

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

Action Summary

Tuesday, April 5, 2016

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

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the March 15, 2016 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.

[16-00007](#)

Closed Session Agenda 2016

County Executive Officer's Report

The County Executive Officer reported the following:

- 1) Announced that County FY 2016-17 Budget Workshops will be held Monday, Wednesday and Friday, April 11, 13 and 15 in the Board of Supervisors Hearing Room in Santa Barbara;
- 2) Announced that instructions for the submission of Outside Agency Funding Requests is now on the County Executive Office web page; and
- 3) Introduced Sarah Rubin, the new Executive Director of the Santa Barbara County Arts Commission.

Administration of the Oath of Office and Swearing in of Theodore A. Fallati as the Auditor-Controller by the Honorable Judge Brian Hill, Santa Barbara Superior Court

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) AGRICULTURAL COMMISSIONER [16-00236](#)

Approve the appointment of Morgan McLaughlin to the Agricultural Advisory Committee, as a regular member appointed by the Santa Barbara Vintners Association.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

A-2) AGRICULTURAL COMMISSIONER [16-00250](#)

Consider recommendations regarding the Agricultural Advisory Committee Eligibility and Rules of Procedure, as follows:

- a) Adopt the Rules of Procedure for the Agricultural Advisory Committee; and
- b) Adopt revised appointment requirements for alternate Agricultural Advisory Committee members.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-3) AGRICULTURAL COMMISSIONER [16-00251](#)

Consider recommendations regarding the University of California Cooperative Extension Office (UCCE) Amended Agreement for Fiscal Year 2015-2016, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the first amendment to an agreement with the Regents of the University of California to increase services delivered by the UCCE for the period of April 1, 2016, through June 30, 2016 by \$4,500.00, for a total contract of \$166,500.00;
- b) Approve Budget Revision Request No. 0004361; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), as they are administrative government activities that will not result in direct or indirect physical changes in the environment.

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

- a) Approved; Chair to execute; and**
- b) and c) Approved.**

The motion carried by the following vote:

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

A-4) COUNTY EXECUTIVE OFFICE

16-00018

Consider recommendations regarding the re-ratification of the Drought Proclamation passed March 15, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt the 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 to 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-84

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-5) COUNTY EXECUTIVE OFFICE**16-00019**

Consider recommendations regarding the re-ratification of the Proclamation of Local Emergency related to the Refugio Beach Oil Spill, Passed March 15, 2016 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code and subsequently re-ratified by the Board of Supervisors;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery 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 to 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 motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-85

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-6) COUNTY EXECUTIVE OFFICE**16-00226**

Consider recommendations regarding the Legislative Program Committee Minutes of February 2016, as follows:

- a) Receive and file the Minutes of the February 1, 2016, meeting of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE

16-00233

Consider an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by cancelling the regularly scheduled meeting of Tuesday, July 5, 2016 in Santa Barbara.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE

16-00234

Consider recommendations regarding the Economic Vitality Team Annual Report, as follows:

a) Receive and file the 2015 Annual Report of the Economic Vitality Team of Santa Barbara County; and

b) 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.

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

a) Received and filed; 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) COUNTY EXECUTIVE OFFICE [16-00237](#)

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

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

Directed that Budget Revision No. 004386 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-10) COUNTY EXECUTIVE OFFICE [16-00252](#)

Consider recommendations regarding a Property Tax Exchange Agreement for Santa Barbara Museum of Natural History (SBMNH) Reorganization Annexation with the City of Santa Barbara (LAFCO No. 15-05), as follows:

a) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the Santa Barbara Museum of Natural History Reorganization (LAFCO No. 15-05), an annexation to the City of Santa Barbara (City) and detachment from the Santa Barbara County Fire Protection District, Mission Canyon Lighting District, County Service Area 12 and County Service Area 32; and

b) Find that the proposed actions are 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 they are government fiscal, organizational or administrative activities that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 16-86

b) Approved.

The motion carried by the following vote:

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

A-11) PLANNING AND DEVELOPMENT[16-00241](#)

Approve the appointment of Jeff Landers to the County Fish and Wildlife Commission, representing the Santa Maria Sportsmen's Association, open term.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

A-12) PLANNING AND DEVELOPMENT[16-00244](#)

Consider recommendations regarding acknowledgement of Paradiso del Mare Irrevocable Offer to Dedicate Public Access Easements, as follows:

- a) Approve and authorize the Chair to execute an acknowledgement of the Applicant's Irrevocable Offer to Dedicate Public Access Easements; and
- b) Determine that the execution of the acknowledgement is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5).

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

- a) Approved; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH16-00247

Consider recommendations regarding State Parks Water Testing Revenue Grant with Public Health Laboratory, as follows:

- a) Approve, ratify and authorize the Public Health Department Director to execute Agreement C1442001 with the California Department of Parks and Recreation to provide water testing, in an amount not to exceed \$7,496.00, for the period July 1, 2014 through June 30, 2016;
- b) Approve and authorize the Public Health Department Director to execute an Amendment to Agreement C1442001, with the California Department of Parks and Recreation to extend the grant term, making the revised grant period of July 1, 2014 through September 30, 2016; 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.

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

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

The motion carried by the following vote:

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

A-14) PUBLIC HEALTH16-00248

Consider recommendations regarding a State Ebola Preparedness and Response Grant Amendment, as follows:

- a) Approve and authorize the Public Health Department Director to execute an Amendment to Agreement No. 15-10385, "Supplemental Funding for Ebola Preparedness and Response", with the California Department of Public Health, Emergency Preparedness Office to extend the grant term for nine months making the revised grant period of July 1, 2015 through June 30, 2017;
- b) Authorize the Public Health Department Director to execute any other documents necessary to accept and carry out the grant, and any future amendments that do not change the amount, term, or scope of the grant; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

- a) **Approved and authorized;**
- 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-15) PUBLIC WORKS16-00232

Approve the updated County Service Area 12 (Mission Canyon Sewer District) Sewer System Management Plan as required by the State Water Resources Control Board Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (Order 2006-0003), First District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

16-00240

Acting as the Board of Directors, Flood Control and Water Conservation District:

Consider recommendations regarding Urban Streams Restoration Program Grant Acceptance, Second District, as follows:

a) Adopt a Resolution entitled, "In the Matter of Endorsing and Accepting an Urban Streams Restoration Program Grant" for the Maria Ygnacio Main Debris Basin Modification Project to:

i) Approve the South Coast Habitat Restoration as a co-sponsor for the Urban Streams Restoration Program Grant;

ii) Approve and authorize the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments to receive grant monies for the project;

iii) Designate the Civil Engineer Manager or designee as the Project Manager, Contract Manager, and Fiscal Agent; and

iv) Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoice, providing management and support services required for performance of work and administration of the agreement; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

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

a) i) through iv) Approved and Adopted; and

RESOLUTION NO. 16-87

b) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

16-00181

Acting as the County of Santa Barbara and the Santa Barbara County Flood Control and Water Conservation District:

Consider recommendations regarding Amendment No. 1 to the Agreement with Di-Mac Development Company, Inc. and Repeal Ordinance 4313 relating to Orcutt Area Regional Drainage Fees, Fourth District, as follows:

- a) Consider the adoption (second reading) of an Ordinance repealing Ordinance No. 4313, Orcutt Area Regional Drainage Fees, which rescinds Division 2 of Article II of Chapter 21 of the Santa Barbara County Code;
- b) Rescind Resolution 98-223 which established a regional drainage facility development impact fee pursuant to Ordinance 4313; and
- c) Determine that the proposed actions are organizational, administrative, or other government fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(b)(4) and (5), because they will not result in direct or indirect physical changes to the environment and do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted.

ORDINANCE NO. 4959

b) Rescinded; and

c) Approved.

The motion carried by the following vote:

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

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

16-00238

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

Consider recommendations regarding Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Incorporated for design of Laguna County Sanitation District Plant upgrades, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Carollo Engineers, Incorporated in the amount of \$38,791.00;
- b) Authorize the Public Works Director, or designee, to approve agreement amendments for the remaining contingency amount of \$111,209.00; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

- a) Approved; Chair to execute;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**16-00239**

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding a Grant Agreement for Proposition 1, Counties with Stressed Basins Grant and Agreement with Dudek, as follows:

- a) Approve and authorize the Public Works Director or his designee to execute a grant agreement and all subsequent agreements or amendments necessary to receive Proposition 1, Sustainable Groundwater Planning Grant funding monies in the amount of \$249,240.00 from the State Department of Water Resources;
- b) Approve and authorize the Chair to execute the agreement with Dudek (a local vendor) for Groundwater Sustainability Agency formation and governance, and Sustainable Groundwater Management Act grant tracking and application services for the period of April 5, 2016 through June 30, 2018 in an amount not to exceed \$509,760.00;
- c) Approve a 10% contingency with Dudek in the amount of \$50,976.00 for any work needed to complete the work;
- d) Direct staff to return to the Board for direction on the formation of Groundwater Sustainability Agencies in Santa Barbara County; and
- e) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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

A-20) SOCIAL SERVICES16-00230

Consider recommendations regarding a Contractor on Payroll/Cuyama Family Resource Center Coordinator, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Contractor on Payroll with Martha Yopez as the Cuyama Valley Family Resource Center Coordinator for a total contract amount not to exceed \$89,094.00 for the period of July 1, 2016 through June 30, 2017; and

b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) 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-21) SOCIAL SERVICES16-00219

Consider recommendations regarding a Second Amendment to the Agreement with Bit California LLC dba Document Fulfillment Services to provide CalWORK's Information Network (CalWIN) System Printing and Mailing Services, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Bit California LLC dba Document Fulfillment Services to provide CalWIN System Printing and Mailing Services for the period of July 1, 2016 through February 28, 2017, for a contract amount not to exceed \$475,000.00 for Fiscal Year (FY) 2016-2017, and a total contract amount not to exceed \$1,527,000.00 (= \$1,052,000.00 + \$475,000.00);
- b) Approve and authorize the Santa Barbara County Department of Social Services' (DSS) request to partner with the participating CalWIN Consortium counties in Sacramento County Department of Human Assistance's competitive procurement process for the purpose to award a new contract for CalWIN system Printing and Mailing Services; and
- c) Determine that the approval and execution of the Second Amendment to the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Second Amendment to the Agreement is 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) Approved; Chair to execute;**
- b) Approved and Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

A-22) SOCIAL SERVICES16-00231

Consider recommendations regarding Pathway Family Services, Inc. Agreements with the Department of Social Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Pathway Family Services (Pathway) in the amount not to exceed \$237,000.00, that includes the \$72,000.00 under Purchase Contract CN No. 18179 with Pathway but otherwise cancels, nullifies, and supersedes Purchase Contract CN No. 18179, to provide Emergency Shelter Care Services for the period of February 1, 2016 through December 31, 2016;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Pathway Family Services (Pathway) in the amount not to exceed \$80,000.00 to provide Child Welfare Services (CWS) Bilingual Permanency Assessments effective April 5, 2016 for the period commencing January 1, 2016 through June 30, 2016; and
- c) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) and b) Approved; Chair to execute; and**
- c) Approved.**

The motion carried by the following vote:

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

Board of Supervisors

A-23) SUPERVISOR ADAM

[16-00254](#)

Consider recommendations regarding the Carlsbad Desalination Tour with Supervisor Adam, County Executive Officer (CEO) Miyasato, and County Staff, as follows:

- a) Receive and file a presentation regarding the Carlsbad Desalination Tour with Supervisor Adam, CEO Miyasato, and County Staff; and
- b) Determine that this action is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) and the Notice of Exemption.

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

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

A-24) SUPERVISOR LAVAGNINO

[16-00227](#)

Approve the appointment of Yleana Velasco to the Commission for Women, term ending December 31, 2018, Fifth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

Hearing Requests

A-25) COMMUNITY SERVICES

16-00245

Set a hearing to consider recommendations regarding the draft Fiscal Year (FY) 2016-2017 Action Plan for the use of Federal Funds under the Community Development Block Grant (CDBG), HOME Investments Partnership Program, and Emergency Solutions Grants Program (ESG), and for the draft FY 2012-2013 and FY 2014-2015 Annual Action Plan Substantial Amendments to reprogram prior year unspent federal funds under the HOME Investment Partnerships and Community Development Block Grant Programs, as follows: (Set a hearing for April 19, 2016. Time estimate: 30 minutes)

a) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft Amendments and draft Action Plan and annual Notice of Funding Availability process, including recommendations for the award of HOME, CDBG, and ESG funding;

b) Consider staff recommendations for funding contained in the draft Action Plan and draft Amendments;

c) Consider public comments received on the draft Amendments and draft Action Plan during the thirty (30) day public comment period, which commenced on March 18, 2016 and concludes at the end of the public hearing on April 19, 2016; and

d) Direct staff to finalize the draft Amendments and draft Action Plan and set a hearing on the Administrative Agenda of May 3, 2016 to consider recommendations, as follows:

i) Approve the Action Plan and Amendments to reprogram unspent CDBG funds, and to add the use of HOME funds for Tenant-Based Rental Assistance by the Housing Authority of Santa Barbara County, Transition House, and People Assisting the Homeless (PATH) Santa Barbara;

ii) Adopt a Resolution authorizing submittal of the Amendments and Action Plan to Housing and Urban Development (HUD);

iii) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG, HOME, and ESG funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendments and Action Plan; and

iv) Determine that the acceptance and approval of the Amendments and Action Plan are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that 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 Farr, that this matter be Set for a hearing, as follows: April 19, 2016 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Honorary Resolutions

A-26) SUPERVISOR CARBAJAL

[16-00221](#)

Adopt a Resolution proclaiming April 5, 2016 as National Community Service Day in Santa Barbara County.

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

RESOLUTION NO. 16-88

The motion carried by the following vote:

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

A-27) SUPERVISOR CARBAJAL

[16-00223](#)

Adopt a Resolution celebrating the 100th Anniversary of the Garden Club of Santa Barbara County.

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

RESOLUTION NO. 16-89

The motion carried by the following vote:

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

A-28) SUPERVISOR CARBAJAL, SUPERVISOR FARR [16-00246](#)

Adopt a Resolution of Commendation honoring Reverend Mark Asman upon his retirement from Trinity Episcopal Church.

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

RESOLUTION NO. 16-90

The motion carried by the following vote:

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

A-29) SUPERVISOR LAVAGNINO [16-00249](#)

Adopt a Resolution of Commendation honoring Isabel Huacuja of the Public Health Department upon her 24 years of public service in Santa Barbara County.

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

RESOLUTION NO. 16-91

The motion carried by the following vote:

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

Resolutions to be Presented

A-30) SUPERVISOR WOLF [16-00224](#)

Adopt a Resolution of Commendation honoring Lori Crestfield, Supervising Probation Officer, for 32 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-92

The motion carried by the following vote:

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

A-31) SUPERVISOR WOLF [16-00225](#)

Adopt a Resolution proclaiming the month of April 2016 as National Poetry Month in Santa Barbara County.

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

RESOLUTION NO. 16-93

The motion carried by the following vote:

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

A-32) SUPERVISOR WOLF [16-00228](#)

Adopt a Resolution proclaiming the month of April 2016 as DMV/Donate Life Month in Santa Barbara County.

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

RESOLUTION NO. 16-94

The motion carried by the following vote:

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

A-33) SUPERVISOR WOLF

16-00229

Adopt a Resolution proclaiming the month of April 2016 as Fair Housing Month in Santa Barbara County.

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

RESOLUTION NO. 16-95

The motion carried by the following vote:

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

A-34) SUPERVISOR ADAM

16-00222

Adopt a Resolution of Commendation honoring Daniel Garcia, Harriet Heath and Alicia Morales as the April 2016 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 16-96

The motion carried by the following vote:

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

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.

Re: Personal Political Attacks - Bob Field addressed the Board

Re: Local Politics - Dr. Robert L. Johns addressed the Board

Re: Sale of County Owned Property - Jerry Crow addressed the Board

Re: Land Use Appeal Process - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

16-00214

HEARING - Consider recommendations regarding an Ordinance that amends Chapter 10, Article I, entitled "Administration Organization and Enforcement", Section 10-1.6 - Building Regulations of the Santa Barbara County Code, as follows: (EST. TIME: 5 MIN.)

- a) Approve the introduction (first reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Article I, entitled "Administration Organization and Enforcement," section 10-1.6;
- b) Read the title of the Ordinance and waive full reading of the Ordinance;
- c) Continue the hearing to the Administrative Agenda of April 19, 2016 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Article I, entitled "Administration Organization and Enforcement," section 10-1.6; and
 - ii) Determine that the Ordinance amendment is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:35 AM - 10:47 AM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) and b) Read title, waived further reading of the ordinance, Introduction approved; adopted (second reading) set for April 19, 2016 in Santa Maria on the Administrative Agenda; and**
- c) i) and ii) Set hearing for April 19, 2016 in Santa Maria on the Administrative Agenda.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino
Noes: 2 - Supervisor Wolf, and Supervisor Farr

2) SUPERVISOR FARR, DISTRICT ATTORNEY

16-00253

HEARING - Consider recommendations regarding the Isla Vista Safe Report to the People, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Isla Vista Safe Report to the People; and
- b) Determine that the proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as it is an administrative activity that will not result in direct or indirect physical changes in the environment.

HEARING TIME: 10:48AM - 11:40 AM (52 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed; and**
- b) **Approved.**

The motion carried by the following vote:

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

3) SOCIAL SERVICES16-00235

HEARING - Consider recommendations regarding Child Welfare Safety Net Task Force Report, as follows: (EST. TIME: 45 MIN.)

- a) Receive and File the Child Welfare Safety Net Task Force Report to the Board of Supervisors; and
- b) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Hearing Time: 11:41 AM - 12:27 PM (46 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**

Directed staff to return to the Board with options for implementing the recommendations of the Child Welfare Safety Net Task Force Report.

- b) **Approved.**

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT16-00242

HEARING - Consider recommendations regarding potential Amendments to the Telecommunications Ordinance related to natural gas communication facilities, as follows: (EST. TIME: 45 MIN.)

- a) Receive a report on the process to consider changes to the telecommunications section in the County's zoning Ordinances to exempt communication facilities associated with public gas company operations; and
- b) Provide direction to staff regarding initiation of this work effort and either:
 - i) Decline to move forward with the requested Ordinance amendment; or
 - ii) Initiate the Ordinance amendment process; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that this is not subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:55 PM - 3:55 PM (1 HR.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed;**
- b) **Directed staff, as follows:**
 - i) **No action taken.**
 - ii) **Directed that the County accepted the offer by the applicant to provide up to \$120,000 toward the cost of processing the ordinance amendments; and**
- c) **Approved.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Farr

5) COMMUNITY SERVICES16-00243

HEARING - Consider recommendations regarding the Library Advisory Committee Update and Ballot Measure for November 2016, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file an update on the Library Advisory Committee (LAC);
- b) Provide direction to staff to pursue any or all of the following options:
 - i) Return to the Board to set a hearing at a later date to consider recommendations regarding placing a measure before the voters on the November 2016 General Election ballot for a possible special tax for each parcel in the unincorporated areas of the County for the purpose of providing public library services; or
 - ii) Return to the Board to set a hearing at a later date to consider recommendations regarding placing a measure before the voters on the November 2016 General Election ballot for a possible special tax or special tax increase for each parcel in County Service Area (CSA) No. 3 for the purpose of providing extended library services; or
 - iii) Pursue alternative methods to finance and provide library services in the unincorporated and incorporated areas of the County, for example, a Joint Powers Agency, County Services Area, Community Facilities District, Community Services District, that would allow for placing a special tax for library services before the voters at a future election; and
- c) Determine that the above Recommended Actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are 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, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:46 PM - 5:07 PM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Directed staff, as follows:

i) No action taken;

ii) Approved and directed; and

iii) Approved and directed, amended to read as follows:

"Pursue alternative methods to finance and provide library services in the unincorporated and incorporated areas of the County that that would allow for placing a special tax for library services before the voters at a future election"; and

c) Approved.

The motion carried by the following vote:

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

6) PUBLIC WORKS16-00186

HEARING - Consider recommendations regarding issues Related to the Tajiguas Resource Recovery Project, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Receive an update on the Tajiguas Resource Recovery Project;
- b) Conceptually approve the Deal Points which are non-binding but provide the potential framework and cost for a Waste Service Agreement with MSB Investors, LLC (formerly referred to as Mustang Renewable Power Ventures) to design, build and operate the Tajiguas Resource Recovery Project at the Tajiguas Landfill;
- c) Approve and authorize the Chair to execute the agreement with HF and H Consulting for their continued assistance in the preparation of the Waste Service Agreement with the proposed vendor and Material Delivery Agreements with the participating jurisdictions for an amount not to exceed of \$278,000.00. This Agreement is independent from the former Purchase Contract Order No. 17892 for \$99,000.00 with the same vendor where all work has been performed and all authorized funds expended;
- d) Authorize the Director of Public Works to prepare and submit permit applications to CalRecycle, Regional Water Quality Control Board, and the Air Pollution Control District;
- e) Direct staff to return to the Board for the Board's simultaneous consideration of the following:
 - i) Certifying the Final Subsequent Environmental Impact Report;
 - ii) Receiving the Debt Advisory Committee's recommendation concerning the potential use of public financing for this project; and
 - iii) Approving a Waste Service Agreement with the vendor to design, build, and operate the Tajiguas Resource Recovery Project, subject to compliance with the California Environmental Quality Act, based on the Deal Points; and
- f) Determine that actions taken on April 5, 2016 are not an approval of the project, nor do they commit the County of Santa Barbara to a definite course of action in regard to a project intended to be carried out, and direct staff to file a California Environmental Quality Act Notice of Exemption on the basis of California Environmental Quality Act Guidelines Section 15352.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 5:15 PM - 6:05 PM (50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Conceptually approved;**
- c) Authorized; and**
- d) i,ii and iii) Directed.**

The motion carried by the following vote:

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

Adjourned at 6:05 PM

Adjourned to

Monday, April 11, 2016

Budget Workshops

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, April 5, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 7, 2016, at 5:00 PM and on Saturday, April 9, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>