

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 15, 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:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

Pledge of Allegiance

Approval of Minutes of the November 8, 2016 Meeting

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

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

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

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.

Administrative Items

A-1) AUDITOR-CONTROLLER [16-00881](#)

Receive and file the Auditor-Controller’s report on the County’s restaurant concessions (the Audit Report).

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-2) AUDITOR-CONTROLLER [16-00882](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer’s Investment Pool as of September 30, 2016.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-3) AUDITOR-CONTROLLER

16-00883

Receive and file the Auditor-Controller's Audit Report on the Tax Redemption Officer for the two year period ended July 1, 2014.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-4) BEHAVIORAL WELLNESS

16-00895

Consider recommendations regarding Behavioral Wellness' Contract with W. Brown Creative Partners Fiscal Year (FY) 2016-2017, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with W. Brown Creative Partners (not a local vendor), for the provision of executive recruiter services, for a maximum contract amount not to exceed \$15,000.00 for the period of October 11, 2016 through June 30, 2017; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-5) BEHAVIORAL WELLNESS**16-00903**

Consider recommendations regarding Behavioral Wellness' Second Amendment to the Agreement with Greeley Company LLC, Fiscal Year (FY) 2016-2017, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Greeley Company LLC (not a local vendor), for the provision of regulatory compliance consulting services, to increase the contract by \$200,000.00 for a maximum contract amount not to exceed \$630,000.00 through June 30, 2017; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-6) COMMUNITY SERVICES**16-00898**

Appoint Marilyn Ayers as the City of Santa Maria Representative (City appointed November 1, 2016 to a term concurrent with the Countywide Library Agreement) to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

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

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

Absent: 1 - Supervisor Carbajal

A-7) COMMUNITY SERVICES[16-00899](#)

Consider recommendations regarding approval of a \$948,852.00 loan in federal HOME funds to People's Self Help Housing Corporation (PSHHC) for the Los Adobes de Maria III Apartments (Project) in Santa Maria, and the County's use of \$15,000.00 in federal HOME funds for Project-related soft costs, Fourth District, as follows:

a) Approve a commitment of County HOME funds toward the development of the Los Adobes de Maria III (Project) in the amount of \$948,852.00 for Project costs, and approve and authorize the Chair to execute the County HOME Loan Agreement; County HOME Loan Promissory Note; County HOME Deed of Trust, Assignment of Rents, and Security Agreement; and County HOME Regulatory Agreement (together, the County HOME Loan Documents) with Los Adobes de Maria III, L.P. for development of the Los Adobes de Maria III Apartments affordable housing project at 525 South Russell Avenue in the City of Santa Maria;

b) Approve the use of up to \$15,000.00 in HOME funds to cover Project-related soft costs incurred by County for staff costs of Project and construction monitoring;

c) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the County HOME Loan Promissory Note, the County HOME Loan Permanent Deed of Trust, Assignment of Rents, and Security Agreement that secures the County HOME Loan Agreement and the County HOME Loan Regulatory Agreement to a deed of trust securing a loan from Wells Fargo Bank for development of the Los Adobes de Maria III affordable housing project; and

d) Determine that the approval of the funding is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

a) and b) Approved;

c) Approved; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) COUNTY EXECUTIVE OFFICE

16-00901

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

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

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

Absent: 1 - Supervisor Carbajal

A-9) COUNTY EXECUTIVE OFFICE

16-00904

Consider the appointment in lieu of election, of qualified individuals to Special District Boards of Directors.

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

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

Absent: 1 - Supervisor Carbajal

A-10) COUNTY EXECUTIVE OFFICE16-00849

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:

a) 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:

i) 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

ii) 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

b) 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 Farr, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: January 17, 2017 on the Departmental Agenda. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-11) COUNTY COUNSEL

16-00880

Consider recommendations regarding a Second Amendment to the Agreement for Professional Legal Services with Outside Counsel (Hooper, Lundy and Bookman, P.C.) for Administrative Proceedings, as follows: (4/5 Vote Required)

a) Authorize, ratify, and approve the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Hooper, Lundy and Bookman, P.C., increasing the cost for an amended Agreement amount total not to exceed \$150,000.00 for the period August 1, 2016 through June 30, 2017; and

b) Find that the proposed contract is not a “project” under the California Environmental Quality Act (CEQA) Guideline 15378(b)(4), in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-12) GENERAL SERVICES

16-00897

Consider recommendations regarding Santa Ynez Valley Airport Report; Third District, as follows:

- a) Receive and file the report titled, “Santa Ynez Valley Airport Review;” and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Received and filed. Requested that the Santa Ynez Airport Authority provide a report to the General Services Department outlining a compliance plan to include, but not limited to, Brown Act training, hanger inspections, lease consistency and compliance deadlines. Further directed staff to return to the Board with recommendations on February 14, 2017 in Santa Maria on the Administrative Agenda.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-13) HUMAN RESOURCES[16-00887](#)

Consider recommendations regarding acceptance of Grant Funding from the Santa Barbara Adult Education Block Grant Consortium for the creation of the Passport to Public Service in Paradise Program, as follows: (4/5 Vote Required)

- a) Accept a grant of \$114,750.00 from the Santa Barbara Adult Education Block Grant Consortium (SBAEBG) to fund the development and implementation of the Passport to Public Service in Paradise training program focused on providing training to unemployed or underemployed County residents and entry level County employees through a partnership with Santa Barbara City College;
- b) Approve Budget Revision Request No. 0004811 appropriating \$114,750.00 in grant revenue and corresponding expense; and
- c) Find that the grant funding approval is a government funding mechanism which is not a project pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines.

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

- a) Accepted; and
- b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-14) PLANNING AND DEVELOPMENT

16-00885

Consider recommendations regarding Henri Ardantz Agricultural Preserve Replacement Contract, Santa Maria area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 15AGP-00000-00010, a single preserve of 116.17-acres (APNs: 113-090-024, -026, -029, and -031), located approximately one mile southwest of the intersection of Ray Road and Main Street, in the Santa Maria area;
- b) Execute the contract creating Agricultural Preserve 15AGP-00000-00010;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-15) PLANNING AND DEVELOPMENT

16-00886

Consider recommendations regarding Michael and Rita Ardantz Agricultural Preserve Replacement Contract, Santa Maria area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 15AGP-00000-00009, a single preserve of 116.25-acres (APNs: 113-090-025, and -027), located approximately one mile southwest at the intersection of Ray Road and Main Street, in the Santa Maria area;
- b) Execute the contract creating Agricultural Preserve 15AGP-00000-00009;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT

16-00888

Consider recommendations regarding Gainey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00008, a single preserve of 697-acres (APNs: 141-440-011, -012, -013, -023, -026, -030, -031, and -032), located approximately 0.6 miles east of the intersection of North Refugio Rd and Highway 246, in the Santa Ynez area;
- b) Execute the contract creating Agricultural Preserve 16AGP-00000-00008;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-17) PLANNING AND DEVELOPMENT

16-00889

Consider recommendations regarding Gainey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00007, a single preserve of 164-acres (APNs: 141-440-005, and -029), located approximately 0.6 miles west of the intersection of Highway 246 and Highway 154, in the Santa Ynez area;
- b) Execute the contract creating Agricultural Preserve 16AGP-00000-00007;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-18) PUBLIC WORKS

16-00884

Consider recommendations regarding a Statement of Final Quantities for Fiscal Year (FY) 2015-2016 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820654, First, Third and Fourth Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the FY 2015-2016 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing for work performed and materials supplied by Telfer Pavement Technologies, LLC (not a local vendor), 4522 Parker Avenue, Suite 350, McClellan, CA, 95652 in the amount of \$881,562.55; and

b) Determine this project was found by your Board to be exempt from the provisions of California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, on May 3, 2016, upon approval of the project; that a Notice of Exemption was filed on that basis; and the proposed action is within the scope of that Notice of Exemption.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-19) PUBLIC WORKS16-00892

Consider recommendations regarding Amendment No. 1 to Contract BC 16-195, with Raminha Construction, Inc., for Construction of Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows:

a) Approve and authorize the Chair to execute the Amendment No. 1 to contract BC 16-195 with Raminha Construction, Inc. for the construction of the Tajiguas Landfill Phase 2 and 3 Partial Final Closure Project, County Project No. 129913, increasing the contract amount by \$280,000.00, resulting in a total contract amount of \$6,629,758.25 including contingency and supplemental items; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), or of the sufficiency or feasibility of mitigation measures, therefore the construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-20) PUBLIC WORKS

16-00894

Consider recommendations regarding Jalama Road Bridge No. 51C-013 rehabilitation, first contract amendment, Federal Project No. BRLS-5951 (142), County Project No. 863018, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Contract with R. Burke Corporation, P.O. Box 957 San Luis Obispo, CA 93406 (not a local vendor) for the rehabilitation of the Jalama Road Bridge No. 51C-013, Federal Project No. BRLS-5951 (142), County Project No. 863018 in an amount not to exceed \$97,000.00 for a revised total contract authorization of \$1,885,458.45, including contingency and supplemental work items; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Final Mitigated Negative Declaration (13NGD-00000-0005) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 14, 2014, and that therefore no new environmental document is required.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

16-00896

Consider recommendations regarding San Antonio Groundwater Basin Study, Third, Fourth, and Fifth Districts, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Joint Funding Agreement No. 15WSCA600081610.A2 with the United States Geological Survey increasing the amount by \$325,538.00 to a not to exceed amount of \$1,350,864.00 (in which \$1,142,953.00 will be funded by the County Water Agency and \$207,911.00 will be funded by the United States Geological Survey) to continue a comprehensive study of the San Antonio Groundwater Basin in order to assess current and future water availability;
- b) Approve Budget Revision Request No. 0004810 to release \$645,622.00 from fund balance to increase appropriations for professional services for the San Antonio Groundwater Basin Study; and
- c) Determine that the amendment to the agreement for San Antonio Groundwater Study is exempt under California Environmental Quality Act guidelines, Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, as previously approved by the Board on November 4, 2014.

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[16-00893](#)

Consider recommendations regarding a recycled water user agreement between Laguna County Sanitation District and the County of Santa Barbara for the Northern Branch Jail Project, Third District, as follows:

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

- a) Approve and authorize the Chair to execute an agreement with the County of Santa Barbara to supply recycled water to the Northern Branch Jail Project; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Acting as the Board of Supervisors:

- c) Approve and authorize the Chair to execute an agreement with Laguna County Sanitation District to supply recycled water to the Northern Branch Jail Project; and
- d) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

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

- a) Approved; Chair to execute;
- b) Approved;

Acting as the Board of Supervisors:

- c) Approved; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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

A-23) SHERIFF

[16-00891](#)

Consider recommendations regarding the Third Quarter Grievance Oversight Coordinator Report, as follows:

- a) Receive and file the Third Quarter Report for 2016 from the Santa Barbara County Jail’s Grievance Oversight Coordinator; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

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

A-24) TREASURER-TAX COLLECTOR[16-00879](#)

Receive and file the Fiscal Year 2016-2017 First Quarter (July through September 2016) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-25) TREASURER-TAX COLLECTOR[16-00890](#)

Consider recommendations regarding external Auditor's Reports on the Treasurer's Financial Statements and the Treasurer's Compliance with the Treasury Oversight Committee provisions contained in Sections 27130-27137 of the California Government Code, as follows:

a) Receive and file the Independent Accountant's Report on the Treasurer's Compliance with the Treasury Oversight provisions contained in Sections 27130-27137 of the California Government Code for the Fiscal Year ended June 30, 2016; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Received and filed;

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Board of Supervisors

A-26) SUPERVISOR ADAM [16-00902](#)

Approve the appointment of Morgen Mariah McLaughlin to the Santa Barbara County Arts Commission, term ending June 30, 2019, Fourth District.

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

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

Absent: 1 - Supervisor Carbajal

A-27) SUPERVISOR LAVAGNINO [16-00905](#)

Receive and file a presentation from the Fifth District reviewing the fifth annual Santa Barbara County Veterans Stand Down.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Hearing Requests

A-28) PLANNING AND DEVELOPMENT

[16-00874](#)

Set a hearing to consider recommendations regarding a proposed Fee Resolution for the Planning and Development Department, as follows:

(Set a hearing for December 13, 2016. Time estimate: 30 minutes)

a) Consider the adoption of a Resolution, effective 60 days after adoption, to restructure and adjust fees assessed by Planning and Development for permitting and enforcement services related to land use and development; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: December 13, 2016 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-29) PLANNING AND DEVELOPMENT

[16-00876](#)

Set a hearing to consider recommendations regarding adoption of 2016 California Building Standards Codes with Local Amendments and the addition of Expedited Permitting Procedures for Electrical Vehicle Charging Station Systems to Chapter 10 of the Santa Barbara County Code; Building Regulations, as follows:

(Set a hearing for December 6, 2016. Time estimate: 10 minutes)

a) Approve the introduction (first reading) of an Ordinance, Case No. 16ORD-00000-00013, amending Chapter 10 of the Santa Barbara County Code, Building Regulations, adopting the 2016 California Building Standards Codes with local amendments, and adding Article XVII, Expedited Permitting Procedures for Electrical Vehicle Charging Station Systems;

b) Read the title of the Ordinance and waive full reading of the Ordinance; and

c) Continue the hearing to the Administrative Agenda of December 13, 2016 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Building Regulations, by adding Article XVII, Expedited

Permitting Procedures for Electrical Vehicle Charging Station Systems, and adopting the 2016 California Building Standards Codes with local amendments;

ii) Consider and approve the adoption of a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes; and

iii) Consider and approve adoption of a Resolution of Eligibility Checklist for Electric Vehicle Charging Station Systems; and

iv) Determine that this Ordinance amendment and Resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: December 6, 2016 in Santa Maria (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-30) PLANNING AND DEVELOPMENT

16-00875

Set a hearing to consider the appeal filed by Mr. Tom Signorelli regarding the Planning Commission's August 31, 2016 denial of Appeal 15APL-00000-000019 and de novo approval of the Jimenez Land Use Permit, Case No. 14LUP-00000-00514, Third District, as follows: (Set a hearing for December 6, 2016. Time estimate: 30 minutes)

a) Deny the appeal, Case No. 16APL-00000-00022;

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

c) Determine that the project, 14LUP-00000-00514, is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Sections 15301 and 15304; and

d) Grant de novo approval of the project, Case No. 14LUP-00000-00514, subject to the conditions, thereby affirming the decision of the Planning Commission.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: December 6, 2016 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-31) PLANNING AND DEVELOPMENT16-00877

Set a hearing to consider amending the Santa Barbara County Land Use and Development Code (LUDC), the Article II Coastal Zoning Ordinance (Article II), and the Montecito Land Use and Development Code (MLUDC) of the County Code, to implement new regulations and other revisions permitting and prohibiting the land use of Short-Term Rentals, as follows:
(Set a hearing for December 6, 2016. Time estimate 2 hours 30 minutes)

a) Consider recommendations regarding Case No. 16ORD-00000-00009 (County LUDC Amendments), as follows:

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

ii) Determine that adoption of this Ordinance is exempt from CEQA pursuant to Section 15061(b) (3) of the state guidelines for implementation of CEQA; and

iii) Adopt an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code by amending Article 35.2, Zones and Allowable Land Uses, Article 35.3, Site Planning and Other Project Standards, Article 35.4, Standards for Specific Land Uses, Article 35.8, Planning Permit Procedures, Article 35.10, Land Use and Development Code Administration, and Article 35.11, Glossary, to implement new regulations regarding the land use of Short-Term Rentals and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00009);

b) Consider recommendations regarding Case No. 16ORD-00000-00011 (MLUDC Amendments), as follows:

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

ii) Determine that adoption of this Ordinance is exempt from CEQA pursuant to Section 15061(b) (3) of the state guidelines for implementation of CEQA; and

iii) Adopt an Ordinance amending Division 35.2, Montecito Zones and Allowable Land Uses, Division 35.3, Montecito Site Planning and Other Project Standards, and Division 35.10, Glossary of the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code, to implement new regulations regarding the land use of Short-Term Rentals (Case No. 16ORD-00000-00011);

c) Consider recommendations regarding Case No. 16ORD-00000-00012 (Article II Amendments), as follows:

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

- ii) Determine that adoption of this Ordinance is exempt from the CEQA pursuant to Section 15061(b)(3) and section 15265 of the state guidelines for implementation of CEQA; and
- iii) Adopt an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code by amending Division 1, In General, Division 2, Definitions, Division 4, Zoning Districts, Division 6, Parking Regulations, Division 7 General Regulations, and Division 12, Administration, to implement new regulations regarding the land use of Short-Term Rentals and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00012);
- d) Consider recommendations regarding the adoption of a Resolution Transmitting Case No. 16ORD-00000-00012 (Article II Amendments) to the Coastal Commission, as follows:
 - i) Adopt a Resolution transmitting Article II amendments (16ORD-00000-00012) for certification by the California Coastal Commission as an amendment to Santa Barbara County’s certified Local Coastal Program;
 - ii) Find that transmittal of the Resolution is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the CEQA under State CEQA Guidelines Section 15378(b)(5); and
 - iii) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: December 6, 2016 in Santa Maria (EST. TIME: 2 HR. 30 MIN.). The motion carried by the following vote:

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

Honorary Resolutions

A-32) SUPERVISOR WOLF

[16-00878](#)

Adopt a Resolution of Commendation honoring Yvonne Degraw for her Service to the Goleta Union School District Board of Trustees.

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

RESOLUTION NO. 16-270

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

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: County Permitting Process - Ed Kalasky addressed the Board

Re: Homeless Housing Issues - Jose Arturo Gallegos addressed the Board

Re: Brown Act / Environmental Protections - Dr. Robert L. Johns addressed the Board

Re: IV Master Plan / Tree Protection Policies - Dorothy Dent addressed the Board

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to 12/13/2016

1) **PUBLIC WORKS**

16-00732

HEARING - Consider recommendations regarding Sandyland Seawall Maintenance District No. 1 Proposed Benefit Assessment for Rock Revetment Repair in Fiscal Year 2017-2018, County Project No. 720548, First District, as follows:

- a) Consider recommendations regarding the Sandyland Seawall Maintenance District Number 1 Proposed Benefit Assessment for Rock Revetment Repair in Fiscal Year 2017-2018;
- b) Receive oral and written testimony and written protests that have been filed, if any;
- c) Tabulate written property owner ballots;
- d) Adopt, at the conclusion of the public hearing, the Resolution entitled “Resolution of the Board of Supervisors of the County of Santa Barbara, State of California Imposing a 2017-2018 Benefit Assessment within Sandyland Seawall Maintenance District No. 1”, if there is not a “majority protest” as defined;
- e) Approve and file, upon approval of the assessment, the Report entitled “Engineer’s Report on Proposed 2017-2018 Assessment for engineering, environmental, and permitting work for Sand Point Road Rock Revetment Repair” with the Clerk of the Board; and
- f) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15273(a) (1); approve the Notice of Exemption, adopting the findings contained therein, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 12/13/16

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: December 13, 2016 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) TREASURER-TAX COLLECTOR

16-00871

HEARING - Consider recommendations regarding California Municipal Finance Authority Financing of Tax-Exempt Private Activity Bonds on Behalf of Westmont College, as follows: (EST. TIME: 10 MIN.)

- a) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance by the California Municipal Finance Authority of revenue bonds in an aggregate principal amount not to exceed \$80,000,000.00, with the proceeds to be used by Westmont College for the purpose of financing and refinancing the acquisition, construction, improvement, renovation, upgrading and equipping of certain educational facilities and certain other matters relating thereto;
- b) Adopt a Resolution approving the issuance of the California Municipal Finance Authority Revenue Bonds (Westmont College), Series 2016 in an aggregate principal amount not to exceed \$80,000,000.00 for the purpose of financing and refinancing the acquisition, construction, improvement, renovation, upgrading, and equipping of certain educational facilities and certain other matters relating thereto; and
- c) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

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

Received and filed staff presentation and conducted public hearing.

a) Approved.

b) Adopted.

RESOLUTION NO. 16-271

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) PUBLIC WORKS, GENERAL SERVICES16-00872

HEARING - Consider recommendations regarding a Resolution of Necessity for San Jose Creek Bike Path Project for a Fee Acquisition from Southern California Edison (APN: 069-100-004), Second District, as follows: (4/5 Vote Required) (EST. TIME: 20 MIN.)

- a) Approve, adopt, and authorize the Chair to execute the Resolution of Necessity to initiate the acquisition, through eminent domain and for the San Jose Creek Bike Path Project (County Project No. 862085) (Project), of a fee parcel (Parcel) from Southern California Edison Company (SCE) derived from the real property currently known as Santa Barbara County Assessor Parcel Number 069-100-004 (Property);
- b) Approve and authorize the Director of Public Works, or designee, to execute any documents and to expend funds, estimated at \$18,000.00 plus related costs and fees, required to acquire the Parcel and to convey to SCE a permanent easement over the Parcel;
- c) Approve and authorize the Clerk to execute a Certificate of Acceptance for the Parcel, which will be attached to the Grant Deed prior to recordation;
- d) Authorize the Director of Public Works, or designee, to deposit with the Santa Barbara Superior Court a sum equal to the Parcel's appraised fair market value, estimated at \$35,800.00, plus related costs and fees, in order to acquire the Parcel; and
- e) Find, pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15162, that 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, 14-NGD-00000-00001, for the San Jose Creek Bike Path Project, Kellogg Avenue to Merida Drive, adopted and approved by the Board of Supervisors on August 25, 2015, and that therefore no new environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

Received and filed staff presentation and conducted public hearing.

a) Adopted.

RESOLUTION NO. 16-272

b) Approved and authorized;

c) Approved and authorized;

d) Authorized; and

e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) FIRE[16-00823](#)

HEARING - Consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the Adoption of the 2016 California Fire Code, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code to adopt the 2016 California Fire Code with amendments replacing the amended 2013 California Fire Code as the enforcement Code in all areas within the Santa Barbara County Fire Protection District and all other unincorporated areas of the County where the Santa Barbara County Fire Department is the authority having jurisdiction (AHJ), unless otherwise specified by the Ordinance;

b) Continue to December 6, 2016 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code; and

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 4:49 PM - 4:50 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived further reading of the ordinance. Introduction approved. Second reading (adoption) set for December 6, 2016 in Santa Maria on the Administrative agenda.

b) i) and ii) Set for December 6, 2016 in Santa Maria on the Administrative agenda.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

5) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [16-00873](#)

HEARING - Consider recommendations regarding Fiscal Year 2016-2017 First Quarter Budget and Financial Update, as follows: (EST. TIME: 30 MIN.)

a) Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2016-2017 Budget and Financial Status Report as of September 30, 2016, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors; and

b) Receive an update on anticipated pension cost increases.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

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

Received and filed staff presentation and conducted public hearing.

a) Received and filed; and

b) Received.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Adjourned at 11:27 AM

Adjourned to

Tuesday, November 22, 2016

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 15, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 17, 2016, at 5:00 PM and on Saturday, November 19, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>