Water Conservation District to proceed with coordination and negotiations with the City of Santa Maria for the potential acquisition of easements, if necessary, for use by Flood Control to construct improvements for the Airport Channel Lining Project; and
- c) Find that the recommended actions to advertise and receive bids and obtain easements for the construction of the Airport Channel Lining Project, are fiscal activities not constituting a "Project" within the meaning of California Environmental Quality Act (CEQA), as set for in 14 CCR 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00291](#)

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

Consider recommendations regarding the Las Vegas and San Pedro Creeks Capacity Improvement Project, Second District, as follows:

- a) Authorize the Public Works Director to advertise and receive bids for construction of the Floodwall portion of the Las Vegas and San Pedro Creeks Capacity Improvement Project;
- b) Authorize the Public Works Director to advertise and receive bids for construction of the Transition Structure portion of the Las Vegas and San Pedro Creeks Capacity Improvement Project; and
- c) Find that the recommended actions to advertise and receive bids for construction of the Floodwall and Transitions Structure, are fiscal activities not constituting a "Project" within the meaning of California Environmental Quality Act (CEQA), as set for in 14 CCR 15378(b)(4).

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

- a) and 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-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00301](#)

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

Consider recommendations regarding a Final Mitigated Negative Declaration for the Unit 2 Channel Improvements Project, Fifth District, as follows:

- a) Approve the project and Adopt the Final Mitigated Negative Declaration (MND) No. 14NGD-00000-00012 for the Unit 2 Channel Improvements Project that has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final MND No. 14NGD-00000-00012 and make the CEQA Findings; and

c) Adopt the Mitigation Monitoring Plan included in the Final MND No. 14NGD-00000-00012 for this project.

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

a) Approved;

b) Certified; and

c) Adopted.

The motion carried by the following vote:

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

A-24) PUBLIC WORKS

15-00299

Consider recommendations regarding 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, Third District, as follows:

a) Approve and authorize the Chair to execute a Statement of Final Quantities for 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, for work performed and materials supplied by R. Burke Corporation (a local vendor) P.O. Box 957, San Luis Obispo, CA 93406, in the amount of \$2,007,246.63; and

b) Find that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes were 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 Adam, 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-25) PUBLIC WORKS15-00306

Consider recommendations regarding the Tajiguas Landfill Gas Treatment System, County Project No. 828362, Third District, as follows:

- a) Authorize the Director of Public Works to advertise for bids on the construction of the Tajiguas Landfill Gas Treatment System (Project No. 828362); and
- b) 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 Tajiguas Landfill Gas Treatment System (Project No. 828362) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the authorization to advertise for construction is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

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

The motion carried by the following vote:

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

A-26) PUBLIC WORKS[15-00307](#)

Consider recommendations regarding a Waiver of Competitive Bidding for Procurement of a Class B Glaval Cutaway Bus, as follows:

a) Waive local competitive bidding requirements and authorize the Purchasing Agent to procure a Class B Glaval Cutaway Bus through utilization of a State contract competitively bid by the California Association of Consolidated Transportation, effective through June 30, 2017; and

b) Determine that the proposed actions are not a “project” under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378, as they involve administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment, the proposed actions are therefore exempt from CEQA, and approve the filing of a Notice of Exemption.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS15-00308

Consider recommendations regarding the Federal Land Access Grant Program, County Project Nos. 810545 and No. 810546, First and Second Districts, as follows:

a) Approve and authorize the Chair to execute a Modification No. 001 to amend the Federal Lands Highway Reimbursable Agreement for a total amount of \$1,010,400.00 between the Federal Highway Administration and the County of Santa Barbara; and

b) Determine that original agreement was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(2) on February 4, 2014, upon approval of the project, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-28) SOCIAL SERVICES[15-00289](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with Sacramento County Department of Human Services for the provision of Cash Assistance Program for Immigrants (CAPI), as follows:

- a) Approve and authorize the County of Santa Barbara Department of Social Services (DSS) Director to execute a Memorandum of Understanding (MOU) with Sacramento County Department of Human Services (DHA), for the provision of the Cash Assistance Program for Immigrants (CAPI), for the period commencing July 1, 2015 and ending June 30, 2020;
- b) Delegate authority to the Director of Social Services to execute renewals of this MOU for which no significant change is requested; and
- c) Determine that the approval and execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU is 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 activity 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 Adam, that this matter be Acted on as follows:

a) Authorized; and

b) and c) 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-29) SUPERVISOR WOLF [15-00297](#)

Approve the appointment of Dante Sigismondi to the Arts Commission, term ending June 30, 2016, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-30) SUPERVISOR FARR [15-00294](#)

Approve the appointment of Stephen Underwood to the Civil Service Commission, term ending May 31, 2017, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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-31) SUPERVISOR LAVAGNINO [15-00312](#)

Approve the appointment of Mike R. Cordero to the Alcohol, Drug and Mental Health Services Advisory Board, term ending April 14, 2018, Fifth District.

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

Hearing Requests

A-32) COMMUNITY SERVICES

15-00310

Set a hearing to consider public comments on and approve (1) Fiscal Year (FY) 2015-2020 Consolidated Plan, (2) FY 2015-2016 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and, (3) FY 2015-2016 Action Plan; as follows:

(Set a hearing for April 21, 2015. Time estimate: 30 minutes)

a) Receive and file a staff report on the draft FY 2015-2020 Consolidated Plan (Con Plan) and the draft first year FY 2015-2016 Action Plan;

b) Consider recommendations for funding contained in the draft first year FY 2015-2016 Action Plan for the use of federal funds under the Community Development Block Grant (CDBG) and HOME Investments Partnership (HOME) programs;

c) Consider public comments received on the draft FY 2015-2020 Consolidated Plan and the draft first year FY 2015-2016 Action Plan during the thirty (30) day public comment period, which commenced on March 23, 2015 and concludes on April 21, 2015, and oral comments received during the Board's April 21, 2015 Public Hearing;

d) Make final CDBG funding awards and direct staff to finalize the FY 2015-2020 Consolidated Plan and the draft first year FY 2015-16 Action Plan and return to the Board on May 12, 2015 for consideration of approval for final submission of the Con Plan and the Action Plan to HUD; and

e) Set a hearing on the Administrative agenda of May 12, 2015 to consider recommendations, as follows:

i) Approve the FY 2015-2020 Consolidated Plan and first year FY 2015-2016 Action Plan for final submission to HUD;

ii) Adopt a Resolution authorizing submittal of the FY 2015-2020 Consolidated Plan and first year FY 2015-2016 Action Plan to HUD;

iii) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of HOME and CDBG funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the FY 2015-2020 Consolidated Plan and first year 2015-2016 Action Plan; and

iv) Determine that the acceptance and approval of the documents are 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 project 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 motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: April 21, 2015 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

**A-33) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**

15-00286

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

Set a hearing to consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of services charges on the tax roll, Third, Fourth and Fifth Districts, as follows:
(Set hearing for June 16, 2015. Time estimate: 15 minutes)

a) Receive and file a fixed charge report for Fiscal Year 2015-2016; and

b) Set a public hearing on June 16, 2015, as follows:

i) Approve the adoption (second reading) of an Ordinance amending Ordinance No. 3130 and Ordinance No. 4142 to revise service charges, connection fees and other related fees;

ii) Adopt a Resolution authorizing the collection of said charges on the tax roll; and

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 Adam, that this matter be Set for a hearing, as follows: June 16, 2015 in Santa Maria (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-34) PUBLIC WORKS, PLANNING AND DEVELOPMENT

15-00311

Set a hearing to consider amending County Code Chapter 21- Notices of Violation under the Subdivision Map Act, as follows:

(Set a hearing on May 5, 2015. Time estimate: 15 minutes)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 21, Land Division, of the County Code, to add procedures for issuing notices of violations under the Subdivision Map Act; and
- b) Set a hearing on the Administrative Agenda of May 12, 2015 to consider recommendations, as follows:
 - i) Consider the adoption of an Ordinance amending Santa Barbara County Code Chapter 21;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - iii) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of “general policy and procedure making” and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: May 5, 2015 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-35) PUBLIC WORKS15-00314

Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2015-2016, Second, Third and Fourth Districts, as follows:

- a) Adopt a Resolution setting a public hearing on May 5, 2015 to establish benefit assessments for County Service Area 3 and 31 and for the North County Lighting District; and
- b) Set a hearing to consider recommendations, as follows:
(Set a hearing for May 5, 2015. Time estimate: 15 minutes)
 - i) Receive and file reports entitled Benefit Assessment Reports for Fiscal Year 2015-2016 for CSA 3, CSA 31 and NCLD with the Clerk of the Board;
 - ii) Adopt the Resolutions (2) establishing street lighting charges for County Service Areas 3 and 31 for fiscal year 2015-2016;
 - iii) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for fiscal year 2015-2016; and
 - iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that 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 direct staff to file and post the Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 15-115

b) i) ii) iii) iv) Set hearing on May 5, 2015 in Santa Barbara (EST. TIME: 15 MIN.).

The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

- 1) PLANNING AND DEVELOPMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT 15-00259

HEARING - Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan and Development Agreement Amendments and Recorded Map Modification (Case Nos. 14RMM-00000-00007, 14ORD-00000-00012, 15GPA-00000-00001, 15ORD-00000-00001, and 14SPP-00000-00002), Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Approve the introduction (first reading) of Ordinances (2) amending the Rice Ranch Specific Plan and Rice Ranch Development Agreement;
- b) Read the title of the Ordinances into the record and waive full reading of the Ordinances; and
- c) Continue the item to the Administrative Agenda of April 21, 2015 to consider recommendations, as follows:
 - i) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
 - ii) After considering the previously adopted EIR (03-EIR-05) prepared for the Rice Ranch project, determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162;
 - iii) Adopt a Resolution amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan (14SPP-00000-00002);
 - iv) Approve the adoption (second reading) of an Ordinance amending Subsection 4.4 of the Rice Ranch Development Agreement;
 - v) Approve the adoption (second reading) of an Ordinance amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan; and
 - vi) Approve Case No. 14RMM-00000-00007 to modify Condition No. 50 of TM 14,430 subject to the conditions of approval as shown in the Planning Commission Action Letter dated March 12, 2015.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:20 AM - 11:05 AM (45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Farr

2) COUNTY EXECUTIVE OFFICE

[15-00283](#)

HEARING - Receive and file the Commission for Women’s 2015 History Month Service Awards Presentation. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 AM - 12:07 PM (50 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be received and filed.

The motion carried by the following vote:

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

Reception to follow Departmental Item No. 2) in Board of Supervisors' Conference Room

3) PUBLIC WORKS15-00228

HEARING - Consider recommendations regarding Measure A Program of Projects for Fiscal Year 2015-2016, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2015-2016 through 2019-2020, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;
- d) Direct staff to prepare Fiscal Year 2015-2016 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:08 PM - 12:25 PM (17 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) Adopted.

RESOLUTION NO. 15-102

b) through e) Approved.

The motion carried by the following vote:

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

4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF15-00282

HEARING - Consider recommendations regarding Child Welfare Safety Net Task Force, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

a) Approve and authorize the convening of a Child Welfare Safety Net Task Force for the purpose of assessing the overall system of public and community based child welfare services in Santa Barbara County that address the needs of children (and their families) who become, or are at risk of becoming, dependents of the court under Article 6, Section 300 of the Welfare and Institutions Code and produce a report with findings and recommendations for the Board of Supervisors by April 14, 2016;

b) Select a target date to return to the Board of Supervisors with names of Task Force Members;

c) Appropriate up to \$25,000.00 for this effort; and

d) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of these actions 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

HEARING TIME: 12:26 PM - 12:50 PM (24 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) Approved and authorized;

b) Requested that members of the Board make appointments to the Child Welfare Safety Net Task Force within 30 days;

c) Approved. Directed the County Executive Officer to identify the funding source and to return to the Board with a budget revision as appropriate; and

d) Approved.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT

15-00262

HEARING - Consider recommendations regarding the allocation of 2015 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive staff’s recommendations for the 2015 CREF awards and take public testimony; and
- b) Set a hearing on the Departmental Agenda of May 5, 2015 to consider recommendations, as follows: (Time estimate: 30 minutes)
 - i) Approve 2015 CREF budgeting of funds as proposed;
 - ii) Determine that the budgeting of CREF funds is exempt from California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15378(b)(4) of the State Guidelines; and
 - iii) Direct staff to prepare the proposed contractual Agreements with grantees, including final grant conditions for Board consideration and approval including appropriate CEQA compliance.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:45 PM - 2:57 PM (1 HR. 42 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed. Directed staff to return to the Board on May 5, 2015 to consider approval of CREF allocations based on the Board's recommendations as follows:**

\$42,417.00 - South Coast Habitat Restoration, Circle G Ranch Fish Passage Restoration

\$30,000.00 - Santa Cruz Island Foundation, Story of California's Channel Islands

\$300,000.00 - Trust for Public Lands, Arroyo Burro Creek Acquisition

\$23,000.00 - Land Trust for Santa Barbara County, Coronado Butterfly Preserve Revitalization

\$58,750.00 - City of Goleta, Ellwood Beach Drive Acquisition

\$170,752.00 - County of Santa Barbara Community Services, Jalama Beach Restroom Replacements

\$76,000.00 - Dunes Center, Dunes Center Exhibition Project

Further directed that should funding for the Ellwood Beach Drive Acquisition become unnecessary, that those funds be redirected to the Jalama Beach Restroom Replacement Project.

- b) i) ii) Set a hearing on the Departmental Agenda of May 5, 2015 in Santa Barbara (EST TIME: 30 MIN.).**

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT15-00258

HEARING - Consider recommendations regarding appeals (Case No. 15APL-00000-00001 and 15APL-00000-00002) of the Montecito Planning Commission's Approval of the Miramar Hotel and Bungalows Project (Case No's: 14RVP-00000-00063, 14AMD-00000-00010, 14AMD-00000-00011, 14CDP-00000-00086, 14CDP-00000-00090, 14CDP-00000-00091), APNs 009 371-003 and -004; 009-372-001; 009-343-010; 009-333-010; 009-344-008; and 009-010-002, located at 1555 South Jameson Lane, in the Montecito area, First District, as follows: (EST. TIME: 2 HRS.)

a) Deny the appeals, Case Numbers 15APL-00000-00001 and 15APL-00000-00002;

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

c) After considering the March 24, 2015 Addendum together with the previously certified Environmental Impact Report [08EIR-00000-00003], the previously adopted Mitigated Negative Declaration [00-ND-003] and the previous Addenda dated December 9, 2008 and March 11, 2011, determine that no subsequent Environmental Impact Report or subsequent Negative Declaration shall be prepared for this project because none of the conditions described in CEQA Guidelines Section 15162 have occurred; and

d) Approve de novo the project, Case Numbers 14RVP-00000-00063, 14AMD-00000-00010, 14AMD-00000-00011, 14CDP-00000-00086, 14CDP-00000-00090, and 14CDP-00000-00091 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:15 PM TO 5:05 PM (1 HR. 50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accept into the administrative record the letter from Hollister and Brace dated April 14, 2015.

The motion carried by the following vote:

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

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

- a) Granted the Appeal, Case No. 15APL-00000-00002.
- b) Adopted required findings for approval of the project specified in Attachment-1 of the March 24, 2015 Board Letter, including CEQA findings.
- c) After considering the March 24, 2015 Addendum (Attachment-3 to the March 24, 2015 Board Letter) together with the previously certified Environmental Impact Report [08EIR-00000-00003], the previously adopted Mitigated Negative Declaration [00-ND-003] and the previous Addenda dated December 9, 2008 and March 11, 2011 (Attachment-4 of the March 24, 2015 Board Letter), the Board determined that no subsequent Environmental Impact Report or subsequent Negative Declaration shall be prepared for this project because none of the conditions described in CEQA Guidelines Section 15162 have occurred.
- d) Approved de novo the project, Case Numbers 14RVP-00000-00063, 14AMD-00000-00010, 14AMD-00000-00011, 14CDP-00000-00086, 14CDP-00000-00090, and 14CDP-00000-00091, subject to the conditions of approval included as Attachment-2 to the April 6, 2015 staff memorandum, as modified at the Board of Supervisors hearing of April 14, 2015 as follows:

Conditions 1, 66 and 95 are amended as follows:

1. The project description has been revised to reflect an increase in the starting number of event attendees from a maximum of 350, to a maximum of 400, as well as to reflect an increase in the starting number of Beach Club memberships from 100 to 200.

66. Beach Club Membership Phasing. The Beach Club memberships shall be 200 individuals or families upon occupancy (i.e. a couple would have one membership as would a couple and their children living at home). Plan Requirements and Timing: A review of the Beach Club operations shall be made by the Montecito Planning Commission 24-36 months after occupancy in order to determine the adequacy of the site (i.e. with respect to circulation, parking and intensity of use) to host additional Beach Club memberships. If it is determined by the Montecito Planning Commission that the Beach Club is operating adequately and the site is capable of operating with additional memberships, the number of members may be increased, but shall not exceed a maximum of 300 individuals or families. Monitoring: P&D shall review the Beach Club operations in conjunction with the annual reports required for parking and events and report to the Montecito Planning Commission annually until the MPC determines that annual reporting is no longer necessary.

95. Excursion Buses. Excursion Bus pick-up, drop-off and temporary parking shall be prohibited in areas of the site that are required for Fire Department Access and in the on-site driveway area used by residents at the oceanfront to access their homes. Excursion buses shall only utilize parking lots that are not being used to capacity and that can safely accommodate the buses. Excursion buses shall not idle off-site. Monitoring: P&D staff shall respond to complaints and reported complaints shall be transmitted to the Montecito Planning Commission during annual compliance reporting.

Conditions 96 and 97 are added as follows:

96. Visual Screening on Miramar Avenue. A visual screening hedge and low garden wall shall be installed on hotel property between the Miramar Avenue Bungalows and the sidewalk along the length of Miramar Avenue. The screening hedge and wall shall have openings only at sidewalks, pathways, and access points that provide hotel guest and/or public access to/from the hotel. The visual screening hedge shall be at least 5 feet in height and the low garden wall shall be 3 to 4 feet in height. The hedge shall be of a species type sufficient to substantially block light intrusion emanating from the hotel bungalow area when the hedge has grown to maturity. **Plan Requirements and Timing.** Prior to final approval by the Montecito Board of Architectural Review, the final plant palette for the visual screening hedge shall be determined by the applicant's landscape architect and shall be illustrated on the landscape plans. Plans shall also indicate the final location, height, and materials of the garden wall. The hedge and wall shall be installed prior to final occupancy clearance for the Miramar Avenue Bungalows.

97. Offsite Parking. In order to increase the number of beach club members from 200 to 300, project conditions require review of hotel operations regarding the adequacy of parking at 24-36 months (condition 66, beach club members) from occupancy. Should the Montecito Planning Commission (MPC) find that, at that periodic review, additional parking would be required to accommodate the proposed increase in beach club members, the applicant shall provide an off-site parking plan for up to 50 off-site parking stalls or other long-term parking solution to address the increased number of beach club members. The proposed solutions must be in a form acceptable to P&D staff and the MPC and shall be subject to review for conformance with applicable ordinances and policies as well as CEQA.

The motion carried by the following vote:

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

Adjourned at 5:05 PM

Adjourned to

Tuesday, April 21, 2015

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, April 14, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 16, 2015, at 5:00 PM and on Saturday, April 18, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>