

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, February 7, 2017

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.

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 January 24, 2017 Meeting****12:00 P.M. Recess to Closed Session****Closed Session Agenda**[17-00007](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

- 1) Charlotte Ennis-Raudales v. County of Santa Barbara, et al., Workers' Compensation Appeals Board case numbers ADJ8631087, ADJ8392923, ADJ8302827, ADJ8822863, ADJ863371, etc.
- 2) Andrea Moran v. County of Santa Barbara, et al., Workers' Compensation Appeals Board case numbers ADJ4221606, ADJ1206231, ADJ1285504, ADJ8666531, etc.
- 3) County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs (no case number assigned).
- 4) County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs, United States Department of the Interior Office of Hearings and Appeals, Interior Board of Indian Appeals docket numbers 16-051, 16-053, 16-054, and 16-060.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- 5) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one potential case.
- 6) Deciding whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: one potential case.

Report from Closed Session**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) COMMUNITY SERVICES****[17-00088](#)**

Consider recommendations regarding the execution of State of California Emergency Solutions Grants Program (State ESG) Agreements, as follows:

a) Approve and authorize the Chair to execute subrecipient agreements for the distribution of State ESG funds with the following providers in the specified amounts:

i) \$280,000.00 to Good Samaritan Shelter for the Emergency Shelter and Rapid Re-housing project;

ii) \$160,000.00 to Transition House for the Emergency Shelter and Rapid Re-housing project;

iii) \$110,516.00 to Carrillo Counseling Services, Inc. for the Safe Parking and Homeless Outreach Program;

iv) \$110,000.00 to People Assisting the Homeless (PATH) Santa Barbara for the PATH Santa Barbara Street Outreach and Emergency Shelter project; and

b) Determine that the recommended actions are not the acceptance and 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-2) COUNTY EXECUTIVE OFFICE, CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT**[17-00074](#)**

Consider recommendations regarding a Mitigation Fee Act Annual Report, as follows:

a) Receive and file the 2015-2016 annual report for the Carpinteria-Summerland Fire Protection District Development Impact Fee Mitigation fees; and

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

A-3) COUNTY EXECUTIVE OFFICE [17-00021](#)

Consider recommendations regarding re-ratification of the Drought Proclamation last passed January 10, 2017, (Thirty-Day Renewal), as follows:

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

A-4) COUNTY EXECUTIVE OFFICE [17-00083](#)

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

A-5) COUNTY EXECUTIVE OFFICE [17-00091](#)

Consider recommendations regarding an application for Board of State and Community Corrections (BSCC) Proposition 47 Grant Program, as follows:

- a) Authorize the County Executive Officer to submit an application and execute the Grant Award Agreement for grant funding up to \$2,000,000.00 total over a three year period from the Board of State and Community Corrections (BSCC) Proposition 47 Grant Program;
- b) Direct staff to return to the Board of Supervisors for consideration of grant acceptance by Resolution, should the grant funds be awarded; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-6) FIRST 5, CHILDREN AND FAMILIES COMMISSION [17-00075](#)

Approve and Authorize Charity Dean, MD, MPH to serve as Commissioner on the First 5 Children and Families Commission of Santa Barbara County (the Commission). Her term as Commissioner will expire on an annual basis and can be reappointed at the same time other "County Members" are appointed by the Board of Supervisors.

A-7) HUMAN RESOURCES**17-00076**

Consider recommendations regarding the Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2015-2016; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A-8) PLANNING AND DEVELOPMENT**17-00078**

Consider recommendations regarding two Coastal Resource Enhancement Fund (CREF) grant contracts with the University of California, Santa Barbara to: (1) renovate a building for the Coal Oil Point Reserve Education and Conservation Center, and (2) complete the final construction drawings for the North Campus Open Space area in Goleta, Third District, as follows:

- a) Approve and authorize the Chair to execute the CREF contract with the University of California, Santa Barbara, in the amount of \$23,000.00, to help renovate a building for an Education and Conservation Center for the Coal Oil Point Reserve in Goleta;
- b) Approve and authorize the Chair to execute the CREF contract with the University of California, Santa Barbara, in the amount of \$18,000.00, to complete the final construction drawings for the North Campus Open Space area in Goleta; and
- c) Determine that the allocation of the CREF grant for both projects is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4).

A-9) PUBLIC HEALTH**17-00084**

Consider recommendations regarding a Memorandum of Understanding (MOU) and License Agreement Between Partner Organization and Animal Services, Second District, as follows:

- a) Approve and authorize the Chair to execute a MOU Agreement between the Bunnies Urgently Needing Shelter organization and Santa Barbara County that annually renews after an initial period through June 30, 2017;
- b) Approve and authorize the Chair to execute a License Agreement between the Bunnies Urgently Needing Shelter organization and Santa Barbara County for the use of a portion of the Animal Shelter facility in Goleta, for a period of 5 years; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment, and direct staff to file the Notice of Exemption.

A-10) PUBLIC HEALTH[17-00085](#)

Consider recommendations regarding an Agreement with Marian Regional Medical Center to receive payment distributions from the Maddy Emergency Medical Services (EMS) Fund, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Marian Regional Medical Center to receive payment distributions from the Maddy EMS Fund for partial compensation for providing trauma and emergency medical services to patients who do not make payments for emergency medical services which include the homeless, uninsured, or undocumented, for the period from February 7, 2017 through December 31, 2018 in an amount not to exceed \$206,000.00; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of 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 impact on the environment.

**A-11) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**[17-00079](#)

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

Consider recommendations regarding Purchase of Blower and Mixing Equipment for the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:

- a) Authorize the County Purchasing Agent to procure blowers systems from Aerzen USA Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$42,959.00;
- b) Authorize the County Purchasing Agent to procure mixing equipment from Medora Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$157,505.00; and
- c) Find that the proposed actions are for the minor alteration of existing public facilities involving no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.

A-12) PUBLIC WORKS[17-00080](#)

Consider recommendations regarding removals and additions to the County Maintained Road System, Third, Fourth and Fifth Districts, as follows:

- a) Adopt a Resolution removing from the County Maintained Road System an impassable portion of Lompoc - Casmalia Road and accepting into the County Maintained Road System the listed new roadway segments;
- b) Adopt a Resolution establishing the total mileage included in the County Maintained Road System; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

A-13) PUBLIC WORKS[17-00081](#)

Consider recommendations regarding an award of contract for the Phase II Cultural Resource Study for Hollister Avenue/State Street Improvements Project, Federal Project No. HPLUL-5951(158), County Project No. 862382, Second District, as follows:

- a) Approve and authorize the Chair to execute the professional services contract for implementation of the Phase II Cultural Resource Study with Rincon Consulting, Inc. (a local vendor), 209 East Victoria Street, Suite B, Santa Barbara, California 93101, in the base amount of \$39,360.30, for the Hollister Avenue/State Street Improvements Project;
- b) Authorize the Director of Public Works or designee to approve amendments to the professional services contract with Rincon Consulting, Inc., in an amount not to exceed \$3,936.03; and
- c) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.

Resolutions to be Presented**A-14) SUPERVISOR WILLIAMS**[17-00086](#)

Adopt a Resolution proclaiming the month of February 2017 as National Children's Oral Health Awareness Month in Santa Barbara County.

A-15) SUPERVISOR HARTMANN[17-00073](#)

Adopt a Resolution of Commendation honoring Johannah Hartley as the February 2017 Employee of the Month in Santa Barbara County.

A-16) SUPERVISOR WILLIAMS, SUPERVISOR WOLF[17-00087](#)

Adopt a Resolution proclaiming the month of February 2017 as Black History Month in Santa Barbara County.

Reception to follow Item A-16) in Board of Supervisors' Conference Room**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) (17-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) GENERAL SERVICES[17-00067](#)

HEARING - Review the arbitrator's opinion and award (revised on remand) dated August 28, 2016 as to Awards 5, 6, 7, 8, 9, 12, and 13 (previously known as Awards 4, 5, 6, 7, 8, 11, 12) in the matter of arbitration between Nomad Village Mobile Home Homeowners and Nomad Village Mobile Home Park pursuant to Rule 23 of the Mobilehome Rent Control Rules for Hearings and Chapter 11A, Section A-4 of the Santa Barbara County Code, Second District, as follows: (EST. TIME: 1 HR.)

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

i) Find that the Arbitrator abused his discretion and remand Award No. 5 to the Arbitrator for findings about the useful lives of the items subject to amortization and in light of remanded Awards No. 7 and No. 8;

ii) Find that the Arbitrator did not abuse his discretion and affirm Award No. 6 related to specific items of incurred costs in the amount of \$62,145.55;

iii) Find that the Arbitrator abused his discretion and remand Award No. 7 to the Arbitrator for adequate findings that identify which professional fees are awarded and how the professional fees are properly categorized as a cost of capital improvements or capital expenses;

iv) Find that the Arbitrator abused his discretion and remand Award No. 8 to the Arbitrator for adequate findings that identify which professional fees are awarded and how the professional fees are properly categorized as a cost of capital improvements or capital expenses;

v) Find that the Arbitrator did not abuse his discretion and affirm Award No. 9;

vi) Find that the Arbitrator did not abuse his discretion and affirm Award No. 12; and

vii) Find that the Arbitrator did not abuse his discretion; however, remand Award No. 13 to the Arbitrator for recalculation in light of remanded Awards No. 7 and No. 8; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE, CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT [17-00037](#)

HEARING - Consider recommendations regarding the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee and Amendments to Chapter 15 of the County Code, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by amending Article IIIA, Section 15-68;

b) Read the title and waive further reading of the Ordinance; and

c) Continue the hearing to the Administrative Agenda of February 14, 2017 to consider recommendations, as follows:

i) Adopt and approve a Resolution adjusting the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee;

ii) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by amending Article IIIA, Section 15-68; and

iii) Find that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and file a Notice of Exemption because there is no possibility that the activity in question may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [17-00082](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2016-2017 Budget and Financial Status Report as of December 31, 2016, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE[17-00077](#)

HEARING - Consider recommendations regarding Cachuma Resource Conservation District Board of Directors appointments in lieu of election, as follows: (EST. TIME: 20 MIN.)

a) Consider the appointment of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows:

i) Appoint four Directors to the Board of the Cachuma Resource Conservation District in lieu of election, with terms expiring on November 27, 2020 from the list of qualified candidates:

- 1) Gary Cavaletto;
- 2) Lee Bettencourt;
- 3) Johannah Bradley
- 4) Patrick Huguenard
- 5) Cindy Douglas
- 6) Bruce Steele
- 7) James Stollberg,
- 8) David Hamel, or
- 9) Any other qualified candidate that submits an application on or before February 3, 2017, or that presents themselves at the hearing on February 7, 2017; and

ii) Appoint one Director to the Board of the Cachuma Resource Conservation District in lieu of election, to a term expiring on November 30, 2018 from the list of qualified candidates:

- 1) Gary Cavaletto;
- 2) Lee Bettencourt;
- 3) Johannah Bradley
- 4) Patrick Huguenard
- 5) Cindy Douglas
- 6) Bruce Steele
- 7) James Stollberg,
- 8) David Hamel, or
- 9) Any other qualified candidate that submits an application on or before February 3, 2017, or that presents themselves at the hearing on February 7, 2017; and

b) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does 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

5) COUNTY EXECUTIVE OFFICE17-00089

HEARING - Consider recommendations regarding Ad Hoc Subcommittee discussions with the Santa Ynez Band of Chumash Indians, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report from staff regarding status of the short-term, advisory Ad Hoc Subcommittee;
- b) Renew the short-term, advisory Ad Hoc Subcommittee consisting of Supervisor Williams and Supervisor Hartmann for the purpose of engaging the Santa Ynez Band of Chumash Indians in discussions related to land use and financial matters of mutual concern that include but are not limited to Waiver of Sovereign Immunity, Santa Ynez Valley properties of interest inclusive of Camp 4, Mooney, Escobar and 350 acre "Triangle" properties and other general topics between the County and the Santa Ynez Band of Chumash Indians as appropriate, for a temporary period of time not to exceed another 6 months;
- c) In addition to periodic open, public meetings between the short-term, advisory Ad Hoc Subcommittee of the Board of Supervisors and the Santa Ynez Band of Chumash Indians, authorize the Ad Hoc Subcommittee to engage in discussions, not decisions, directly with the Santa Ynez Band of Chumash Indians outside of open, public meetings;
- d) Receive a report from the County Executive Officer (CEO) that her office, following coordination with the Ad Hoc Subcommittee, plans to engage in discussions, not decisions, with the Santa Ynez Band of Chumash Indians under her existing authority as executive agent of the Board of Supervisors in the County's intergovernmental relationships, pursuant to County Code Section 2-71; and
- e) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**Tuesday, February 14, 2017****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, February 7, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 9, 2017, at 5:00 PM and on Saturday, February 11, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>