

**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*

**Agenda**

**Tuesday, February 4, 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](http://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](http://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**

*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>.*

## **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 21, 2014 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[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.*

**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 WOLF**[14-00093](#)

Adopt a Resolution of Commendation honoring the Accelerated Academic Program for Leadership and Enrichment (AAPLE) Academy at San Marcos High School.

- A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00095](#)

Adopt a Resolution proclaiming February 7, 2014 as “Wear Red for Women” Day in Santa Barbara County.

- A-3) SUPERVISOR WOLF [14-00118](#)

Adopt a Resolution proclaiming February 2014 as National Children’s Oral Health Awareness Month in Santa Barbara County.

- A-4) SUPERVISOR LAVAGNINO [14-00091](#)

Adopt a Resolution of Commendation honoring Romana “Mona” Ramirez of the Public Defender’s Office as the February 2014 Santa Barbara County Employee of the Month.

**Reception to follow Item A-5)**

- A-5) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00092](#)

Adopt a Resolution proclaiming February 2014 as Black History Month in Santa Barbara County.

**Honorary Resolutions**

- A-6) SUPERVISOR CARBAJAL [14-00098](#)

Adopt a Resolution of Commendation honoring John Cerda as the 2013 Carpinterian of the Year.

- A-7) SUPERVISOR CARBAJAL [14-00099](#)

Adopt a Resolution of Commendation honoring Matthew Rodman as the 2013 Junior Carpinterian of the Year.

**Administrative Items****A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00102**

Consider recommendations regarding Alcohol Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2013/2014 Amendments to Child Abuse Listening and Mediation (CALM), Family Service Agency (FSA), and Santa Maria Valley Youth and Family Center (SMVYF) Mental Health Services Contracts, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor) to increase the amount of the Agreement by \$422,000.00, for a total Contract amount not to exceed \$2,444,488.00, for the continued and additional provision of mental health services for foster children through June 30, 2014, and to delete the provision of Child Services Screeners services from the Scope of Work for the HOPE program;

b) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Family Service Agency (a local vendor) to increase the amount of the Agreement by \$56,277.00, for a total Contract amount not to exceed \$880,188.00, for the continued and additional provision of mental health services for children and adults through June 30, 2014;

c) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Santa Maria Valley Youth and Family Center (a local vendor) to delete the provision of Child Services Screeners services from the Scope of Work for the HOPE program and replace with the additional provision of mental health services for foster children; and

d) Determine that the approval of each of these amendments to the Agreements 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.

**A-9) AUDITOR-CONTROLLER****14-00096**

Receive and file the Auditor-Controller's Report on the External Monitoring Reports of County Departments for January 1, 2012 through June 30, 2013.

**A-10) AUDITOR-CONTROLLER****14-00097**

Receive and file the County of Santa Barbara's Single Audit Report for the Fiscal Year ended June 30, 2013.

**A-11) AUDITOR-CONTROLLER****14-00101**

Consider recommendations regarding a Contract with Brown Armstrong Accountancy for Fiscal Year (FY) 2013/2014 Financial Audits, as follows:

a) Approve and authorize the Chair to execute a Contract with Brown Armstrong Accountancy Corporation (not a local vendor) in an amount not to exceed \$150,720.00 to perform the following audit services:

- i) The annual financial audit for the County of Santa Barbara;
- ii) The Single Audit;
- iii) The First 5 Commission's annual financial audit; and
- iv) The annual Treasury financial and compliance audits.

**A-12) COUNTY EXECUTIVE OFFICE****14-00094**

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

**A-13) GENERAL SERVICES****14-00112**

Consider recommendations regarding Social Services Lease at 130 E. Ortega, in Santa Barbara, First District, as follows:

a) Approve and authorize the Chair to execute a Lease Agreement (Lease) between the County of Santa Barbara (County) and State of California (State), for the County's leasing of office space located at 130 East Ortega, in Santa Barbara, for a term of four (4) years, for a monthly rent of One Thousand Eight Hundred Thirty and 27/100 Dollars (\$1,830.27), for use by the County's Department of Social Services for the One-Stop Center, also known as the Workforce Resource Center; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

**A-14) GENERAL SERVICES****14-00113**

Consider recommendations regarding a First Amendment to the Joint Occupancy Agreement for the Santa Maria Juvenile Court, Santa Maria, Fourth District, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Joint Occupancy Agreement between the Judicial Council of California, Administrative Office of the Courts (AOC), and the County of Santa Barbara, to provide for the AOC's remodel of the security entrance, including an addition of approximately 300 square feet, to the County-owned Santa Maria Juvenile Court Facility, located at 4285 California Blvd. in Santa Maria, at the sole cost of the AOC; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, and approve and direct staff to file and post a Notice of Exemption on that basis.

**A-15) PLANNING AND DEVELOPMENT****14-00116**

Consider recommendations regarding Successor Agency to the former Redevelopment Agency Oversight Board appointments, as follows:

Acting as the Board of Supervisors of the County of Santa Barbara:

a) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health and Safety Code Section 34179(a)(1), as follows:

i) Appoint Budget Director Tom Alvarez to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency; and

ii) Appoint Public Works Deputy Director of Finance and Administration Mark Paul to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency; and

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

b) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health and Safety Code Section 34179(a)(3), as follows:

i) Appoint County Executive Officer Mona Miyasato to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Isla Vista); and

ii) Appoint Budget Director Tom Alvarez to the Oversight Boards of the Successor Agencies to the former City of Goleta and City of Buellton Redevelopment Agencies.

**A-16) PUBLIC HEALTH****14-00117**

Consider recommendations regarding the Tuberculosis Control Program Special Needs Award, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis special needs for the period of January 1, 2014 through June 30, 2014 in the amount of \$29,236.00;

b) Approve Budget Revision Request No. 0003229 to increase appropriations of \$29,236.00 in the Public Health Department for Salaries and Benefits (\$15,746.00), services and supplies (\$8,700.00) and other charges (\$4,790.00) to be funded by unanticipated revenue from the Tuberculosis Special Needs Award; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-17) PUBLIC WORKS****14-00103**

Consider recommendations regarding construction of Fiscal Year (FY) 2012/2013 North County Repair of Failed Areas, County Project No. 820637, First, Third, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of FY 2012/2013 North County Repair Failed Areas for work performed and materials supplied by Granite Construction Company (a local vendor), P. O. Box 6744, Santa Barbara, California 93160, in the amount of \$416,817.42; 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-18) PUBLIC WORKS****14-00104**

Consider recommendations regarding the Federal Land Access Grant Program, County Projects Nos. 810545 and 810546, First and Second Districts, as follows:

- a) Approve and authorize the Chair to execute the Project Memorandum of Agreement between the Federal Highway Administration and the County of Santa Barbara for resurfacing Paradise Road and Gibraltar Road;
- b) Approve and authorize the Chair to execute the Federal Lands Highway Reimbursable Agreement for a total amount of \$4,552,000.00 between the Federal Highway Administration and the County of Santa Barbara; and
- c) Find that the proposed actions are administrative activities which do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA, and approve the filing of Notice of Exemption.

**A-19) SHERIFF****14-00107**

Consider recommendations regarding the purchase of Live Scan Fingerprint Scanners, as follows: (4/5 Vote Required)

- a) Authorize the Purchasing Agent to procure specialized fingerprint readers and associated equipment from MorphoTrust, Inc. for the Sheriff's Office without being required to conduct a formal bid process for the period ending June 30, 2014;
- b) Approve Budget Revision Request No. 0003245 to increase appropriations of \$51,000.00 in Sheriff Capital Outlay Fund for Fixed Assets funded by release of restricted fund balance for the purchase of two Touch Print 5300 automatic fingerprint readers plus equipment; and
- c) Determine that the proposed action is not a "project" under the provisions of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b) (5), as it is a governmental administrative activity that will not result in direct or indirect changes in the environment.

**Board of Supervisors****A-20) SUPERVISOR CARBAJAL [14-00105](#)**

Approve the reappointment of Richard Weinberg to the Santa Barbara Metropolitan Transit District Board, term ending February 3, 2018, First District.

**A-21) SUPERVISOR CARBAJAL [14-00110](#)**

Approve the appointment of Dorinne Lee Johnson to the Montecito Board of Architectural Review, term ending January 2, 2017, First District.

**A-22) SUPERVISOR WOLF [14-00119](#)**

Approve the appointment of Kurt Ransohoff to the CenCal Health Board of Directors, term ending December 31, 2015, Second District.

**Hearing Requests****A-23) PLANNING AND DEVELOPMENT [14-00108](#)**

Set a hearing to consider the Planning Commission's recommendation for denial of the Mosby Sports and Outdoor Recreation Facility, Case Nos. 11CUP-00000-00032 and 12RZN-00000-00003, APNs 099-141-016 and 099-141-017, located approximately 0.5 mile east of the City of Lompoc, northeast of the intersection of Hwy 246 and Sweeney Road, commonly known as 625 E. Hwy 246, in the Lompoc area, Fourth District, as follows: (Set hearing for February 11, 2014. Time estimate: 1 hour)

- a) Make the required findings to deny the project;
- b) Determine the project denial to be exempt from California Environmental Quality Act (CEQA) pursuant to Guideline Section 15270; and
- c) Deny the project, Case Nos. 11CUP-00000-00032 and 12RZN-00000-00003.

A-24) PLANNING AND DEVELOPMENT[14-00109](#)

Set a hearing to consider recommendations regarding an Ordinance, Case No. 14ORD-00000-00003, that amends Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code, to update the procedures regarding appointing members of the North Board of Architectural Review, as follows:

(Set hearing for February 11, 2014. Time estimate: 10 minutes.)

a) Consider the introduction (first reading) of an Ordinance, Case No. 14ORD-00000-00003, amending Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code;

b) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Sections 15061(b)(3) of the Guidelines for Implementation of CEQA; and

c) Set a hearing on the Administrative agenda of February 18, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, Case No. 14ORD-00000-00003, amending Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code;

ii) Waive full reading into the record of an Ordinance amending Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code; and

iii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Sections 15061(b)(3) of the Guidelines for Implementation of CEQA.

A-25) PLANNING AND DEVELOPMENT[14-00115](#)

Set a hearing to consider recommendations regarding the Mission Canyon Community Plan adoption, as follows:

(Set hearing for February 18, 2014. Time estimate: 1 hour)

- a) Make the required California Environmental Quality Act (CEQA) findings for the Mission Canyon Community Plan Final Environmental Impact Report;
- b) Certify the Final Environmental Impact Report (09-EIR-02) and adopt the Statement of Overriding Considerations and Mitigation Monitoring Program;
- c) Forward the certified Final Environmental Impact Report, CEQA Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program to the City of Santa Barbara City Council for their consideration and approval of the Mission Canyon Community Plan; and
- d) Set a hearing on the Departmental Agenda of April 1, 2014 to consider recommendations of the County Planning Commission and City Council on the Mission Canyon Community Plan, as follows:  
(Set hearing for April 1, 2014. Time estimate: 30 minutes)
  - i) 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;
  - ii) Adopt a Resolution rescinding the Mission Canyon Area Specific Plan and adopting the Mission Canyon Community Plan, Case No. 13GPA-00000-00008;
  - iii) Adopt a Resolution adopting amendments to the Land Use Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00005;
  - iv) Adopt a Resolution adopting amendments to the Circulation Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00006;
  - v) 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; and
  - vi) 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;
  - vii) Adopt an Ordinance, Case No. 11RZN-00000-00004, 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 adopting Mission Canyon Community Plan Zoning, Mission Canyon Community Plan Zoning Overlay, and Mission Canyon Community Plan Environmentally Sensitive Habitat map; and
  - viii) Adopt a Resolution adopting the Mission Canyon Residential Design Guidelines.

A-26) PUBLIC WORKS[14-00106](#)

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

(Set hearing for February 18, 2014. Time estimate: 15 minutes.)

a) Consider the introduction (first reading) of an Ordinance amending the Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, and 23-15.7, pertaining to speed limits on Eucalyptus Lane in the Montecito area, Patterson Avenue in the Goleta area, Alamo Pintado Road, Calzada Avenue and Grand Avenue in the Santa Ynez/Los Olivos area, St. Andrews Way in the Vandenberg Village area, Main Street in the Los Alamos area, Graciosa Road in the Orcutt area, and Betteravia Road in the Santa Maria area; and

b) Set a hearing for March 4, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending the Santa Barbara County Code, Chapter 23 Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, and 23-15.7, pertaining to speed limits on Eucalyptus Lane in the Montecito area, Patterson Avenue in the Goleta area, Alamo Pintado Road, Calzada Avenue and Grand Avenue in the Santa Ynez/Los Olivos area, St. Andrews Way in the Vandenberg Village area, Main Street in the Los Alamos area, Graciosa Road in the Orcutt area, and Betteravia Road in the Santa Maria area;

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.

**Approval of Administrative Agenda**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) PLANNING AND DEVELOPMENT[14-00074](#)

HEARING - Consider the appeals (Case No. 13APL-00000-00037 and 13APL-00000-00038) of the County Planning Commission's Approval of the Paradiso del Mare Ocean and Inland Estates Project (Case Nos. 06CDH-00000-00038, 06CDH-00000-00039, 07CUP-00000-00065, 09CDP-00000-00045, 10CUP-00000-00039, and 10CDP-00000-00094), as follows: (EST. TIME: 2 HRS. 30 MIN.)

- a) Deny the appeals, Case Numbers 13APL-00000-00037 and 13APL-00000-00038;
- b) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- c) Certify the Environmental Impact Report, 09EIR-00000-00003 as modified by the August 2013 Updated Biological Resources Section (3.4) of the EIR, EIR Revision Letter RV1 dated March 19, 2013, and EIR Revision Letter RV2, and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Approve de novo the project, Case Numbers 06CDH-00000-00038, 06CDH-00000-00039, 09CDP-00000-00045, 07CUP-00000-00065, 10CUP-00000-00039, and 10CDP-00000-00094 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE[14-00111](#)

HEARING - Consider recommendations regarding the Impact Report on County Facilities Maintenance Ordinance Initiative Petition, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the “Impact Report on County Facilities Maintenance Ordinance Petition” memorandum, and either:

i) Adopt the Ordinance without alteration within 10 days; or

ii) Order the proposed Ordinance to be submitted without alteration to the voters of the County at the June 3, 2014 Statewide Direct Primary Election by adopting a Resolution which includes direction to Auditor Controller to prepare a fiscal impact statement;

b) If the Board orders the proposed Ordinance be submitted to the voters, consider appointing member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board a direct argument in favor and/or against the County Facilities Maintenance Ordinance ballot measure and any rebuttal; and

c) Determine that the proposed action is a submittal of a proposal to a vote of the people and not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) PUBLIC WORKS[14-00041](#)

Consider recommendations regarding an Ordinance Amending Chapter 29 of the Santa Barbara County Code Relating to the Stormwater Management and Discharge Control Ordinance, as follows:

a) Consider the adoption (second reading) of an Ordinance Amending Article IV of Chapter 29 of the Santa Barbara County Code Relating to Stormwater Management and Discharge Control; and

b) Find that the proposed Ordinance Amendment is for the protection of the environment and does not involve construction activities or relaxation of standards and is therefore exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15308 (Actions by Regulatory Agencies for the Protection of the Environment) and approve the filing of a Notice of Exemption on that basis.

4) PLANNING AND DEVELOPMENT[14-00073](#)

HEARING - Consider the recommendations of the County Planning Commission regarding the Van Wingerden Greenhouses project, including a Zoning Map Amendment and a Development Plan (Case Nos. 11RZN-00000-00001, 10DVP-00000-00010, and 11CDP-00000-00009), located on the south side of Foothill Road, adjacent to 3883 Foothill Road, in the Coastal Zone of the Toro Canyon area, APN 005-310-024, First District, and act as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- b) After considering the environmental review documents (EIR Addendum dated December 4, 2013, together with previously certified Revised Final Environmental Impact Report 99-EIR-02 RV1), determine that, as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project;
- c) Adopt an Ordinance (11RZN 00000 00001) amending the zoning map for the Carpinteria Agricultural Overlay to delete the view corridor designation from the subject parcel; and
- d) Approve the project, 10DVP-00000-00010 (with a Development Plan modification to parking requirements) and 11CDP-00000-00009, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) GENERAL SERVICES[14-00114](#)

HEARING - Consider recommendations regarding the 2014 County of Santa Barbara Sustainability Progress Report and Zero Net Energy Resolution, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Santa Barbara County 2014 Sustainability Progress Report;
- b) Adopt the Santa Barbara County Zero Net Energy Resolution for County owned facilities; and
- c) Determine that the proposed actions are not a "project" as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, February 11, 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, February 4, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 6, 2014, at 5:00 PM and on Saturday, February 8, 2014, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**