

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, July 19, 2016

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the July 12, 2016 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, to be 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

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, the County Executive Officer, reported on the Santa Barbara County Green Business Program and Certification of the Naomi L. Schwartz Building.

Administrative Agenda

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

A-1) AUDITOR-CONTROLLER**16-00569**

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of March 31, 2016.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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

A-2) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE**16-00599**

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2016 (Fiscal Year 2015-2016). (4/5 Vote Required)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-3) BEHAVIORAL WELLNESS

16-00566

Consider recommendations regarding Behavioral Wellness Southern Coast Janitorial Contracts for facilities, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), for the provision of janitorial services, for a total contract amount not to exceed \$135,000.00 for the period of July 1, 2016 to June 30, 2017;
- b) Determine that the County’s economic interests are served by such a contract, pursuant to Government Code Section 31000, since there are not County employees available to perform these maintenance or custodial matters; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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 Wolf, seconded by Supervisor Farr, that this matter be Acted on as follows:.

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

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS16-00579

Consider recommendations regarding Behavioral Wellness' Fiscal Year (FY) 2016-2017 Krassons Contract Renewal, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Krassons, Inc. (not a local vendor), for the provision of Electronic Health Record software support, maintenance and programming services, for a total contract amount not to exceed \$227,800.00 for the period July 1, 2016 through June 30, 2017; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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 Wolf, seconded by Supervisor Farr, 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-5) BEHAVIORAL WELLNESS16-00590

Consider recommendations regarding Coast Valley Fiscal Year (FY) 2016-2017 First Amendment, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (a local vendor), to increase funding by \$138,217.00 for the provision of additional substance use disorder services, for a new total contract amount not to exceed \$1,034,122.00 through June 30, 2017; 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 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 Wolf, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS

16-00591

Consider recommendations regarding Behavioral Wellness Lunianski Contractor on Payroll (COP) Amendment for Fiscal Year (FY) 2016-2017, as follows:

- a) Approve and authorize the Chair to execute a COP Amendment with Irwin Lunianski, MD, to revise the language to reflect a change in the total paid hours, for a new total contract amount not to exceed \$112,992.00 through June 30, 2017; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve and commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-7) BEHAVIORAL WELLNESS16-00595

Consider recommendations regarding Fiscal Year 2016-2017 Behavioral Wellness Alcohol and Drug Program (ADP) Evaluation Contract, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Regents of the University of California, Santa Barbara (UCSB) Graduate School of Education (a local vendor), for the provision of Alcohol Drug Program (ADP) evaluation and research services for the County's Substance Abuse and Mental Health Services Administration (SAMHSA) grant and Substance Abuse Treatment Court (SATC), for a maximum contract amount not to exceed \$59,788.00 for the period of July 1, 2016 through June 30, 2017; and
- b) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-8) BEHAVIORAL WELLNESS16-00596

Consider recommendations regarding a First Amendment with Mental Health Association, Fiscal Year 2016-2017, as follows:

- a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), for reallocation of \$143,936.00 for the provision of startup and administrative oversight services to operate a five (5) bed permanent housing facility, De La Vina House, with no change to original maximum contract amount of \$1,724,054.00 through June 30, 2017; and
- b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-9) CLERK-RECORDER-ASSESSOR [16-00586](#)

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Robert Half International Inc., as follows:

- a) Approve, ratify and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with Robert Half International Inc. doing business through its division Office Team, in an amount not to exceed \$550,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-10) COMMUNICATIONS FOR REFERRAL [16-00598](#)

Guadalupe Union School District - Approve the request of the Guadalupe Union School District to call and give notice of an election to authorize the issuance of school bonds, establish specifications of the election order and to request consolidation with other elections to be held on Tuesday, November 8, 2016.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-11) COMMUNITY SERVICES16-00600

Consider recommendations regarding an amendment to HOME Tenant Based Rental Assistance Subrecipient Agreement with the Housing Authority of the County of Santa Barbara, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Subrecipient Agreement between the County and the Housing Authority of the County of Santa Barbara (Housing Authority) that increases the amount of federal HOME funding from \$493,421.00 to \$1,144,222.00 to administer a Tenant Based Rental Assistance (TBRA) program; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote:

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

A-12) COUNTY COUNSEL

16-00564

Consider recommendations regarding the First Amendment to an Agreement for Legal Services with Oliver, Sandifer and Murphy for Potential Eminent Domain Action, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to increase compensation \$50,000.00, for a total not to exceed amount of \$100,000.00; and

- b) Find that the proposed contract is not a “project” under the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-13) COUNTY COUNSEL

16-00574

Consider recommendations regarding an Outside Counsel Contract with Griffith and Thornburg, LLP, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Griffith and Thornburg, LLP for a term ending July 18, 2018, in an amount not to exceed \$25,000.00; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-14) COUNTY COUNSEL

16-00575

Consider recommendations regarding an Outside Counsel Contract with Stradling, Yocca, Carlson and Rauth, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Stradling, Yocca Carlson and Rauth, a professional corporation, from July 19, 2016 to July 18, 2017, in an amount not to exceed \$56,500.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-15) COUNTY COUNSEL, COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY [16-00576](#)

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

Consider recommendations regarding an agreement for Professional Legal Services with Casso and Sparks, LLP, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Casso and Sparks, LLP not to exceed \$5,000.00, for a term ending June 30, 2018; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-16) COUNTY EXECUTIVE OFFICE [16-00603](#)

Consider an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by cancelling the regularly scheduled meeting of Tuesday, September 6, 2016 in Santa Barbara.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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) COUNTY EXECUTIVE OFFICE16-00018

Consider recommendations regarding re-ratification of the Drought Proclamation passed June 21, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt the Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-183

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-18) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT

16-00511

Consider recommendations regarding re-ratification of the Sherpa Fire Proclamation passed on June 21, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Sherpa Fire declared by the Director of Emergency Services on June 17, 2016, and was formally ratified by the Board on June 21, 2016, pursuant to Government Code Section 8850 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that conditions warrant termination of the Proclamation of a Local Emergency related to the Sherpa Fire; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-184

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-19) COUNTY EXECUTIVE OFFICE, PUBLIC HEALTH**16-00572**

Consider recommendations regarding the Children's Health Initiative, First Amendment to Service Contracts, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement between the Santa Barbara County Executive Office (CEO) and the Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health, an independent contractor), for the provision of transitional outreach, enrollment, and referral to other health insurance programs during the period July 1, 2016 through June 30, 2017. This First Amendment will add an amount, not to exceed \$150,000.00 to the prior year's contract amount (\$1,000,000.00);

b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement between the Santa Barbara Public Health Department (PHD) and the Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health), for the provision of transitional outreach, enrollment, and referral to other health insurance programs during the period July 1, 2016 through June 30, 2017. This First Amendment will add an amount, not to exceed \$25,000.00 to the prior year's contract amount (\$180,465.00); and

c) Determine that the above actions are governmental funding mechanisms and fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant 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 Wolf, seconded by Supervisor Farr, that this matter be Acted on as follows.:

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

c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-20) FIRE[16-00592](#)

Consider recommendations regarding Fire Apparatus Procurement, as follows:

- a) For the purchase of two (2) Type III fire engines, pursuant to County Code Section 2-39 waive competitive bidding by the County of Santa Barbara and instead authorize the County Purchasing Agent to purchase this equipment as a sole source procurement without being required to conduct a formal bid process; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-21) GENERAL SERVICES, SOCIAL SERVICES[16-00571](#)

Consider recommendations regarding Tenant Estoppel Certificates for Social Services Leases in Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Tenant Estoppel Certificate related to the County's lease of office space at 1410 and 1444 South Broadway in Santa Maria;
- b) Approve and authorize the Chair to execute the Tenant Estoppel Certificate related to the County's lease of office space at 1318 South Broadway in Santa Maria; and
- c) Find that the execution of Tenant Estoppel Certificates is not a "project" under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(5); in that it is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore not subject to the California Environmental Quality Act (CEQA) review.

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

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

c) Approved.

The motion carried by the following vote:

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

A-22) GENERAL SERVICES, COMMUNITY SERVICES, PUBLIC WORKS16-00583

Consider recommendations regarding job order contracts authorization to bid, as follows:

- a) Authorize the Director of General Services to advertise for general building construction bids for job order contracts to complete countywide maintenance and major repairs;
- b) Authorize the Director of General Services to advertise for paving and concrete maintenance and repair bids for job order contracts to complete countywide maintenance and major repairs;
- c) Approve and authorize the Chair to execute the First Amendment of the Professional Services Agreement with The Gordian Group to exercise the first option for a successive one (1) year renewal term; and
- d) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore are not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(4), and approve and direct staff to file of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-23) GENERAL SERVICES[16-00585](#)

Consider recommendations regarding the Second Amendment to an agreement with Iron Mountain Secure Shredding, Inc., as follows:

- a) Authorize, ratify, and approve the Chair to execute the Second Amendment to the County's existing Board Contract with Iron Mountain Shredding Services, Inc. (BC16163) to exercise the first option for a successive one (1) year renewal term for the period July 1, 2016 through June 30, 2017, replace Exhibit B, and incorporate Child Support Services' Exhibit E Information Privacy and Security Requirements;
- b) Approve and authorize the Chair to increase the Agreement's not-to-exceed amount to \$150,000.00 from \$128,780.00; and
- c) Find that the proposed action is not a "project" as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

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

- a) Approved; Chair to execute;**
- b) Approved and 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-24) HUMAN RESOURCES[16-00597](#)

Consider recommendations regarding an amended Salary Resolution updating changes to Department Position Allocations and changes approved by the County Executive Officer, as follows:

- a) Adopt the Resolution effective July 18, 2016 that updates changes to department position allocations corresponding to the Fiscal Year 2016-2017 Budget adopted by the Board of Supervisors on June 15, 2016 by amending the Salary Resolution;
- b) Adopt changes previously approved by the County Executive Officer during Fiscal Year 2015-2016 pursuant to Board Resolution 99-486; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical 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 Wolf, seconded by Supervisor Farr, that this matter be Acted on as follows:.

a) Adopted.

RESOLUTION NO. 16-185

b) Adopted; and

c) Approved.

The motion carried by the following vote:

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

A-25) PLANNING AND DEVELOPMENT

16-00581

Consider recommendations regarding an agreement for Professional Services between the County of Santa Barbara and Dudek for biological consultant services to the Planning and Development for Review of Development Applications, as follows:

a) Approve and authorize the Chair to execute an agreement with Dudek, a local Vendor, for consulting services to provide biological assessments in support of permit applications, for the Planning and Development Department for the period of July 19, 2016 through June 30, 2017, in amount not to exceed \$30,000.00; and

b) Determine that the services contract does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4).

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-26) PLANNING AND DEVELOPMENT**16-00582**

Consider recommendations regarding Graywater Systems, as follows:

- a) Receive and file a report regarding graywater systems exempted from construction permits; and
- b) Determine that the above action does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) and 15378(b)(5).

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-27) PROBATION**16-00588**

Consider recommendations regarding Fiscal Year (FY) 2016-2017 Agreements for Juvenile Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide individual and family counseling, and substance abuse counseling services to youth in the Santa Maria and Lompoc geographic areas, and gender-specific group counseling services to female youth in the Santa Barbara and Lompoc geographic areas, with a total contract amount not to exceed \$118,476.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide individual and family counseling services to youth in the Santa Barbara geographic area, and diversion case management services to youth in the Santa Barbara, Santa Maria, and Lompoc geographic areas, with a total contract amount not to exceed \$82,037.00;
- c) Approve and authorize the Chair to execute the attached Agreement for Services of Independent Contractor with Santa Maria Valley Youth and Family Center (SMVYFC) (a local vendor) to provide substance abuse counseling services to youth and gender-specific group counseling services to female youth in the Santa Maria geographic area, with a total contract amount not to exceed \$28,597.00; and

d) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) through c) Approved; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

A-28) PROBATION[16-00589](#)

Consider recommendations regarding Fiscal Year (FY) 2016 - 2017 Alcohol and Other Drug (AOD) Services for the Lompoc Alternative Report and Resource Center (ARRC), as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center to provide individual and family counseling services to youth in Lompoc, with a total contract amount not to exceed \$45,767.00; and
- b) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-29) PUBLIC HEALTH16-00558

Consider recommendations regarding a Second Amendment to Cerner Healthcare Solutions Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement with Cerner Healthcare Solutions, Inc., for pharmacy management software services, to extend the term for the period July 1, 2016 through June 30, 2019, and to increase funding by the amount of \$185,000.00, for an amended Agreement maximum amount not to exceed \$618,122.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-30) PUBLIC HEALTH

16-00568

Consider recommendations regarding a Second Amendment to Hospitalist and Outpatient Professional Services Agreement with Santa Barbara Cottage Hospital, as follows:

- a) Approve, ratify, and authorize the Chair to ratify the Second Amendment to the Professional Services Agreement with Santa Barbara Cottage Hospital (a local vendor) for hospitalist and outpatient professional services for the period of July 1, 2016 through June 30, 2019 in an amount not to exceed \$0; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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-31) PUBLIC WORKS16-00578

Consider recommendations regarding CalRecycle Payment Programs and Corresponding Authorizations, as follows:

- a) Authorize the Public Works Director or his or her designee to submit an application to the California Department of Resources Recycling and Recovery for any and all payment programs offered; and
- b) Authorize the Public Works Director or his or her designee to execute in the name of the County of Santa Barbara all documents necessary to secure payment and implement associated activities.

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

a) Adopted.

RESOLUTION NO. 16-186

b) Authorized.

The motion carried by the following vote:

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

A-32) PUBLIC WORKS

16-00580

Consider recommendations regarding a Cooperative Agreement for cost sharing with the City of Goleta for pollutant load modeling for storm water quality, Third District, as follows:

- a) Approve and authorize the Public Works Director or designee to execute the Cooperative Agreement for sharing the cost of preparing a 303(d) monitoring plan and pollutant load model with the City of Goleta to comply with surface water quality requirements; and
- b) Determine that the subject Cooperative Agreement is exempt from the provisions of the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(2), not a project.

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

- a) Approve and 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-33) PUBLIC WORKS16-00593

Consider recommendations regarding Santa Claus Lane Streetscape Improvement Project, County Project No. 720783, First District, as follows:

- a) Approve and authorize the Chair to execute a professional services contract with MNS Engineers, Inc. (a local vendor), 201 N. Calle Cesar Chavez, Suite 300, Santa Barbara, CA 93103, in the base contract amount of \$119,580.00, for professional engineering services for the design of a roundabout for the Santa Claus Lane Streetscape Improvement Project, County Project No. 720783;
- b) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with MNS Engineers, Inc. in an amount not to exceed \$11,958.00; and
- c) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-34) PUBLIC WORKS16-00594

Consider recommendations regarding Refugio Road Low Water Crossings No.1 and 2 New Bridge Projects, Federal Projects BRLO-NBIL (529) and BRLO-NBIL (530), County Project Nos. 862361 and 862362, Third District, as follows:

- a) Approve and authorize the Chair to execute a professional services contract for the preparation of a Structure Type Selection Report with Rende Consulting Group (not a local vendor), 22431 Antonio Parkway, Suite B160-470, Rancho Santa Margarita, CA 92688, in the base amount of \$9,720.00, for Refugio Road Low Water Crossing No.1 over Refugio Creek, County Project No. 862361;
- b) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with Rende Consulting Group for Refugio Road Low Water Crossing No. 1, in an amount not to exceed \$972.00;
- c) Approve and authorize the Chair to execute a professional services contract for the preparation of a Structure Type Selection Report with Rende Consulting Group (not a local vendor), 22431 Antonio Parkway, Suite B160-470, Rancho Santa Margarita, CA 92688, in the base amount of \$9,720.00, for Refugio Road Low Water Crossing No.2 over Refugio Creek, County Project No. 862362;
- d) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with Rende Consulting Group for Refugio Road Low Water Crossing No.2, in an amount not to exceed \$972.00; and
- e) Find that the proposed contracts, do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), and approve and direct staff to file the Notice of Exemption on that basis.

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

- a) Approved; Chair to execute;**
- b) Authorized;**
- 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-35) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

16-00587

Acting as the Board of Supervisors:

Consider recommendations regarding the Final Map of Tract No. 14,818, Rice Ranch Large Lot Conveyance 15TRM-00000-00005 and Set Monument Deposit, and accept various abandonments and fee and easement dedications per said map, Fourth District, as follows:

- a) Approve the Final Map of Tract No. 14,818, which will record upon completion of the Land Exchange and after the recordation of the Quitclaim Deed according to the terms of the Real Property Exchange Agreement that was approved and executed on January 5, 2016;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$125,500.00 prior to recordation of Final Map of Tract No. 14,818, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,818, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,818, to be posted as three (3) separate securities to correspond to the three (3) phases identified for future development in the separate phased map known as Tract No. 14,805, as follows: Valley View (Lots 1, 4 and 10) in the amount of \$43,000.00, Pine Creek (Lots 2, 11, 13 and 14) in the amount of \$10,500.00; and, Meadows and Grove (Lots 3, 5, 6, 7, 8, 9 and 15) in the amount of \$72,000.00;
- c) Subject to recordation of Final Map of Tract 14,818, abandon those portions within the subdivision limits of Tract No. 14,818 as dedicated to the County of Santa Barbara for Public Road Purposes in the Document recorded September 28, 1891 in Book 31 Page 314 of Deeds, and authorize the Clerk of the Board to endorse thereon, its approval of the abandonment as noted on said Final Map;
- d) Subject to recordation of Final Map of Tract 14,818, abandon those portions within the subdivision limits of Tract No. 14,818 as dedicated to the County of Santa Barbara for Public Road purposes in the document recorded October 30, 1893 in Book 37 page 459 of Deeds, and authorize the Clerk of the Board to endorse thereon, its approval of the abandonment as noted on said Final Map;
- e) Subject to recordation of Final Map of Tract 14,818, abandon those easements within the subdivision limits of Tract No. 14,818 as dedicated for public water, drainage and public utilities over portions of Lot 201 of Tract 14,430 Unit 1 as shown on the map recorded in Book 203 pages 50 through 70, inclusive, in the Office of the County Recorder, and authorize the Clerk of the Board to endorse thereon, its approval of the abandonment as noted on said Final Map;

f) Subject to recordation of Final Map of Tract 14,818, abandon those portions within the subdivision limits of Tract No. 14,818 of Bradley Road and Sage Crest Drive as dedicated to the County of Santa Barbara as an Easement for Public Roads, and Public Pedestrian Access over Lot 155 of Tract No. 14,430 Unit 1 as shown on the map recorded in Book 203 pages 50 through 70, inclusive, in the Office of the County Recorder, and authorize the Clerk of the Board to endorse thereon, its approval of the abandonment as noted on said Final Map;

g) Subject to recordation of Final Map of Tract 14,818, abandon those portions within the subdivision limits of Tract No. 14,818 as dedicated to the County of Santa Barbara for Public Road purposes in the document recorded April 5, 2010 as Instrument No. 2010-0017490 of Official Records, and authorize the Clerk of the Board to endorse thereon, its approval of the abandonment as noted on said Final Map;

h) Subject to recordation of Final Map of Tract No. 14,818, accept on behalf the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,818 accepting the offers of dedication, as follows:

i) Lots 1 through 7, inclusive, of Tract No. 14,818 in fee for Open Space purposes as shown thereon;

ii) Easements for Public Road and Public Pedestrian Access purposes over Lot 8, to be known as Stubblefield Road, and over Lot 9 to be known as Bradley Road, as shown thereon;

iii) Easements for Private Fire Access (Private Secondary Access Roadway) purposes, to be open and unobstructed, for the benefit of Lots 10 and 15 as shown thereon; and

iv) Easements for Public Trail purposes as shown thereon; and

v) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents [Revised Addendum dated December 22, 2015 together with the previously adopted Supplemental EIR] and the Orcutt Community Plan EIR and no subsequent EIR shall be prepared for this project; and

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

j) Subject to recordation of Final Map of Tract 14,818, abandon those easements within the subdivision limits of Tract No. 14,818 that were dedicated to the Laguna County Sanitation District for Sewer purposes over lots 1 through 5 of Tract No. 14,636 as shown on the Map recorded in Book 200 pages 93 through 99, inclusive, in the Office of the County Recorder, and authorize the Clerk of the Board of Directors to endorse thereon, its approval of the abandonment as noted on said Final Map;

k) Subject to recordation of Final Map of Tract 14,818, abandon those easements within the subdivision limits of Tract No. 14,818 that were dedicated to the Laguna County Sanitation District for Sewer purposes over portions of Lot 201 of Tract No. 14,430 Unit 1 as shown on the Map recorded in Book 203 pages 50 through 70, inclusive, in the Office of the County Recorder, and authorize the Clerk of the Board of Directors to endorse thereon, its approval of the abandonment as noted on said Final Map;

l) Subject to recordation of the Final Map of Tract No. 14,818, accept the offer of dedication for a Blanket Easement over Lots 1 through 5, inclusive, for Public Sewer Purposes as defined on Tract Map No. 14,818, and authorize the Clerk of the Board of Directors to endorse thereon, its acceptance of said Blanket Easement as delineated thereon; and

m) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents [Revised Addendum dated December 22, 2015 together with the previously adopted Supplemental EIR] and the Orcutt Community Plan EIR and no subsequent EIR shall be prepared for this project.

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

Acting as the Board of Supervisors:

a) through h) i) through v) Approved.

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

j) through m) Approved.

The motion carried by the following vote:

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

A-36) SOCIAL SERVICES16-00584

Consider recommendations regarding a Grant Agreement with the California Workforce Development Board/Employment Development Department to implement Supervised Population Workforce Training Program (AB 2060), as follows: (4/5 Vote Required)

a) Approve and authorize the Department of Social Services (DSS) Director, or designee, to execute the Grant Agreement to receive Recidivism Reduction Funds in the amount of \$341,374.00 from the California Workforce Development Board (State Board)/Employment Development Department (EDD) for the period of July 1, 2016 through December 31, 2017;

b) Establish appropriations of \$341,374.00 in the Social Services Department in Social Services in Fund 0055 for Salaries and Wages of \$124,018.00, Services and Supplies of \$193,356.00, Other Charges of \$24,000.00 funded by Intergovernmental Revenue-State by California AB2060 State Recidivism Reduction Funds; and

c) Determine that the approval and execution of the Grant Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental 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.

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

a) Approved and 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

Honorary Resolutions**A-37) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [16-00577](#)**

Adopt a Resolution of Commendation honoring Dr. David Cash upon his retirement as Superintendent of Santa Barbara Unified School District.

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

RESOLUTION NO. 16-187

The motion carried by the following vote:

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

A-38) SUPERVISOR ADAM [16-00570](#)

Adopt a Resolution of Commendation honoring Sheriff's Detective Scott Alan Pierce upon his retirement from the Sheriff's Office after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-188

The motion carried by the following vote:

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

A-39) SUPERVISOR ADAM [16-00601](#)

Adopt a Resolution of Commendation honoring the 2016 Lompoc Man of the Year.

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

RESOLUTION NO. 16-189

The motion carried by the following vote:

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

A-40) SUPERVISOR ADAM[16-00602](#)

Adopt a Resolution of Commendation honoring the 2016 Lompoc Woman of the Year.

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

RESOLUTION NO. 16-190

The motion carried by the following vote:

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

Resolutions to be Presented

A-41) SUPERVISOR ADAM[16-00565](#)

Adopt a Resolution proclaiming the week of July 17, 2016 through July 23, 2016 as Pretrial, Probation and Parole Supervision Week in Santa Barbara County.

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

RESOLUTION NO. 16-191

The motion carried by the following vote:

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

A-42) SUPERVISOR ADAM[16-00567](#)

Adopt a Resolution of Commendation honoring Celeste Manolas, John Green, Leann Anderson and Toni Bailey of the General Services Department as the July 2016 Employees of the Month for Santa Barbara County.

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

RESOLUTION NO. 16-192

The motion carried by the following vote:

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

Public Comment Period

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

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

Local Politic Issues - Dr. Robert L. Johns addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to 12/6/2016

1) PLANNING AND DEVELOPMENT 16-00498

HEARING - Consider the recommendations outlined below and deny the Morton Appeal, Case No. 16APL-00000-00006, and affirm the decision of the Planning Commission to approve the Brous Hay Barn and Horse Barn (Case No. 15LUP-00000-00276), based upon the project's consistency with the Comprehensive Plan, including the Santa Ynez Valley Community Plan, and based on the ability to make the required findings within the County Land Use and Development Code, APN 141-390-015, located at 120 Meadowlark Road in the Santa Ynez area, Third District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 16APL-00000-00006;
- b) Make the required findings for approval of the project, Case No. 15LUP-00000-00276, including the California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from CEQA pursuant to Section 15301(l) and 15303(e) of the State Guidelines for the implementation of CEQA; and
- d) Grant de novo approval of the project, Case No. 15LUP-00000-00276, as modified subsequent to County Planning Commission action to revise condition 15 (Animal Waste Management Plan), subject to conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 12/6/2016

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: December 6, 2016 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[16-00573](#)

HEARING - Consider recommendations regarding a Security Committee Update, as follows:
(EST. TIME: 30 MIN.)

a) Receive and file an update on proceedings and recommendations of the Security Committee; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review, because the action consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:30 AM - 9:57 AM (27 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, 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

3) COUNTY EXECUTIVE OFFICE16-00019

HEARING - Consider recommendations regarding the Refugio Oil Spill After Action Report, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the “2015 Refugio Oil Spill After Action Report and Improvement Plan”, a written report and an oral presentation from Hagerty Consulting, Inc., identifying areas of strength and opportunities for improvement based on the lessons learned associated with the County’s response to the May 19, 2015, Refugio Oil Spill; and either
- b) Pursuant to California Government Code Section 8630(d), adopt a Resolution Terminating the Proclamation of a Local Emergency Related to the Refugio Beach Oil Spill, which had been declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, and has been ratified by the Board of Supervisors at least every 30 days thereafter; or
- c) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, and has been ratified by the Board of Supervisors at least every 30 days thereafter; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:58 AM - 10:15 AM (17 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Continued to August 23, 2016 in Santa Barbara.**
- b) **No action taken.**
- c) **Adopted.**

RESOLUTION NO. 16-193

- d) **Approved.**

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT 16-00313

HEARING - Consider Case No. 13-CUP-00000-00012, an appeal filed by Mr. Rick Oas of Pollyrich Farms regarding the Planning Commission's January 13, 2016 approval of the Sierra Grande Rural Recreation Project Conditional Use Permit, shown as Assessor Parcel Numbers 137-270-031, -033 and 137-280-017, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Deny the appeal, Case No. 16APL-00000-00005;
- b) Make the required revised findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Revised Final Mitigated Negative Declaration dated June 27, 2016, and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of the project, Case No. 13CUP-00000-00012 subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 12:37 PM (2 HRS.)

Received and filed staff presentation and conducted public hearing.

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

Directed that Stuart Gildred comment email dated July 18, 2016 be accepted into the record pursuant to the requirements of County Resolution No. 91-333.

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 Farr, seconded by Supervisor Carbajal, that this matter be acted on as follows:

- a) Denied the appeal, Case No. 16APL-00000-00005.**
- b) Adopted the required revised findings, including CEQA findings.**
- c) Adopted.**
- d) Granted de novo approval of the project, with the project description as revised by applicant concerning use at no cost by 80 disadvantaged youth per month, Case No. 13CUP-00000-00012 subject to the conditions of approval.**

The motion carried by the following vote:

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

Departmental Item No. 5) Time Certain: 1:00 PM5) GENERAL SERVICES16-00514

HEARING - Consider recommendation regarding the Arbitrator's March 5, 2016 Opinion and Award (Revised on Remand) as to Awards 4, 5, 6, 7, 8, 11, and 12 in the matter of arbitration between Nomad Village Mobilehome Homeowners and Nomad Village Mobilehome Park pursuant to Rule 23 of the Mobilehome Rent Control Rules for Hearings and Chapter 11A, Section A-4 of the Santa Barbara County Code, Second District, as follows: (EST. TIME: 1 HR.)

a) Make the following determinations as supported by the findings;

i) Find that the Arbitrator did not abuse his discretion; however, remand Award No. 4 in light of other remanded Awards;

ii) Find that the Arbitrator abused his discretion and remand Award No. 5 to the Arbitrator for adequate findings on specific items of incurred costs in the amount of \$62,145.55;

iii) Find that the Arbitrator abused his discretion and remand Award No. 6 to the Arbitrator for adequate findings about the nature of the fees;

iv) Find that the Arbitrator abused his discretion and remand Award No. 7 to the Arbitrator for adequate findings about the nature of the fees;

v) Find that the Arbitrator abused his discretion and remand Award No. 8 to the Arbitrator for adequate findings about the nature of the payment;

vi) Find that the Arbitrator abused his discretion and remand Award No. 11 to the Arbitrator for adequate findings about the nature of the fees; and

vii) Remand Award No. 12 to the Arbitrator for recalculation in light of other remanded items; and

b) Determine that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:37 PM - 2:25 PM (48 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Adopted the following procedural motion:

In accordance with Rules 13 and 23(b) of the Mobilehome Rent Control Rules for Hearings, the Board limits its review of the Arbitrator's decision to the paper record alone, attached to the Board Agenda Letter dated July 12, 2016, which consists of the Arbitrator's Opinion and Award on Remand included as attachment BB and Attachments A-X. The Board will not consider any new evidence, and receives oral argument and Brown Act public comment as argument that focuses on evidence that is already contained in the record, rather than as new evidence.

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 Wolf, seconded by Supervisor Carbajal, that this matter be acted on as follows:

a) i) through vii) Approved.

b) Approved.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT

16-00496

HEARING - Consider Case No. 16APL-00000-00007, the Olsten Trust Appeal of the Montecito Planning Commission’s March 23, 2016 denial of the Olsten Trust Single-Family Dwelling Demo-Rebuild, New Detached Garage, Pool Cabaña, and Pool (Case No. 14CDH-00000-00014), First District, and consider taking the following actions: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 16APL-00000-00007;
- b) Make the required findings for denial of the project, including the California Environmental Quality Act (CEQA) findings;
- c) Determine that denial of the project is exempt from CEQA pursuant to Section 15270 of the State Guidelines for the implementation of CEQA; and
- d) Deny the project de novo, Case No. 14CDH-00000-00014.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:37 PM - 4:47 PM (2 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Approved the appeal, Case No. 16APL-00000-00007.**
- b) Adopted required findings for approval of the project including CEQA findings included in Exhibit 1 as presented to the Board at the hearing.**
- c) Determined that approval of the project is exempt from CEQA pursuant to Sections 15301 and 15303 of the State Guidelines for the implementation of CEQA specified in Exhibit 2 as presented to the Board at the hearing.**
- d) Approved the project de novo, Case No. 14CDH-00000-00014, subject to the conditions of approval in Exhibit 3 as presented to the Board at the hearing.**
- e) Waived the Notice of Exemption 6-day posting requirement for good cause pursuant to County CEQA Guidelines Section V),D),2).**

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Wolf
- Recused:** 1 - Supervisor Carbajal

Adjourned at 6:15 PM

Adjourned to

Tuesday, August 23, 2016

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, July 19, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 21, 2016, at 5:00 PM and on Saturday, July 23, 2016, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, AUGUST 2, 2016; TUESDAY, AUGUST 9, 2016 AND TUESDAY AUGUST 16, 2016. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, AUGUST 23, 2015 IN SANTA BARBARA.

<http://www.countyofsb.org>