

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal

Second District - Janet Wolf

Third District - Doreen Farr, Vice Chair

Fourth District - Peter Adam, Chair

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 1, 2016

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the October 18, 2016 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, to Approve the Minutes. The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, the County Executive Officer, reported the following:

Update on the actions of the Santa Barbara County Employees Retirement System Board; and

Appointment of new Parks Deputy Director, Brian Yanez

Administrative Agenda

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

Administrative Items

A-1) AUDITOR-CONTROLLER 16-00809

Consider recommendations regarding AB1600 Mitigation Fee Annual Report, as follows:

- a) Receive and review the AB1600 Mitigation Fee Annual Report; and

- c) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Received; and**

- b) Approved.**

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS

16-00780

Consider recommendations regarding Behavioral Wellness Fee Ordinance for Fiscal Year (FY) 2016-2017 Published Charges, as follows:

- a) Consider the adoption (Second Reading) of the Ordinance to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; 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 Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Adopted.

ORDINANCE NO. 4981

b) Approved.

The motion carried by the following vote:

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

A-3) COMMUNITY SERVICES[16-00840](#)

Consider recommendations regarding the Community Development Block Grant (CDBG) Subrecipient Agreement to implement a capital project approved by the Board on May 3, 2016, Second District, as follows:

- a) Approve and authorize the Chair to execute a Community Development Block Grant (CDBG) subrecipient agreement between the County and St. Vincent's Institution, Inc. to implement a capital project that was approved by the Board on May 3, 2016; and
- b) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, 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-4) COMMUNITY SERVICES[16-00841](#)

Consider recommendations regarding a change order to the Professional Services Agreement between the County of Santa Barbara and Stantec Consulting Services, Inc. for the continuation of engineering and consultant services for the Jalama Waterline Project, as follows:

- a) Approve and Authorize the County Purchasing Agent to execute a change order under purchasing contract CN14318 with Stantec Consulting Services, Inc. (a local vendor) in order to continue Engineering, Consultant and Construction Administration Assistance Services for the Jalama Waterline Project (Project) through December 31, 2017 and increase the purchasing contract by \$9,300.00 for additional consultation services for a total purchasing contract amount not to exceed \$53,000.00; and
- b) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file a Notice of Exemption.

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

a) Approved and authorized;

b) Approved.

The motion carried by the following vote:

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

A-5) COMMUNITY SERVICES

16-00842

Consider recommendations regarding Playground Equipment Procurement, as follows: (4/5 Vote Required)

a) Authorize the County Purchasing Agent to procure playground structure replacement materials for Waller Park and waive competitive bidding to obtain matching playground equipment from Miracle Recreation Equipment Co. resulting in efficiencies with part replacement, maintenance, and safety by the County of Santa Barbara pursuant to Santa Barbara County Code Section 2-39;

b) Approve Budget Revision Request No. 0004797 in the amount of \$64,000.00 establishing appropriations for the purpose of funding the playground equipment procurement and installation; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to the State Guidelines for the Implementation of CEQA Section 15301, which consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing; Section 15302(c), which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and, 15303, which consists of construction and location of limited numbers of new, small facilities or structures and installation of small new equipment and facilities in small structures, and direct staff to file a Notice of Exemption on that basis.

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

a) Authorized; and

b) and c) Approved.

The motion carried by the following vote:

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

A-6) COUNTY EXECUTIVE OFFICE

16-00847

Consider recommendations regarding a Mailed Ballot Election for the Formation of the Cuyama Basin Water District and Electing Initial Board of Directors of the District, as follows:

a) Adopt a Resolution In the Matter of Calling, Providing For and Giving Notice of a Mailed Ballot Election on February 28, 2017 for the purposes of determining whether the LAFCO order approving the formation of the Cuyama Basin Water District shall be confirmed and electing the initial Board of Directors of the District; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists 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 physical impact on the environment, and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 16-256

b) Approved.

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE

16-00848

Consider an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by changing the location of the November 15, 2016 meeting from Santa Barbara to Santa Maria.

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

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

A-8) COUNTY EXECUTIVE OFFICE

16-00851

Consider recommendations regarding Isla Vista Alcoholic Beverage Control (ABC) License Application Protest, as follows:

- a) Approve and authorize the Chair to execute a letter from the Board of Supervisors to the Department of Alcoholic Beverage Control (ABC), in protest of the application for an Alcoholic Beverage License for HIWI Inc. in Isla Vista; and
- b) Determine that the proposed action is not a project and is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) as an administrative activity.

A motion was made by Supervisor Wolf, 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) GENERAL SERVICES, COMMUNITY SERVICES

16-00829

Consider recommendations regarding a Second Amendment to the Lease Agreement for the Santa Maria Valley Young Men’s Christian Association (YMCA) at Waller County Park (001029), Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and the YMCA to extend the term by ten (10) years from January 2, 2027 to January 2, 2037; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post the Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, 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-10) GENERAL SERVICES16-00830

Consider recommendations regarding Santa Maria Juvenile Hall Second Tier Fall Protection Project No. 8765 Professional Services Agreement, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Professional Services Agreement (PSA) with Ravatt Albrecht and Associates, Inc. (a local vendor) to provide architectural, engineering, and related professional design services for the Santa Maria Juvenile Hall Second Tier Fall Protection Project 8765, in an amount not to exceed \$55,000.00;
- b) Authorize the Director of General Services or designee to approve amendments to the PSA with Ravatt Albrecht and Associates, Inc., in an amount not to exceed \$5,500.00; and
- c) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a), as it involves repair, maintenance, and minor alterations to existing structures, facilities and topographical features, involving negligible or no expansion of existing use, and approve and direct staff to file the Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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-11) HUMAN RESOURCES

16-00846

Consider recommendations regarding placement of the County’s Equal Employment Opportunity Function, as follows: (4/5 Vote Required)

a) Reassign the Equal Employment Opportunity function funding from the County Executive Office (CEO) to the Human Resources Department;

b) Approve Budget Revision Request No. 0004792 to transfer total appropriations of \$172,047.00 from the CEO General Fund - (\$165,259.00) from Salaries and Employee Benefits, (\$5,200.00) from Services and Supplies and (\$1,588.00) from Other Charges - to Human Resources for the Equal Employment Opportunity function;

c) Adopt a Resolution reclassifying one vacant (1) FTE Program Business Leader - General (class 8030) to one (1) FTE at-will Enterprise Leader - General (class 8015) at the same appointing salary level; and

d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) and b) Approved;

c) Adopted.

RESOLUTION NO. 16-257

d) Approved.

The motion carried by the following vote:

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

A-12) PLANNING AND DEVELOPMENT

[16-00839](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) 2017 Cycle, as follows:

- a) Receive and file the annual CREF Status Report; and
- b) Direct staff to commence the 2017 CREF cycle.

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

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

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH

[16-00835](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) between a partner organization and Animal Services, as follows:

- a) Approve and authorize the Chair of the Board to execute an MOU between the Santa Barbara County Animal Care Foundation and Santa Barbara County that annually renews after an initial period through June 30, 2017; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment, and direct staff to file the Notice of Exemption.

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

a) Approved; Chair to execute. Directed staff to amend the MOU at paragraph D-4 and add the following sentence:

For purposes of this MOU, "County Volunteers" refers only to individuals who volunteer their services to Santa Barbara County Animal Services and excludes employees of the County of Santa Barbara.

b) Approved.

The motion carried by the following vote:

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

A-14) PUBLIC HEALTH

16-00836

Consider recommendations regarding a Personnel Resolution for an additional Health Care Center Position, as follows:

a) Adopt a Resolution and allocate to the Public Health Department the following new position effective November 7, 2016:

i) Add (1) 1.0 Full-Time Equivalent (FTE) Public Health Performance Improvement Coordinator (class 3098). Range 7100 (\$6,774.44 - \$8,270.04 approximately per month); and

b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) i) Adopted.

RESOLUTION NO. 16-258

b) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC HEALTH

16-00837

Consider recommendations regarding a Revenue Agreement for Acquired Immune Deficiency Syndrome (AIDS) Drug Assistant Program (ADAP); as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to sign and to certify an Agreement with the State of California Department of Public Health, Office of AIDS for administration of the ADAP for the period from July 1, 2016 through June 30, 2019; and

- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) under section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-16) PUBLIC HEALTH

16-00838

Consider recommendations regarding a Housing Authority of the County of Santa Barbara Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the Housing Authority of the County of Santa Barbara Authority for the use of space at several locations to provide homeless outreach services in the community;

- b) Authorize the Public Health Department Director to sign the inspection addendum under Article I(D) and final inspection report under Article V(C) of the Agreement, and any other necessary documents that do not materially change the provisions of the Agreement; and

- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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-17) PUBLIC WORKS16-00828

Consider recommendations regarding a First Amendment to the Agreement with Drake Haglan and Associates for Fernald Point Lane Bridge, 51C-137, Federal Project BRLO-5951 (141), County Project No. 862330, First District, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Drake Haglan and Associates 11060 White Rock Road, Suite 200, Rancho Cordova, CA 95670 (not a local vendor), for roadway and structural design services for the Fernald Point Lane Bridge 51C-137 Project, Federal Projects BRLO-5951 (141), County Project No. 862330 to extend the term for an additional 2-years; and

b) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (15NGD-00000-00005) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 21, 2016, and that therefore no new environmental document is required.

A motion was made by Supervisor Wolf, 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-18) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM16-00831

Approve the certification of the Santa Barbara County Employees' Retirement System General and Safety Member Elections, and the election of Pancho R. Occiano II to the General Member (Second Member) position, Frederick Tan to the Safety Member (Seventh Member) position and Ryan Sullivan to the Alternate Safety Member position.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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

Board of Supervisors**A-19) SUPERVISOR CARBAJAL****16-00850**

Approve the reappointment of Robert Williams to the Mosquito and Vector Control Management District, term ending December 31, 2018, First District.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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-20) SUPERVISOR FARR**16-00825**

Approve the appointment of Stacey Otte-Demangate to the Arts Commission, term ending June 30, 2019, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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-21) COUNTY EXECUTIVE OFFICE****16-00849**

Consider recommendations regarding Cachuma Resource Conservation District Board of Directors Appointments in Lieu of Election, as follows:

- a) Direct the Clerk of the Board or designee to post on November 1, 2016, a notice of vacancy of the Board of Directors of the Cachuma Resource Conservation District pursuant to California Government Code section 54974; and
- b) Set a hearing for November 15, 2016 to consider the appointment of Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows:
 - i) Receive and consider additional candidates for the Cachuma Resource Conservation District, should they apply on or before November 15, 2016, or present themselves at the Public Hearing on November 15, 2016, and, if none:

a) Pursuant to California Public Resources Code section 9314, appoint the following as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election, with terms expiring on November 30, 2018:

- 1) Gary Cavaletto;
- 2) Lee Bettencourt;
- 3) Johannah Bradley; and
- 4) William Pata; or
- 5) Any other qualified candidate that submits an application on or before November 15, 2016, or that presents themselves at the hearing on November 15, 2016; and

b) Pursuant to California Public Resources Code section 9314, appoint the following as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election, with terms expiring on November 27, 2020:

- 1) Dave Hamel; or
- 2) Any other qualified candidate that submits an application on or before November 15, 2016 or that presents themselves at the hearing on November 15, 2016; and

ii) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

- a) Directed;**
- b) Set hearing on November 15, 2016 in Santa Maria on the Administrative Agenda.**

The motion carried by the following vote:

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

Honorary Resolutions

A-22) SUPERVISOR CARBAJAL [16-00832](#)

Adopt a Resolution honoring the Carpinteria Valley Water District upon its 75th Anniversary.

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

RESOLUTION NO. 16-259

The motion carried by the following vote:

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

A-23) SUPERVISOR CARBAJAL [16-00844](#)

Adopt a Resolution of Commendation honoring Mindy Denson upon being recognized as the 2016 Montecito Association Citizen of the Year.

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

RESOLUTION NO. 16-260

The motion carried by the following vote:

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

A-24) SUPERVISOR CARBAJAL [16-00845](#)

Adopt a Resolution of Commendation honoring Nina Terzian upon being recognized as the 2016 Montecito Association Citizen of the Year.

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

RESOLUTION NO. 16-261

The motion carried by the following vote:

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

Resolutions to be PresentedA-25) SUPERVISOR ADAM[16-00827](#)

Adopt a Resolution of Commendation honoring Kristy Glisson of the Sheriff's department as the November 2016 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 16-262

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (16-00001)

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

Re: 2016 Election - Dr. Robert L. Johns addressed the Board

Re: Essential Services in Santa Barbara County - Dorothy Dent addressed the Board

Re: County Planning Process - Ed Kalasky addressed the Board

Re: Court interpretive Services - Jose Navarrete addressed the Board

Re: Democracy and Voting in America - Bonnie Raisin addressed the Board

Re: Employee Retirement System - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

16-00727

HEARING - Consider Case No. 16APL-00000-00020, the Pacific Coast Energy Company (PCEC, or appellant) appeal of the County Planning Commission's June 29, 2016 denial of the Orcutt Hill Resources Enhancement Plan project (Case Nos. 13PPP-00000-00001), Fourth District, as follows: (EST. TIME: 2 HR. 30 MIN.)

a) If the Board chooses to approve the Careaga Exclusion Alternative, staff recommends the following motion;

i) Deny the appeal, Case No. 16APL-00000-00020;

ii) Make the required findings for denial of the project, included as Exhibit 1 to the October 11, 2016 Board Letter;

iii) Find that denial of the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in Attachment B to the July 8, 2016 staff memo to the Planning Commission (Exhibit 2 of the October 11, 2016 Board Letter);

iv) Deny the project;

v) Make the required findings for approval of the Careaga Exclusion Alternative, including CEQA findings;

vi) Certify the Environmental Impact Report, Case No. 14EIR-00000-00001 (Attachment 4 of the October 11, 2016 Board Letter) for the Careaga Exclusion Alternative and adopt the mitigation monitoring program contained in the conditions of approval; and

vii) Grant de novo approval of the Careaga Exclusion Alternative, Case No. 13PPP-00000-00001, subject to the conditions; or

b) If the Board chooses to approve the Careaga and CTS Exclusion Alternative, staff recommends the following motion;

i) Deny the appeal, Case No. 16APL-00000-00020;

ii) Make the required findings for denial of the project, included as Exhibit 1 to the October 11, 2016 Board Letter;

iii) Find that denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270 as specified in Attachment B to the July 8, 2016 staff memo to the Planning Commission (Exhibit 2 of the October 11, 2016 Board Letter);

iv) Deny the project;

v) Make the required findings for approval of the Careaga and CTS Exclusion Alternative, including CEQA findings;

vi) Certify the Environmental Impact Report, Case No. 14EIR-00000-00001 (Attachment 4 of the October 11, 2016 Board Letter) for the Careaga and CTS Exclusion Alternative and adopt the mitigation monitoring program contained in the conditions of approval; and

vii) Grant de novo approval of the Careaga and CTS Exclusion Alternative, Case No. 13PPP-00000-00001, subject to the conditions; or

c) Alternatively, refer to the Board Letter of October 11, 2016 for the motion for the Seep Can Only Alternative.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:55 AM - 12:40 PM (2 HRS. 45 MIN.)

Received and filed staff presentation and conducted public hearing

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

Accept in to the record, letter dated October 31, 2016 from the Center for Biological Diversity.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Carbajal

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

- a) Deny the appeal, Case No. 16APL-00000-00020;
- b) Make the required findings for denial of the project, included as Exhibit 1 to the October 11, 2016 Board Letter;
- c) Find that denial of the project is exempt from CEQA pursuant to Guidelines Section 15270 as specified in Attachment B to the July 8, 2016 staff memo to the Planning Commission (Exhibit 2 of the October 11, 2016 Board Letter);
- d) Deny the project.
- e) Make the required findings for approval of the Seep Can Only Alternative, including CEQA findings, included as Exhibit 3 to the October 11 Board Letter;
- f) Certify the Environmental Impact Report, Case No. 14EIR-00000-00001 (Attachment 4 of the October 11, 2016 Board Letter) for the Seep Can Only Alternative and adopt the mitigation monitoring program contained in the conditions of approval; and
- g) Grant de novo approval of the Seep Can Only Alternative, Case No. 13PPP-00000-00001, subject to the conditions included as Exhibit 5 of the October 11, 2016 Board Letter.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT

16-00817

HEARING - Consider amending the Santa Barbara County Land Use and Development Code (LUDC), of Chapter 35, Zoning, of the County Code, to adopt new development standards, permit requirements, and procedures regarding winery development, as follows: (EST. TIME: 2 HR. 30 MIN.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Winery Ordinance Update Final Environmental Impact Report including the Environmental Impact Report (EIR) Revision Letter (RV01) dated November 1, 2016, pursuant to the State Guidelines for Implementation of the CEQA Guidelines; and
- c) Adopt the Winery Ordinance Update by adopting an Ordinance amending Section 35-1 of Chapter 35 of the Santa Barbara County Land Use and Development Code, to adopt new development standards, permit requirements, and procedures regarding winery development, Case No. 14ORD-00000-00006.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:07 PM TO 5:37 PM (3 HRS. 30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Continued the hearing to a Special Meeting on Tuesday, November 22, 2016 at 9:00 AM in Santa Maria. Requested that the Santa Barbara County Vintners Association submit a letter to the County in advance of the meeting expressing focused issue areas of concern within the ordinance as written and proposed amendments. Further requested that the Vintners Association recommend options for the creation of a task force.

The motion carried by the following vote:

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

3) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 16-00722

HEARING - Consider recommendations regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District’s Suspended State Water, as follows: (EST. TIME: 1 HR.)

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

- a) Consider the request of the Central Coast Water Authority regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District’s suspended portion of its State Water Project allocation for delivery within Santa Barbara County;
- b) Authorize staff of the County Executive Office, County Counsel, and Public Works Departments to negotiate an agreement to allocate costs and responsibilities for reacquisition to Central Coast Water Authority and return to the Board for final approval; and
- c) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 5:47 PM - 6:30 PM (43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved. Directed staff to proceed with an emphasis on maximizing indemnification and protection of the County and to return to the Board as appropriate for final approval.

The motion carried by the following vote:

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

Adjourned at 6:30 PM

Adjourned to

Tuesday, November 8, 2016

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

Challenges

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

Announcements

The meeting of Tuesday, November 1, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 3, 2016, at 5:00 PM and on Saturday, November 5, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>