

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, March 8, 2016

9:00 AM

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

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the March 1, 2016 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[16-00007](#)

Closed Session Agenda 2016

County Executive Officer's Report**Administrative Agenda**

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

Administrative Items**A-1) AUDITOR-CONTROLLER**[16-00171](#)

Consider recommendations regarding Resolutions authorizing certain expenditures and use of departmental credit cards, as follows:

- a) Adopt a Resolution of the Board titled "In the Matter of Authorizing Certain Expenditures not Exceeding \$3,500.00, which is the Current Federal Micro-Purchase Threshold" which supersedes the 1992 Resolution 92-584;
- b) Adopt a Resolution of the Board titled "Authorizing County Departmental Credit Cards for Micro Purchases of Equipment, Materials, Supplies, Business Travel, Training Expenditures and Services" raising the credit card per transaction limit from \$999.00 to \$3,500.00 and superseding the 2002 Resolution 02-185;
- c) Adopt a Resolution of the Board titled "In the Matter of Authorizing Certain Specified Expenditures" to authorize expenditures for utilities, disposal services, postage, and other specified charges; and

d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of fiscal, organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-2) PLANNING AND DEVELOPMENT

[16-00163](#)

Consider recommendations regarding the Emergency Permit for Myers Boulder Removal Case No. 15EMP-00000-00012, First District, as follows:

a) Receive and file a report on Emergency Permit 15EMP-00000-00012, which authorized removal and relocation of large boulders and debris deposited without permits within Toro Canyon Creek to reduce flood risk and other associated damages;

b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15269(c), as this action was necessary to prevent or mitigate an emergency; and

c) Determine that receiving and filing the 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-3) PLANNING AND DEVELOPMENT

[16-00164](#)

Consider recommendations regarding the Pacific Coast Energy Company Seep Can No. 99 Emergency Permit 16EMP-00000-00005, Fourth District, as follows:

a) Receive and file a report on Emergency Permit 16EMP-00000-00005, which authorized the placement of a seep can used to prevent the seepage of petroleum fluids from impacting the environment on the subject property (Assessor Parcel Number: 101-020-074);

b) Accept that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and

c) Determine that receiving and filing the report is not a project pursuant to CEQA Guideline 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-4) PUBLIC HEALTH[16-00170](#)

Consider recommendations regarding the Personnel Resolution for Additional Full Time Employees (FTE) for Health Education Associates, as follows: (4/5 Vote Required)

a) Adopt a Personnel Resolution to allocate to the Public Health Department the following new positions effective February 29, 2016:

i) Add: Two (2) 1.0 FTE Health Education Associate (class 003903), Range 3903 (\$3,420.00 - \$4,175.00 approximately per month);

b) Approve Budget Revision Request No. 0004348 to transfer \$20,500.00 from Services and Supplies to Salaries and Benefits to fund the two 1.0 FTE Health Education Associate positions through the remainder of the Fiscal Year; and

c) Determine that the recommended actions are fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and are thus exempt from the California Environmental Quality (CEQA) review pursuant to CEQA Guidelines Sections 15378(b)(4).

A-5) SOCIAL SERVICES[16-00168](#)

Approve the appointment of Supervisor Steve Lavagnino to the Workforce Development Board as the County Representative.

Board of SupervisorsA-6) SUPERVISOR CARBAJAL[16-00167](#)

Approve the appointment of Robert Kupiec to the Montecito Board of Architectural Review, term ending January 1, 2019, First District.

A-7) SUPERVISOR FARR[16-00166](#)

Approve the appointment of Peter Kopcrak to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2017, Third District.

Hearing Requests**A-8) PLANNING AND DEVELOPMENT [16-00172](#)**

Set a hearing to consider the appeal filed by Bob Field of the Planning Commission's September 30, 2015 de novo approval of the Santa Rosa Road Tier II Winery Development Plan project, Case No. 13DVP-00000-00015, Assessor Parcel Number 083-170-015, located on the south side of Santa Rosa Road, approximately 4 miles west of the Santa Rosa Road / Highway 101 intersection, commonly known as 7290 Santa Rosa Road, Buellton area, Third District, as follows:

(Set a hearing for March 15, 2016. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No.15APL-00000-00020;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Revised Final Mitigated Negative Declaration and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of the project, Case No. 13DVP-00000-00015, including a modification to the setback requirements, subject to the revised conditions.

Honorary Resolutions**A-9) SUPERVISOR WOLF [16-00165](#)**

Adopt a Resolution of Commendation honoring Bobbi Kroot as the 2016 Woman of Valor by the Jewish Federation of Greater Santa Barbara.

Resolutions to be Presented**A-10) SUPERVISOR FARR [16-00143](#)**

Adopt a Resolution of Commendation honoring Jacklyn Susan Green of the Sheriff's Department upon her retirement after over 25 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-11) SUPERVISOR FARR [16-00142](#)

Adopt a Resolution of Commendation honoring Commander Eric Koopmans of the Sheriff's Department upon his retirement after over 32 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-12) SUPERVISOR ADAM [16-00144](#)

Adopt a Resolution of Commendation honoring Sergeant Martin Eberling of the Sheriff's Department upon his retirement after over 39 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-13) SUPERVISOR ADAM [16-00174](#)

Adopt a Resolution of Commendation honoring Beverly Eberling of the Probation Department after over 33 years of dedicated service to the citizens of Santa Barbara County.

A-14) SUPERVISOR ADAM [16-00173](#)

Adopt a Resolution proclaiming March 15, 2016 as "National Agriculture Day" and the week of March 13, 2016 through March 19, 2016 as "National Agriculture Week" in Santa Barbara County.

Approval of Administrative 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) (16-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) **PROBATION**

[16-00169](#)

HEARING - Consider recommendations regarding Public Safety Realignment in Santa Barbara County: Annual Evaluation Report, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation on the Santa Barbara County Annual Report Public Safety Realignment Act, October 2011 through December 2014; and

b) Determine that the acceptance of the Santa Barbara County Annual Report Public Safety Realignment Act, October 2011 through December 2014 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **PLANNING AND DEVELOPMENT**

[16-00136](#)

HEARING - Consider recommendations regarding a Verizon Telecommunication Facility at Mission Baptist Church on Rucker Road, Ordinance 661 Consistency Rezone (15RZN-00000-00010) and (15CUP-00000-00010), Mission Hills area, Third District, as follows: (EST. TIME: 30 MIN.)

a) Make the required findings for approval of the project, Case Nos. 15RZN-00000-00010 and 15CUP-00000-00010, including California Environmental Quality Act (CEQA) findings;

b) Determine that the project is exempt from CEQA pursuant to CEQA Sections 15061(b)(3), 15303, and 15304;

c) Approve a rezone (15RZN-00000-00010) and adopt an Ordinance changing the zone district of the subject parcel from U (Ordinance 661) to AG-II-100 (County Land Use and Development Code); and

d) Approve a Conditional Use Permit (15CUP-00000-00010) subject to the conditions of approval in the Planning Commission action letter dated February 10, 2016.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, March 15, 2016****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

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

Announcements

The meeting of Tuesday, March 8, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 10, 2016, at 5:00 PM and on Saturday, March 12, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>