

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, September 2, 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

CONVENED: 9:07 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the August 26, 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

No Reportable Action Taken.

[14-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Re: Zoning and Water Issues in the Cuyama Valley - Gene Zannon addressed the Board

Re: Prisoners of War/Camp Cook - Dr. Robert L. Johns 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 [14-00673](#)

Adopt a Resolution proclaiming September 2014 Adult Literacy Month in Santa Barbara County.

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

RESOLUTION NO. 14-201

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [14-00674](#)

Adopt a Resolution proclaiming September 2014 National Recovery Month in Santa Barbara County.

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

RESOLUTION NO. 14-202

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [14-00677](#)

Adopt a Resolution proclaiming September 2014 Suicide Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 14-203

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM [14-00683](#)

Adopt a Resolution proclaiming September 2014 Childhood Cancer Awareness Month in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: September 9, 2014 in Ssanta Maria.

The motion carried by the following vote:

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

A-5) SUPERVISOR LAVAGNINO [14-00679](#)

Adopt a Resolution of Commendation honoring Danny Forner, Amy Herron, Andrea Labbe, Stuart Magee, Ward Quon, Mark Schaedler, Kim Vallely, and Xiaoli Zhang-King of the Auditor-Controller, and Dan Chandler, LeAnne Hagerty, Matthew Phillips, and Cheryl Smith of the Treasurer-Tax Collector as the September and October 2014 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. 14-204

The motion carried by the following vote:

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

A-6) SUPERVISOR LAVAGNINO

14-00678

Adopt a Resolution of Commendation honoring Custody Deputy, Special Duty Eric Jones upon his retirement from the Sheriff’s Office after over 21 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. 14-205

The motion carried by the following vote:

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

Administrative Items

A-7) AGRICULTURAL COMMISSIONER

14-00675

Consider recommendations regarding Organic Food Act Agreement No. 14-0282-SA with California Department of Food and Agriculture, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for services related to enforcement of the Federal Organic Foods Production Act of 1990 and the California Organic Products Act of 2003 in the County of Santa Barbara for the period of July 1, 2014 through June 30, 2015 in the amount of \$9,620.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) AGRICULTURAL COMMISSIONER [14-00676](#)

Consider recommendations regarding a Nursery Inspection Program Agreement No. 14-0341-SA with California Department of Food and Agriculture, as follows:

a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for services related to enforcement of the California Nursery Inspection Program in the County of Santa Barbara for the period of July 1, 2014 through June 30, 2015 in the amount of \$24,407.00; and

b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a notice of exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) AUDITOR-CONTROLLER [14-00685](#)

Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2014-2015.

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

RESOLUTION NO. 14-206

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES

14-00684

Consider recommendations regarding Lake Cachuma Marina Cafe Project No. 8456 MC, Award of Construction Contract, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Lake Cachuma Marina Cafe Project, Project No. 8456 MC (Project);
- b) Approve Budget Revision Request No. 0003630 establishing net appropriations of \$694,000.00 in Community Services Department, Parks Division, Capital Project Fund for Capital Assets - Construction in Progress funded by unanticipated Federal Revenue (\$375,000.00) and release of Committed fund balance (\$319,000.00);
- c) Award a Construction Contract in the amount of \$479,650.00 to the lowest responsible bidder, E. Avico, Inc. (not a local vendor), for the Project (Contract), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- d) Approve and authorize the Chair to execute a Contract by and between the County and E. Avico, Inc. for the Project;
- e) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$36,482.50 as authorized under California Public Contract Code Section 20142; and
- f) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State Guidelines for the Implementation of CEQA which consists of the construction and location of limited numbers of new, small facilities or structures, and direct staff to file the CEQA Notice of Exemption on that basis.

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

- a) through c) Approved;**
- d) Approved; Chair to execute;**
- 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-11) COMMUNITY SERVICES14-00680

Consider recommendations regarding Scopes of Work for Homeless Management Information System Grants, as follows:

- a) Approve and authorize the Chair to execute a Scope of Work for Fiscal Year 2013 Continuum of Care Program Competition with the United States Department of Housing and Urban Development for Homeless Management Information System (HMIS), Grant Number CA0598L9D031306, in the amount of \$104,767.00;
- b) Approve and authorize the Chair to execute a Scope of Work for Fiscal Year 2013 Continuum of Care Program Competition with the United States Department of Housing and Urban Development for HMIS Expansion I, Grant Number CA1006L9D031302, in the amount of \$64,283.00; and
- c) Determine that the approval and execution of the Scopes of Work for Fiscal Year 2013 Continuum of Care Program Competition for HMIS and HMIS Expansion I are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption .

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-12) COMMUNITY SERVICES[14-00688](#)

Consider recommendations regarding appointments of City Representatives to the Library Advisory Committee, as follows:

a) Approve the appointment of the following City representatives to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors:

i) Shirley Stacy as the City of Solvang Representative (City appointed August 2013 to August 2016);

ii) Maureen Theobald as the City of Santa Maria Representative (City appointed July 2014 to July 2015);

iii) Judith Dale as the City of Buellton Representative (City appointed December 2013 to December 2014);

iv) Margaret Connell as the City of Goleta Representative (City appointed August 2014 to July 2015); and

v) Alice Down as the City of Lompoc Representative (City appointed August 2014 to July 2015).

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

a) i) through v) 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

14-00689

Consider recommendations regarding the First Amendment to the 2013-2014 Emergency Solutions Grants Program Subrecipient Agreement with Santa Ynez Valley People Helping People, Third District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Emergency Solutions Grants (ESG) Program Subrecipient Agreement with Santa Ynez Valley People Helping People to extend the time of performance to June 30, 2015; and

- b) Determine that the approval of the First Amendment to the ESG Program Subrecipient Agreement with Santa Ynez Valley People Helping People 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 the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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) COMMUNITY SERVICES

14-00695

Consider recommendations regarding Community Development Block Grant (CDBG) Subrecipient Agreements to implement projects and programs approved by the Board of Supervisors on May 6, 2014, as follows:

- a) Approve and authorize the Chair to execute Community Development Block Grant (CDBG) Subrecipient Agreements between the County and subrecipient agencies to implement the projects and programs that were approved by the Board on May 6, 2014; and

- b) Determine that the approval and execution of the CDBG Subrecipient Agreements is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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 EXECUTIVE OFFICE

[14-00686](#)

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

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

[14-00693](#)

Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2013-2014.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-17) COUNTY EXECUTIVE OFFICE[14-00698](#)

Consider recommendations regarding Children's Health Initiative - Fiscal Year (FY) 2014-2015 Service Contracts, as follows:

a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara (County Executive Office) and Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for October 1, 2014 to June 30, 2015 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not have access to affordable healthcare nor qualify for Medi-Cal or other publicly-subsidized health insurance programs, and determine that this program serves public purposes;

b) Approve, ratify and authorize the Chair to execute an Agreement between the County of Santa Barbara (Public Health Department (PHD)) and Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for Fiscal Year 2014-2015 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not have access to affordable healthcare nor qualify for Medi-Cal or other publicly-subsidized health insurance programs, and determine that this program serves public purposes; and

c) Determine that the above actions 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 Carbajal, seconded by Supervisor Wolf, 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-18) COUNTY EXECUTIVE OFFICE

14-00699

Consider recommendations regarding a Renewal Consent Resolution for the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID), as follows:

a) Adopt a Resolution granting consent from the County of Santa Barbara to the City of Santa Barbara to renew the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID) and consenting to the unincorporated area of the Santa Barbara County South Coast to be included in the SBSCTBID; and

b) Determine that the above action does not involve any commitment to any specific project which may result in potentially significant physical impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted.

RESOLUTION NO. 14-207

b) Approved.

The motion carried by the following vote:

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

A-19) GENERAL SERVICES, PUBLIC WORKS

14-00405

Consider recommendations regarding an Ordinance Amending Chapter 12A of the County Code, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property; and

b) Read the title of the Ordinance and waive the reading of the Ordinance in full.

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

a) Adopted

ORDINANCE NO. 4895

b) Approved.

The motion carried by the following vote:

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

A-20) GENERAL SERVICES[14-00681](#)

Consider recommendations regarding Main Jail Kitchen Renovation/Sewer Replacement Project No. 8720 Award Construction Contract, Second District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Construction Contract with Vernon Edwards Constructors, Inc. (a local vendor), for the Jail Kitchen Renovation/Sewer Replacement Project 8720, for a base Contract amount of \$1,437,610.00;

b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$84,380.50, as authorized under California Public Contract Code Section 20142;

c) Approve Budget Revision Request No. 0003605 transferring \$300,000.00 from the Sheriff's Prop 172 funds into the Capital Outlay Fund 0030, Project 8720;

d) Approve Budget Revision Request No. 0003605 transferring \$600,000.00 from the Sheriff's funds into the Capital Outlay Fund 0030, Project 8720; comprising the ARAMARK investment towards the renovation, as noted in the July 10, 2012 Board action awarding Aramark's Professional Services Agreement for food services; and

e) Determine that the proposed project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on October 13, 2013, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

a) Approved; Chair to execute;

b) Authorized;

c) through e) 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[14-00692](#)

Consider recommendations regarding the approval of a Settlement Agreement and acceptance of a Deed of Gift for “The Landing of Cabrillo” work of art, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Settlement Agreement and Release between the County, Santa Barbara County Courthouse Docent Council (Docent Council), Rodney Baker, the Towbes Foundation, Montecito Bank and Trust, Michael Towbes, and A. Barry Cappello resolving potential litigation regarding the ownership and display of the Dan Sayre Groesbeck painting entitled the “Landing of Cabrillo”;

b) Approve and authorize the Chair to execute a Deed of Gift, accepting the “Landing of Cabrillo” painting valued at \$200,000.00, from the Docent Council, to be made a permanent part of the Santa Barbara County Courthouse Collection for prominent display to the public;

c) Approve Budget Revision Request No. BJE-0003626, recognizing the County’s acceptance of the painting as a donation from the Docent Council; and

d) Find that the proposed approval of the Settlement Agreement, acceptance of the Deed of Gift, and approval of the Budget Revision Request are not “projects” under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as they involve administrative activities of a governmental decision making body that will not result in direct or indirect physical changes in the environment; and approve and direct staff to file and post the attached Notice of Exemption on that basis.

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

a) and b) Approved; Chair to execute;

c) and d) Approved.

The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT

14-00691

Consider recommendations regarding the Steinkellner Bridge Emergency Permit, No. 14EMP-00000-00008, First District, as follows:

- a) Receive and file a report on Emergency Permit 14EMP-00000-00008, which authorized the repair and replacement of wood girders, beams, and decking on an existing bridge at 745 San Ysidro Road, APN 011-100-013;
- b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guidelines section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; 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

A-23) PUBLIC HEALTH

14-00682

Consider recommendations regarding Public Health Pandemic and Emergency Preparedness Planning Grant, as follows:

- a) Approve and authorize the Public Health Department Director to execute Agreement No. 14-10413, including Lobbying Certificate and Non-Supplantation Certification, with California Department of Public Health Emergency Preparedness Office for 2014-2017 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, and HHS Hospital Preparedness Program (HPP) funding in a total amount, not to exceed \$1,887,942.00;
- b) Authorize the Public Health Department Director to execute Amendments to Agreement No. 14-10413 to amend the financial year individual fund limits to allow unexpended funds from a financial year to be carried forward to subsequent financial years; and
- c) Determine that these activities are exempt from California Environmental Quality Act 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 Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

- a) Approved;**
- 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-24) PUBLIC WORKS

14-00690

Consider recommendations regarding the acceptance of offer and sale of County surplus equipment, as follows:

- a) Accept the highest Public Auction offer to purchase County surplus heavy equipment at a Caterpillar sponsored auction; and
- b) Authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction.

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

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

The motion carried by the following vote:

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

A-25) PUBLIC WORKS[14-00696](#)

Consider recommendations regarding the construction of Bridge No. 51C-0372 Kinevan Road over San Jose Creek Project (Replacing Existing Bridge No. 51C-0214), Federal Project BRLO-5951(138), County Project No. 862328, Second District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of Bridge No. 51C-0372 Kinevan Road over San Jose Creek Project (Replacing Existing Bridge No. 51C-0214), Federal Project BRLO-5951(138), County Project No. 862328, for work performed and materials supplied by Souza Construction, Inc. (not a local vendor), 4027 Santa Fe Road, San Luis Obispo, California 93401, in the amount of \$603,945.20; and
- b) Determine that the proposed action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

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

Board of SupervisorsA-26) SUPERVISOR CARBAJAL[14-00701](#)

Approve the appointment of Oscar Sepulveda II to the Human Services Commission, term ending September 1, 2017, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-27) SUPERVISOR CARBAJAL14-00702

Approve the reappointment of Marilyn Anticouni to the Assessment Appeals Board 1, term ending September 1, 2017, First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-28) COUNTY EXECUTIVE OFFICE14-00687

Set a hearing to consider recommendations regarding Amending Chapter 12 of the Santa Barbara County Code, as follows:

(Set hearing for September 16, 2014. Time estimate: 30 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code entitled Emergency Management (read title and waive further reading beyond the title); and

b) Set a hearing on the Administrative Agenda of October 7, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code relating to Emergency Management; and

ii) Find that this activity is exempt from review on the basis that it can be seen with certainties that there is no possibility that the activity may have significant effect on the environment under California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) and approve of filing a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-29) PUBLIC WORKS14-00694

Set a hearing to consider recommendations regarding Speed Limits on Various Roads, Second, Third, Fourth and Fifth Districts, as follows:

(Set hearing for September 16, 2014. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Las Palmas Drive and Roble Drive in the Hope Ranch area, and Hope Avenue in the Santa Barbara area of the Second District; Santa Barbara Avenue in the Los Olivos area of the Third District; Union Valley Parkway, Orcutt Road, Foster Road, Patterson Road, and Blosser Road in the Orcutt Area of the Fourth District; and Foxen Canyon Road in the Sisquoc area of the Fifth District; and

b) Set a hearing for October 7, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

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

iii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iv) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: September 16 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 LAVAGNINO

[14-00705](#)

Approve the Appointment of Debby Aceves to the Human Services Commission, term ending September 2, 2018, Fifth District.

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

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

1) **FIRE** **14-00620**

HEARING - Consider recommendations regarding the 2014 Hazard Reduction Program, as follows: (EST. TIME: 10 MIN.)

a) Hold a public hearing regarding any properties within the County Fire jurisdiction which are not in compliance with the Hazard Reduction and Defensible Space Program, make findings regarding those properties which have not complied with the Notices to Abate and declare any properties whose owners are determined to have not complied with a Notice to Abate, a fire nuisance;

b) Authorize the issuance of infraction citations (as outlined in the Santa Barbara County Code Chapter 15, Section 15.3, Chapter 49, section 49.08) and necessary abatement work relative to the 2014 Fire Department Defensible Space Program (Weed Abatement);

c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public; and

d) Determine that the above action is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guideline Section 15301(h) - maintenance of existing landscaping.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

HEARING TIME: 10:11 AM - 10:12 AM (1 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be withdrawn from the agenda. The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

14-00697

HEARING - Consider recommendations regarding Lifting of Countywide Hiring Freeze, as follows: (EST. TIME: 10 MIN.)

- a) Lift the hiring freeze that was implemented by the Board on December 14, 2010 in response to unprecedented financial issues being experienced by the County at that time; and
- b) Determine that the above action is organizational and administrative in nature and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b) (5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:12 AM - 10:15:10 PM (3 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:

a) and b) Approved.

The motion carried by the following vote:

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

3) SUPERVISOR FARR, DISTRICT ATTORNEY

14-00700

HEARING - Consider recommendations regarding Assisted Outpatient Treatment Services (Laura’s Law), as follows: (EST. TIME: 1 HR.)

- a) Receive and file an informational presentation on Laura’s Law;
- b) Direct the CEO’s Office to work with affected departments, external partners and stakeholders to assess the feasibility of, and potential resource needs for, implementing Laura’s Law in Santa Barbara County and to return within 6 months with those findings; or
- c) Take no action at this time; and
- d) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

HEARING TIME: 10:15 AM - 12:10 PM (1 HR. 55 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) Directed.**
- c) No further action taken.**
- 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

14-00629

HEARING - Consider the Caltrans Arroyo Parida Bridge Appeal (Case No. 14APL-00000-00014), First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 14APL-00000-00014;
- b) Make the required findings for denial of the preliminary design for Case No. 12BAR-00000-00096, including California Environmental Quality Act (CEQA) findings;
- c) Determine the denial is exempt from CEQA pursuant to CEQA Guideline Section 15270; and
- d) Deny Case No. 12BAR-00000-00096, thereby affirming de novo the decisions of the Planning Commission and South Board of Architectural Review (SBAR) to deny preliminary approval of Case No.12BAR-00000-00096.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 12:15 PM - 1:07 PM (52 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 14APL-00000-00014;**
- b) Adopted required findings for the denial of the preliminary design for Case No. 12BAR-00000-00096, including CEQA findings.**
- c) Approved; and**
- d) Denied Case No. 12BAR-00000-00096, thereby affirming de novo the decisions of the Planning Commission and South Board of Architectural Review (SBAR) to deny preliminary approval of Case No. 12BAR-00000-00096.**

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of September 2, 2014 in Honor of Bernice Dotz of Solvang and Delores "Dee" Rose Greenawald of Santa Maria

Adjourned at 1:07 PM

Adjourn to

Tuesday, September 9, 2014

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, September 2, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 4, 2014, at 5:00 PM and on Saturday, September 6, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>