

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 1, 2014

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

9:05 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the March 18, 2014 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, to Approve the Minutes. The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[14-00009](#)

Closed Session Agenda

County Counsel reported that in the matter involving pending litigation between Valerie Walston and the County of Santa Barbara, by a 5:0 vote and by not admitting fault by any party, the Board of Supervisors have agreed to pay Valerie Walston \$30,000 in exchange for a general release of all claims including potential claims arising from Ms. Walstons volunteer services for the County of Santa Barbara through the Sheriff's Department.

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) (14-00001)

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

Re: National Oceanic and Atmospheric Administration (NOAA) Declaration of Santa Barbara County as StormReady and TsunamiReady - Office of Emergency Services Director Ryan Rockabrand and Mark Jackson of the National Weather Service addressed the Board.

Re: Services and Treatment of the Mentally Ill while in Custody - Deedra Edgar addressed the Board

Re: Canine Washing Facilities - Ed Bertling addressed the Board

Re: Homeless Issues - Steve Price and Steve Reynolds addressed the Board

Re: Racists and Nazis in Society - Dr. Robert L. Johns addressed the Board

Re: Treatment and Services for the Mentally Ill/Animal Abuse - Bryan Rosen addressed the Board

Re: Treatment and Services for the Mentally Ill while in Custody - David Lawrence, Maureen Earls, Debbie McCoy, Nicholas Beeson, Mark Asma, Jane Fehrenbacher, Jon Lemmond, Sharon Broberg, Wayne Mellderger, Elizabeth Flanagan, Rebecca Claussen, Judith McDermott, Nancy Lea Spez, Suzanne Riordan, David Prekker, Debra McRoberts, Frank Thompsom and Michal Lynch addressed the Board.

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 [14-00269](#)

Adopt a Resolution proclaiming March 31, 2014 as Cesar Chavez Day in Santa Barbara County.

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

RESOLUTION NO. 14-64

The motion carried by the following vote:

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

A-2) SUPERVISOR WOLF [14-00245](#)

Adopt a Resolution of Commendation honoring Adele Rosen as the 2014 Woman of Valor by the Jewish Federation of Santa Barbara.

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

RESOLUTION NO. 14-65

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [14-00246](#)

Adopt a Resolution proclaiming April 6, 2014 through April 12, 2014 as National Crime Victims' Rights Week in Santa Barbara County.

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

RESOLUTION NO. 14-66

The motion carried by the following vote:

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

A-4) SUPERVISOR FARR [14-00266](#)

Adopt a Resolution proclaiming April 8, 2014 as Equal Pay Day in Santa Barbara County.

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

RESOLUTION NO. 14-67

The motion carried by the following vote:

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

A-5) SUPERVISOR ADAM [14-00258](#)

Adopt a Resolution proclaiming April 2014 as Child Abuse Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 14-68

The motion carried by the following vote:

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

A-6) SUPERVISOR LAVAGNINO [14-00239](#)

Adopt a Resolution proclaiming April 2014 as National Poetry Month in Santa Barbara County.

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

RESOLUTION NO. 14-69

The motion carried by the following vote:

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

A-7) SUPERVISOR LAVAGNINO [14-00240](#)

Adopt a Resolution proclaiming April 6, 2014 through April 12, 2014 as Week of the Young Child in Santa Barbara County and commemorating the Open House Tour of Nationally Accredited Child Development Programs on April 25, 2014.

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

RESOLUTION NO. 14-70

The motion carried by the following vote:

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

A-8) SUPERVISOR LAVAGNINO [14-00241](#)

Adopt a Resolution of Commendation honoring Brad Crandall of the Planning and Development Department as the April 2014 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 14-71

The motion carried by the following vote:

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

Honorary Resolutions

A-9) SUPERVISOR CARBAJAL [14-00268](#)

Adopt a Resolution of Commendation honoring Deputy Chief Christian Hahn upon his retirement from the Santa Barbara County Fire Department.

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

RESOLUTION NO. 14-72

The motion carried by the following vote:

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

A-10) SUPERVISOR LAVAGNINO [14-00242](#)

Adopt a Resolution of Commendation honoring Sheriff’s Deputy, Special Duty Jesse Ybarra, Jr. upon his retirement from the Sheriff’s Department after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 14-73

The motion carried by the following vote:

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

Administrative Items**A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00256**

Consider recommendations regarding the Coast Valley PC 1000 Revenue Agreement, as follows;

- a) Approve and authorize the Chair to execute and ratify the Revenue Agreement through which the County will certify Coast Valley Treatment Center (a local vendor) as a Penal Code 1000 Drug Diversion Program provider, and Coast Valley Treatment Center will pay the County an administrative fee of \$50.00 for each client served for the period February 12, 2014 through June 30, 2015, for a projected revenue of \$1,000.00 per year;
- b) Authorize Alcohol, Drug, and Mental Health Services to certify Coast Valley Treatment Center as a PC 1000 provider; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Carbajal, 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-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00267

Consider recommendations regarding a Resolution to Join the CalMHSA Joint Powers Authority, as follows:

- a) Adopt a Resolution which authorizes the County to become a member of the California Mental Health Services Authority (CalMHSA), a Joint Powers Authority;
- b) Approve and authorize the Chair to execute a Restated Joint Exercise of Powers Agreement for the California Mental Health Services Authority;
- c) Authorize the ADMHS Director or designee to complete and execute the New Member Data Fee Form;
- d) Designate the ADMHS Director to serve as a director on the Board of Directors of CalMHSA on behalf of the County;
- e) Authorize the ADMHS Director to designate an alternate director to attend, participate in and vote at any meeting of the Board of Directors of CalMHSA when the ADMHS Director is absent; and
- f) Determine that the recommended actions are 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 14-74

b) Approved; Chair to execute;

c) Authorized;

d) Approved;

e Authorized; and

f) Approved;

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES[14-00265](#)

Consider recommendations regarding Proposed Library Special Tax and Survey, Second District, as follows:

- a) Approve and authorize staff to partner with the City of Goleta and approve a public survey to explore the feasibility of developing a library special tax ballot measure for the November 2014 election that would establish a special tax in the County Service Area 3 boundaries for library services and operations, as recommended by the Library Advisory Committee; and
- b) Determine that the special tax survey and development of a ballot measure are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that such actions involve the creation of a governmental funding mechanism or other governmental 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 a Notice of Exemption (NOE).

A motion was made by Supervisor Carbajal, 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-14) COUNTY EXECUTIVE OFFICE[14-00238](#)

Receive and file the Minutes of the February 3, 2014 meeting of the County of Santa Barbara Legislative Program Committee.

A motion was made by Supervisor Carbajal, 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-15) COUNTY EXECUTIVE OFFICE

[14-00270](#)

Consider recommendations regarding amendments to the 2014 Board of Supervisors' schedule of meeting dates and locations, as follows:

- a) Reschedule the location of the April 22, 2014 regular meeting of the Board to the Joseph Centeno Betteravia Government Administration Building in Santa Maria; and
- b) Cancel the regular meeting of May 13, 2014 in Santa Maria.

A motion was made by Supervisor Carbajal, 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-16) COUNTY EXECUTIVE OFFICE

[14-00254](#)

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

A motion was made by Supervisor Carbajal, 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) PUBLIC HEALTH[14-00248](#)

Consider recommendations regarding the Fifth Amendment to the Agreement with Central Coast Inpatient Consultants, Inc., as follows:

- a) Approve and authorize the Chair to execute the Fifth Amendment to the Agreement with Central Coast Inpatient Consultants, Inc., (a local vendor) for hospitalist services, to extend the service term from April 1, 2014 to December 31, 2014 and to increase the Contract amount by \$81,000.00 for a total Contract amount not to exceed \$198,000.00 through December 31, 2014; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(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 Carbajal, 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-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT[14-00250](#)

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

Consider recommendations regarding initiation of Annexation of the Proposed North County Jail Site, APN 113-210-021, to the Laguna County Sanitation District, Third District, as follows:

- a) Adopt a Resolution initiating proceedings to annex territory, the proposed North County Jail site APN 113-210-021, to the Laguna County Sanitation District; and
- b) Find that the proposed action is not a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a governmental administrative activity that will not result in physical changes in the environment and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 14-75

b) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC WORKS

14-00271

Consider recommendations regarding authorizing the County Road Commissioner to Order Parking Restrictions, Road Closures and Reconfiguration in Isla Vista during “Deltopia”, Third District, as follows:

- a) Adopt a Resolution, delegating to the Public Works Director, as County Road Commissioner, and his designees, the authority to order the temporary restriction of parking, and closing or reconfiguration of roads as needed to assist the County Sheriff and the California Highway Patrol in maintaining control of traffic and pedestrians for public safety within the Isla Vista community during “Deltopia” activities or other comparable large, unpermitted spring events for the dates of March 15 through April 30, each year; and
- b) Determine that the proposed action is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15304, as it involves the temporary alteration of the use of public roads that will have no permanent effects on the environment.

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

a) Adopted.

RESOLUTION NO. 14-76

b) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS[14-00253](#)

Consider recommendations regarding a Memorandum of Understanding for activities relating to the Department of Water Resources, Hydrology and Flood Operations Office, Flood Emergency Response Grant to upgrade the Alert Flood Warning System to Alert2 Capacity with the Ventura County Watershed Protection District, as follows:

- a) Approve and authorize the Public Works Director or designee to execute the Memorandum of Understanding for Activities relating to the Department of Water Resources, Hydrology and Flood Operations Office, Flood Emergency Response Grant to Upgrade the Alert Flood Warning System to Alert2 Capacity with the Ventura County Watershed Protection District;
- b) Approve and authorize the Public Works Director or his designee to prepare, approve and execute any and all documents (including amendments, modification, extension or variation of terms to the MOU; insurance, bonds and assurances; progress and financial reports; invoices for expenditures) necessary to receive Proposition 84 FloodSAFE California Initiative Grants funds from the State of California for this project; and
- c) Find that the recommended approval and authorization is for the creation of a government funding mechanism and does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment.

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

- a) and 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-21) PUBLIC WORKS14-00262

Consider recommendations regarding construction of Cathedral Oaks Road Bridge Replacement at San Antonio Creek (Existing Br. No. 51C-001, New No. 51C-0373); Federal Project BRLSZD-5951(082); County Project No. 862274, Second District, as follows:

a) Approve plans and specifications for the Construction of Cathedral Oaks Road Bridge Replacement at San Antonio Creek (Existing Br. No. 51C-001, New No. 51C-0373); Federal Project BRLSZD-5951(082); County Project No. 862274, on file in the Public Works Department office;

b) Award the Construction Contract in the base amount of \$2,999,911.00 to the lowest responsible bidder, Granite Construction Company (a local vendor) P.O. Box 6744, Santa Barbara, CA 93111 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;

c) Approve and authorize the Chair to execute the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the Construction Contract, in an amount not to exceed \$66,110.00 for the Cathedral Oaks Road Bridge Replacement at San Antonio Creek (Existing Br. No. 51C-001, New No. 51C-0373); Federal Project BRLSZD-5951(082); County Project No. 862274;

e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the Construction Contract in an amount not to exceed \$165,801.00 for the Cathedral Oaks Road Bridge Replacement at San Antonio Creek (Existing Br. No. 51C-001, New No. 51C-0373); Federal Project BRLSZD-5951(082); County Project No. 862274;

f) Approve and authorize the Chair to execute a Professional Services Contract for Bridge Structure Representative Services, with MNS Engineering, Inc., (a local vendor) 201 N. Calle Cesar Chavez, Suite 300, Santa Barbara, CA 93103, in the base amount of \$399,990.00, for the Construction of Cathedral Oaks Road Bridge Replacement at San Antonio Creek (Existing Br. No. 51C-001, New No. 51C-0373); Federal Project BRLSZD-5951(082); County Project No. 862274; which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

g) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the Professional Services Contract with MNS Engineering, Inc. in an amount no to exceed \$39,999.00; and

h) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (11NGD 00000-00009) and Mitigation Monitoring Program adopted by the Board upon approval of the project on October 4, 2011, and that therefore no new environmental document is required.

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

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

The motion carried by the following vote:

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

A-22) PUBLIC WORKS

14-00263

Consider recommendations regarding construction of 2013/2014 South County Road Rehab; County Project No. 810543, First and Second Districts, as follows:

- a) Approve plans and specifications for the Construction of 2013/2014 South County Road Rehab; County Project No. 810543, on file in the Public Works Department office;
- b) Award the Construction Contract in the base amount of \$646,000.00 to the lowest responsible bidder, Windsor Fuel Co., P.O. Box 1029, Pittsburg, Ca. 94565 (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the Construction Contract, in an amount not to exceed \$23,750.00 for the Construction of 2013/2014 South County Road Rehab; County Project No. 810543;

e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the Construction Contract in an amount not to exceed \$45,987.50 for the Construction of 2013/2014 South County Road Rehab; County Project No. 810543; and

f) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c) as part of the approval of the Road Maintenance Annual Plan (RdMAP) on April 16, 2013, with additional work and CEQA exemption approved on July 2, 2013, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

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

a) and b) Approved;

c) Approved; Chair to execute;

d) and e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-23) SHERIFF[14-00260](#)

Consider recommendations regarding Keefe Commissary Network Contract Amendment, as follows:

- a) Approve and authorize the Chair to execute a Contract Amendment on behalf of the County of Santa Barbara with Keefe Commissary Network (KCN) effective April 01, 2014; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Carbajal, 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-24) SHERIFF[14-00261](#)

Consider recommendations regarding Inmate Calling Solutions Contract Extension, as follows:

- a) Approve and authorize the Chair to execute a Contract extension on behalf of the County of Santa Barbara with Inmate Calling Solutions (ICSolutions) for the period from December 06, 2013 to December 05, 2014; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Carbajal, 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-25) SOCIAL SERVICES

[14-00243](#)

Approve the appointment of one new community member, Kathy Simas, to serve on the Santa Barbara County Workforce Investment Board (WIB), for a term ending April 1, 2016, and approve the reappointment of two existing WIB members, Anthony Mitchell and Grace Schoch-Manzano, for terms ending April 1, 2017.

A motion was made by Supervisor Carbajal, 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

Board of Supervisors

A-26) SUPERVISOR WOLF

[14-00247](#)

Approve the reappointment of Gail Teton-Landis to the Commission for Women, term ending October 10, 2016, Second District.

A motion was made by Supervisor Carbajal, 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

Hearing Requests

A-27) COUNTY EXECUTIVE OFFICE

[14-00252](#)

Set a hearing to consider recommendations regarding placing revisions to the Transient Occupancy Tax (TOT) before the voters on the November 2014 General Election ballot, as follows:
(Set hearing for April 22, 2014. Time estimate: 30 minutes)

a) Receive and file a report from staff regarding placing a measure on the November 4, 2014 General Election ballot for a possible transient occupancy tax increase from Ten Percent (10%) to Twelve Percent (12%) in the unincorporated areas of the County;

b) Consider the introduction (First Reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of Ten Percent (10%) to Twelve Percent (12%) of the charges in the unincorporated area of the County;

c) Read title: "Ordinance Amending Section 32-12 of the Santa Barbara County Code to Increase the Transient Occupancy Tax Rate to Twelve Percent (12%)" and waive reading of the Ordinance in full;

d) Appoint member(s) of the Board of Supervisors to draft on behalf of the Board an argument in favor of the Transient Occupancy Tax rate increase ballot measure and return to the Board for consideration prior to July 23, 2014; and

e) Set a hearing on the Administrative Agenda for May 6, 2014 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of Ten Percent (10%) to Twelve Percent (12%) of the charges in the unincorporated area of the County;

ii) Consider the adoption of a Resolution proposing to increase the transient occupancy tax rate to twelve percent (12%), submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 4, 2014 General Election on said tax rate increase; and

iii) Direct the Clerk of the Board to forward the Board initiated ordinance to County Counsel for the preparation of an impartial analysis.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 22, 2014 in Santa Maria (EST. TIME: 30 MIN.) Directed staff to prepare alternate Ordinances for consideration by the Board that reflect an increase in the Transient Occupancy Tax from 10% to 12% and also from 10% to 12.5%. The motion carried by the following vote:

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

A-28) PLANNING AND DEVELOPMENT[14-00264](#)

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 13ORD-00000-00008, 13ORD-00000-00009 and 13ORD-00000-00010 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to implement a series of amendments that address emerging issues and correct and clarify existing language, as follows:
(Set hearing for April 15, 2014. Time estimate: 45 minutes)

a) Consider recommendations regarding Case No. 13ORD-00000-00008 (County LUDC Amendment), as follows:

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00008, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 13ORD-00000-00009 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00009, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

c) Consider recommendations regarding Case No. 13ORD-00000-00010 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00010, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 15, 2014 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

A-29) PUBLIC WORKS

14-00251

Set a hearing to consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2014-2015, Second, Third and Fourth Districts, as follows:
(Set Hearing for May 6, 2014. Time estimate: 15 minutes)

a) Adopt a Resolution setting a public hearing on May 6, 2014 to establish benefit assessments for County Service Area 3 and 31 and for the North County Lighting District;

b) At the hearing consider the following recommendations:

i) Receive and file reports entitled Benefit Assessment Reports for Fiscal Year 2014-2015 for CSA 3 and CSA 31 with the Clerk of the Board;

ii) Adopt Resolutions establishing streetlighting charges for County Service Areas 3 and 31 for Fiscal Year 2014-2015;

iii) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for Fiscal Year 2014-2015; and

iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 14-77

b) i) ii) iii) iv) Set hearing on May 6, 2014 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

Board of Supervisors

A-30) SUPERVISOR FARR

[14-00272](#)

Approve the appointment of Richard W. Christensen to the Oakhill Cemetery District Board of Directors, term ending December 31, 2017, Third District.

A motion was made by Supervisor Carbajal, 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

Administrative Item

A-31) COUNTY CLERK-RECORDER-ASSESSOR

14-00274

Consider recommendations regarding a request for Waiver of Competition in purchase of Agilis Ballot Sorting System and Sentio Ballot Printing System and Budget Revision Request, as follows: (4/5 Vote required)

- a) Authorize the Purchasing Agent to procure the Agilis Ballot Sorting System with Signature Recognition component in an amount not to exceed \$255,000.00 for Fiscal Year 2013-2014 and the Sentio Ballot Printing System in an amount not to exceed \$69,000.00 for Fiscal Year 2013-2014 from Runbeck Election Services, Inc. (not a local vendor) without being required to conduct a formal bid process; and
- b) Approve Budget Revision Request No. 0003311 to increase budget appropriations in line item account 8301 for the systems acquisition cost and use of the Elections Voting Equipment Fund Balance, account 9842, as the funding source.

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

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

The motion carried by the following vote:

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

Board of SupervisorsA-32) SUPERVISOR ADAM[14-00273](#)

Approve the appointment of Joel Byars IV to the Orcutt Trails Commission, open term, Fourth District.

A motion was made by Supervisor Carbajal, 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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 14-00249

HEARING - Consider recommendations regarding a response to "Inmates Released during Late-Night Hours" Grand Jury Report, as follows: (EST. TIME: 30 MIN.)

a) Consider and adopt responses as the Board of Supervisors' responses to the Grand Jury report titled "Inmates Released during Late-Night Hours"; and

b) Approve and authorize the Chair to execute a letter and forward the response to the Presiding Judge of the Superior Court.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:47 AM - 12:10 PM (23 MIN.)

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

a) **Adopted.**

b) **Approved; Chair to execute.**

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE 14-00257

HEARING - Consider recommendations regarding 211 Helpline Service in Santa Barbara County, as follows: (4/5 Vote required) (EST. TIME: 20 MIN.)

a) Receive and file a report regarding the current status of the 211 Helpline Service in Santa Barbara County;

b) Provide direction to staff regarding the following options regarding 211 Helpline services including but not limited to appropriating \$30,000.00 from Contingency (9898) to General County Programs, General Administration Program (7500), for the purposes of 211 data base clean up;

i) Direct staff to pursue a Purchase Agreement with Interface, without returning to the Board, for database clean up services in an amount of \$30,000.00;

ii) Direct staff to continue to work with cities to provide funding for 211 program based on per capita call data;

- iii) Direct staff to work in partnership with the Community Action Commission of Santa Barbara County (CAC) to secure ongoing role as 211 local community host; and
- iv) Direct staff work in partnership with CAC to pursue additional grant and community funding for the 211 Program; or
- c) Direct staff to suspend efforts regarding 211 Helpline Services and return to the Board on May 6, 2014 with a plan to disband efforts and plan to return monies to funding agencies; and
- d) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061 (b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:11 PM - 1:17 PM (1 HR. 6 MIN.)

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:

- a) **Received and filed.**
- b) **i,ii, ii, iv) Approved \$30,000 appropriation from contingency and adopted associated Budget Revision Request. Directed staff to return with recommendations/options regarding program outreach.**
- c) **No action taken.**
- d) **Approved.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

3) PUBLIC WORKS14-00220

HEARING - Consider recommendations regarding Measure A Program of Projects for Fiscal Year 2014-2015, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2014-2015 through 2018-2019, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;
- d) Direct staff to prepare Fiscal Year 2014-2015 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378, and approve the filing of a Notice of Exemption on that basis;

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:18 PM - 1:33 PM (15 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 14-78

b) and c) Reaffirmed.

d) Directed.

e) 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 [14-00115](#)

HEARING - Consider recommendations of the County Planning Commission and City Council on the Mission Canyon Community Plan, as follows: (EST. TIME: 30 MIN.)

a) Make the required California Environmental Quality Act (CEQA) findings for the Mission Canyon Community Plan Final Environmental Impact Report and adopt the Statement of Overriding Considerations and Mitigation Monitoring Program;

b) Adopt a Resolution rescinding the Mission Canyon Area Specific Plan and adopting the Mission Canyon Community Plan, Case No. 13GPA-00000-00008;

c) Adopt a Resolution (as revised February 14, 2014) adopting amendments to the Land Use Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00005;

d) Adopt a Resolution adopting amendments to the Circulation Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00006;

e) Waive full reading into the record of the Ordinance, Case Nos. 11ORD-00000-00032 and 11RZN-00000-00004 amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code;

f) Adopt an Ordinance, Case No. 11ORD-00000-00032 amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code;

g) Adopt an Ordinance, Case No. 11RZN-00000-00004 (as revised February 14, 2014) amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code by amending the Santa Barbara County Zoning Map and applying the Environmentally Sensitive Habitat - Mission Canyon (ESH-MC) and the Mission Canyon Scenic Corridor (MC-SC) Overlay Zone designations;

h) Adopt a Resolution adopting the Mission Canyon Residential Design Guidelines; and

i) Direct Planning and Development staff to provide an annual report to the City of Santa Barbara detailing the major housing units that were approved or completed in the Mission Canyon Community Plan Area during the reporting year.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:48 PM - 3:23 PM (35 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved.

b) Adopted.

RESOLUTION NO. 14-79

c) Adopted.

RESOLUTION NO. 14-80

d) Adopted.

RESOLUTION NO. 14-81

e) Approved.

f) Adopted.

ORDINANCE NO. 4880

g) Adopted.

ORDINANCE NO. 4881

h) Adopted.

RESOLUTION NO. 14-82

i) Directed.

Directed staff to provide an annual major housing unit permit activity report to the City of Santa Barbara.

The motion carried by the following vote:

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

5) COMMUNITY SERVICES14-00216

HEARING - Consider recommendations regarding the future of the Continuum of Care Program in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

- a) Receive and file an update on the Continuum of Care Program and its implementation in Santa Barbara County;
- b) Consider the County of Santa Barbara's possible roles in the local Continuum of Care, as follows:
 - i) Act as the Collaborative Applicant for the local Continuum of Care;
 - ii) Act as the Homeless Management Information System (HMIS) Lead Agency for the local Continuum of Care; and/or
 - iii) Continue serving as the Grant Administrator for the Clean and Sober Living and Lompoc Transformative Housing projects, which entails applying for and administering funding through the Continuum of Care Program on behalf of Good Samaritan Shelter;
- c) If the Board of Supervisors decides to adopt a role(s), provide direction to staff to implement;
- d) If the Board of Supervisors decides not to adopt a role(s), provide direction to staff to assist the Continuum of Care with transitioning that role(s), including soliciting proposals from organizations to assume that role(s); and
- e) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:24 PM - 3:54 PM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) i, ii, and iii) Approved.

c) Adopted. Directed staff to return during FY 2014-2015 Budget Hearings with recommended funding of one full time employee (FTE).

d) No action taken.

e) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

6) COUNTY EXECUTIVE OFFICE[14-00259](#)

HEARING - Consider options regarding a Potential Advocacy Position on Legislation: Assembly Bill 2455 (Williams) Santa Rita Hills Community Services District, as follows: (EST. TIME: 30 MIN.)

Option 1:

a) Take no position on Assembly Bill (AB) 2455 (Williams) on the Santa Rita Hills Community Services District; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2:

a) Take an advocacy position (support, watch or oppose) on Assembly Bill (AB) 2455 (Williams) on the Santa Rita Hills Community Services District;

b) Direct staff to forward, 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, appropriate committee chairs and the Governor; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:55 PM - 4:14 PM (19 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Approved a support position on AB 2455 (Williams). Directed staff to return to the Board for direction should AB 2455 (Williams) be amended.

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT[14-00188](#)

HEARING - Consider recommendations regarding the Rose Petition for Termination of the Grove Non-Conforming Use, APN 133-220-020, Third District, as follows: (EST. TIME: 1 HR.)

a) Determine that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3); and

b) Consider one of the following:

i) Render a written decision containing findings of fact, included as Attachment 2 to the April 1, 2014 Board Letter, ordering the nonconforming use terminated, and requiring that the nonconforming use be terminated by April 1, 2017; or

ii) Render a written decision containing findings of fact, included as Attachment 2A to the March 25, 2014 Board Memorandum, permitting the continuance of the nonconforming use; or

iii) Render no decision on the matter, thereby being deemed to permit the continuance of the nonconforming use.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:27 PM - 5:37 PM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

The Board of Supervisors determined that no further evidence will be accepted at the hearing of April 1, 2014.

The motion carried by the following vote:

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

Recused: 1 - Supervisor Adam

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

a) Approved

b) i) Approved. Further directed the staff to invite the owners to apply for a permit for a permitted use.

b) ii, iii) No action taken.

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Carbajal, and Supervisor Lavagnino

Recused: 1 - Supervisor Adam

8) PLANNING AND DEVELOPMENT

[14-00151](#)

HEARING - Consider recommendations regarding Case No. 13APL-00000-00029, the Summerland Citizens' Association Appeal of the County Planning Commission's approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054 for the Beach Club project, located at 2825 Padaro Lane, in the Summerland area, APN 005-260-018, First District, as follows: (EST. TIME: 1 HR.)

a) Deny the appeal, Case No. 13APL-00000-00029;

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

c) Adopt the Mitigated Negative Declaration 13NGD-00000-00012, included as Attachment E of the Planning Commission Staff Report dated November 15, 2013; and

d) Grant de novo approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054, subject to Conditions of Approval included in Attachments B, C, and D of the Planning Commission Action Letter dated January 23, 2014.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted public hearing.

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

To a date to be determined.

The motion carried by the following vote:

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

Adjourned at 5:37 PM

Adjourned to

Monday, April 7, 2014

Budget Workshops

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, April 1, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 3, 2014, at 5:00 PM and on Saturday, April 5, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>