

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 23, 2015

9:00 AM

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

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Roll Call

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

Pledge of Allegiance

Approval of Minutes of the Budget Hearings of June 8, 2015 and June 10, 2015.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, to Approve the Minutes.

The motion carried by the following vote:

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

Approval of Minutes of the June 16, 2015 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, 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.

Public Comment Period

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

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

RE: New Clean Air Express Service - Scott Spaulding addressed the Board.

RE: Project Heal - Geof Bard addressed the Board.

RE: Psychiatric Services in Santa Barbara County - Dr. Robert L. Johns addressed the Board.

RE: Congressional Hearing on Camp 4 - E.J. Jackson and Andy Caldwell addressed the Board.

County Executive Officer's Report

No report from the County Executive Officer.

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR WOLF [15-00527](#)

Adopt a Resolution of Commendation honoring Mary Pat Barry as the June 2015 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 15-174

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00554](#)

Adopt a Resolution honoring Gay Rights Advocates for Change and Equality for its Safe Space Campaign.

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

RESOLUTION NO. 15-175

The motion carried by the following vote:

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

Honorary ResolutionsA-3) SUPERVISOR CARBAJAL[15-00530](#)

Adopt a Resolution proclaiming July 4, 2015 as Filipino-American Friendship Day in Santa Barbara County.

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

RESOLUTION NO. 15-176

The motion carried by the following vote:

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

Administrative Items**A-4) AGRICULTURAL COMMISSIONER [15-00532](#)**

Approve Appointments to the Agricultural Advisory Committee, as follows:

- i) William Chamberlin, regular member, nominated by the Santa Barbara County Cattlemen's Association;
- ii) Paul Van Leer, regular member, nominated by the Santa Barbara County Farm Bureau;
- iii) Andrew Mills, alternate member, nominated by the Santa Barbara County Cattlemen's Association;
- iv) June Van Wingerden, regular member, nominated by the Santa Barbara County Flower and Nursery Growers Association; and
- v) Henry Van Wingerden, alternate member, nominated by the Santa Barbara County Flower and Nursery Growers Association.

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

a) i) through v) Approved.

The motion carried by the following vote:

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

A-5) AGRICULTURAL COMMISSIONER [15-00552](#)

Consider recommendations regarding Pest Exclusion Program Agreement 15-0054, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture to receive reimbursement for the County's High Risk Pest Exclusion Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$64,140.00; 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 CEQA Guidelines section 15378(b)(4).

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

15-00446

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Published Charges for Psychiatric Health Facility and outpatient mental health services, as follows:

a) Consider the adoption (Second Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption; and

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

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

a) Adopted.

ORDINANCE 4925

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 SERVICES15-00516

Consider recommendation regarding Alcohol, Drug and Mental Health Services (ADMHS) Pharmacy Contract and Request for Waiver of Competition, as follows:

- a) Approve, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Evergreen Pharmaceutical of California, Incorporated (doing business as Omnicare of Southern California (Omnicare)) (not a local vendor), to continue to provide pharmaceuticals for ADMHS Psychiatric Health Facility's (PHF) clients through September 30, 2015 for a total contract maximum amount not to exceed \$150,000.00, inclusive of \$25,000.00 under Purchase Order CN17831 but which otherwise cancels, nullifies, and supersedes Purchase Order CN17831;
- b) Approve, ratify, and authorize a waiver of competitive bidding for the procurement of pharmaceuticals from Omnicare (not a local vendor), not to exceed \$150,000.00 through September 30, 2015;
- c) Determine that the above actions are necessary due to the public exigency of the prior pharmaceutical service provider's contract termination and the County's ongoing obligations to provide pharmaceutical products and services to eligible clients; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Approved; Chair to execute;

b) through d) 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 SERVICES 15-00515

Consider recommendations regarding Alcohol, Drug and Mental Health Services Fiscal Year 2014-2015 Sterlin Mental Health Contract, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Nancy Sterlin, MFT (a local vendor) for the continued and additional provision of brief mental health therapy services through June 30, 2015, for a total contract amount not to exceed \$120,000.00, inclusive of \$100,000.00 under Purchase Order CN17203 with Nancy Sterlin but which otherwise cancels, nullifies, and supersedes Purchase Order CN17203; 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 Farr, seconded by Supervisor Carbajal, 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) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00553

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Children's Mental Health Contract Renewals, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica (a local vendor), for the provision of substance use disorder and shelter services, for a total contract amount not to exceed \$3,839,081.00 for the period of July 1, 2015 through June 30, 2016;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (a local vendor), for the provision of children's mental health services, for a total contract amount not to exceed \$1,258,508.00 for the period of July 1, 2015 through June 30, 2016; and

c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

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

a) and b) Approved; Chair to execute;

c) Approved.

The motion carried by the following vote:

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

A-10) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**15-00521**

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services Adult Mental Health Contract Renewals, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$1,737,188.00 for the period July 1, 2015 through June 30, 2016;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County doing business as Mental Wellness Center (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$1,724,054.00 for the period July 1, 2015 through June 30, 2016;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$1,175,848.00 for the period July 1, 2015 through June 30, 2016;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), for the provision of adult mental health services, for a total contract amount not to exceed \$2,665,474.00 for the period July 1, 2015 through June 30, 2016; and
- e) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00518

Consider recommendations regarding Fiscal Year 2015-2016 for Alcohol, Drug and Mental Health Services Behavioral Health Contract Renewals, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor), for the provision of substance use disorder services and children's mental health services, for a total contract amount not to exceed \$1,923,075.00 for the period July 1, 2015 through June 30, 2016;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor), for the provision of adolescent mental health services and substance use disorder services, for a total contract amount not to exceed \$995,481.00 for the period July 1, 2015 through June 30, 2016;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Phoenix of Santa Barbara (a local vendor), for the provision of adult mental health services and substance use disorder services for dually-diagnosed adults, for a total contract amount not to exceed \$1,193,425.00 for the period July 1, 2015 through June 30, 2016; and

d) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

a) through c) Approved, Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

A-12) COMMUNITY SERVICES[15-00526](#)

Consider recommendations regarding the Third Amendment to the Agreement for Reimbursement of the Cost of a Bikeway across the Gaviota Terminal Company Property, Third District, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for Reimbursement of the Cost of a Bikeway (Third Amendment) to extend the term of the Agreement for two additional years until July 1, 2017; and
- b) Determine that the Board's approval and execution of the Third Amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15061(b)(3), because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and there is no possibility that the approval of the Third Amendment may have a significant effect on the environment and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES[15-00539](#)

Consider recommendations regarding a Sub-recipient Agreement with the City of Santa Maria to administer a HOME funded Tenant Based Rental Assistance (TBRA) program in the City of Santa Maria, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute a Sub-recipient Agreement in the amount of \$252,651.00 with the City of Santa Maria to administer a TBRA program funded through the County HOME Consortium, and approved by Santa Maria's City Council; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action is a creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE

15-00534

Adopt the Fiscal Year 2015-2016 employer contribution rates, pursuant to Government Code Section 31454, which include what would otherwise be the employee share of the cost of living increase, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and approved by the Board of Retirement on January 21, 2015, with an effective date of July 1, 2015 or for the payroll cycle in which that date occurs.

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

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE[15-00536](#)

Consider recommendations regarding Reconciliation of Allocated Positions, as follows:

- a) Adopt a Resolution effective July 6, 2015 that updates changes to department position allocations corresponding to the Fiscal Year (FY) 2015-2016 Recommended Budget approved by the Board of Supervisors on June 10, 2015 including changes approved by the County Executive Officer in the FY 2014-2015 pursuant to Board Resolution 99-486; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr,
that this matter be Acted on as follows:**

a) Adopted.

RESOLUTION NO. 15-177

B) Approved.

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE**15-00545**

Consider recommendations regarding PATH (People Assisting the Homeless) Agreements, as follows:

- a) Receive and file a report updating the Board on the merger between Casa Esperanza Homeless Center and PATH;
- b) Approve and consent to PATH as the acceptable operator of the homeless shelter at 816 Cacique Street, Santa Barbara, CA, provided that Casa Esperanza Homeless Center merges with and into PATH;
- c) Approve and authorize the Chair to execute the following agreements with PATH:
 - i) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$171,900.00 through June 30, 2016 for the provision of shelter beds for Alcohol, Drug and Mental Health Services (ADMHS) mental health clients;
 - ii) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$32,850.00 through June 30, 2016 for the provision of shelter beds for the Social Services Department's Adult Protective Services clients;
 - iii) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$80,000.00 (Human Services General Funds) through June 30, 2016 for the provision of a Workforce Connection Self-Employment Program;
 - iv) Agreement for Services of Independent Contractor for a total contract amount not to exceed \$15,000.00 through June 30, 2016 for the provision of substance abuse screening, brief intervention, and referral to treatment services for Public Health Clients; and
- d) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) Received and filed;**
- b) Approved;**
- c) i, ii, iii and iv) Approved, Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-17) COUNTY EXECUTIVE OFFICE[15-00546](#)

Consider recommendations regarding Children's Health Initiative for Fiscal Year 2015-2016 Service Contracts, as follows:

a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara County Executive Office and the Foundation of Santa Barbara Regional Health Authority, Incorporated (doing business as Doorway to Health) for Fiscal Year 2015-2016 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not have access to affordable healthcare nor qualify for Medi-Cal, Covered California or other publicly-subsidized health insurance programs, and determine that this program serves a public purpose. Contract amount shall not exceed \$1,000,000.00;

b) Approve and authorize the chair to execute an Agreement between the County of Santa Barbara (Public Health Department (PHD)) and Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for Fiscal Year 2015-2016 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not have access to affordable healthcare nor qualify for Medi-Cal, Covered California or other publicly-subsidized health insurance programs, and determine that this program serves a public purpose. Contract amount shall not exceed \$180,465.00; and

c) Determine that the above actions 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) and b) Approved, Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-18) COUNTY EXECUTIVE OFFICE**15-00551**

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

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

The motion carried by the following vote:

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

A-19) COUNTY EXECUTIVE OFFICE**15-00449**

Consider recommendations regarding Refugio Oil Spill - Re-ratification of Proclamation of Local Emergency - Refugio Beach Oil Spill, as follows:

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

a) Adopted.

RESOLUTION NO. 15-178

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-20) DISTRICT ATTORNEY[15-00541](#)

Consider recommendations regarding a Contract for Deputy District Attorney in the Automobile Insurance Fraud Prosecution Program, as follows:

a) Approve and authorize the Chair to execute a Professional Services Contract with James Daloisio as Deputy District Attorney for the Automobile Insurance Fraud Protection Program for the period June 23, 2015 through June 30, 2016 in the amount of \$79,000.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other governmental 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Approved, Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-21) DISTRICT ATTORNEY[15-00543](#)

Consider recommendations regarding a Contract for Sexual Assault Response Team (SART) Coordinator, as follows:

a) Approve and authorize the Chair to execute a Professional Services Contract with Guadalupe Ibarra as Coordinator for the Sexual Assault Response Team (SART), for the period of June 23, 2015 through June 30, 2016, in the amount of \$50,000.00 and,

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

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

The motion carried by the following vote:

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

A-22) DISTRICT ATTORNEY

15-00544

Consider recommendations regarding a Contract for Victim Advocate in Human Trafficking Advocacy Program, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Contract with Biannet Vargas as Victim Witness Program Advocate for Human Trafficking Advocacy Program, for the period of June 23, 2015 through June 30, 2016 in the amount of \$ 40,000.00; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

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

The motion carried by the following vote:

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

Department requests withdrawal of Item A-23) from the Agenda**A-23) FIRE****15-00453**

Consider recommendations regarding Agreement No. 990013 between the State of California, Department of Forestry and Fire Protection (CalFire), and the Santa Barbara County Fire Department, as follows:

- a) Accept an agreement with the State of California, Department of Forestry and Fire Protection, for the loan of Federal Excess Personal Property;
- b) Adopt a Resolution authorizing the Fire Chief to execute the Agreement; and
- c) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Withdrawn from the agenda.

The motion carried by the following vote:

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

A-24) FIRST 5, CHILDREN AND FAMILIES COMMISSION**15-00540**

Consider recommendations regarding the reappointment of County Members to the First 5 Children and Families Commission, as follows:

- a) Approve the reappointment of the following individuals as regular County Members of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2015 through June 30, 2016;
 - i) Dr. Takashi Wada, County Health Officer representing the Public Health Department;
 - ii) Guadalupe Rabago, Chief Probation Officer representing the Probation Department; and
 - iii) Daniel Nielson, Director representing the Department of Social Services; and
- b) Approve the reappointment of Suzanne Grimmesey, MFT, Chief Strategy Officer representing the Alcohol, Drug and Mental Health Department, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2015 through June 30, 2016.

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

a) i, ii and iii) Approved; and

b) 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

15-00517

Consider recommendations regarding Verizon Ethernet Network Services, Award Contract, as follows:

- a) Approve and authorize the Chair to execute the Verizon Service Agreement with Verizon Business Network Services Inc. for non-exclusive Ethernet Network Services for a three year period;
- b) Authorize the Director of General Services or designee to approve Sales Orders under the Verizon Service Agreement with an estimated annual expenditure of \$300,000.00; and
- c) Determine that the proposed project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation and maintenance of County equipment that will result in no or negligible expansion of existing use.

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

a) Approved, Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-26) GENERAL SERVICES[15-00528](#)

Consider recommendations regarding Children and Families First Commission Lease Agreement at 1306 Santa Barbara Street, File No. 003633, First District, as follows:

- a) Ratify the existing Lease Agreement between the County of Santa Barbara and Lazy H Partners, for the County's use of approximately 3,085 square feet of office space in the building located at 1306 Santa Barbara Street, in Santa Barbara, which commenced September 1, 2010; and authorize extension of the Lease Agreement through August 31, 2016, at a monthly base rent of \$6,258.63.00, with one option to renew the term for an additional three years, for use by the County's Children and Families First Commission; and
- b) Authorize the Director of General Services, or designee, to exercise the renewal option on behalf of the County; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and approve and direct staff to post a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-27) GENERAL SERVICES[15-00538](#)

Consider recommendations regarding the Acceptance of a Donation for Santa Barbara Courthouse Mural Room Restoration and Approval of an Updated Memorandum of Understanding, First District, as follows:

- a) Accept the completed Santa Barbara Courthouse Mural Room Restoration valued at \$535,000.00, of which \$455,000.00 was donated from the Santa Barbara Courthouse Legacy Foundation;
- b) Approve and authorize the Chair to execute the Memorandum of Understanding between the County of Santa Barbara and the Santa Barbara Courthouse Legacy Foundation;

c) Approve Budget Revision Request No. 0003959 to establish appropriation of \$455,000.00 in the General Services Capital Outlay Fund for Capital Assets; and

d) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, finding that they consist of existing public structures or facilities involving negligible or no expansion of existing use, and approve and direct staff to file and post a Notice of Exemption on that basis.

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

- a) Accepted;**
- b) Approved, Chair to execute; and**
- c) and d) 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**15-00524**

Consider recommendations regarding a Technical Services Contract with the City of Carpinteria, as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement with the City of Carpinteria for the period of June 23, 2015 through June 23, 2020, for provision of technical services to the City by the County's Planning and Development Department related to energy project permitting and permit compliance, which includes authorization for the Director of Planning and Development to extend the Agreement for one additional five (5) year term; and
- b) Determine that the services Agreement does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4).

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

a) Approved, Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-29) PLANNING AND DEVELOPMENT**15-00542**

Consider recommendations regarding an Agreement for Professional Services between the County of Santa Barbara and Storrer Environmental Services, LLC for Integrated Environmental Quality Assurance Program (EQAP) Monitoring for Energy and Minerals Division Projects, as follows:

- a) Approve and authorize the Chair to execute the professional services Agreement between the County of Santa Barbara and Storrer Environmental Services, LLC for a period of five years, commencing July 1, 2015 and terminating on June 30, 2020, to provide the Integrated EQAP monitoring services to the Energy and Minerals Division. Contractor compensation would be on a time-and-materials basis for execution of tasks authorized by the Energy and Minerals Division, with a base Agreement amount of \$1,208,379.13, plus a 10 % contingency fund of \$120,837.91, for a total not to exceed amount of \$1,329,217.04; and
- b) Determine that the services Contract does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-30) PROBATION[15-00535](#)

Consider recommendations regarding Juvenile Justice Crime Prevention Act (JJCPA) funded contracts for Therapist services from Family Services Agency and the Council on Alcoholism and Drug Abuse, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Services Agency (FSA) to provide therapist services to youth on School-Based and Early Intervention caseloads through the Juvenile Justice Crime Prevention Act (JJCPA) in Santa Maria and Lompoc geographic areas for Fiscal Year (FY) 2015-2016, with a total contract amount not to exceed \$63,419.00 (Agreement); and
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) to provide therapist services to youth on School-Based and Early Intervention caseloads through the Juvenile Justice Crime Prevention Act (JJCPA) in the Santa Barbara geographic area for FY 2015-2016, with a total contract amount not to exceed \$58,818.00 (Agreement); and
- c) Determine that the approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-31) PUBLIC HEALTH[15-00519](#)

Consider recommendations regarding Targeted Case Management Provider Participation with the California Department of Health Care Services, as follows:

- a) Approve and authorize the Public Health Department Director to execute an Amendment to Agreement No. 42-1318, the Medi-Cal Targeted Case Management Provider Participation Agreement with the State of California, Department of Health Care Services for services allowable for Federal Financial Participation, anticipated to be \$1,250,000.00 for the 5-year period July 1, 2013 through June 30, 2018;
- b) Authorize the Public Health Department Director to execute any other documents necessary to carry out Targeted Case Management Provider activities under Agreement No. 42-1318, including the Certification Form CCC-307, the Certification Regarding Lobbying, and any future amendments that do not change the amount or term of the Agreement; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-32) PUBLIC HEALTH[15-00520](#)

Consider recommendations regarding a Professional Services Agreement with Lawrence Bines, M.D., P.C., for Fiscal Year (FY) 2015-2018, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Lawrence Bines, M.D., P.C., to provide medical services in the Public Health Department Health Care Centers for the period July 1, 2015 through June 30, 2018 in an amount not to exceed \$1,023,584.00 annually, for a total contract amount not to exceed \$3,070,752.00;
- b) Approve and authorize the Director of the Public Health Department to execute any necessary revisions, listing the Additional Insured providers, to ensure appropriate emergency and on call services; and

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

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

a) and b) Approved, Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC HEALTH

15-00522

Consider recommendations regarding Hazardous Materials Trust Fund Grants, as follows:
(4/5 Vote required)

a) Approve and authorize the Director of the Public Health Department to execute the grant agreement that enables the County to accept the Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund grant in the amount of \$27,110.00 for the purchase of an inspection vehicle (truck) and related equipment for the Hazardous Materials (HazMat) Program;

b) Approve and authorize the Director of the Public Health Department to execute the grant agreement that enables the County to accept the CUPA Forum Environmental Protection Trust Fund grant in the amount of \$12,400.00 for the purchase of five (5) tablet computers and related accessories for the HazMat Program;

c) Approve Budget Revision Request No. 0003991 to establish appropriations of \$39,510.00 in the Public Health Department's Hazardous Materials General Fund and to transfer appropriations of \$27,110.00 to General Services Vehicle Operations Fund;

d) Authorize the General Services Department to initiate a bid process for the purchase of the truck and related equipment in the amount of \$27,110.00 to the Public Health Department's HazMat Program fleet; and

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

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

a) and b) Approved and Authorized;

c) Approved;

d) Authorized; and

e) 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

15-00531

Consider recommendations regarding Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project - Contract for the Baron Ranch Restoration Implementation, Third District, as follows:

a) Approve and authorize a two-year Professional Services Contract with the consulting firm of Ecological Conservation and Management, Incorporated, (ECM) (not a local vendor) for the plant installation, maintenance and monitoring of Phase A (Coast Live Oak Woodland, 10.8 acres) and Phase B (Chaparral - 6.2 acres) of the Baron Ranch Restoration Plan, maintenance of prior restoration phases (IV and V) and monitoring and reporting through June 2017 (approximately 50 acres) in the amount of \$685,560.00. The restoration is a part of the required California Environmental Quality Act (CEQA) and regulatory permit mitigation program for the Tajiguas Landfill in the Gaviota Coast area;

b) Authorize the Director of Public Works or designee to approve changes or additions to the professional services being performed under the professional service contract with ECM in an amount of not to exceed \$20,000.00 for a total project authorization of \$705,560.00; and

c) After considering the September 25, 2014 Addendum together with the previously certified Tajiguas Reconfiguration and Baron Ranch Restoration Final Subsequent Environmental Impact Report (08EIR-00000-00007, State Clearinghouse No. 20080210520) and the Tajiguas Landfill Expansion Project (01-EIR-05, State Clearinghouse No. 98041003), determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162.

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

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

The motion carried by the following vote:

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

A-35) PUBLIC WORKS

15-00533

Consider recommendations regarding the Third Amendment to Hazardous Waste Contract with Clean Harbors Environmental Services, Incorporated, as follows:

- a) Approve and execute the Third Amendment to the Agreement with Clean Harbors Environmental Services, Incorporated for the transportation, management, recycling and disposal of hazardous waste collected through County solid waste collection programs. The Amendment increases the contract amount by \$1,164,036.00 and extends the contract for an additional two (2) years for a total of a five (5) year agreement in a not-to-exceed amount of \$2,709,154.00; and
- b) Find that the proposed Amendment to the contract does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b) (5) (administrative activity of government).

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

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

The motion carried by the following vote:

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

A-36) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

15-00547

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

Consider recommendations regarding Agreements to Provide Specialized Crane and Trucking Services, as follows:

a) Approve and authorize the Chair to execute agreements for specialized crane services for the period of July 1, 2015 through June 30, 2017, in an amount not to exceed \$300,000.00 with each of the following contractors:

- i) T and T Trucking and Crane Service (a tri-county vendor); and
- ii) OST Crane Service Inc. (a tri-county vendor);

b) Approve and authorize the Chair to execute agreements for trucking services for the period of July 1, 2015 through June 30, 2017, in an amount not to exceed \$300,000.00 with each of the following contractors:

- i) Bob's Backhoe and Trucking (a local vendor);
- ii) Speed's (a local vendor); and
- iii) RLF Trucking and Grading Corp (a local vendor); and

c) Find that the recommended actions to award contracts for crane and trucking services are fiscal activities not constituting a "Project" within the meaning of the California Environmental Water Quality Act (CEQA), as set forth in 14 CCR 15378(b)(4).

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

- a) i and ii) Approved, Chair to execute;**
- b) i, ii, and iii) Approved, Chair to execute; and**
- c) Approved.**

The motion carried by the following vote:

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

A-37) SOCIAL SERVICES15-00529

Consider recommendations regarding an Agreement with All Ways Clean for Janitorial Services, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with All Ways Clean in the amount not to exceed \$118,860.00.00 to provide janitorial services for the Department of Social Services Santa Maria leased facilities as well as space acquired at the Betteravia complex after the countywide janitorial contract for County owned buildings was executed, for the period of July 1, 2015 through June 30, 2016; and

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

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

a) Approved, Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-38) TREASURER-TAX COLLECTOR [15-00537](#)

Consider recommendations regarding 2015-2016 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 2015-2016; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2015-2016.

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

a) and b) Approved, Chair to execute.

The motion carried by the following vote:

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

Board of Supervisors**A-39) SUPERVISOR WOLF [15-00525](#)**

Approve the reappointment of Dug Uyesaka to the Arts Commission, term ending June 30, 2018, Second District.

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

The motion carried by the following vote:

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

Hearing Requests**A-40) PLANNING AND DEVELOPMENT [15-00548](#)**

Set a hearing to consider the Planning Commission's recommendations regarding the Las Varas Ranch Project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, 15CDP-00000-00026, 15CDP-00000-00027,

and 15CDP-00000-00028), APNs. 079-080-001, -002, -009, -012, -013, -014, -022, and 081-240-049 [total of 1,784 acres] located at 10045 Calle Real in the Gaviota area, Third District, as follows:

(Set a hearing for July 7, 2015. Time estimate: 1 hour 30 minutes)

a) For the Lot Line Adjustments, Tentative Parcel Map, Conditional Use Permit, and associated Coastal Development Permits (Case Nos. 05LLA-00000-00005, 05LLA-00000-00006, 05TPM-00000-00002, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027):

i) Make the required findings for denial of the project, including California Environmental Quality Act (CEQA) findings;

ii) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guideline Section 15270, included in the Notice of Exemption; and

iii) Deny the project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00006, 05LLA-00000-00005, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027);

b) For the Rezones, Conditional Certificate of Compliance and associated Coastal Development Permit (Case Nos. 07RZN-00000-00006, 07RZN-00000-00007, 11COC-00000-00001, and 15CDP-00000-00028):

i) Make the required findings for approval of the project, including CEQA findings;

ii) Consider the adoption of an Ordinance amending the zoning map for the subject parcels from Unlimited Agriculture under Ordinance 661 to AG-II-100;

iii) Determine the rezones and conditional certificate of compliance exempt from CEQA pursuant to CEQA Guideline Sections 15061(b)(3) and 15305, included in the Notice of Exemption; and

iv) Approve the Rezones (07RZN-00000-00007 and 07RZN-00000-00006) and Conditional Certificate of Compliance and accompanying Coastal Development Permit (11COC-00000-00001 and 15CDP-00000-00028).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: July 7, 2015 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.).

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) COMMUNITY SERVICES

15-00508

HEARING - Consider public comments on and approve a Substantial Amendment to the Fiscal Year (FY) 2014-2015 Action Plan and Subrecipient Agreement with the City of Lompoc to administer a HOME funded Tenant Based Rental Assistance (TBRA) Program in the City of Lompoc, Fourth District, as follows: (EST. TIME: 10 MIN.)

- a) Consider public comments on the Substantial Amendment to the FY 2014-2015 Annual Action Plan received during the thirty (30) day public comment period, which commenced on May 22, 2015 and concludes at 5:00 P.M. on June 22, 2015;
- b) Consider approval of a Substantial Amendment to the FY 2014-2015 Annual Action Plan to include the City of Lompoc's (City) use of its FY 2014-2015 sub-allocation of \$118,124.00 in HOME funds for a TBRA Program;
- c) Consider approval and authorize the Chair to execute the Sub-recipient Agreement in the amount of \$118,124.00 with the City of Lompoc to administer a TBRA program funded through the County HOME Consortium, and approved by Lompoc's City Council; and
- d) Set a hearing on the Administrative Agenda of July 7, 2015 to consider recommendations, as follows:
 - i) Approve the Substantial Amendment to the FY 2014-2015 Annual Action Plan be submitted to HUD, which includes the City of Lompoc's (City) use of its FY 2014-2015 sub-allocation of \$118,124.00 in HOME funds for a TBRA program;
 - ii) Approve and authorize the Chair to execute the Sub-recipient Agreement in the amount of \$118,124.00 with the City of Lompoc to administer a TBRA program funded through the County HOME Consortium, and approved by Lompoc's City Council that becomes effective on the day of execution of the Agreement and terminates 2 years from the effective date; and
 - iii) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action is a creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 AM - 10:36 AM (6 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:

a) and b) Approved;

c) Approved, Chair to execute; and

d) i through iii) Set hearing for July 7, 2015 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

2) SHERIFF, PROBATION[15-00523](#)

HEARING - Consider recommendations regarding the Extension of Corizon Health, Inc. Medical Services Contract for Sheriff and Probation, as follows: (EST. TIME: 30 MIN.)

a) Approve an extension of the Corizon Health, Inc. contract for medical, mental health (Sheriff only), and pharmaceutical management services to inmates and youth at the Sheriff's Office facilities and Probation Department facilities for the period from July 1, 2015 through June 30, 2017 for a total cost not to exceed \$9,833,099.00 for the term of the extension; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061 (b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 11:32 AM (55 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Directed staff to approve and authorize the Chair to execute a 120 day extension of the 2013 Medical Services Contract with Corizon Health, Inc., on all the same terms as within the existing 2013 contract and further directed staff to return to the Board on August 25, 2015 in Santa Maria; and

b) Determined that these activities are exempt from CEQA per CEQA Guideline Section 15061 (b) (3).

The motion carried by the following vote:

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

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00550

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Liabilities Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the report updating known and estimated liabilities of the ADMHS Department;
- b) Approve Budget Revision Request Nos. 0003925, 0004012 to increase appropriations of \$4,939,770.00 in the ADMHS Mental Health Fund for the Fiscal Year (FY) 2007-2008 through 2008-2009 audits, as funded by positive audit settlements from the State (\$175,749.00), Deferred Revenue (\$1,005,628.00) and an Operating Transfer from the Audit Exception Reserve (\$3,758,393.00). This funds the net liabilities for the FY 2007-2008 through 2008-2009 audits amounting to \$4,764,021.00, which consists of total payments due the State of \$4,939,770.00 less positive settlements due the County of \$175,749.00;
- c) Approve Budget Revision Request No. 0004013 to increase appropriations of \$1,109,551.00 in the ADMHS Mental Health Services Fund for the FY 2009-2010 through 2010-2011 estimated audit settlements (nominal fee provider) and FY 2011-2012 estimated cost report settlement funded by an Operating Transfer from the Audit Exception Reserve. Operating transfer is to occur once actual invoices are received and approved;
- d) Return in February 2016 to provide an update on changes in liabilities to prepare for the FY 2016-2017 budget; and
- e) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:33 AM - 12:09 PM (36 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) through e) Approved.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT15-00484

HEARING - Consider recommendations regarding the Planning Commission's recommendation for denial of the Mosby Sports and Outdoor Recreation Facility and Consistency Rezone (Case Nos. 11CUP-00000-00032, 12RZN-00000-00003), APN 099-141-016 and APN 099-141-017, located approximately 0.5 mile east of the City of Lompoc, northwest of the intersection of Hwy 246 and Sweeney Road, commonly known as 625 E. Hwy 246, in the Lompoc area, Fourth District, as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval of the Rezone (Case No. 12RZN-00000-00003), including California Environmental Quality Act (CEQA) findings;
- b) Determine that the Rezone is exempt from CEQA pursuant to CEQA Guideline Sections 15061(b)(3), and 15305 included in the Notice of Exemption; and
- c) Approve the Rezone (Case No. 12RZN-00000-00003) and consider the adoption of an Ordinance amending the zoning map for the subject parcels from Unlimited Agriculture, 40-AG, under Ordinance 661 to AG-II-40 under the Land Use and Development Code;
- d) Make the required findings for denial of the Conditional Use Permit (Case No. 11CUP-00000-00032), including CEQA findings;
- e) Determine that denial of Case No. 11CUP-00000-00032 is exempt from CEQA pursuant to CEQA Guidelines Section 15270, included in the Notice of Exemption; and
- f) Deny the Conditional Use Permit (Case No. 11CUP-00000-00032).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:13 PM - 4:20 PM (2 HR. 7 MIN.)

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

Accepted into the Administrative Record letters from Jason Nasato, Terry Hammons and Sharyne Merritt dated June 21, 2015.

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 Adam, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) through c) Approved;

d) and e) Directed staff to return as appropriate with findings, conditions, and environmental documentation for approval of the conditional use permit (Case No. 11CUP-00000-00032), including CEQA findings; and

f) Approve Conditional Use Permit (Case No. 11CUP-00000-00032).

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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) and b) Approved;

c) Approved and Adopted.

ORDINANCE NO. 4926

d) Adopted findings for the denial of the Conditional Use Permit (Case No. 11CUP-00000-00032), including CEQA findings;

e) Approved; and

f) Denied the Conditional Use Permit (Case No. 11CUP-00000-00032), affirming the County Planning Commission's denial of the project.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 4:20 PM

Adjourned to

Tuesday, July 7, 2015

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, June 23, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 25, 2015, at 5:00 PM and on Saturday, June 27, 2015, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JUNE 30, 2015 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JULY 7, 2015 IN SANTA BARBARA.