

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

Action Summary

Tuesday, July 8, 2014

9:00 AM

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

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

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 July 1, 2014 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.

[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.

No requests to speak.

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 LAVAGNINO [14-00445](#)

Adopt a Resolution of Commendation honoring Rosalie Castillo upon her retirement from the Sheriff's Department after over 33 years of faithful and distinguished service to the citizen of Santa Barbara County.

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

RESOLUTION NO. 14-165

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO[14-00594](#)

Adopt a Resolution proclaiming the week of July 13, 2014 through July 19, 2014 as Pretrial, Probation and Parole Supervision Week in Santa Barbara County.

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

RESOLUTION NO. 14-166

The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL[14-00563](#)

Adopt a Resolution of Commendation recognizing the Honorable Thomas Pearce Anderle as the State Bar of California's 2014 Award for Excellence in Family Law Recipient.

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

RESOLUTION NO. 14-167

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM[14-00599](#)

Adopt a Resolution of Commendation honoring the 2014 Lompoc Valley Woman of the Year.

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

RESOLUTION NO. 14-168

The motion carried by the following vote:

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

A-5) SUPERVISOR ADAM [14-00600](#)

Adopt a Resolution of Commendation honoring the 2014 Lompoc Valley Man of the Year.

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

RESOLUTION NO. 14-169

The motion carried by the following vote:

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

Administrative Items**A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [14-00585](#)**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - ADP Evaluation, as follows:

a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with The Regents of the University of California (Santa Barbara) (a local vendor), for the provision of evaluation services for Alcohol and Drug Programs, for a total Contract amount not to exceed \$130,000.00 for the period of July 1, 2014 through June 30, 2015; 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 physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote:

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00586](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contract - Community Health Centers of the Central Coast, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Health Centers of the Central Coast (a local vendor), for the provision of mental health prevention services, for a total Contract amount not to exceed \$1,445,654.00 through June 30, 2017, inclusive of \$472,374.00 for FY 2014-2015, \$481,822.00 for FY 2015-2016, and \$491,458.00 for FY 2016-2017; 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 physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, 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-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00549

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contracts - PharMerica, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PharMerica (not a local vendor), for the provision of pharmaceutical services for the Psychiatric Health Facility, for a total Contract amount not to exceed \$494,000.00 for the period of July 1, 2014 through June 30, 2015; 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 physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, 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-9) AUDITOR-CONTROLLER[14-00458](#)

Acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the County of Santa Barbara;
- b) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 3;
- c) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 4;
- d) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 5;
- e) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara County Fire Protection District;
- f) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara North County Lighting District;
- g) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara County Flood Control and Water Conservation Districts;
- h) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2014-2015 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- i) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the Fiscal Year 2014-2015 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

a) Adopted.

RESOLUTION NO. 14-170

b) Adopted.

RESOLUTION NO. 14-171

c) Adopted.

RESOLUTION NO. 14-172

d) Adopted.

RESOLUTION NO. 14-173

e) Adopted.

RESOLUTION NO. 14-174

f) Adopted.

RESOLUTION NO. 14-175

g) Adopted.

RESOLUTION NO. 14-176

h) and i) Approved.

The motion carried by the following vote:

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

A-10) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

14-00581

Approve budget revisions and transfers necessary to close the Santa Barbara County’s accounting records for all County funds for the Fiscal Year ended June 30, 2014 (Fiscal Year 2013-2014). (4/5 Vote Required)

A motion was made by Supervisor Wolf, 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-11) COMMUNICATIONS FOR REFERRAL[14-00576](#)

Carpinteria Union School District - Approve the request of the Board of Education of the Carpinteria Union School District to call and give notice of an election to authorize the issuance of school bonds establishing specifications of the election order, and to request consolidation with other elections to be held on Tuesday, November 4, 2014.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-12) COMMUNICATIONS FOR REFERRAL[14-00577](#)

City of Guadalupe - Approve the requests of the City of Guadalupe, as follows:

a) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014 for the purpose of submitting a measure to the qualified voters of the City of Guadalupe regarding a measure relating to the Amendment of the maximum rate of the existing utility users tax, and directing the City attorney to prepare impartial analysis thereof;

b) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014, for the purpose of submitting a measure to the qualified voters of the City of Guadalupe regarding a measure relating to the establishment of business tax certificate based on gross receipts, and directing the City Attorney to prepare impartial analysis thereof; and

c) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014, for the purpose of submitting a measure to the qualified voters of the City of Guadalupe regarding a measure relating to the establishment of a local transactions and use tax, and directing the City attorney to prepare impartial analysis thereof.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-13) COMMUNICATIONS FOR REFERRAL [14-00580](#)

Montecito Fire Protection District - Approve the consolidation of a general district election of the Montecito Fire Protection District with services to be provided by Elections Official of the County of Santa Barbara Clerk-Recorder-Assessor's Office to render specified services to the district relating to the conduct of a general election to be held on Tuesday, November 4, 2014, pursuant to Section 10002 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-14) COMMUNICATIONS FOR REFERRAL [14-00578](#)

City of Lompoc - Approve the following requests of the City of Lompoc:

- a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the purpose of electing a Mayor for a full term of two years and two members of the City Council for full terms of four years each, as required by the laws of the State of California relating to General Law Cities;
- b) Consolidate a General Municipal Election of the City of Lompoc with services to be provided by the County of Santa Barbara, relating to the conduct of a general municipal election to be held on Tuesday, November 4, 2014; and
- c) Adopt regulations for candidates for elective office pertaining to cost of candidate's statements submitted to the voters at the consolidated general municipal election to be held on Tuesday, November 4, 2014.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-15) COMMUNICATIONS FOR REFERRAL

14-00579

City of Goleta - Approve the requests of the City of Goleta, as follows:

- a) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014, for the purpose of the election of certain officers as required of California relating to general law cities;
- b) Call and give notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014, for the purpose of electing three members of the City Council; and
- c) Approve the consolidation of a general municipal election to be held on Tuesday, November 4, 2014, with the statewide general municipal election to be held on the same date, pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) through c) Approved. Referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-16) COMMUNITY SERVICES[14-00575](#)

Consider recommendations regarding the Live Oak Camp Comfort Station Project No. 8456, Award of Construction Contract, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Live Oak Camp Comfort Station Project, Project No. 8456 (the Project);
- b) Approve Budget Revision No. 0003446 in the amount of \$200,000.00 from the Capital Fund balance for completion of the Project;
- c) Award a Construction Contract in the amount of \$722,000.00 to the lowest responsible bidder, Pickard and Butters Construction, Inc. (not a local vendor), for the Project (the Contract), subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- d) Approve and authorize the Chair to execute the Contract by and between the County and Pickard and Butters Construction, Inc. for the Project;
- e) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$48,600.00 as authorized under California Public Contract Code Section 20142; and
- f) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State Guidelines for the Implementation of CEQA which consists of the construction and location of limited numbers of new, small facilities or structures, and direct staff to file the CEQA Notice of Exemption on that basis.

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

- a) through c) Approved;**
- d) Approved; Chair to execute;**
- e) Authorized; and**
- f) Approved.**

The motion carried by the following vote:

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

A-17) COMMUNITY SERVICES[14-00584](#)

Consider recommendations regarding \$60,000.00 Tenant-Based Rental Assistance Subrecipient Agreement with the City of Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Tenant-Based Rental Assistance Subrecipient Agreement with the City of Santa Maria; and
- b) Determine that the approval of the grant and execution of the Subrecipient Agreement are not the approvals of a project 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 mechanism 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 the Notice of Exemption.

A motion was made by Supervisor Wolf, 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-18) COUNTY COUNSEL[14-00593](#)

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Professional Legal Services with Steckbauer Weinhart, LLP extending the term to July 7, 2016 and increasing the not-to-exceed amount to \$75,000.00. (4/5 Vote Required)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-19) COUNTY COUNSEL[14-00595](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Griffith and Thornburg, LLP from July 8, 2014 to July 7, 2016, in an amount not to exceed \$25,000.00. (4/5 Vote Required)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-20) COUNTY EXECUTIVE OFFICE[14-00583](#)

Approve and authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification (MOE) form certifying that the County of Santa Barbara has funded Fiscal Year 2013-2014 public safety services at a level greater than required by California Government Code Section 30056.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-21) COUNTY EXECUTIVE OFFICE[14-00598](#)

Consider recommendations regarding a Memorandum of Understanding between the City of Santa Barbara and County of Santa Barbara - Coplink Software project, as follows:

- a) Approve the Memorandum of Understanding (MOU) between the City of Santa Barbara and the County of Santa Barbara;
- b) Authorize the Director of Emergency Management to sign the MOU as duly appointed agent of the County;
- c) Authorize the Office of Emergency Management to remit payment to the City of Santa Barbara for the Coplink Supervised Release Monitor and Alert Module (SRMA) in the amount of no more than \$125,000.00 from Homeland Security Grant Program funds; and
- d) Determine the MOU, and Board action herein, is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

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

The motion carried by the following vote:

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

A-22) COUNTY EXECUTIVE OFFICE[14-00590](#)

Consider recommendations regarding Summit View Reorganization (LAFCO No. 14-1) Tax Exchange Negotiation Extension, as follows:

a) Approve, ratify and authorize the Chair to execute the Summit View Reorganization Extension Agreement between the City of Lompoc and the County of Santa Barbara extending the time period specified in California Revenue and Taxation Code Section 99(e) (1)(A) to September 15, 2014, to allow both parties sufficient time for completion of an independent fiscal analysis and negotiations; and

b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the CEQA Guidelines, because it consists of 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.

A motion was made by Supervisor Wolf, 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-23) FIRE

[14-00564](#)

Consider recommendations regarding a \$300,000.00 Donation for Wildland Firefighting Preparedness, as follows:

- a) Authorize the Fire Department to accept a donation of approximately \$300,000.00 from the Craig and Susan McCaw Foundation to augment Wildland Firefighting and Preparedness; and
- b) Determine that the execution of this Contract is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

- a) Authorized; 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) GENERAL SERVICES[14-00565](#)

Consider recommendations regarding Local Vendor Outreach Program Report for 2013, as follows:

- a) Receive and file the annual report on the results of the Local Vendor Outreach Program for calendar year 2013;
- b) Approve and authorize the General Services Director to continue to research and implement ways to expand the Local Vendor Outreach Program to increase local vendor participation;
- c) Approve and authorize the General Services Director to research procurement system software and to report back to the Board on upgrade options to enhance reporting features of participation in the Local Vendor Outreach Program;
- d) Direct the General Services Director to report back to the Board on the Local Vendor Outreach Program research in the spring of 2015; and
- e) Determine that acceptance of the annual report is 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.

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

- a) Received and filed;**
- b) Authorized;**
- 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-25) GENERAL SERVICES, PROBATION[14-00568](#)

Consider recommendations regarding Probation Report and Resource Center at 124 West Carmen Lane, in Santa Maria, R/P Folio No. 003678, Fourth District, as follows:

a) Approve and authorize the Chair to execute a Lease Agreement (Lease) between the County of Santa Barbara (County) and Phillip G. Tate (Landlord), for the County's leasing of approximately 7,057 square feet of office space located at 124 West Carmen Lane, in Santa Maria, for an initial term of five (5) years, with two 5-year options to extend the term, which can be exercised by the Director of General Services, beginning at a monthly base rent of seven thousand seven hundred sixty three (\$7,763.00) per month for the initial term, for use by the County's Probation Department for the Probation Report and 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 motion was made by Supervisor Wolf, 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-26) PLANNING AND DEVELOPMENT[14-00570](#)

Approve the reappointment of Phillip Beguhl to the Santa Barbara County Fish and Game Commission, term ending July 7, 2016, representing the Commercial Fisherman.

A motion was made by Supervisor Wolf, 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-27) PLANNING AND DEVELOPMENT

[14-00571](#)

Consider recommendations regarding Fish and Game Commission Grant Awards, as follows:

- a) Approve the grants to local non-profit groups recommended by the County Fish and Game Commission; and

- b) Determine that the award of Fish and Game Commission Grant Funds is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3) and 15378 (b) (4) of the State Guidelines for the implementation of the California Environmental Quality Act.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-28) PLANNING AND DEVELOPMENT[14-00587](#)

Consider recommendations regarding Coastal Resiliency Project (Phase I) Agreement for Services with Environmental Science Associates, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services with Environmental Science Associates for consultant services for the period of July 8, 2014 to December 31, 2015 in a base Contract amount not to exceed \$172,900.00;

b) Authorize the Director of Planning and Development or designee to approve changes or additions in the services being performed in an amount not to exceed \$14,100.00; and

c) Determine the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306 and approve the filing of a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-29) PLANNING AND DEVELOPMENT[14-00588](#)

Consider recommendations regarding Isla Vista Temporary Bluff Safety Fencing Emergency Permit, Case No. 14EMP-00000-00006, Third District, as follows:

- a) Receive and file a report on Emergency Permit 14EMP-00000-00006, which authorizes the temporary installation of safety fencing along the bluff top of six (6) County of Santa Barbara and/or Isla Vista Parks and Recreation District parks and/or open space areas in the community of Isla Vista;
- b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guidelines section 15269(c), as this action was necessary to prevent or mitigate an emergency as specified; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

- a) Received and filed;**
- 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-30) PROBATION[14-00605](#)

Consider recommendations regarding Reducing Racial and Ethnic Disparity (RED) Grant, as follows:

- a) Authorize the Chief Probation Officer to submit an application and if granted, Probation will come back before the Board for approval to execute the Grant Award Agreement, and accept the anticipated funding of the 2015 Board of State and Community Corrections, Reducing Racial and Ethnic Disparity (RED) Grant in the amount of \$200,000.00 for the period covering October 1, 2014, to September 30, 2015; and
- b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-31) PUBLIC HEALTH[14-00524](#)

Consider recommendations regarding a County Service Area (CSA) No. 12 (Mission Canyon Sewer District) Resolution relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

- a) Receive a report entitled "County of Santa Barbara Public Works Department Fixed Charges/Assessments" for Mission Canyon Septic System Management for Fiscal Year 2014-2015;
- b) Determine that the proposed action is for the establishment of rates for services provided by Public Health Department Environmental Health Services, that no expansion of services or facilities will result, and that the revenues will be used for field surveys of the Mission Canyon Septic Maintenance district area, offering financial incentives for homeowners to provide routine maintenance of their systems, and educational programs;
- c) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves, that no expansion of services or facilities will result, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1)(2)(3) and (4), and approve the filing of a Notice of Exemption on that basis; and
- d) Adopt, at the conclusion of the public hearing on July 8, 2014, a Resolution establishing the septic system management charges for CSA No. 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2014-2015.

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

- a) Received and filed;**
- b) and c) Approved;**
- d) Adopted.**

RESOLUTION NO. 14-177

The motion carried by the following vote:

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

A-32) PUBLIC HEALTH[14-00572](#)

Consider recommendations regarding Tuberculosis Control Program Special Needs Award, as follows:

- a) Approve and authorize the Chair to execute the 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 July 1, 2014 through December 31, 2014 in the amount of \$34,588.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government funding mechanism that does not involve commitment to any specific project which may result in a potential significant physical impact on the environment.

A motion was made by Supervisor Wolf, 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-33) PUBLIC HEALTH[14-00582](#)

Consider recommendations regarding a Second Amendment to Agreement with CenCal Health Systems for Indigent Care Program Inpatient Claims Adjudication, as follows:

- a) Approve and Authorize the Chair to execute a Second Amendment to the Agreement for Inpatient Claims Adjudication for the Indigent Care Program (ICP) with CenCal Health for the period of July 1, 2014 to June 30, 2016, to provide reimbursement for inpatient claims adjudication for healthcare services rendered to ICP patients at local hospitals not to exceed \$1,000,000.00 for the term of the Agreement; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, 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-34) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[14-00567](#)

Consider recommendations regarding the adoption of a Resolution to apply for drought grant funds from the Integrated Regional Water Management (IRWM) Program Prop 84 Emergency Drought Funding Round, as follows:

- a) Adopt the Resolution entitled “Authorizing a Grant Application for the Prop 84 Integrated Regional Water Management Implementation Grant, Drought Round” authorizing the Public Works Director and his designee to apply for and enter into Agreements to accept Drought Grant funding from the California Department of Resources (DWR) IRWM Program (Prop 84); and
- b) Find that the recommended adoption is for the creation of a government funding mechanism and does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County to any project or course of action which would have significant physical impact on the environment.

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

a) Adopted.

RESOLUTION NO. 14-178

b) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS[14-00569](#)

Consider recommendations regarding Final Map of Tract Map No. 14,729 “Claus Properties Mixed-Use Development”, 07TPM-00000-00002, APNs 005-450-001, 002 and 003 Carpinteria area, First District, as follows:

- a) Approve the Final Map of Tract No. 14,729, and authorize the Clerk of the Board to endorse thereon its approval of said the Final Map; and

- b) Find that no new effects will occur and no new mitigation measures would be required as a result of the Board’s approval of the subject map and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for the “Claus Properties Mixed-Use Development” (08NGD-00000-00008) as accepted by the Santa Barbara County Planning Commission as a Responsible Agency on May 28, 2008, and no new environmental document is required.

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

a) and b) Approved.

The motion carried by the following vote:

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

Department requests continuance of Administrative Item A-36) to August 19, 2014**A-36) PUBLIC WORKS****14-00519**

Consider recommendations regarding Fernald Point Lane Bridge Replacement at Romero Creek (Existing Bridge No. 51C-137), County Project No. 862330, First District, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Contract, with Drake Haglan and Associates (not a local vendor), in the base amount of \$149,758.64 for roadway and structure design services of the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137) Project, County Project No. 862330; which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the Professional Service Contract with Drake Haglan and Associates in an amount not to exceed \$14,975.00; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: August 19, 2014 in Santa Barbara. The motion carried by the following vote:

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

A-37) SHERIFF[14-00566](#)

Consider recommendations regarding acceptance of grant funding from the State Alcoholic Beverage Control (ABC) for increased law enforcement to reduce criminal activity involving alcohol, as follows:

- a) Accept a grant of up to \$50,000.00 from the State Alcoholic Beverage Control (ABC) to fund increased enforcement of crimes related to alcohol;
- b) Adopt a Resolution authorizing the Sheriff to execute the agreement with ABC for the grant; and
- c) Find that the grant funding approval is a government funding mechanism which is not a project pursuant to the California Environmental Quality Act (CEQA).

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

a) Accepted:

b) Adopted.

RESOLUTION NO. 14-179

c) Approved.

The motion carried by the following vote:

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

A-38) SHERIFF[14-00592](#)

Authorize an application for the destruction of Personnel Records, as authorized by Government Code section 26202, that are at least five (5) years old and regarding persons previously, but no longer employed with the Santa Barbara County Sheriff's Office. (4/5 Vote required)

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

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

A-39) SUPERIOR COURT[14-00596](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Master Contract for Legal Representation of Eligible Indigents with North County Defense Team and the Superior Court of the State of California for the County of Santa Barbara for an extension for the provision of conflict defense (alternate Public Defender) services in the North County Superior Court for the period of July 1, 2014 through September 30, 2014 for the amount of \$71,748.02 per month.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-40) SUPERIOR COURT[14-00597](#)

Approve and authorize the Chair to execute Amendment No. 4 to the Master Contract for Legal Representation of Eligible Indigents with Criminal Defense Associates and the Superior Court of the State of California for the County of Santa Barbara for an extension for the provision of conflict defense (alternate Public Defender) services in the South County Superior Court for the period of July 1, 2014 through September 30, 2014 for the amount of \$67,483.55 per month.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-41) TREASURER-TAX COLLECTOR[14-00589](#)

Consider recommendations regarding 2014-2015 Veterans' Services Office - County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance Fiscal Year 2014-2015; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2014-2015.

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

a) and b) Approved; Chair to execute;

The motion carried by the following vote:

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

Board of SupervisorsA-42) SUPERVISOR CARBAJAL[14-00601](#)

Approve the reappointment of Jan Winter to the Mental Health Commission, term ending August 1, 2017, First District.

A motion was made by Supervisor Wolf, 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-43) SUPERVISOR CARBAJAL[14-00602](#)

Approve the reappointment of Carolyn Wood to the Mental Health Commission, term ending August 1, 2017, First District.

A motion was made by Supervisor Wolf, 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-44) SUPERVISOR CARBAJAL[14-00603](#)

Approve the reappointment of Patricia Manuras to the County Library Advisory Committee, term ending June 30, 2015, First District.

A motion was made by Supervisor Wolf, 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-45) SUPERVISOR WOLF[14-00562](#)

Approve the reappointment of Barbara Burger to the Arts Commission, term ending June 30, 2017, Second District.

A motion was made by Supervisor Wolf, 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-46) SUPERVISOR FARR[14-00604](#)

Approve the appointment of Julie Solomon to the Mental Health Commission, term ending July 1, 2017, Third District.

A motion was made by Supervisor Wolf, 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

Administrative Item**A-47) TREASURER-TAX COLLECTOR [14-00606](#)**

Consider recommendations regarding Temporary Transfers to Cover Cash Flow Deficits Occurring From July 1, 2014 through April 27, 2015, as follows:

- a) Adopt a Resolution “In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer’s Office for the Fiscal Year 2014-2015”; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted.

RESOLUTION NO. 14-180

b) Approved.

The motion carried by the following vote:

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

A-48) SUPERVISOR LAVAGNINO [14-00607](#)

Adopt a Resolution of Commendation honoring Bill Libbon upon his retirement from the Boys and Girls Club of Santa Maria Valley.

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

RESOLUTION NO. 14-181

The motion carried by the following vote:

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

Item A-49) is added to the Administrative Agenda, as follows:

Board of Supervisors

A-49) SUPERVISOR FARR

[14-00608](#)

Approve the appointment of Andres Gutierrez to the Guadalupe Cemetery District, term ending July 7, 2018, Third District.

A motion was made by Supervisor Wolf, 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

X-Agenda Item

Administrative Item

X-1) COMMUNICATIONS FOR REFERRAL [14-00609](#)

College School District - Approve the request of the College School District to call and give notice of an election to authorize the issuance of school bonds, to establish specifications of the election order, and to request consolidation with other elections to be held on Tuesday, November 4, 2014.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

That item X-1 be added to the agenda of July 8, 2014.

The motion carried by the following vote:

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

A motion was made by Supervisor Wolf, 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

Departmental Agenda
Planning Items and Public Hearings

1) **SHERIFF**

14-00573

HEARING - Consider recommendations regarding acceptance of a Conditional Award of \$38,976,000.00 from the Board of State and Community Corrections under Senate Bill 1022 and Related Actions, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation from the Sheriff on the proposed Sheriff's Treatment and Re-entry (S.T.A.R.) complex, including the preliminary staffing and operations plan;

b) Accept the conditional award of \$38,976,000.00 pursuant to SB 1022 from the State of California Board of State and Community Corrections (BSCC) under Senate Bill (SB) 1022 Adult Local Criminal Justice Facilities Construction Financing Program for the Sheriff's Treatment and Re-entry (S.T.A.R.) complex;

c) Authorize and direct the Sheriff and General Services to proceed with the steps necessary to move the (S.T.A.R.) complex forward; and

d) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered on December 6, 2011 and October 8, 2013, determine pursuant to 14 CCR § 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:37 AM - 10:35 AM (58 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) Accepted.

c) Authorized.

d) Approved.

The motion carried by the following vote:

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

2) GENERAL SERVICES14-00406

HEARING - Consider recommendations regarding Policy Direction - Establishment of a Pilot Project Stabilization Agreement (PSA) for the Northern Branch Jail AB 900 Phase II Project, Third District, as follows: (EST. TIME: 1 HR)

- a) Re-affirm your Board's direction on April 15, 2014 to develop a framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project;
- b) If "recommendation a" is re-affirmed, direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an agreement, if possible, and return to your Board in September for further direction; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:50 AM - 12:45 PM (1HR. 55 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Re-affirmed.

b) Accepted comments and input by the Board. Directed staff to proceed with the necessary coordination, negotiation and preparation of documents necessary for the establishment of a Project Stabilization Agreement and to engage all appropriate trade unions and stakeholder groups.

Further directed the County Executive Officer to return to the Board as appropriate with recommendations for the inclusion of a Project Stabilization Agreement for SB 1022 STAR Complex Project.

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

3) PLANNING AND DEVELOPMENT[14-00461](#)

HEARING - Consider amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zones, and the Planning Commission's recommendation for approval of the Youngman Ordinance Amendment and Conditional Use Permit for Olive Oil Processing (Case Nos. 11ORD-00000-00016, 13CUP-00000-00007), as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for approval of the project as specified, including California Environmental Quality Act (CEQA) findings;
- b) Adopt the Negative Declaration (14NGD-00000-00007) for the Conditional Use Permit, and Amendment to the Land Use and Development Code,
- c) After considering the environmental review document, determine that as reflected in the CEQA findings, no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project, for the amendments to the Uniform Rules for Agricultural Preserves and Farmland Security Zones;
- d) Adopt an Ordinance (11ORD-00000-00016) and approve an Amendment to Section 35.42.040, Agricultural Processing Facilities, and Article 35.11, Glossary - definition of Agricultural Processing of Section 35-1, of the Santa Barbara County Land Use and Development Code, Chapter 35, Zoning, of the Santa Barbara County Code;
- e) Adopt a Resolution and approve an amendment to the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Uniform Rule 2-2: Supportive Agricultural Uses, Section 2-2.1., Preparation and Processing to allow for processing of agricultural products from a raw form to a milled liquid form on parcels located in the inland area of the County zoned AG-I and AG-II; and
- f) Approve a Conditional Use Permit (13CUP-00000-00007) allowing for an onsite olive oil processing facility subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:47 PM - 1:07 PM (20 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved.

b) Adopted.

c) Approved.

d) Adopted.

ORDINANCE NO. 4894

e) Adopted.

RESOLUTION NO. 14-182

f) Approved.

The motion carried by the following vote:

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

4) PUBLIC HEALTH[14-00574](#)

HEARING - Consider recommendations regarding a Resolution to implement the Indigent Care Program and terminate the Medically Indigent Adult Services Program, as follows:
(EST. TIME: 20 MIN.)

a) Adopt a Resolution to implement a new Indigent Care Program and terminate the existing Medically Indigent Adult Services Program;

b) Approve and Adopt the County's eligibility regulations for the new Indigent Care Program;

c) Approve and authorize the Public Health Department Director or designee to update and/or revise the Indigent Care Program Eligibility Regulations as needed to ensure compliance with federal, state and local legislation and to ensure the continued access to health care services for eligible individuals with a medical need; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:23 PM - 1:37 PM (14 MIN.)

Received and filed staff report and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 14-183

b) through d) Approved.

The motion carried by the following vote:

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

5) COMMUNITY SERVICES[14-00485](#)

HEARING - Consider recommendations regarding the CPI Adjustment of the Fiscal Year (FY) 2014-2015 Library Special Tax Rate for County Service Area No. 3, greater Goleta, Second and Third Districts, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution that confirms the Report and adjusts the FY 2014-2015 library special tax rate in CSA No. 3 by 1.1%; and

b) Determine that the adoption of the Resolution is 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 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:38 PM - 2:40 PM (2 MIN)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 14-184

b) Approved.

The motion carried by the following vote:

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

6) COMMUNITY SERVICES[14-00477](#)

HEARING - Consider the Fiscal Year 2014-2015 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the Administration Reports summarizing the Proposed Fiscal Year 2014-2015 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);

c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2014-2015 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2014-2015 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the levying of the Fiscal Year 2014-2015 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project 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 a governmental funding mechanism or other government fiscal activity, and 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 the attached draft Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:41 PM - 2:44 PM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Adopted.

RESOLUTION N0 14-185

c) Adopted.

RESOLUTION NO. 14-186

d) and e) Certified.

f) Approved.

The motion carried by the following vote:

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

7) COMMUNITY SERVICES[14-00526](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2012-2013 and FY 2013-2014 Substantial Action Plan Amendments (Substantial Amendments) for the use of Federal Funds under Community Development Block Grant (CDBG) program, Fourth District, as follows: (EST. TIME: 15 MIN.)

a) Consider public comments pertaining to the draft 2012-2013 and 2013-2014 Substantial Action Plan Amendments received during the thirty (30) day public comment period which will run from June 6, 2014, through the July 8, 2014 Board hearing;

b) Amend the FY 2012-2013 and FY 2013-2014 Annual Action Plans and Action Plan Amendments to revise the following Lompoc projects and thereby make \$41,671.00 available for the reprogramming set forth in Recommended Action c), as follows:

i) Reduce the Emergency Repair Grant Program (Catholic Charities) by \$35,000.00 from \$70,000.00 to \$35,000.00 to reflect Lompoc City Council's decision to approve only \$35,000.00;

ii) Remove the Domestic Violence Solutions Facility Improvements (\$1,375.00); and

iii) Revise the Code Enforcement Program to reduce the amount by \$5,296.00 from \$16,255.00 to \$10,959.00;

c) Amend the FY 2012-2013 (\$26,315.00) and FY 2013-14 (\$15,356.00) (\$41,671.00 total) Annual Action Plans to reprogram unspent Lompoc CDBG funds, as follows:

i) Amend the FY 2012-2013 Annual Action Plan to appropriate funds in an amount of \$26,315.00 to fund upgrades to the Lompoc Libraries electrical system; and

ii) Amend the FY 2013-2014 Annual Action Plan to appropriate funds in an amount of \$15,356.00 toward the Library electrical upgrade project; and

d) Determine that the recommended actions are not the approvals of a project 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 physical impact on the environment, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:45 PM - 2:48 PM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Considered public comments.

b) i, ii, and iii) Approved.

c) i and ii) Approved.

d) Approved.

The motion carried by the following vote:

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

8) PLANNING AND DEVELOPMENT14-00561

HEARING - Consider Case No. 14APL-00000-00011, the Kasztelan Appeal of the Montecito Planning Commission's April 16, 2014 denial of the Kasztelan Single Family Dwelling project, Case Nos. 12BAR-00000-00128 and 12LUP-00000-00387, First District, as follows: (EST. TIME: 10 MIN.)

- a) Uphold the appeal, Case No. 14APL-00000-00011;
- b) Make the required findings for approval of Design Review Case No. 12BAR-00000-00128 and Land Use Permit No. 12LUP-00000-00387, as revised subsequent to the Montecito Planning Commission's action through successful negotiations between the applicant and interested party, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15301; and
- d) Approve, de novo, Design Review Case No. 12BAR-00000-00128 and Land Use Permit No. 12LUP-00000-00387, as revised subsequent to the Montecito Planning Commission's action through successful negotiations between the applicant and interested party, subject to the Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:50 PM - 2:52 pm (2 min.)

Received and filed staff report and conducted public hearing.

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

- a) Upheld appeal (Case No. 14-APL-00000-00011)**
- b) Adopted required findings.**
- c) Approved.**
- d) Approved.**

The motion carried by the following vote:

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

9) PLANNING AND DEVELOPMENT14-00451

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Coastal), Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 20 MIN.)

- a) Deny the appeal (Case No. 14APL-00000-00017);
- b) Make the required findings to deny the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project denial to be exempt from CEQA pursuant to Guideline Section 15270;
- d) Deny the project (Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002) thereby affirming de novo the decision of the Montecito Planning Commission; and
- e) Waive the Notice of Exemption six-day posting requirement for good cause pursuant to CEQA Guidelines Section V.D.2 and direct staff to prepare a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:53 PM - 3:09 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Continued to August 19, 2014 in Santa Barbara. Applicant agrees to extend the Federal Communications Commission "Shot Clock" until August 20, 2014. The Board of Supervisors retain jurisdiction over the project, but during the continuance, directed staff to present the revised project to the Montecito Planning Commission, not as a remand, but as an advisory body for comments on the aesthetics of the project.

No further action taken.

The motion carried by the following vote:

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

10) PLANNING AND DEVELOPMENT[14-00452](#)

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Inland), Case No. 13CUP-00000-00009 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 20 MIN.)

- a) Deny the appeal (Case No. 14APL-00000-00016);
- b) Make the required findings to deny the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project denial to be exempt from CEQA pursuant to Guideline Section 15270;
- d) Deny the project (Case No. 13CUP-00000-00009) thereby affirming de novo the decision of the Montecito Planning Commission; and
- e) Waive the Notice of Exemption six-day posting requirement for good cause pursuant to CEQA Guidelines Section V.D.2 and direct staff to prepare a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:53 PM - 3:09 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Continued to August 19, 2014 in Santa Barbara. Applicant agrees to extend the Federal Communications Commission "Shot Clock" until August 20, 2014. The Board of Supervisors retain jurisdiction over the project, but during the continuance, directed staff to present the revised project to the Montecito Planning Commission, not as a remand, but as an advisory body for comments on the aesthetics of the project.

No further action taken.

The motion carried by the following vote:

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

11) PLANNING AND DEVELOPMENT14-00151

HEARING - Consider Case No. 13APL-00000-00029, the Summerland Citizens' Association, Reeve Woolpert, and Tom Evans' Appeal of the County Planning Commission's approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054 for the Beach Club project, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 13APL-00000-00029;
- b) Make the required findings for the project, Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Revised Proposed Final Mitigated Negative Declaration 13NGD-00000-00012, and adopt the mitigation monitoring program; and
- d) Grant de novo approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054, thereby affirming the decision of the Planning Commission, subject to the Revised Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:30 PM - 5:41 PM (2 HRS. 11 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal (Case No. 13APL-00000-00029);**
- b) Adopted required findings for the project (Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054), including CEQA findings;**
- c) Adopted (13NGD-00000-00012); and**
- d) Granted de novo approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054 subject to the Revised Conditions of Approval.**

The motion failed by the following vote:

Ayes: 2 - Supervisor Adam, and Supervisor Lavagnino

Noes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

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

Directed staff to prepare, as expeditiously as practical, a Focused Environmental Impact Report on recreational impacts and related policy inconsistencies and to return to the Board as appropriate when completed.

No further action taken.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Adam
- Noes:** 1 - Supervisor Lavagnino

Adjourned at 5:45 PM

Adjourned to

Tuesday, August 19, 2014

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, July 8, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 10, 2014, at 5:00 PM and on Saturday, July 12, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, JULY 15, 2014; TUESDAY, JULY 22, 2014; TUESDAY, JULY 29, 2014; TUESDAY, AUGUST 5, 2014 AND TUESDAY, AUGUST 12, 2014. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, AUGUST 19, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>