

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, November 17, 2015

8:00 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.

8:00 A.M. Closed Session

9:00 A.M. Convene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the November 10, 2015 Meeting

12:00 P.M. Recess to Closed Session

Report from Closed Session

[15-00009](#)

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) (15-00001)

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

County Executive Officer's Report

Administrative Agenda

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

Administrative Items

A-1) **AUDITOR-CONTROLLER**

[15-00893](#)

Receive and file the Auditor-Controller's Sheriff Take-Home Vehicles Audit Report 2015.

A-2) AUDITOR-CONTROLLER[15-00895](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 2015.

A-3) COMMUNITY SERVICES[15-00901](#)

Consider recommendations regarding a Subrecipient Agreement with the Housing Authority of Santa Barbara County to administer a HOME funded Tenant Based Rental Assistance (TBRA) program, as follows:

a) Approve and authorize the Chair to execute the Subrecipient Agreement in the amount of \$237,315.00 between the County and the Housing Authority of Santa Barbara County (Housing Authority) to administer a TBRA program funded through the County HOME Consortium with an effective date of November 17, 2015 and terminating June 30, 2016; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action is a creation of a governmental funding mechanism or other 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 direct staff to file a Notice of Exemption.

A-4) COUNTY EXECUTIVE OFFICE[15-00902](#)

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

A-5) GENERAL SERVICES[15-00905](#)

Consider recommendations regarding the Completion of Construction of Santa Barbara Courthouse Elevator, County Project No. 8722, First District, as follows:

a) Ratify the Change Order Numbers Three (3) and Five (5) included in the Change Order Log, which total \$12,822.46, were executed by the Director of General Services, and exceeded the previously approved threshold by \$8,292.05;

b) Approve and authorize the Chair to execute the "Statement of Final Quantities" for Construction of Santa Barbara Courthouse Elevator, County Project No. 8722 for work performed and materials supplied by Vernon Edwards Constructors, Inc. (a local vendor), in the amount of \$740,042.05; and

c) Determine that the project was previously determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) on June 18, 2013, upon project approval that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A-6) GENERAL SERVICES, PUBLIC WORKS[15-00904](#)

Consider recommendations regarding the proposed vacation of North-South segment of Miramar Avenue right-of-way, Santa Barbara (Real Property File No. 3558), First District, as follows:

- a) Adopt the Resolution and Notice of Intent to Vacate a County Road declaring the County's intent to vacate the North-South segment of Miramar Avenue associated with the Miramar Hotel and Bungalow Project, and setting the date of December 8, 2015, on the Board's Administrative Agenda for final Board action to approve the vacation of such portion of Miramar Avenue;
- b) Authorize the Director of Public Works, or designee, to accept on behalf of the Board of Supervisors the dedication of public access easements for roadway purposes abutting the Miramar Hotel and Bungalow Project site, as set forth under New Condition of Approval No. 88, Special Condition DVP-1;
- c) Authorize the Director of General Services, or designee, to accept on behalf of the Board the dedication of public access easements for pedestrian walkways through the Miramar Hotel and Bungalow Project site, as set forth under New Condition of Approval No. 88, Special Condition DVP-1; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Miramar Hotel and Bungalow Project covered by the March 24, 2015 Addendum together with the previously certified Environmental Impact Report [08EIR-00000-00003], the previously adopted Mitigated Negative Declaration [00-ND-003] and the previous Addenda dated December 9, 2008 and March 11, 2011, pursuant to the Board's approval of the Miramar Hotel and Bungalow Project and CEQA findings on April 14, 2015.

A-7) PUBLIC HEALTH[15-00819](#)

Consider recommendations regarding a revised Ordinance to amend “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 7 of the Santa Barbara County Code with an effective date of January 1, 2016; and
- b) Determine that adoption of an Ordinance amending Chapter 7 of the Santa Barbara County Code is 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 activity may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

A-8) PUBLIC HEALTH[15-00903](#)

Consider recommendations regarding the Tuberculosis Control Program Revenue Base Award Augmentation, as follows:

- a) Approve and authorize the Public Health Department Director to execute the Acceptance of Award augmenting the Tuberculosis Control Program’s base award with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis prevention and control activities for the period of July 1, 2015 through June 30, 2016 in the amount of \$13,810.00, increasing the total Fiscal Year 2015-2016 award amount from \$169,201.00 to \$183,011.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) under section 15378(b)(4) of the CEQA guidelines.

A-9) PUBLIC WORKS[15-00898](#)

Consider recommendations regarding an agreement with Laurel Labor Services, Inc. of Santa Maria to provide on-call casual labor for litter abatement and construction and demolition sorting, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute a labor contract with Laurel Labor Services, Inc. of Santa Maria, a local contractor, for services to provide on-call casual labor for litter abatement and sorting and diversion of recyclable materials at County operated Resource Recovery and Waste Management facilities. The amount of the contract is not to exceed \$600,000.00 for the period December 1, 2015 to November 30, 2016; and
- b) Find that the project is for the operation and maintenance of the existing resource recovery and waste management 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 pursuant to 14 CCR 15301 and approve the filing of a Notice of Exemption on that basis.

A-10) PUBLIC WORKS[15-00897](#)

Consider recommendations regarding approval to advertise and approval of Amendment No. 1 Engineering Design Services Contract (BC-16-084) with SWT Engineering, Inc. for the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows:

- a) Authorize the Director of Public Works to advertise for bids, pursuant to Public Contract Code section 20100 et seq., on the construction of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3);
- b) Approve and authorize the Chair to execute Amendment No. 1 to the current Engineering Design Services Contract (BC-16-084) with the consulting firm of SWT Engineering, Inc. (not a local vendor), for the Partial Final Closure Project (Phase 2 and 3) at the Tajiguas Sanitary Landfill in the amount of \$41,242.00 for a base contract value of \$248,087.00 and a total contract value of \$268,087.00, which includes a \$20,000.00 contingency; and
- c) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of an Engineering Design Services Contract for the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-11) PUBLIC WORKS[15-00899](#)

Consider recommendations regarding the adoption of Resolutions for Stop Controls on various roads, Third District and Parking Restrictions on various roads, First and Fourth Districts, as follows:

- a) Adopt a Resolution to establish stop controls on various roads in the Santa Ynez and Vandenberg Village areas of the Third Supervisorial District;
- b) Adopt a Resolution to rescind Resolution 98-35 and Resolution 04-220 to remove parking restrictions on various roads in the Orcutt area of the Fourth Supervisorial District;
- c) Adopt a Resolution to establish a no stopping, standing or parking zone on various roads in the Mission Canyon area of the First Supervisorial District and in the Orcutt area of the Fourth Supervisorial District; and
- d) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file the Notice of Exemption on that basis.

A-12) TREASURER-TAX COLLECTOR[15-00896](#)

Receive and file the Fiscal Year 2015-2016 First Quarter (July - September 2015) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

Board of SupervisorsA-13) SUPERVISOR WOLF[15-00894](#)

Approve the appointment of Ruth Watkins Ackerman to the Advisory Board on Alcohol and Other Drug Problems, term ending December 31, 2018, Second District.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

- 1) SUPERVISOR CARBAJAL, SUPERVISOR FARR, ADULT AND AGING NETWORK [15-00907](#)

HEARING - Consider recommendations regarding the status of seniors in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation from the Adult and Aging Network on the status of seniors in Santa Barbara County and provide additional direction as appropriate; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of these actions 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.

2) COUNTY EXECUTIVE OFFICE[15-00900](#)

HEARING- Consider recommendations regarding consultant reports on main and proposed new jails, forecasted future bed space need, staffing and operating cost analysis, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file the Carter Goble Associates, LLC consultant's report on forecasted future bed space needs and staffing levels and operating costs for the existing Main Jail and proposed new Northern Branch Jail facilities;

b) Receive and file Marx|Okubo Associates, Inc. condition assessment of the existing Main Jail facilities and projects the required maintenance costs over the coming ten years;

c) Provide direction to staff regarding the County's options, as follows:

i) Continue with current direction to construct/design both the AB900 project (a conditional award for a 376 bed facility) and the SB1022 project (a conditional award for a 228 bed facility);

ii) Continue with only the AB900 project, and not SB1022 project;

iii) Return to the Board at a future date for further discussion and direction; or

iv) Provide other direction to staff as appropriate

d) Based on c) above, direct staff to:

i) Continue with the existing Northern Branch Jail Operations Funding Plan at the current levels; or

ii) Modify the existing Northern Branch Jail Operations Funding Plan levels for the FY 2016-2017 operating budget and bring the changes to the Board for approval at the June 2016 Budget Hearings; and

e) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT[15-00890](#)

HEARING- Consider recommendations regarding Fish and Game Commission Composition and Membership, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution which will modify the membership from 12 to 5 members, and rename the Santa Barbara County Fish and Game Commission to the Santa Barbara County Fish and Wildlife Commission;

b) Rescind Resolutions that establish Fish and Game Commission, 83-75, 88-594, 96-10, and 03-057; and

c) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY, PLANNING AND DEVELOPMENT[15-00835](#)

HEARING- Consider recommendations regarding the Sustainable Groundwater Management Act of 2015, as follows: (EST. TIME: 1 HR. 30 MIN.)

Acting as the Board of Directors of the Santa Barbara County Water Agency and Board of Supervisors:

a) Receive and file a presentation on the Sustainable Groundwater Management Act and the related process for Groundwater Basin Boundary adjustments;

Acting as the Board of Directors of the Santa Barbara County Water Agency:

b) Adopt the Resolution entitled "Resolution to designate the Santa Barbara County Water Agency as the Requesting Agency to Conduct the Boundary Modification Process pursuant to the Sustainable Groundwater Management Act of 2015" for the San Antonio and the Cuyama Valley Groundwater Basins; and

c) Determine that the proposed actions are not subject to California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15378(b) (5), as they are administrative actions that will not result in direct or indirect changes to the environment, and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE[15-00906](#)

HEARING: Consider recommendations regarding the DRAFT 2016 Legislative Platform, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report and provide staff with direction on recommended changes to the County's Draft 2016 Legislative Platform; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

Tuesday, December 8, 2015

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, November 17, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 19, 2015, at 5:00 PM and on Saturday, November 21, 2015, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, NOVEMBER 24, 2015. THE NEXT MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, DECEMBER 8, 2015 IN SANTA BARBARA.

<http://www.countyofsb.org>