

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal

Second District - Janet Wolf, Vice Chair

Third District - Doreen Farr

Fourth District - Peter Adam

Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Agenda

Tuesday, May 6, 2014

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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 Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, 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

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the April 22, 2014 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[14-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL**[14-00328](#)

Adopt a Resolution proclaiming May 6, 2014 as National Nurses' Day and the week of May 6, 2014 through May 12, 2014 as National Nurses' Week in Santa Barbara County.

A-2) SUPERVISOR WOLF [14-00351](#)

Adopt a Resolution proclaiming the month of May 2014 as National Foster Care Month in Santa Barbara County.

A-3) SUPERVISOR FARR [14-00346](#)

Adopt a Resolution of Commendation honoring the University of California, Santa Barbara for promotion of health in Santa Barbara County.

A-4) SUPERVISOR LAVAGNINO [14-00345](#)

Adopt a Resolution proclaiming the month of May 2014 as Mental Health Month in Santa Barbara County.

A-5) SUPERVISOR LAVAGNINO [14-00349](#)

Adopt a Resolution proclaiming May 5, 2014 through May 11, 2014 as Compost Awareness Week in Santa Barbara County.

Administrative ItemsA-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [14-00146](#)

Consider recommendations regarding an Agreement with Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement with Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Alcohol, Drug, and Mental Health Services facilities through June 30, 2017, for a maximum Contract amount not to exceed \$5,793,922.00, which includes \$433,560.00 for Fiscal Year (FY) 2013-2014, \$1,734,240.00 for FY 2014-2015, \$1,786,267.00 for FY 2015-2016, and \$1,839,855.00 for FY 2016-2017; and

b) Determine that the approval of the contract is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A-7) CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT[14-00336](#)

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

- a) Receive and file the 2012-2013 annual report for the Carpinteria-Summerland Fire Protection District Development Impact Fee Mitigation fees; and
- b) Find the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a project as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-8) COMMUNITY SERVICES[14-00186](#)

Consider recommendations regarding the draft Citizen Participation Plan, Fiscal Year (FY) 2014-2015 Annual Action Plan, and FY's 2011-2012, 2012-2013 and 2013-2014 Substantial Amendments (Substantial Amendments) for the use of Federal Funds under the HOME Investment Partnerships Program (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) Annual Grant Programs, as follows:

- a) Approve the FY 2014-2015 Action Plan and Substantial Amendments for final submission to HUD;
- b) Adopt a Resolution authorizing submittal of the FY 2014-2015 Annual Action Plan and FY's 2011-2012, 2012-2013 and 2013-2014 Annual Action Plan Substantial Amendments to HUD;
- c) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for HOME, CDBG and ESG Program administration and implementation and for submittal to and approval by HUD of the FY 2014-2015 Annual Action Plan and Substantial Amendments; and
- d) Determine that the approval of the FY 2014-2015 Action Plan and Substantial Amendments 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 a Notice of Exemption.

A-9) COUNTY EXECUTIVE OFFICE[14-00090](#)

Consider recommendations regarding the Re-Ratification Drought Proclamation passed April 16, 2014 (Fourth Month Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);

b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and

c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

A-10) COUNTY EXECUTIVE OFFICE[14-00252](#)

Consider recommendations regarding Transient Occupancy Tax (TOT) Increase Ballot Measure for November 2014 General Election Ballot, as follows: (4/5 Vote Required)

a) Consider the adoption (Second Reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax (TOT) Rate from the current level of 10% to 12.5% of the rent charged in the unincorporated areas of the County;

b) Consider the adoption of a Resolution proposing to increase the transient occupancy tax rate to 12.5%, submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 4, 2014 General Election; (Resolution directs Auditor to prepare fiscal impact statement); and

c) Direct the Clerk of the Board to forward the Board initiated Ordinance to County Counsel for the preparation of an impartial analysis.

A-11) COUNTY EXECUTIVE OFFICE[14-00324](#)

Consider recommendations regarding the Public Employee Appointment of the Interim Community Services Director, as follows:

a) Appoint Renée Bahl as the Interim Community Services Department Director effective May 6, 2014; and

b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

A-12) COUNTY EXECUTIVE OFFICE[14-00333](#)

Receive and file the Minutes of the March 10, 2014 meeting of the County of Santa Barbara Legislative Program Committee.

A-13) COUNTY EXECUTIVE OFFICE[14-00343](#)

Consider recommendations regarding a Resolution adopting the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan by Reference into the Safety Element of the Santa Barbara County General Plan, as follows:

a) Adopt a Resolution incorporating by reference the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan as part of the Safety Element of the Santa Barbara County General Plan in accordance with the requirements of California Government Code section 8685.9; and

b) Determine that the adoption of the Resolution is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the adoption of the Resolution is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

A-14) COUNTY EXECUTIVE OFFICE[14-00350](#)

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

A-15) FIRE[14-00348](#)

Consider recommendations regarding an Agreement with the State of California for fire protection to State Responsibility Area (SRA) Lands, as follows:

a) Approve and authorize the Chair to execute the State of California Standard Agreement (STD 213) with the State of California Department of Forestry and Fire Protection (CAL FIRE) for fire protection services to State Responsibility Areas (SRA) for the period July 1, 2014 through June 30, 2017 in the amount not to exceed \$27,137,029.00; 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-16) PUBLIC HEALTH[14-00332](#)

Consider recommendations regarding a Grant for Public Health, Pandemic, and Hospital Emergency Preparedness, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Health Department Director to execute Agreement No. EPO 13-45R, including Lobbying Certificate and Non-Supplantation Certification, with California Department of Public Health Emergency Preparedness Office for 2013-2014 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, and HHS Hospital Preparedness Program (HPP) funding in a total amount, including Fiscal Year 2012-2013 Carry-Forward amounts, not to exceed \$835,362.00;
- b) Approve Budget Revision Request No. 0003284; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-17) PUBLIC WORKS[14-00304](#)

Consider recommendations regarding the acceptance of Easements for Public Utility purposes, Parcel Map No. 14,771 "Ciervo-Four", 10TPM-00000-00003, APNs 069-020-006, 008 and 153-170-040, 062, 063, 065, 066, Goleta area, Second District, as follows:

- a) Pending recordation of Parcel Map No. 14,771, accept on behalf of the Public, the offers of dedication for Public Utility Easement purposes, and authorize the Clerk of the Board to endorse Parcel Map No. 14,771 accepting said Easements as defined on said map. Consummation of the Public Utility Easements acceptance is subject to completion and recordation of the subject 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 "Ciervo-Four" development (12NGD-00000-00015) as accepted by the Santa Barbara County Planning Commission as a Responsible Agency on March 12, 2013, and no new environmental document is required.

A-18) PUBLIC WORKS[14-00339](#)

Consider recommendations regarding Fiscal Year (FY) 2014-2015 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the FY 2014/2015 Road Maintenance Annual Plan (RdMAP);
- b) Approve the funded projects listed for the Maintenance Program and the Surface Treatment Program in the Road Maintenance Annual Plan;
- c) Authorize the Director of Public Works to advertise the projects contained within the FY 2014-2015 Road Maintenance Annual Plan; and
- d) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) and approve the filing of a Notice of Exemption on that basis.

A-19) PUBLIC WORKS[14-00340](#)

Consider recommendations regarding vacation and sale of portions of Foxen Canyon and Dominion Roads Right-of-Way, Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a Resolution and Summary Order to Vacate, regarding portions of the Foxen Canyon and Dominion Road right-of-way which is located adjacent to APNs 128-100-030, 128-101-010 and -012 in the unincorporated area of the County of Santa Barbara east of the City of Santa Maria upon the County Surveyor's determination that the Voluntary Merger documents for APNs 128-100-030, 128-101-010 are ready for recordation;
- b) Approve and authorize the Chair to execute a Quitclaim Deed Agreement upon the County Surveyor's determination that Voluntary Merger Case 14VM03 for APNs 128-100-030, 128-101-010 are ready for recordation; and
- c) Find that the proposed vacation and quitclaim is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as it involves the sale of portions of excess County right-of-way, and approve the filing of the attached Notice of Exemption on that basis.

A-20) PUBLIC WORKS[14-00347](#)

Consider recommendations regarding Isla Vista Sidewalk Improvement Project No. 862358, Third District, as follows:

a) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions with Edward St. George for the purchase of a right-of-way easement (sidewalk) over a portion of his property at 828 Embarcadero Del Mar in Isla Vista (APN 075-063-010) in the amount of \$11,300.00;

b) Approve and authorize the Clerk of the Board to accept the Nonexclusive Permanent Easement Deed from Mr. St. George by executing the Certificate of Acceptance after said easement has been signed by Mr. St. George;

c) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions with Ms. Laura McAllister and Ms. Debra Garcia for the purchase of a right-of-way easement (sidewalk) over a portion of their property at 6552 and 6558 Segovia Road in Isla Vista (APNs 075-063-008 and -009) in the amount of \$11,700.00;

d) Approve and authorize the Clerk of the Board to accept the Nonexclusive Permanent Easement Deeds (2) from Ms. McAllister and Ms. Garcia by executing the Certificate of Acceptance after said easements have been signed by Ms. McAllister and Ms. Garcia;

e) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions with John Mostachetti for the purchase of a right-of-way easement (sidewalk) over a portion of his property at 825 Embarcadero Del Norte in Isla Vista (APN 075-063-006) in the amount of \$11,300.00;

f) Approve and authorize the Clerk of the Board to accept the Nonexclusive Permanent Easement Deed from Mr. Mostachetti by executing the Certificate of Acceptance after said easement has been signed by Mr. Mostachetti;

g) Approve and authorize the Chair to execute a Real Property Purchase Contract and Escrow Instructions with Lynda Wilkinson for the purchase of a right-of-way easement (sidewalk) over a portion of her property at 6548 Segovia Road in Isla Vista (APN 075-063-007) in the amount of \$5,850.00;

h) Approve and authorize the Clerk of the Board to accept the Nonexclusive Permanent Easement Deed from Ms. Wilkinson by executing the Certificate of Acceptance after said easement has been signed by Ms. Wilkinson; and

i) Find that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Isla Vista Master Plan Environmental Impact Report (03-EIR-08) adopted by your Board on August 21, 2007 pursuant to State CEQA Guidelines Section 15180, and that therefore no new environmental document is required.

A-21) PUBLIC WORKS[14-00341](#)

Consider recommendations regarding construction of 2013-2014 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820634, as follows:

- a) Approve plans and specifications for the Construction of 2013-2014 County Wide Preventive Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820634, on file in the Public Works Department office;
- b) Award the Construction Contract in the base amount of \$1,107,023.15 to the lowest responsible bidder, Pavement Coatings Co., 10240 San Sevaine Way, Jurupa Valley, CA 91752 (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the Construction Contract, in an amount not to exceed \$78,300.00 for the Construction of 2013-2014 County Wide Preventive Maintenance Application of Scrub Seal and Micro Surfacing, County Project No. 820634;
- e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the Construction Contract in an amount not to exceed \$71,766.16 for the Construction of 2013-2014 County Wide Preventive Maintenance Application of Scrub Seal and Micro Surfacing; County Project No. 820634; and
- f) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c) as part of the approval of the Road Maintenance Annual Plan (RdMAP) on April 16, 2013, with additional work and CEQA exemption approved on July 2, 2013, that a Notice of Exemption (NOE) was filed on that basis, and that the proposed action is within the scope of that NOE.

A-22) PUBLIC WORKS[14-00342](#)

Consider recommendations regarding Public Art Elements on the US 101/Union Valley Parkway Interchange, Memorandum of Understanding, Fourth District, as follows:

- a) Adopt a Resolution indicating Santa Barbara County's commitment to be the lead agency and accept responsibility for the design, installation and long term maintenance of a transportation art project entitled, Public Art Elements on the US 101/Union Valley Parkway Interchange in the community of Orcutt;
- b) Approve and authorize the Chair to execute a Memorandum of Understanding between the County of Santa Barbara and Santa Barbara County Association of Governments to provide funding for Public Art Elements on the US 101/Union Valley Parkway Interchange in the community of Orcutt; and
- c) Find that the proposed actions are for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT[14-00338](#)

Consider recommendations regarding modifications to Temporary Entry Permits and Confirmation of Nominal Value, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution thereby modifying the County's Temporary Entry Permits and Right of Entry Agreements, and confirming the Public Works Nominal Value limits and policy; and
- b) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5), and approve the filing of the attached Notice of Exemption on that basis;

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

- c) Adopt a Resolution thereby modifying the District's Temporary Entry Permits and Right of Entry Agreements, and confirming the Public Works Nominal Value limits and policy; and

d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5), and approve the filing of the attached Notice of Exemption on that basis;

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

e) Adopt a Resolution thereby approving the Agency’s Temporary Entry Permits and Right of Entry Agreements, and confirming the Public Works Nominal Value limits and policy; and

f) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5), and approve the filing of the attached Notice of Exemption on that basis; and

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

g) Adopt a Resolution thereby modifying the District’s Temporary Entry Permits and Right of Entry Agreements, and confirming the Public Works Nominal Value limits and policy; and

h) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5), and approve the filing of the attached Notice of Exemption on that basis.

A-24) SHERIFF

[14-00325](#)

Consider recommendations regarding the acceptance of \$222,111.43 in Equipment Donations to the Sheriff’s Office, as follows: (4/5 Vote Required)

a) Approve the acceptance of \$222,111.43 in equipment to the Sheriff’s Office from the Santa Barbara Special Enforcement Team Support Foundation, INC, a 501(c)3 nonprofit organization;

b) Approve Budget Journal Entry No. 0003323 recognizing the donation and corresponding equipment values; 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 changes in the environment.

A-25) SHERIFF [14-00326](#)

Consider recommendations regarding the acceptance of a Donation of Cash to purchase two (2) Horse Trailers, as follows: (4/5 Vote Required)

a) Accept a cash donation of \$18,574.00 from the Santa Barbara County Sheriff's Benevolent Posse to the Santa Barbara County Sheriff's Office, specifically designated to reimburse the County Sheriff's Office for the purchase of two (2) Horse Trailers;

b) Approve Budget Revision Request No. 0003254 establishing appropriations of \$18,574.00 in the Sheriff General Fund for Fleet Operations, funded by the donation of funds; 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 changes in the environment.

A-26) SHERIFF [14-00327](#)

Approve an application for the destruction of certain civil records so that records may be destroyed in accordance with Government Code Section 26202. (4/5 Vote Required)

Board of Supervisors**A-27) SUPERVISOR CARBAJAL [14-00344](#)**

Approve the appointment of Oscar Sepulveda II to the Advisory Board on Alcohol and Drug Problems, term ending May 5, 2017, First District.

A-28) SUPERVISOR FARR [14-00352](#)

Approve the reappointment of Fran Clow to the Commission for Women, term ending May 1, 2017, Third District.

Hearing Requests**A-29) PUBLIC WORKS [14-00331](#)**

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Fees, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows:

a) Receive and file a report entitled County Service Area 12 (Mission Canyon Sewer District) Fixed Charges Fee Report for Fiscal Year 2014-2015;

b) Set a hearing on the Departmental Agenda for July 1, 2014 to consider recommendations, as follows:

(Set hearing for July 1, 2014. Time estimate 15 minutes)

i) Adopt an Ordinance to increase and set sewer service charges and connection fees for County Service Area 12;

ii) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and

iii) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve and direct staff to file and post the Notice of Exemption on that basis.

A-30) PUBLIC WORKS [14-00330](#)

Set a hearing to adopt Resolutions to establish fee schedules for County solid waste facility tipping fees, collection rates, and parcel fees for Fiscal Year 2014-2015.

(Set hearing for June 3, 2014. Time estimate: 15 minutes)

ADDENDUM

Item A-31) is added to the Administrative Agenda, as follows:

Board of Supervisors**A-31) SUPERVISOR ADAM [14-00353](#)**

Approve the appointment of Kenneth Bell to the Advisory Board on Alcohol and Drug Problems, term ending May 5, 2017, Fourth District.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[14-00335](#)

HEARING - Consider recommendations regarding terms and conditions of employment for the Civil Attorneys Association, SEIU, Local 620 Public Defenders, and Unrepresented Attorneys, as follows: (EST. TIME: 5 MIN.)

a) Approve a Memorandum of Understanding (MOU) with the Civil Attorneys Association (CAA), effective April 28, 2014 through December 18, 2016;

b) Approve the Side Letter Agreement with the Service Employees International Union, Local 620 (Local 620), adjusting wages for employees in Deputy Public Defender IV and Senior classifications;

c) Provide the same unit wide wage increases and wage adjustments for similarly-situated unrepresented attorneys as provided to attorneys represented by the CAA; and

d) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE[14-00334](#)

HEARING - Approve a 1% wage increase, effective June 23, 2014 for employees in job classifications represented by the Engineers and Technicians Association (ETA) and the Service Employees International Union, Local 721 (Local 721) per the Side Letter Agreements, and provide the same 1% increase to Confidential unrepresented employees. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) GENERAL SERVICES[14-00337](#)

HEARING - Consider recommendations regarding Veterans Memorial Buildings and Santa Barbara County Courthouse Proposed Consolidated Management Plan, Second District, as follows: (EST. TIME: 1 HR)

a) Receive and file the Proposed Consolidated Management Plan to combine management responsibility of the Santa Barbara Veterans Memorial Building with the management of the Lompoc Veterans Memorial Building and the interior rental venues in the Santa Barbara County Courthouse, commencing on July 1, 2014; and, either:

i) Decide not to renew the current Management Agreement with the Veterans Coordinating Council and adopt the proposed Management Plan, which would be implemented through an additional annual appropriation of \$114,694.00 of requested funding beginning in the Fiscal Year 2014-2015 Budget; or:

ii) Return to the Board for consideration of a revised Management Agreement between the County and the Veterans Coordinating Council for management of the Santa Barbara Veterans Memorial Building, per the written request received on March 26, 2013; and

b) Determine that the proposed administrative action 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, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) COUNTY EXECUTIVE OFFICE[14-00329](#)

HEARING - Consider recommendations regarding a response to the Grand Jury Report titled: "What is 2-1-1? Will It Survive In Santa Barbara County?", as follows: (EST. TIME: 10 MIN.)

a) Consider and adopt responses as the Board of Supervisors' responses to the Grand Jury report titled: What is 2-1-1? Will It Survive In Santa Barbara County?; and

b) Approve and authorize the Chair to execute a letter and forward the response to the Presiding Judge of the Superior Court.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PUBLIC WORKS[14-00251](#)

HEARING - Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2014-2015, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file reports entitled Benefit Assessment Reports for Fiscal Year 2014-2015 for CSA 3 and CSA 31 with the Clerk of the Board;
- b) Adopt Resolutions establishing streetlighting charges for County Service Areas 3 and 31 for Fiscal Year 2014-2015;
- c) Do not establish the Benefit Assessment in those portions of the North County Lighting District authorized to do so for Fiscal Year 2014-2015; and
- d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT[14-00318](#)

HEARING - Consider recommendations regarding the Summerland Community Plan Update, as follows: (EST. TIME: 1 HR.)

- a) Make the required California Environmental Quality Act (CEQA) findings for the Summerland Community Plan Final Supplemental Environmental Impact Report and findings for approval of the proposed Comprehensive Plan amendments, Ordinance Amendments, and residential and commercial design guidelines;
- b) Certify the Summerland Community Plan Update Final Supplemental Environmental Impact Report pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- c) Adopt a Resolution adopting Amendments to the Land Use Element and adopting the Summerland Community Plan Update as an Amendment to the Land Use Element of the Comprehensive Plan, Case No. 14GPA-00000-00001;
- d) Adopt a Resolution adopting Amendments to the Santa Barbara County Coastal Land Use Plan and adopting the Summerland Community Plan Update as an amendment to the Santa Barbara County Coastal Land Use Plan, Case No. 14GPA-00000-00002;
- e) Adopt an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-0001;
- f) Adopt an Ordinance amending the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-0002; and
- g) Adopt a Resolution to rescind the 1992 Board of Architectural Guidelines for Summerland and adopt the Summerland Community Plan Residential Design Guidelines and adopt the Summerland Community Plan Commercial Design Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT[14-00317](#)

HEARING - Consider the appeal of the decision of the Historic Landmarks Advisory Commission to approve changes to County Landmark No. 34, the Juarez-Hosmer Adobe, resulting in a change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 in 2010 to a reconstruction project (including demolition) of all historic structures on the site, First District, as follows: (EST. TIME: 1 HR.)

a) Uphold the appeal, Case Number 14APL-00000-00006;

b) Determine that upholding the appeal, thereby setting aside the Historic Landmarks Advisory Commission's decision is exempt pursuant to Section 15270 of the State Guidelines for Implementation of the California Environmental Quality Act (setting aside the HLAC's decision results in a denial of the proposal to change the project from rehabilitation to reconstruction); and

c) Set aside the action by the Historic Landmarks Advisory Commission to allow the change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 to a reconstruction project of all historic structures on the site, including the deconstruction (demolition) of the structures.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 13, 2014. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MAY 20, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>