

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 17, 2014

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the June 3, 2014 Meeting

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

[14-00009](#)

Closed Session Agenda

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) (14-00001)

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

No requests to speak.

Administrative Agenda

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

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

A-1) SUPERVISOR LAVAGNINO [14-00442](#)

Adopt a Resolution of Commendation honoring Sheriff’s Canine Betti Blu Van Haus Pe-Ja for her outstanding performance and for her dedicated service to Santa Barbara County and its residents.

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

RESOLUTION NO. 14-142

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-2) SUPERVISOR LAVAGNINO [14-00445](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Continued, as follows: July 8, 2014 in Santa Maria.. 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-3) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00443](#)

Adopt a Resolution of Commendation honoring Marianne Partridge for her Women in Communication Achievement Award and for her outstanding contributions, leadership and dedication to our community.

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

RESOLUTION NO. 14-143

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00444](#)

Adopt a Resolution of Commendation honoring Dr. Nancy Leffert for her Women in Communication Achievement Award and for her outstanding contributions, leadership and dedication to our community.

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

RESOLUTION NO. 14-144

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, GENERAL SERVICES [14-00468](#)

Consider recommendations regarding the Alcohol, Drug and Mental Health Services Children’s Program at 401 East Ocean Avenue, in Lompoc, (R/P Folio:003692), Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Lease Agreement (Lease) between the County of Santa Barbara (County) and Frank and Alida Freda (Landlord), husband and wife, for the County’s leasing of the property and approximately 4,993 square foot building located at 401 East Ocean Avenue, in Lompoc, for an initial term of five (5) years, with two 5-year options to extend the term, which can be exercised by the Director of General Services, beginning at a monthly base rent of five thousand dollars (\$5,000.00) and monthly amortized tenant improvements of five hundred seventy five dollars (\$575.00) per month for the initial term, for use by the County’s Alcohol, Drug and Mental Health Services Children’s Program; and
- b) Determine that the proposed actions above are exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

14-00482

Consider recommendations regarding an Amendment to the Fiscal Year 2010-2014 State Contract for Alcohol and Drug Program Services, as follows:

a) Approve and authorize the Director of Alcohol, Drug and Mental Health to execute an Amendment to the Substance Use Disorder Revenue Contract with the California Department of Alcohol and Drug Programs and State Department of Health Care Services for the period of July 1, 2010 to June 30, 2014 to add \$565,902.00 for a new maximum amount of \$22,482,944.00; 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 Adam, that this matter be Acted on as follows:

a) and b) Approved and Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[14-00483](#)

Consider recommendations regarding the Fiscal Year 2013-2014 State Performance Contract with Department of Health Care Services, as follows:

a) Approve and authorize the Director of Alcohol, Drug and Mental Health to execute a \$0.00 Performance Agreement with the California State Department of Health Care Services for the period of July 1, 2013 to June 30, 2014; 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 Adam, that this matter be Acted on as follows:

a) and b) Approved and Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [14-00502](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2013-2014 Contract Amendment- TriWest Group, LLC, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with TriWest Group, LLC/ZiaPartners, Inc. (not a local vendor) to increase the amount of the Agreement by \$189,000.00, for a total Contract amount not to exceed \$318,190.00 through June 30, 2014; 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 Adam, 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-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [14-00496](#)

Consider recommendations regarding Contractor on Payroll (COP) Agreements for Fiscal Year 2014-2015, as follows:

- a) Approve and authorize a Contractor on Payroll Agreement with George Bajor, M.D., for the period of July 1, 2014 to June 30, 2015 to provide psychiatric services in an amount not to exceed \$71,700.00;
- b) Approve and authorize a Contractor on Payroll Agreement with Harold Ginsberg, M.D., for the period of July 1, 2014 to June 30, 2015 to provide psychiatric services in an amount not to exceed \$114,400.00;
- c) Approve and authorize a Contractor on Payroll Agreement with Daniel Litten, M.D., for the period of July 1, 2014 to June 30, 2015 to provide psychiatric services in an amount not to exceed \$60,000.00;

d) Approve and authorize a Contractor on Payroll Agreement with Irwin Lunianski, M.D., for the period of July 1, 2014 to June 30, 2015 to provide psychiatric services in an amount not to exceed \$105,600.00; and

e) 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 Adam, that this matter be Acted on as follows:

a) through d) Approved and 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

A-10) AUDITOR-CONTROLLER

14-00458

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

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

a) Receive and file the report of the Proposition 4/111 Appropriation Limits (GANN Initiative); and

b) Set a hearing on the Administrative Agenda of July 8, 2014 to consider recommendations, as follows:

i) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 3;

iii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 4;

iv) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for Santa Barbara County Service Area No. 5;

- v) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara County Fire Protection District;
- vi) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara North County Lighting District;
- vii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2014-2015 for the Santa Barbara County Flood Control and Water Conservation Districts;
- viii) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2014-2015 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- ix) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the Fiscal Year 2014-2015 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

a) Received and filed; and

b) i) through ix) Set hearing July 8, 2014 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

A-11) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

[14-00492](#)

Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County Funds effective for the Fiscal Year ending June 30, 2014, pending approval by the Board of Supervisors at the July 1, 2014, July 8, 2014, and August 19, 2014 meetings.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-12) COMMUNICATIONS FOR REFERRAL**14-00450**

Lompoc Valley Medical Center - Approve the request of the Lompoc Valley Medical Center, a California Healthcare District, to call and give notice of a healthcare district general election to request consolidation with the Statewide General Election also to be held on Tuesday, November 4, 2014, pursuant to Section 32100.5 of the Health and Safety Code of the State of California.

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-13) COMMUNICATIONS FOR REFERRAL**14-00498**

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

a) Call and give notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the election of certain officers as required by the provisions of the laws of the State of California relating to general municipal law cities;

b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election on the same date, pursuant to Section Code 10403 of the Elections Code; and

c) Adopt regulations for candidates for elective office pertaining to candidate's statements and material submitted to the electorate to be held on Tuesday, November 4, 2014.

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

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-14) COMMUNITY SERVICES

14-00463

Consider recommendations regarding an Agreement to Provide Affordable Housing and Restrictive Covenant and Preemptive Right for The Knoll Subdivision; 07TRM-00000-00005, 07DVP-00000-00031, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Restrictive Covenant and Preemptive Right for The Knoll Subdivision (Agreement), and direct Staff to record the Agreement; and

- b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Knoll Subdivision (Project) or the sufficiency or feasibility of mitigation measures, and therefore approval of the Agreement is within the scope of the Project covered by the Final Mitigated Negative Declaration (MND) (08-NGD-00000-00020) that was adopted by the County Planning Commission on December 10, 2008, and that therefore no new environmental documentation is required.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-15) COMMUNITY SERVICES[14-00467](#)

Consider recommendations regarding an Agreement to Provide Affordable Workforce Housing and an Agreement to Provide Very Low Income Housing for Cavaletto Tree Farm Residential Housing Project, 01GPA-00000-00009, 01RZN-00000-00015, 08DVP-00000-00012, 09TRM-00000-00001, 09RDN-00000-00001, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement to Provide Workforce Housing for Cavaletto Tree Farm Residential Housing Project, and direct staff to record the Agreement to Provide Workforce Housing;
- b) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Rental Restrictive Covenant for Cavaletto Tree Farm Residential Housing Project, and direct staff to record the Agreement to Provide Affordable Housing and Rental Restrictive Covenant; and
- c) Determine that pursuant to the California Environmental Quality Act (CEQA), Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Cavaletto Tree Farm Residential Housing Project (project) or of the sufficiency or feasibility of mitigation measures, and therefore the approvals of the Agreements are within the scope of the project covered by the Environmental Impact Report (EIR) (11EIR-00000-00002) certified on June 26, 2012 by the Board of Supervisors, and that therefore no new environmental document is required.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

A-16) COMMUNITY SERVICES14-00472

Consider recommendations regarding an Agreement to Provide an Affordable Housing and Rental Restrictive Covenant and Preemptive Right for the Park Hill Estates Subdivision, 10TRM-00000-00001, Second District, as follows:

a) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Rental Restrictive Covenant and Preemptive Right for the Park Hill Estates Subdivision (the Agreement), and direct staff to record the Agreement; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Park Hill Estates Subdivision (the Project) or the sufficiency or feasibility of mitigation measures, and therefore approval of the Agreement is within the scope of the Project covered by the Final Mitigated Negative Declaration 11NGD 00000-00013 (MND) that was adopted by the Board of Supervisors on October 16, 2012 together with the Addendum to the MND that was approved by the Board of Supervisors on July 9, 2013 and that therefore no new environmental documentation 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: 3 - Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

Recused: 1 - Supervisor Wolf

A-17) COMMUNITY SERVICES[14-00476](#)

Consider recommendations regarding a Landscape Maintenance Contract for County Parks Facilities, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with ValleyCrest Landscape Maintenance, Inc. of Ventura (a local vendor) in the annual amount of \$186,753.00 to provide landscape maintenance services to eighteen Community Services Department parks and open spaces located throughout the County for a period of twenty-four (24) months beginning July 1, 2014, and ending June 30, 2016, with two (2) additional two (2) year extension options; and

b) Determine that the approval and execution of the Agreement 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 operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features involving negligible or no expansion of existing use, and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-18) COUNTY EXECUTIVE OFFICE[14-00466](#)

Receive and file the Minutes of the April 14, 2014 and May 5, 2014 Meetings of the County of Santa Barbara Legislative Program Committee.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-19) COUNTY EXECUTIVE OFFICE [14-00478](#)

Authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2014 Challenge Awards competition.

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

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

Absent: 1 - Supervisor Carbajal

A-20) COUNTY EXECUTIVE OFFICE [14-00495](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-21) DISTRICT ATTORNEY [14-00493](#)

Approve and authorize the Chair to execute a Professional Services Contract with Dianna Dominguez as Coordinator for the Sexual Assault Response Team, effective through June 30, 2015, in the amount of \$55,820.00.

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

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

Absent: 1 - Supervisor Carbajal

A-22) FIRST 5, CHILDREN AND FAMILIES COMMISSION[14-00456](#)

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

a) Approve the reappointment of the following individuals as regular County Members of the First 5 Santa Barbara County Children and Families Commission, for the term of July 1, 2014 through June 30, 2015:

i) Dr. Takashi Wada, County Health Officer representing the Public Health Department;

ii) Beverly Taylor, 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 Santa Barbara County Children and Families Commission for the term of July 1, 2014 through June 30, 2015.

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

a) i) ii) iii) Approved; 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-23) GENERAL SERVICES

14-00494

Consider recommendations regarding the Lights On Program at the County Jail Inmate Reception Center, Santa Barbara, Second District, as follows:

a) Approve and authorize the Chair to execute a License Agreement (Agreement) between the County of Santa Barbara, as licensor, and Believer’s Edge, a California corporation, as licensee, for the operation of the Lights On Program to serve inmates released from the County jail at the Inmate Reception Center (IRC) from 10:00 p.m. to 3:30 a.m., to be effective upon execution by County, and continuing through December 31, 2014; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Sections 15301, “Existing Facilities,” and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Continued, as follows: July 1, 2014 in Santa Barbara. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-24) PLANNING AND DEVELOPMENT

14-00453

Consider recommendations regarding Alternative Fuels Readiness Grant Agreement, as follows:

a) Adopt a Resolution authorizing the Director of the Planning and Development Department to enter into an Agreement to accept an Alternative Fuels Readiness Grant from the California Energy Commission for Central Coast Alternative Fuel Ecosystem Project in the amount of \$299,910.00 for the period of April 30, 2014 through June 30, 2016; and

b) Determine that the proposed grant Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) and 15262, as it can be seen with certainty there is no possibility the activity may have a significant effect on the environment and the project involves only feasibility or planning studies for a future action which has not been approved, adopted, or funded, and the Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 14-145

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-25) PLANNING AND DEVELOPMENT[14-00454](#)

Consider recommendations regarding Submittal to the California Coastal Commission for certification of amendments to the Santa Barbara County Article II Coastal Zoning Ordinance, as follows:

- a) Adopt a Resolution and direct staff to submit the following Local Coastal Program amendments to the California Coastal Commission for certification:
- i) Ordinance No. 4877 (Case No. 11RZN-00000-00001) that amends Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code, and the Coastal Zoning Map, by deleting the Carpinteria Agricultural Overlay View Corridor designation from APN 005-310-024;
 - ii) Ordinance No. 4884 (Case No. 13ORD-00000-00010) that amends Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code by adopting a series of amendments that address emerging issues and correct and clarify existing language;
 - iii) Resolution No. 14-119 (Case No. 14GPA-00000-00002) that amends the Coastal Land Use Plan by adopting the Summerland Community Plan update;
 - iv) Ordinance No. 4887 (Case No. 14ORD-00000-00002) that amends Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code by adopting new regulations that implement the Summerland Community Plan update; and
 - v) Resolution No. 14-120 that rescinds the 1992 Board of Architectural Guidelines for Summerland and adopts the Summerland Community Plan Residential Design Guidelines and the Summerland Community Plan Commercial Design Guidelines.

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

a) i) through v) Adopted.

RESOLUTION NO. 14-146

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-26) PLANNING AND DEVELOPMENT14-00460

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contracts, First and Third Districts, as follows:

- a) Approve and authorize the Chair to execute a Coastal Resource Enhancement Fund (CREF) Contract with Channel Islands Restoration, for the period of June 17, 2014 to March 1, 2016, in the amount of \$30,901.00, for the Santa Barbara Zoo Wetland Margin Enhancement Project, located in Santa Barbara, in the First District;
- b) Approve and authorize the Chair to execute a CREF Contract with the Lompoc Unified School District, for the period of June 17, 2014 to December 15, 2014, in the amount of \$75,000.00, to install new exhibits at the Cabrillo High School Aquarium, located in Vandenberg Village near Lompoc, in the Third District;
- c) Approve and authorize the Chair to execute a CREF Contract with the Guadalupe-Nipomo Dunes Center, for the period of June 17, 2014 to March 1, 2016, in the amount of \$80,000.00, towards the Sphinx Excavation, Restoration, and Exhibition project, located in the City of Guadalupe, in the Third District; and
- d) Determine that the allocation of the CREF grant for the Cabrillo High School Aquarium exhibits is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

A-27) PLANNING AND DEVELOPMENT[14-00465](#)

Consider recommendations regarding the authorization of an Agreement for Services with Rincon Consultants Inc. to complete a Subsequent Environmental Impact Report for the Granite Gardner Ranch Mine Revisions Project, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services with Rincon Consultants Inc., which would convert County Purchase Order CN15006, with an amount not to exceed of \$89,359.00, to a Board Contract including all amounts expended under Purchase Order CN15006, but otherwise canceling, nullifying and superseding Purchase Order CN15006. The Board Contract will also include an additional \$25,647.00 totaling a Board Contract in an amount not to exceed \$115,006.00 for completing a Subsequent Environmental Impact Report for the Granite Gardner Ranch Mine Revisions project for the period of June 17, 2014 through June 30, 2015;
- b) Approve a Budget Revision increasing Account 7510, Contractual Services, offset by an increase to revenue Account 5101, Environmental Resource Service, in Planning and Development in the amount of \$25,647.00; and
- c) Determine that 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 Adam, that this matter be Acted on as follows:

- 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-28) PLANNING AND DEVELOPMENT

14-00479

Consider recommendations regarding the Santa Barbara County Coastal Resiliency Project Phase I Climate Ready Grant Agreement First, Second, and Third Districts, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to enter into a Contract and any amendments thereto to accept a Climate Ready Grant from the State of California Coastal Conservancy for Phase I of the Santa Barbara County Coastal Resiliency Project in the amount of \$200,000.00; and
- b) Determine that the proposed grant Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: July 1, 2014 in Santa Barbara. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-29) PROBATION[14-00435](#)

Consider recommendations regarding a Bid Waiver for Redwood Toxicology Laboratory, Inc., as follows:

a) Authorize the County Purchasing Manager, without requiring a formal bid process, to contract with Redwood Toxicology Laboratory, Inc., (RTL) for the purchase of drug testing supplies in an amount not to exceed \$100,000.00; and

b) Determine that the proposed action is exempt from the 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) Authorized; 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-30) PROBATION[14-00486](#)

Consider recommendations regarding a Contact to provide lunch meals at the Santa Maria Juvenile Hall and the Santa Barbara Alternative Report and Resource Center, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (CAC) to provide lunch meals at the Santa Maria Juvenile Hall (SMJH) and the Santa Barbara Alternative Report and Resource Center (SB ARRC) for Fiscal Year (FY) 2014-2015, with a total Contract amount not to exceed \$228,125.00; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-31) PROBATION

14-00487

Consider recommendations regarding a Contract for Case Manager services from Community Action Commission for Youthful Offender Block Grant, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (CAC) to provide case management services to wards on Youthful Offender Block Grant (YOBG) caseloads, through the YOBG, in the Santa Barbara, Santa Maria and Lompoc geographic areas for the Fiscal Year (FY) 2014-2015, with a total Contract amount not to exceed \$175,624.86; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-32) PROBATION

[14-00488](#)

Consider recommendations regarding a Contract to provide Dinner meals at the Santa Maria Juvenile Hall, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Vocational Training Center (VTC) to provide dinner meals at the Santa Maria Juvenile Hall (SMJH) for Fiscal Year (FY) 2014-2015, with a total Contract amount not to exceed \$162,425.00; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-33) PROBATION[14-00489](#)

Consider recommendations regarding a Contract to Provide Laundry Services to Probation Detention Facilities, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with American Cleaners and Laundry, Inc., to provide laundry services to the Santa Maria Juvenile Hall (SMJH) and Los Prietos Boys Camp (LPBC) for Fiscal Year (FY) 2014-2015, with a total Contract amount not to exceed \$170,000.00; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-34) PROBATION

14-00490

Consider recommendations regarding Electronic Monitoring Services and Equipment for the Santa Maria Juvenile Hall, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sentinel Offender Services, LLC., to provide electronic monitoring (EM) services for the Santa Maria Juvenile Hall (SMJH) for Fiscal Year (FY) 2014-2015, FY 2015-2016, and FY 2016-2017, for a total Contract amount not to exceed \$420,000.00; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-35) PROBATION14-00491

Consider recommendations regarding Fiscal Year (FY) 2014-2015 Agreements for Adult Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor) to provide drug and alcohol and cognitive behavioral treatment services in Lompoc and Santa Maria, with a total Contract amount not to exceed \$130,768.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor) to provide drug and alcohol, Recovery Oriented System of Care, clean and sober housing, detox beds and mentoring services in Santa Maria, with a total Contract amount not to exceed \$277,478.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (a local vendor) to provide drug and alcohol, cognitive behavioral treatment and employability development services in Santa Maria and Santa Barbara, with a total Contract amount not to exceed \$426,035.00;
- d) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total Contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- e) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

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

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

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

A-36) PUBLIC HEALTH

14-00469

Consider recommendations regarding the First Amendment to the CenCal Health 340B Pharmacy Network Savings Share Agreement, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement to modify the Agreement to incorporate Section 8, Sharing of Price File Information; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-37) PUBLIC HEALTH, ANIMAL SERVICES14-00470

Consider recommendations regarding acceptance of a Donation to the LaPAWS Shelter, Lompoc Animal Shelter, as follows:

a) Accept and ratify an in kind donation gift valued at \$43,251.91 from the Companion Animal Placement Assistance (CAPA) organization for the renovation of the central portion (Hub) of the dog kennels at the LaPAWS Shelter; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15061(b)(3) and 15301, since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and the donation consists of minor alterations to an existing facility.

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

a) Accepted; 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-38) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00457](#)

Consider recommendations regarding Las Vegas/San Pedro Creeks Capacity Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute Reimbursement Agreements with the following fiber optic companies to reimburse for relocation costs of their facilities in advance of the Union Pacific Railroad (UPRR) railroad bridge construction:
- i) CenturyLink, Inc. for a total Contract amount not to exceed \$220,616.00;
 - ii) Sprint Communications Company, L.P. for a total Contract amount not to exceed \$494,649.00;
 - iii) MCI Communications Services, Inc. for a total Contract amount not to exceed \$87,492.00;
- b) Authorize the Public Works Director to advertise and receive bids for the Conform Grading portion of the Las Vegas San Pedro Creeks Capacity Improvement Project; and
- c) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011 and an Addendum to the MND was approved on April 10, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

- a) i) ii) iii) Approved; Chair to execute; and**
- b) Authorized**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-39) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00459](#)

Consider recommendations regarding Annual Maintenance Plan, Fiscal Year 2014-2015, as follows:

a) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2014-2015 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and direct the Clerk of the Board to file a California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for each of exempt facilities described in the Fiscal Year 2014-2015 Annual Routine Maintenance Plan;

b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (c)(2), that the Fiscal Year 2014-2015 Annual Routine Maintenance Plan is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;

c) Consider the addenda to the previously certified PEIR (01-EIR-01) and determine that the addenda contained within the Fiscal Year 2014-2015 Annual Routine Maintenance Plan have been completed in compliance with CEQA and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State CEQA Guidelines Section 15168 (c)(3);

d) Adopt CEQA Findings included in the Fiscal Year 2014-2015 Annual Routine Maintenance Plan; and

e) Approve individual projects described in the Fiscal Year 2014-2015 Annual Routine Maintenance Plan.

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

a) through c) Approved;

d) Adopted; 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

A-40) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

14-00462

Consider recommendations regarding Santa Maria River Levee Improvement Project Completion, Fifth District, as follows: (4/5 Vote required)

- a) Accept the completed work on the Santa Maria River Levee Improvement Project Reaches, 1, 2, 3, and the Bradley Canyon Levee Extension (Sta. 346+20 to 380+00) as completed by the U.S. Army Corps of Engineers;
- b) Authorize the Public Works Director or his designee to execute any and all related documents to complete acceptance of the work and assume maintenance responsibilities on the Santa Maria River Levee;
- c) Approve Budget Revision Request No. 0003337 to appropriate current year funds to recognize the improvements as a fixed asset; and
- d) Determine, pursuant to 14 CCR 15162, that a Final Supplemental Environmental Assessment/Mitigated Negative Declaration (SEA/MND) No. 12 NGD-00000-00002 was adopted by the Flood Control and Water Conservation District, Board of Directors for the Santa Maria River-Bradley Canyon Levee Extension Project on April 3, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

- a) Accepted;**
- b) Authorized;**
- c) 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-41) PUBLIC WORKS

14-00480

Consider recommendations regarding the North County Transit, Revised Memorandums of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding between the Cities of Santa Maria, Lompoc, the County of Santa Barbara, and Santa Barbara County Association of Governments to continue the Breeze 100 service;
- b) Approve and authorize the Chair to execute a Memorandum of Understanding between the Cities of Lompoc, Buellton, Solvang, the County of Santa Barbara, and Santa Barbara County Association of Governments to continue the Wine County Express service;
- c) Approve and authorize the Chair to execute a Memorandum of Understanding between the Cities of Santa Maria, Solvang, Buellton, the County of Santa Barbara, and Santa Barbara County Association of Governments to continue the Breeze 200 service; and
- d) Find that the proposed actions are exempt from California Environmental Quality Act (CEQA), pursuant to Section 15061(b)(3) (no potential for causing a significant effect on the environment), and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-42) PUBLIC WORKS[14-00481](#)

Consider recommendations regarding the Construction of 2013/2014 Countywide HMA Overlay and SAMI in the County of Santa Barbara, County Project No. 810541, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of 2013/2014 Countywide HMA Overlay and SAMI in the County of Santa Barbara, County Project No. 810541, for work performed and materials supplied by CalPortland Construction (a local vendor), 1625 E. Donovan Road, Santa Maria, California 93454, in the amount of \$1,662,367.93; and

b) Determine that the proposed action is not subject to CEQA pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-43) PUBLIC WORKS

14-00484

Consider recommendations regarding the Jalama Road Bridge No.51C-013 Rehabilitation, Federal Project No. BRLS-5951(142), County Project No.863018, Third District, as follows:

- a) Approve the Project and adopt the Final Mitigated Negative Declaration 12NGD00000-00005 for the Jalama Road Bridge 51C-013 Rehabilitation, certifying that the Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration 13NGD-00000-00005, and make the required CEQA Findings;
- c) Authorize the Director of Public Works to advertise for bids to construct the Jalama Road Bridge 51C-0013 Rehabilitation, Federal Project BRLS-5951(142), County Project No.863018; and
- d) Adopt the Mitigation Monitoring Plan included in the Mitigated Negative Declaration 13NGD-00000-00005 for this Project.

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

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

The motion carried by the following vote:

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

A-44) SHERIFF

[14-00436](#)

Approve and authorize the Chair to execute the Memorandum of Understanding between the Conflict Solutions Center of Santa Barbara County (a non-profit corporation), and the County of Santa Barbara to include the Sheriff’s Office, District Attorney’s Office, Public Defender’s Office and Probation Department.

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

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

A-45) SHERIFF

[14-00455](#)

Approve and authorize the Chair to execute a sixth amendment to the Agreement with TriTech Software Systems dated June 27, 2006 that extends the annual maintenance Agreement for the CAD system through March 31, 2015 at a cost of \$194,165.36.

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

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

A-46) SOCIAL SERVICES

14-00438

Consider recommendations regarding an Agreement with the Family Care Network, Inc. for the provision of an Independent Living Program for out-of-home care youth, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Care Network, Inc. to provide an Independent Living Program for Child Welfare Services/Probation youth for the period July 1, 2014 through June 30, 2015 for a total Agreement amount not to exceed \$210,000.00; and
- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the 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 Farr, seconded by Supervisor Adam, 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-47) SOCIAL SERVICES

14-00440

Consider recommendations regarding an Agreement with the Community Action Commission for Enhanced Family Reunification Support Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with for Services of Independent Contractor with Community Action Commission (CAC) for the purpose of Enhanced Family Reunification Support Services for a total Contract amount not to exceed \$270,000.00 for the period of July 1, 2014 through June 30, 2015; and
- b) Determine that the 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 Farr, seconded by Supervisor Adam, 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-48) SOCIAL SERVICES

14-00474

Consider recommendations regarding a Contractor on Payroll/Cuyama Family Resource Center Coordinator, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Contractor on Payroll with Martha Yopez as the Cuyama Valley Family Resource Center Coordinator for a total Contract amount not to exceed \$78,272.57 for the period of July 1, 2014 through June 30, 2015; and
- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the 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 Farr, seconded by Supervisor Adam, 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-49) SOCIAL SERVICES[14-00475](#)

Consider recommendations regarding approval of an Agreement with the Family Care Network, Inc. for Transitional Housing Program-Plus Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Family Care Network, Inc, a local vendor, for the purpose of Transitional Housing Program-Plus (THP-Plus) services for emancipated foster or probation youth, for a total Contract amount not to exceed \$248,400.00 for the period of July 1, 2014 through June 30, 2015; and

b) Determine that the 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 Farr, seconded by Supervisor Adam, 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

Board of Supervisors

A-50) SUPERVISOR WOLF [14-00446](#)

Approve the reappointment of Claire B. Van Blaricum to the Library Advisory Committee, term ending June 30, 2015, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-51) SUPERVISOR WOLF [14-00447](#)

Approve the appointment of Ron Dexter to the Veterans Service Advisory Committee, term ending June 30, 2017, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-52) SUPERVISOR WOLF, SUPERVISOR FARR [14-00448](#)

Approve the appointment of Pamela Holst to the Library Advisory Committee, representing County Service Area 3, term ending June 30, 2015.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-53) SUPERVISOR FARR[14-00499](#)

Approve the reappointment of Deborah Dawicki to the Commission for Women, term ending June 30, 2017, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-54) SUPERVISOR FARR[14-00500](#)

Approve the appointment of Allan Jones to the Oak Hill Cemetery Board, term ending December 31, 2017, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-55) SUPERVISOR LAVAGNINO[14-00449](#)

Approve the reappointment of Laura E. Selken to the Library Advisory Committee, term ending June 30, 2015, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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

Hearing Requests

A-56) COMMUNITY SERVICES

[14-00477](#)

Set a hearing to consider the Fiscal Year 2014-2015 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows:

(Set hearing for 7/8/14. Time estimate 20 minutes)

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

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

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

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

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

f) Determine that the levying of the Fiscal Year 2014-2015 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and direct staff to file the attached draft Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 8, 2014 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-57) COMMUNITY SERVICES[14-00485](#)

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

a) Receive and file a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year (FY) 2014-2015;

b) Direct Community Services Department staff to file the Report with the Clerk of the Board;

c) Direct the Clerk to publish notice beginning on June 17, 2014, in accord with California Government Code section 6066, of the hearing to be held on July 8, 2014 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2014-2015 library special tax rate in CSA No. 3 by 1.1%, which reflects the percentage change in the Consumer Price Index (CPI) for 2013; and

d) Set a hearing to consider the adoption of the Resolution, as follows:
(Set hearing for 7/8/14. Time estimate 20 minutes)

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

ii) Determine that the adoption of the Resolution is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows:

a) Received and filed;

b) and c) Directed; and

d) i) ii) Set a hearing on July 8, 2014 in Santa Maria.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-58) PLANNING AND DEVELOPMENT[14-00434](#)

Set a hearing to consider the recommendation of the County Planning Commission to adopt the Santa Barbara County Green Building Program Amendments, Case No.

14GPA-00000-00005, and consider recommendations of the County Planning Commission to adopt a Comprehensive Plan amendment amending Policy 2.1, Policy 2.4, and Policy 6.1 of the Santa Barbara County Comprehensive Plan Energy Element to update the County's green building program, as follows:

(Set hearing for 7/1/14. Time estimate: 15 minutes)

- a) Find that this Amendment is exempt pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and Notice of Exemption;
- b) Make the findings for approval of the proposed Comprehensive Plan amendment, including CEQA findings; and
- c) Adopt a Resolution approving Case No. 14GPA-00000-00005 amending Policy 2.1, Policy 2.4, and Policy 6.1 of the Santa Barbara County Comprehensive Plan Energy Element.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 1, 2014 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-59) PLANNING AND DEVELOPMENT[14-00437](#)

Set a hearing to consider recommendations regarding Case No. 13APL-00000-00029, the Summerland Citizens' Association Appeal of the County Planning Commission's December 4, 2013 approval of the Beach Club Project (Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054), First District, as follows:
(Set hearing for 7/1/14. Time estimate: 1 hour 30 minutes)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be set for a hearing, as follows:

July 8, 2014 in Santa Maria.

The motion failed by the following vote:

Ayes: 2 - Supervisor Wolf, and Supervisor Farr
Noes: 2 - Supervisor Adam, and Supervisor Lavagnino
Absent: 1 - Supervisor Carbajal

A motion was made by Supervisor Wolf, seconded by Supervisor Adam, that this matter be set for a hearing, as follows:

July 8, 2014 in Santa Maria.

The motion carried by the following vote:

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

A-60) PLANNING AND DEVELOPMENT[14-00451](#)

Set a hearing to consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Coastal), Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 located in County public rights-of-way, in the Montecito area, First District, as follows:
(Set hearing for July 1, 2014. Time estimate: 1 hour)

- a) Uphold the appeal, Case No. 14APL-00000-00017;
- b) Make the required findings for approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, included as Attachment A of the Montecito Planning Commission Staff Report dated May 1, 2014 including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Negative Declaration 14NGD-00000-00004, included as Attachment C of the Montecito Planning Commission Staff Report dated May 1, 2014, and adopt the mitigation monitoring program contained in the conditions of approval included as Attachment B of the Montecito Planning Commission Staff Report dated May 1, 2014; and
- d) Grant de novo approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, thereby reversing de novo the decision of the Montecito Planning Commission, subject to the conditions of approval in Attachment B of the Montecito Planning Commission Staff Report dated May 1, 2014.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 1, 2014 in Santa Barbara (EST. TIME: 60 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-61) PLANNING AND DEVELOPMENT[14-00452](#)

Set a hearing to consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Inland), Case No. 13CUP-00000-00009 located in County public rights-of-way (no Assessor Parcel Numbers) , in the Montecito area, First District, as follows:
(Set hearing for July 1, 2014. Time estimate: 1 hour)

- a) Uphold the appeal, Case No. 14APL-00000-00016;
- b) Make the required findings for approval of Case No. 13CUP-00000-00009, included as Attachment A of the Montecito Planning Commission Staff Report dated May 1, 2014 including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Negative Declaration 14NGD-00000-00004, included as Attachment C of the Montecito Planning Commission Staff Report dated May 1, 2014, and adopt the mitigation monitoring program contained in the conditions of approval included as Attachment B of the Montecito Planning Commission Staff Report dated May 1, 2014; and
- d) Grant de novo approval of Case No. 13CUP-00000-00009, thereby reversing de novo the decision of the Montecito Planning Commission, subject to the conditions of approval in Attachment B of the Montecito Planning Commission Staff Report dated May 1, 2014.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 1, 2014 in Santa Barbara (EST. TIME: 60 MIN.). The motion carried by the following vote:

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

A-62) PLANNING AND DEVELOPMENT14-00461

Set a hearing to consider the Planning Commission's recommendation for approval of the Youngman Ordinance Amendment and Conditional Use Permit for olive oil processing (Case Nos. 11ORD-00000-00016, 13CUP-00000-00007), as follows:
(Set hearing for July 8, 2014. Time estimate: 30 minutes)

- a) Make the required findings for approval of the project, including CEQA findings;
- b) Adopt the Negative Declaration (14NGD-00000-00003);
- c) Adopt an Ordinance amending Section 35.42.040, Agricultural Processing Facilities, and Article 35.11, Glossary - definition of Agricultural Processing of Section 35-1, of the Santa Barbara County Land Use and Development Code, Chapter 35, Zoning, of the Santa Barbara County Code, all parcels zoned AG-I and AG-II in the unincorporated inland areas of Santa Barbara County;
- d) Adopt a Resolution amending the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Uniform Rule 2-2: Supportive Agricultural Uses, Section 2-2.1., Preparation and Processing to allow for processing of agricultural products from a raw form to a milled liquid form on parcels located in the inland area of the County zoned AG-I and AG-II, all parcels in the unincorporated areas of Santa Barbara County under Williamson Act Contracts; and
- e) Approve a Conditional Use Permit (13CUP 00000 00007) subject to the conditions of approval, APNs 141-042-009 through -012 located approximately ½ mile north east of the intersection of Highway 154 and Baseline Avenue, known as 2100 Edison Street, Santa Ynez area.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 8, 2014 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-63) PLANNING AND DEVELOPMENT

14-00464

Set a hearing to consider recommendations regarding 2015-2023 Housing Element Update Workshop, as follows:

(Set hearing for July 1, 2014. Time estimate: 45 minutes)

- a) Receive and file a board letter on the 2015-2023 Housing Element Update Workshop;
- b) Provide comments to staff on key issues and proposed programs before staff completes and submits the draft 2015-2023 Housing Element to the California Department of Housing and Community Development (HCD) for preliminary review pursuant to Government Code sections 65580 to 65589.8; and
- c) Determine that receiving and filing this board letter are exempt from California Environmental Quality Act (CEQA) review under CEQA Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 1, 2014 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items**A-64) COUNTY EXECUTIVE OFFICE****14-00430**

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) Appoint Gary Cavaletto, Lee Bettencourt, Lon Fletcher, and William Pata as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2015;

b) Appoint Richard Russell, Sharyne Merritt, Leroy Scolari, James Wegis, and Timothy O'Keefe as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2017; and

c) 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 Adam, that this matter be Acted on as follows:

a) Approved.

b) Approved as amended. Approved the request of the Cachuma Resource Conservation District that the application of Timothy O'Keefe be withdrawn and not acted on.

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 14-00473

HEARING - Consider recommendations regarding a Water Supply and Drought Update, as follows: (EST. TIME: 1 HR)

- a) Receive a water supply and drought status report from the County’s Drought Task Force;
- b) Receive information regarding water supply and drought measures from individual local water purveyors; and
- c) Determine that the proposed action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:05 AM - 12:43 PM (2 HRS. 38 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:

a) and b) Received and filed.

Directed staff to return to the Board in September, 2014 with an update/information on the following:

Activities of the County Water Agency since the hearing of June 17, 2014, the Cachuma Pumping Project, update on any Central Coast Water Authority purchases or exchanges, status of the groundwater basins, a report from County staff including Public Health on groundwater well permits in the County and on the Chromium 6 issue, a report on any related legislative activities, information regarding the Cachuma Operations and Maintenance Board Fisheries Program and any other information as appropriate.

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) COUNTY EXECUTIVE OFFICE[14-00471](#)

HEARING - Consider recommendations regarding Potential Advocacy Position on Legislation: Assembly Bill 1014 (Skinner/Williams) Gun Violence Restraining Orders, as follows: (EST. TIME: 20 MIN.)

Option 1:

a) Take no position on Assembly Bill (AB) 1014 (Skinner/Williams) on Gun Violence Restraining Orders; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2:

a) Take an advocacy position (support, watch or oppose) on Assembly Bill (AB) 1014 (Skinner/Williams) on Gun Violence Restraining Orders;

b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's position to the legislative author, members of the legislature including, but not limited to, the county legislative delegation, appropriate committee chairs and the Governor; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

July 1, 2014 in Santa Barbara.

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, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

14-00314

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Fees, and Trunk Line Fees and Resolution Relative to Collection of Service Charges on the Tax Roll; Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

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

- a) Adopt an Ordinance amending Ordinance No. 3130 to revise service charges, connection fees and other related fees;
- b) Adopt a Resolution relative to the collection of said charges on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:47 PM - 1:59 PM (12 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) Adopted.

ORDINANCE NO. 4889

b) Adopted.

RESOLUTION NO . 14-147

c) Adopted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [14-00370](#)

HEARING - Consider recommendations regarding Flood Control Benefit Assessment Program for Fiscal Year 2014-2015, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2014-2015;
- b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2014-2015 and direct recordation;
- c) Set a hearing on the Administrative Agenda of July 1, 2014 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 17, 2014 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2014-2015 and authorize the Clerk of the Board to record a certified copy;
 - iii) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2014-2015 (Ordinance introduced on June 17, 2014); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a CEQA Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:00 PM - 2:03 PM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 1, 2014 in Santa Barbara on the Administrative Agenda.

b) Received and filed.

c) i through iv) Set for July 1, 2014 in Santa Barbara 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) GENERAL SERVICES, PUBLIC WORKS[14-00405](#)

HEARING - Consider recommendations regarding an Ordinance Amending Chapter 12A of the County Code, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property; and

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

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property;

ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and

iii) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of "general policy and procedure making" and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

July 1, 2014 in Santa Barbara.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00418

HEARING - Consider recommendations regarding an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding ADMHS Published Charges for Psychiatric Health Facility and outpatient mental health services;
- b) Approve the introduction (first reading) of an Ordinance to adjust the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services;
- c) Read the title and waive further reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of July 1, 2014 to consider the adoption (second reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, as follows:
 - i) Adopt the Ordinance (second reading) to adjust the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
 - ii) Determine that these activities are exempt from California Environmental Quality Act 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: 2:04 PM - 2:17 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **and c) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for July 1, 2014 in Santa Barbara on the Administrative Agenda.**
- d) **i and ii) Set for July 1, 2014 in Santa Barbara 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

7) COMMUNITY SERVICES[14-00497](#)

HEARING - Consider recommendations regarding HOME Fund Reservations to Solvang Senior Apartments and Los Adobes de Maria III, and other HOME program uses, Third and Fifth Districts, as follows: (EST. TIME: 30 MIN.)

a) Approve a preliminary reservation of HOME funds, effective until December 31, 2014, in an amount not to exceed \$180,000.00 to the Solvang Senior Apartments project and authorize the Interim Director of Community Services to sign a letter to the project applicant indicating the approved reservation;

b) Approve a preliminary reservation of HOME funds, effective until September 30, 2015, in an amount not to exceed \$448,852.00 to the Los Adobes de Maria III project and authorize the Interim Director of Community Services to sign a letter to the project applicant indicating the approved reservation;

c) Approve a preliminary reservation of HOME funds, effective until September 30, 2015, in an amount not to exceed to \$139,335.00 (approximately \$70,000.00 per housing development project) in HOME funds to cover project oversight costs incurred by the Housing and Community Development Division; and

d) Determine that the approval of the HOME reservations is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:25 PM - 2:43 PM (18 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

8) PLANNING AND DEVELOPMENT[14-00425](#)

HEARING - Consider the Planning Commission's recommendation for approval of The Golden Inn and Village Project (Case Nos. 12GPA-00000-00002, 12RZN-00000-00002, 12TPM-00000-00009 / TPM 14,794, 12DVP-00000-00014, 13DVP-00000-00005, 13DVP-00000-00006), APN No. 141-380-014, located at the southeast corner of Highway 246 and Refugio Road, in the Santa Ynez area, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for approval of the project, including CEQA findings;
- b) Adopt the Mitigated Negative Declaration (14NGD-00000-00007) included as Attachment C to the Planning Commission staff report dated April 24, 2014 and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt a Resolution and approve a Comprehensive Plan Amendment (12GPA-00000-00002), changing the Land Use Designation on specified portions of the subject parcel from Residential (Res-1.0) to Office and Professional (P) on approximately 2.2 acres, Residential (Res-20) on approximately 2.1 acres, and Residential (Res-30) on approximately 3 acres;
- d) Adopt an Ordinance and approve a rezone (12RZN-00000-00002), changing the zone district on specified portions of the subject parcel from Residential (1-E-1) to Professional/Institutional (PI) on approximately 2.2 acres, Design Residential (DR-14) on approximately 2.1 acres, and Design Residential (DR-25) on approximately 3 acres;
- e) Approve a Vesting Tentative Parcel Map (12TPM-00000-00009) included as Attachment H of the Planning Commission staff report dated April 24, 2014, subject to the conditions of approval;
- f) Approve a Final Development Plan (12DVP-00000-00014) including a modification to the setback requirement, to develop an Assisted Living/Memory Care Facility of approximately 36,991 sq. ft. with a maximum building height of 27 ft., subject to the conditions of approval;
- g) Approve a Final Development Plan (13DVP-00000-00005) to develop a Low Income Independent Senior Living Apartment complex, and a Senior Community Center of approximately 46,067 sq. ft. with a maximum building height of 29 ft., subject to the conditions of approval; and
- h) Approve a Final Development Plan (13DVP-00000-00006) to develop 27 Low-Income Employee/Family Apartments in three separate buildings totaling approximately 24,442 sq. ft., each with a maximum building height of 23 ft. 6 in. subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:44 PM - 3:25 PM (41 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:

- a) Approved required findings.**
- b) Adopted.**
- c) Adopted.**

RESOLUTION NO. 14-148

- d) Adopted.**

ORDINANCE NO. 4890

- e) through h) Approved.**

i) Pursuant to County Code Section 21-122.5 (3), the Board finds that \$28,580 in substitute funds are available within the Community Services Department's existing budget to assure that parks and recreational facilities can be constructed.

The motion carried by the following vote:

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

Adjourned at 3:25 PM

Adjourned to

Tuesday, July 1, 2014

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

Challenges

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

Announcements

The meeting of Tuesday, June 17, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 19, 2014, at 5:00 PM and on Saturday, June 21, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JUNE 24, 2014 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JULY 1, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>