

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

Agenda

Tuesday, May 12, 2015

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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 May 5, 2015 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session 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) (15-00001)

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

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.

Resolutions to be Presented at 9:00 A.M.A-1) **SUPERVISOR CARBAJAL**[15-00399](#)

Adopt a Resolution proclaiming May 17, 2015 through May 23, 2015 as National Public Works week in Santa Barbara County.

A-2) SUPERVISOR WOLF [15-00362](#)

Adopt a Resolution of Commendation honoring Marvin Solorio of the Parks Department as the May 2015 Employee of the Month in Santa Barbara County.

A-3) SUPERVISOR WOLF [15-00403](#)

Adopt a Resolution of Commendation honoring Soma Baldwin upon her retirement from the Santa Barbara County Law Library.

A-4) SUPERVISOR ADAM [15-00406](#)

Adopt a Resolution of Commendation honoring Robin Hanshaw upon her retirement from Child Support Services after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-5) SUPERVISOR LAVAGNINO [15-00361](#)

Adopt a Resolution proclaiming May 2015 as Military Appreciation Month in Santa Barbara County.

A-6) SUPERVISOR LAVAGNINO [15-00405](#)

Adopt a Resolution proclaiming the week of May 11, 2015 through May 17, 2015 as Altrusa Appreciation Week in Santa Barbara County.

Administrative Items**A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00374](#)**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) pharmacy Board Contract and extension of bid waiver, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Medicine Shoppe Pharmacy of Santa Barbara (a local vendor) to continue to provide pharmaceuticals for ADMHS clients for a total contract maximum amount not to exceed \$200,000.00 through September 30, 2015, inclusive of \$100,000.00 under Purchase Order No. CN16934, but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN16934;

b) Approve, ratify, and authorize an extension of the waiver of competitive bidding approved May 20, 2014 for the procurement of pharmaceuticals from Medicine Shoppe Pharmacy (a local vendor), to authorize additional procurements not to exceed \$200,000.00 through September 30, 2015; and

c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-8) COMMUNITY SERVICES[15-00310](#)

Consider recommendations regarding Fiscal Year (FY) 2015-2020 Consolidated Plan, Fiscal Year 2015-2016 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and Fiscal Year 2015-2016 Action Plan, as follows:

- a) Approve the final FY 2015-2020 Consolidated Plan and the final first year FY 2015-2016 Action Plan, revised to include Board action on April 21, 2015;
- b) Direct staff to submit the FY 2015-2020 Consolidated Plan and final first year FY 2015-2016 Action Plan to Housing and Urban Development (HUD);
- c) Authorize the County Executive Officer or her designee to execute the Application for Federal Assistance SF-424 and 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 authorize the County Executive Officer or her designee to execute documents needed for acceptance and administration of HOME and CDBG funds;
- d) Adopt a Resolution entitled “In the Matter of the County Approving for Submittal the 2015-2020 Consolidated Plan and the FY 2015-2016 Action Plan to the Federal Department of Housing and Urban Development”;
- e) Authorize \$72,509.00 of the CDBG funds to be used for “Activity Delivery Costs” to cover staff costs incurred for project management; \$12,618.00 will be used for the management of public service programs and \$59,891.00 for the management of capital/other projects;
- f) Direct staff to utilize the Capital Loan Committee to review applications from organizations that provided assistance to Micro-Enterprise Businesses; and
- g) Determine that the approval of the documents 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 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-9) COMMUNITY SERVICES[15-00402](#)

Consider recommendations regarding Amendment No. 1 to the \$60,000.00 HOME Investment Partnerships Program Tenant-Based Rental Assistance Subrecipient Agreement with the City of Santa Maria, Fifth District, as follows:

a) Approve and Authorize the Chair to execute Amendment No. 1 to Contract CN17699, the HOME Investment Partnerships Program Tenant-Based Rental Assistance (TBRA) Subrecipient Agreement with the City of Santa Maria; and

b) Determine that the approval of Amendment No. 1 to Subrecipient Agreement CN17699 is not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4)- finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does 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 the Notice of Exemption.

A-10) GENERAL SERVICES[15-00389](#)

Consider recommendations regarding 305 Camino Del Remedio South County Crisis Stabilization Unit Project No. 8748, Authorization to Bid, Second District, as follows: (4/5 Vote Required)

a) Authorize the Director of General Services to advertise for construction bids for the South County Crisis Stabilization Unit- Project No. 8748 on the basis of the plans and specifications for the project on file with the General Services Department;

b) Approve Budget Revision Request No. 003912; and

c) Determine that the proposed project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines for the alterations to the existing county facility located at 305 Camino del Remedio, and find that above actions are Categorically Exempt within the meaning of CEQA, as set forth in 14 CCR 15301(a), and approve the filing of a categorical exemption on that basis.

A-11) GENERAL SERVICES[15-00404](#)

Consider recommendations regarding 970 Embarcadero Del Mar (Isla Vista) Lease Update, Third District, as follows: (4/5 Vote Required)

- a) Approve Budget Revision Request No. 0003816 to establish funding which will be used to complete necessary renovations at 970 Embarcadero del Mar in Isla Vista;
- b) Receive this update from General Services related to anticipated leases for various governmental/nonprofit entities to utilize space at the County owned property located at 970 Embarcadero Del Mar in Isla Vista; and
- c) Determine that the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation, repair, and leasing of existing public structures involving negligible or no expansion of use, and direct staff to file and post a Notice of Exemption on that basis.

A-12) PROBATION[15-00383](#)

Consider recommendations regarding authorizing the Chief Probation Officer to submit the application to pursue fifteenth year allocation funding under the Juvenile Justice Crime Prevention Act, as follows:

- a) Authorize the Chief Probation Officer, as lead agent, to submit the application for approval to the Board of State and Community Corrections (BSCC) in order to utilize funding in the amount of \$1,210,663.00 allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2015, through June 30, 2016;
- b) Assure that the County will adhere to the BSCC's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs; and
- c) Determine that the authorization to submit the Juvenile Justice Crime Prevention Act applications is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A-13) PUBLIC HEALTH[15-00387](#)

Consider recommendations regarding a Bid Waiver Request for Purchase of Public Health Laboratory Equipment: Magna Pure Compact Extractor from Roche Diagnostics, as follows:
(4/5 Vote Required)

- a) Authorize the Purchasing Manager to issue a purchase order with Roche Diagnostics (not a local vendor) for the purchase of a Magna Pure Compact System for a total purchase amount not to exceed \$42,500.00, and without a competitive bid, pursuant to County Code Section 2-39;
- b) Approve a Budget Revision Request No. 0003882 in the amount of \$42,500.00 for the purchase of a specimen extractor funded by unanticipated revenue from CenCal (\$28,500.00) and transfer of appropriation from Services and Supplies (\$14,000.00); and
- c) 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.

A-14) PUBLIC WORKS[15-00400](#)

Consider recommendations regarding a Statement of Final Quantities for the Construction of Jonata Park Road Bridge Replacement over Zaca Creek (Existing Bridge No. 51C-226, New Bridge No. 51C-0356), County Project No. 863002, Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for Construction of the Jonata Park Road Bridge Replacement over Zaca Creek (Existing Bridge No. 51C-226, New Bridge No. 51C-0356), County Project No. 863002, for work performed and materials supplied by Souza Construction, Inc. (a local vendor), P.O. Box 3810 San Luis Obispo, CA 93401, in the amount of \$1,996,874.67, 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 00000-00008) and Mitigation Monitoring Program adopted by the Board upon approval of the project on December 11, 2012, and that therefore no new environmental document is required.

A-15) PUBLIC WORKS [15-00401](#)

Consider recommendations regarding Fiscal Year (FY) 2015-2016 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the FY 2015-2016 Road Maintenance Annual Plan (RdMAP);
- b) Approve the funded projects listed for the Maintenance Program and the Surface Treatment Program in the RdMAP;
- c) Authorize the Director of Public Works to advertise the projects contained within the FY 2015-2016 RdMAP; and
- d) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) and approve the filing of a Notices of Exemption on that basis.

A-16) TREASURER-TAX COLLECTOR [15-00381](#)

Receive and file the Fiscal Year 2014-2015 Third Quarter (January through March 2015) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A-17) TREASURER-TAX COLLECTOR [15-00393](#)

Consider recommendations regarding Temporary Transfers to Cover Cash Flow Deficits Occurring from July 1, 2015 through April 25, 2016, as follows:

- a) Adopt a Resolution "In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer's Office for the Fiscal Year 2015 - 2016"; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Hearing Requests**A-18) COUNTY EXECUTIVE OFFICE****15-00388**

Set a Hearing to consider recommendations regarding an Ordinance change setting Board salaries and annual adjustments to the Consumer Price Index, as follows:

(Set a hearing for June 2, 2015. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 4905 to provide Board of Supervisor members with a 1.4% salary increase, reflecting the Consumer Price Index - Urban (October indices) effective Fiscal Year 2015-2016, and tie future annual salary increases to the Consumer Price Index - Urban (October indices) from a minimum of 0% to a maximum of 3% each July; and

b) Set a hearing on the Administrative Agenda of June 16, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an amendment to Ordinance 4905;

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

iii) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A-19) PLANNING AND DEVELOPMENT**15-00397**

Set a hearing to consider the recommendations of the County Planning Commission to amend the County's Environmental Thresholds and Guidelines Manual, as follows:

(Set a hearing for May 19, 2015. Time estimate: 1 hour 30 minutes)

a) Make the required findings for approval of the proposed amendment, including California Environmental Quality Act (CEQA) findings;

b) Determine the project is exempt from CEQA pursuant to CEQA Guideline Sections 15064.7 and 15378 of CEQA; and

c) Adopt a Resolution to approve Case No. 15ORD-00000-00006, amending the County of Santa Barbara's Environmental Thresholds and Guidelines Manual, by adding a threshold of significance to guide the County's environmental analysis of greenhouse gas emissions from industrial stationary sources of a project subject to the CEQA.

A-20) PLANNING AND DEVELOPMENT[15-00398](#)

Set a hearing to consider recommendations regarding the Energy and Climate Action Plan (ECAP), as follows:

(Set a hearing for May 19, 2015. Time estimate: 1 hour 30 minutes)

- a) Make the required findings for the Energy and Climate Action Plan including findings for approval of the proposed Comprehensive Plan amendment and California Environmental Quality Act (CEQA) findings;
- b) Certify the Energy and Climate Action Plan Final Environmental Impact Report (EIR), including revisions to the ECAP analyzed in Section 10.0 of the Final EIR, pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- c) Adopt a Resolution accepting and adopting the Energy and Climate Action Plan;
- d) Adopt a Resolution adopting amendments to the Energy Element of the Comprehensive Plan, Case No. 14GPA-00000-00003;
- e) Consider the introduction (first reading) of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards Code, of Chapter 10, Building Regulations, of the County Code to promote photovoltaic and electric vehicle (EV) charging systems by requiring new one- and two-family dwellings to install conduit for future installation of an EV charging station and single-family residences to be built “solar ready”; and
- f) Set a hearing on the Administrative agenda of June 2, 2015, to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards Code, of Chapter 10, Building Regulations, of the County Code; and
 - ii) After reading the title, waive full reading into the record of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards, of Chapter 10, Building Regulations, of the County Code.

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[15-00395](#)

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

Set a hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2015-2016 as follows:

(Set a hearing for June 16, 2015. Time estimate: 10 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2015-2016;

b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2015-2016 and direct recordation; and

c) Set a hearing on the Administrative Agenda of July 7, 2015 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 16, 2015 meeting;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2015-2016 and authorize the Clerk of the Board to record a certified copy;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2015-2016; and

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a CEQA Notice of Exemption with the Clerk of the Board.

A-22) PUBLIC WORKS

[15-00396](#)

Set a hearing to consider and adopt a Resolution to establish a parcel fee schedule for the New Cuyama Valley for Fiscal Year 2015/2016.

(Set a hearing for June 16, 2015. Time estimate: 10 minutes)

Administrative Items**A-23) COUNTY EXECUTIVE OFFICE**[15-00370](#)

Consider recommendations regarding a Response to 2014-2015 Grand Jury Report, as follows:

- a) Adopt responses as the Board of Supervisors' response to the 2014-2015 Grand Jury report entitled Santa Barbara County Sheriff-Coroner's Bureau-Still an Unhealthy Environment;
- b) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b) (4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

ADDENDUM

Item A-24) is added to the Administrative Agenda, as follows:

Resolution to be Presented**A-24) SUPERVISOR LAVAGNINO**[15-00432](#)

Adopt a Resolution of Commendation honoring outstanding sportsmanship by the Righetti Boys Basketball Team.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1) from the Agenda

1) GENERAL SERVICES [15-00303](#)

HEARING - Consider recommendations regarding a Resolution Granting a Private Pipeline Franchise to ERG Resources, LLC, Fourth and Fifth Districts, as follows:

a) Adopt a Resolution Granting a Private Pipeline Franchise to ERG Resources, LLC, for a twenty (20) year term, to allow the continued operation and maintenance of the existing private pipeline system along and under the County roadways of Palmer Road and Cat Canyon Road near the Cat Canyon Oil Fields north of Los Alamos in the unincorporated territory of Santa Barbara County; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

2) SUPERVISOR LAVAGNINO [15-00394](#)

HEARING - Consider recommendations regarding approval of a Contract with Santa Maria Fairpark for the 2015 Veterans Stand Down, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 17, 2015; and

b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322 and direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

3) AUDITOR-CONTROLLER [15-00385](#)

HEARING - Receive and file the Auditor-Controller's Report on the External Monitoring Reports of County Departments for July 1, 2013 through June 30, 2014 (the Report). (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) AUDITOR-CONTROLLER[15-00384](#)

HEARING - Receive and file the County of Santa Barbara's Single Audit Report for the Fiscal Year ended June 30, 2014. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) FIRE[15-00382](#)

HEARING - Consider recommendations regarding an Agreement for Fire Services on Chumash Reservation, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Chair to execute an agreement for fire protection services with the Santa Ynez Band of Chumash Indians effective July 1, 2015;

b) Authorize the Fire Chief to review the Annual Operating Plan each year, make revisions and updates as appropriate, and to sign the Annual Operating Plan on behalf of Santa Barbara County; and

c) Determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (b) (3) as it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) COUNTY EXECUTIVE OFFICE[15-00391](#)

HEARING - Consider recommendations regarding a Snapshot of Poverty Report Status Report, as follows: (EST. TIME: 45 MIN.)

a) Receive status report on County department's efforts regarding use of data, findings and focus areas provided within the 2013 Poverty Report: A Snapshot of Poverty in Santa Barbara County;

b) Direct the Inter-Agency Policy Council (IAPC) Department Directors to return to the Board of Supervisors in March of 2016 with an update on outcomes related to poverty indicators and progress on focus areas; and

c) Determine the above actions are exempt from environmental review per California Environmental Quality Act (CEQA) Guideline Section 15378(b)(5), since they are a government activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) SOCIAL SERVICES[15-00380](#)

HEARING - Consider recommendations regarding the Santa Barbara County Partnership for Strengthening Families, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the Santa Barbara County Partnership for Strengthening Families presentation; and

b) Determine pursuant to 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

8) PLANNING AND DEVELOPMENT[15-00386](#)

HEARING - Consider recommendations regarding a briefing on Oil and Gas Wastewater Injection Wells in Santa Barbara County, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report on the status of the ongoing United States Environmental Protection Agency investigation into oil and gas wastewater injection wells in California, which includes a discussion of injection wells in Santa Barbara County; and

b) Determine that this report does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER' RECOMMENDATION: APPROVE

9) COUNTY EXECUTIVE OFFICE[15-00392](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position of Legislation: AB 356 (Williams) - Oil and gas: groundwater monitoring, as follows: (EST. TIME: 20 MIN.)

Option 1:

a) Take an advocacy position of support, watch, or oppose on AB 356 (Williams): Oil and gas: groundwater monitoring;

b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, and appropriate committee chairs; and

c) Determine pursuant to 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; or

Option 2:

a) Take no position on AB 356 (Williams): Oil and gas: groundwater monitoring; and

b) Determine pursuant to 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

10) COUNTY EXECUTIVE OFFICE[15-00407](#)

HEARING - Consider recommendations regarding a Countywide Strategic Communications Plan, prepared by SAE Communications, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report summarizing research findings regarding the communications needs of the County and the resulting recommendations included in Countywide Strategic Communications Plan prepared by SAE Communications and provide direction to staff as necessary; and

b) Determine the above actions are exempt from environmental review per California Environmental Quality Act (CEQA) Guideline Section 15378(b)(5), since they are a government activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, May 19, 2015****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

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

Announcements

*The meeting of Tuesday, May 12, 2015 will be telecast live on County of Santa Barbara TV Channel
20 at 9:00 AM, and will be rebroadcast on Thursday, May 14, 2015, at 5:00 PM and on Saturday,
May 16, 2015, at 10:00 AM on CSBTV Channel 20.*

<http://www.countyofsb.org>