

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 7, 2017

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the October 17, 2017 Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Approval of Minutes of the October 31, 2017 Special Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

County Executive Officer's Report

17-00789

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

17-00007

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: two cases.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Rancho La Laguna, LLC, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 17CV04420.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) **BEHAVIORAL WELLNESS** **17-00810**

Consider recommendations regarding Behavioral Wellness State Contract for Alcohol and Drug Program Services, Fiscal Years (FY) 2017-2020, as follows:

- a) Approve, ratify and authorize the Director of Behavioral Wellness and/or the Alcohol and Drug Program Manager to execute the multi-year Drug Medi-Cal revenue agreement and subsequent amendments with the State Department of Health Care Services and California State Department of Alcohol and Drug Programs for substance use disorder services in the amount of \$18,328,260.00, for the period of July 1, 2017 to June 30, 2020; 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 Williams, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) **Approved and authorized; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT, [17-00803](#)
COUNTY COUNSEL

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

- a) Receive and file the 2017 Annual Report for the Carpinteria-Summerland Fire Protection District Development Impact Fee Mitigation fees; and
- b) Find the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) COMMUNITY SERVICES [17-00811](#)

Consider recommendations regarding the State of California Emergency Solutions Grants (ESG) Program Funding Revised Resolution, as follows:

- a) Approve revised recommendations for the distribution of \$524,945.00 in State of California Emergency Solutions Grants Program (State ESG) funds to the following providers in the specified amounts in 2017 and, provided the amount available for distribution to subrecipients does not change by more than 20%, the same proportionate amounts in 2018:
 - i) \$214,673.00 to Good Samaritan Shelter for the Emergency Shelter and Rapid Re-housing project;
 - ii) \$103,424.00 to Transition House for the Emergency Shelter and Rapid Re-housing project;
 - iii) \$103,424.00 to Carrillo Counseling Services, Inc. for the Safe Parking and Homeless Outreach Program; and
 - iv) \$103,424.00 to PATH Santa Barbara for the PATH Santa Barbara Street Outreach and Emergency Shelter project;

b) Approve Community Services Department (CSD) staff recommendation that \$38,951.00, the maximum amount allowable of 2017 State ESG funds, be allocated for the implementation of the Santa Maria/Santa Barbara County Continuum of Care (CoC) Coordinated Entry System (CES); and, approve allocation of the maximum amount allowed by State ESG for CES in 2018;

c) Approve CSD staff recommendation that the County retain the maximum amount allowed by State ESG for program administration in 2017 and 2018;

d) Adopt a revised Resolution authorizing the acceptance and administration of State ESG funds for 2017 and 2018;

e) Authorize the County Executive Officer or her designee(s) to execute all certifications, standard forms, grant agreements in a form substantially similar to the Fiscal Year (FY) 2016 grant agreement, and other related documents required for the acceptance and administration of 2017 and 2018 State ESG funds; and

f) Determine that the recommended actions are not the acceptance and 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 government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

a) i through iv) Approved;

b) and c) Approved;

d) Adopted.

RESOLUTION NO. 17-227

e) Authorized; and

f) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) COUNTY COUNSEL

17-00792

Consider recommendations regarding the adoption of a Resolution for the Office of County Counsel’s Electronic Retention of Closed Civil Litigation Case Files, as follows:

a) Adopt a Resolution for the electronic reproduction and retention of the Office of County Counsel’s closed, inactive civil litigation case files and the destruction of the paper case files pursuant to Government Code sections 26201, 26205, 26205.1, and 26206.7; and

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

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

a) Adopted.

RESOLUTION NO. 17-228

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) COUNTY EXECUTIVE OFFICE [17-00814](#)

Consider recommendations regarding a Resolution for authorization to execute a grant agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish and Wildlife-Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Local Government Oil Spill Contingency Plan Grant Program, as follows:

- a) Adopt a Resolution authorizing designated County Officials to execute a grant agreement for \$15,000.00 with the CDFW-OSPR to participate in the Local Government Oil Spill Contingency Plan Grant (the Plan) program; and
- b) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3).

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

a) Adopted.

RESOLUTION NO. 17-229

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE [17-00816](#)

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

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) HUMAN RESOURCES[17-00794](#)

Consider recommendations regarding an Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2016-2017; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) HUMAN RESOURCES[17-00798](#)

Consider recommendations regarding a salary adjustment for Behavioral Wellness Team Supervisor - Caseworker, as follows:

- a) Increase the salary for the classification of Behavioral Wellness Team Supervisor - Caseworker by approximately 6%, effective November 6, 2017, to implement previously negotiated equity adjustments that were not applied to this position when originally negotiated; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

- a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) PLANNING AND DEVELOPMENT

17-00796

Consider recommendations regarding the California Coastal Commission’s conditional certification of an amendment to the Local Coastal Program regarding the 2016 General Package Ordinance Amendment, First, Second, and Third Districts, as follows:

- a) Receive notice of the California Coastal Commission’s conditional certification of an amendment to the County’s Local Coastal Program (Coastal Commission Case No. LCP-4-STB-16-0038-2 2016 General Package Ordinance Amendment) with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission’s conditional certification with modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits (CDPs) for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;
- c) Determine that this action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Sections 15061(b)(3) and 15265 for CEQA review of Case No. 15ORD-00000-00004, 2016 General Package Ordinance Amendment; and
- d) Direct Planning and Development Department staff to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 17-230

c) Approved; and

d) Directed.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

Directed staff to draft language that would further enable farmworker housing in the Coastal Zone as a component of the Agriculture tiered permitting work program and that the imperative of such be conveyed to Coastal Commission staff.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-10) PLANNING AND DEVELOPMENT

17-00805

Consider recommendations regarding restoration Service Agreements with Channel Islands Restoration, Santa Barbara Botanic Garden, and La Cumbre Mutual Water District, Second, Third and Fourth Districts, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Channel Islands Restoration, for the period of November 7, 2017 to October 31, 2021, in the amount of \$21,450.00 towards restoring native grassland at San Marcos Preserve, Second District;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Barbara Botanic Garden, for the period of November 7, 2017 to December 31, 2021, in the amount of \$112,920.00 towards restoring Burton Mesa chaparral at the Burton Mesa Ecological Reserve, Third and Fourth Districts;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with La Cumbre Mutual Water District, for the period of November 7, 2017 to June 30, 2022, in the amount of \$67,063.00 towards restoring a wetland at the Modoc Preserve, located in the Hidden Valley area of Santa Barbara, Second District; and

d) Determine that budgeting funds to restore biological habitats and implementation of restoration plans are exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15378(b)(4), 15301 (i) and 15333 of the CEQA guidelines.

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

a) through c) Approve and authorized; Chair to execute;

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) PLANNING AND DEVELOPMENT

17-00808

Consider recommendations regarding a Fish and Wildlife Commission Report and Grant Awards, as follows:

- a) Receive and file a report for revised grant evaluation and outreach processes;
- b) Approve and authorize the Director of Planning and Development to award grants to local non-profit groups as recommended by the County Fish and Wildlife Commission; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3) and 15378 (b) (4) of the State Guidelines for the implementation of the California Environmental Quality Act.

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

- a) Received and filed;**
- b) Approved and authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) PUBLIC WORKS

17-00799

Consider recommendations regarding Ortega Ridge Road Slide Repair Project, County Project No. 820672, First District, as follows:

- a) Approve and authorize the Chair to execute the Professional Services Revenue Contract with GHD Services, Inc. (not a local vendor), to allow for additional funding of the Ortega Ridge Road Slide Repair Project; and
- b) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) PUBLIC WORKS

[17-00806](#)

Consider recommendations regarding a Statement of Final Quantities for Construction of Woodmere Drive Barrier Wall, County Project No. 862381, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a Statement of Final Quantities for the Construction of Woodmere Drive Barrier Wall Project for work performed and materials supplied by Souza Construction, Inc., (a Tri-County vendor), P.O. Box 3810, San Luis Obispo, CA 93401, in the amount of \$317,704.00; and
- b) Determine that the Woodmere Drive Barrier Wall project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301(c) on March 21, 2017, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) PUBLIC WORKS

17-00807

Consider recommendations regarding adopting parking restrictions in the Second, Third, and Fourth Districts, as follows:

- a) Adopt a Resolution to establish parking restrictions in the Second, Third, and Fourth Districts;
- b) Adopt a Resolution to rescind Resolution 06-023 in the Second District; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 17-231

b) Adopted.

RESOLUTION NO. 17-232

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-15) PUBLIC WORKS

17-00809

Consider recommendations regarding a Final Map of Tract No. 14,749, Estelle Vineyards Estates, 08TRM-00000-00003 and Set Monument Deposit, and Road Easement and Public Utility Easement Dedications per said map, Third District, as follows:

- a) Approve the Final Map of Tract No. 14,749 Estelle Vineyard Estates;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$35,000.00 prior to recordation of Final Map of Tract No. 14,749 Estelle Vineyard Estates, to guarantee the payment of the cost of setting of the interior monuments for the Final Map, which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14749, Estelle Vineyard Estates;
- c) Subject to recordation of the Final Map of Tract No. 14,749 Estelle Vineyard Estates, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,749 Estelle Vineyard Estates accepting the offers of dedication as follows:
 - i) Brinkerhoff Avenue as a variable width Easement for public road purposes as shown thereon; and
 - ii) Easements for Public Utility purposes as shown thereon; and
- d) Determine that, pursuant to the 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 recommended action because there are no substantial changes propose, no environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended action is within the scope the environmental review documents for this project [Final Mitigated Negative Declaration (11NGD-00000-00011 approved and adopted by the Santa Barbara County Planning Commission on November 9, 2011) and no new environmental document shall be prepared for this project.

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

a) through c) i) ii) Approved.

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00795](#)

Consider recommendations regarding Goleta Slough Hydraulic Dredging Project, Second District, as follows:

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

- a) Find that the bids received for the Goleta Slough Hydraulic Dredging Project must be rejected because the hydraulic dredging cannot proceed due to sediment containing levels of fine-grained material beyond what is permitted for beach nourishment and regulatory agencies are unwilling to approve beach deposition of sediment containing more than 25% fine grain material; and
- b) Find that the recommended action, to reject bids, is a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in California Environmental Quality Act Guidelines Section 15378(b)(4) and statutorily exempt as noted in California Environmental Quality Act Guidelines Section 15270 as a rejection of a project.

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

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [17-00812](#)

Consider recommendations regarding a Professional Services Agreement with MNS Engineers, Incorporated for Preliminary Construction Project Management Services of Laguna County Sanitation District Phase 1 Plant Upgrade, Third and Fourth Districts, as follows:

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

- a) Approve and authorize the Chair to execute a professional services agreement with MNS Engineers, Incorporated in the amount of \$107,550.00 for preliminary construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-18) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**

17-00813

Consider recommendations regarding Amendment No. 4 to the Professional Services Agreement with Carollo Engineers, Incorporated for engineering design services of Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute amendment No. 4 to the agreement with Carollo Engineers, Incorporated in the amount of \$11,828.00; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [17-00804](#)

Consider recommendations regarding the Certification of Board of Retirement Election, as follows:

a) Approve the certification of the Santa Barbara County Employees' Retirement System General, and Retired Alternate Elections, and the election of Laura Robinson to the General Member (Third Member) position, and Gary Blair to the Retired Alternate Member (Eighth Alternate Member); and

b) Order that no election be held for Retired Member (Eighth Member), of the Santa Barbara County Employees' Retirement System Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Zandra Cholmondeley for the position of Eighth Member of the Board of Retirement.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Board of Supervisors**A-20) SUPERVISOR ADAM [17-00820](#)**

Approve the appointment of Robin Hampton to the Arts Commission, term ending June 30, 2020, Fourth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests

A-21) PLANNING AND DEVELOPMENT [17-00817](#)

Set a hearing to consider the Historic Landmarks Advisory Commission’s (HLAC) designation of the Davison House as a County Historic Landmark, Third District, as follows:
(Set a hearing for November 14, 2017. Time estimate: 20 minutes)

a) Confirm the action of the Historic Landmarks Advisory Commission and adopt a Resolution designating the Davison House, located at 1930 Alamo Pintado Road, Ballard, as a County Historic Landmark and imposing certain conditions on the property; and

b) Determine that the adoption of the Resolution is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: November 14, 2017 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Honorary Resolutions

A-22) SUPERVISOR WOLF [17-00793](#)

Adopt a Resolution proclaiming October 24, 2017 as Food Day in Santa Barbara County.

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

RESOLUTOIN NO. 17-233

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Resolutions to be Presented

A-23) SUPERVISOR WILLIAMS

[17-00818](#)

Adopt a Resolution of Commendation honoring Jack Overall for his service to Santa Barbara County.

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

RESOLUTION NO. 17-234

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (17-00001)

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

Re: County Permitting Process - Ed Kalasky addressed the Board.

Re: Taxi, Uber and Lyft Services - Tito Gutierrez addressed the Board.

Re: Junk Food Fair / Criminal Justice / Conservatorships - Bryan Rosen addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to 11/14/2017

1) PUBLIC WORKS, PLANNING AND DEVELOPMENT 17-00782

HEARING - Consider the Revised Tajiguas Resource Recovery Project (TRRP) and Comprehensive Plan Amendment to the Waste Disposal Facility Overlay (Case Nos. 17GPA-00000-00002 and 17GOV-00000-00004), Third District, as follows:

a) Make the required findings of approval of the Comprehensive Plan Amendment specified in the Board Agenda Letter, including California Environmental Quality Act findings;

b) After considering the environmental review documents (Revised Addendum to the Subsequent EIR) together with Subsequent EIR No. 12EIR-00000-00002, SCH No. 2012041068 certified by the Board of Supervisors on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act Guidelines Section 15162 related to the Revised Tajiguas Resource Recovery Project, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts;

c) Receive the Planning Commission's conformity report required by Government Code Section 65402(a). The Planning Commission's staff report, dated August 14, 2017, and the Planning Commission Action letter for the hearing held on August 30, 2017 constitute the required report;

d) Adopt a Resolution amending the Comprehensive Plan (17GPA-00000-00002), including amending the Tajiguas Landfill "Waste Disposal Facility Overlay" boundary to eliminate approximately 55.55 acres not needed for the solid waste disposal operations and to include approximately 4.48 acres to encompass permitted operational areas under the approved Solid Waste Facility Permit for the Tajiguas Resource Recovery Project and Sanitary Landfill and accommodate construction of the Revised Tajiguas Resource Recovery Project;

e) Approve and authorize the Chair to execute the Second Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Revised Tajiguas Resource Recovery Project (including the optional element) addressing changes to the Revised Tajiguas Resource Recovery Project;

f) Authorize the Treasurer-Tax Collector to sign and submit an application to the Internal Revenue Service for an allocation of New Clean Renewable Energy Bond Volume Cap for the Revised Tajiguas Resource Recovery Project and submit any additional information or supporting documentation requested; and

g) Direct the Public Works Department and Treasurer-Tax Collector working with County Executive Office, Auditor Controller, and County Counsel to update the necessary documents to finance the construction of the project.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 11/14/2017

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be Continued, as follows: November 14, 2017 in Santa Maria. The motion carried by the following vote:

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

Noes: 1 - Supervisor Hartmann

2) COUNTY EXECUTIVE OFFICE [17-00802](#)

HEARING - Consider recommendations regarding the County Commission for Women’s Annual Report to the Board for Fiscal Year (FY) 2016-2017, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the 2016-2017 Commission for Women’s Annual Report;
- b) Adopt a Resolution honoring the Future Leaders of America for contributions to women and children in the County, First District;
- c) Adopt a Resolution honoring AHA for contributions to women and children in the County, Second District;
- d) Adopt a Resolution honoring the Chumash Educational Foundation for contributions to women and children in the County, Third District;
- e) Adopt a Resolution honoring Sara Araujo, Santa Maria High School for contributions to women and children in the County, Fourth District; and
- f) Adopt a Resolution honoring the SBC Promotores Network for contributions to women and children in the County, Fifth District.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:45 AM - 10:20 AM (35 MIN.)

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

a) Received and filed;

b) Adopted.

RESOLUTION NO. 17-235

c) Adopted.

RESOLUTION NO. 17-236

d) Adopted.

RESOLUTION NO. 17-237

e) Adopted.

RESOLUTION NO. 17-238

f) Adopted.

RESOLUTION NO. 17-239

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

3) HUMAN RESOURCES[17-00783](#)

HEARING - Consider recommendations regarding an amendment to the Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (first reading) of an Ordinance which amends Ordinance 4980 setting compensation for members of the Board of Supervisors to:

i) Provide a 2.2% salary increase, consistent with the October 2016 Annual Indices of the Consumer Price Index - Urban (CPI-U) for the Los Angeles-Riverside-Orange County area, to be effective during Fiscal Year 2017-2018 and tie future, annual salary increases to the Consumer Price Index - Urban (October Annual Indices) from a minimum of 0% to a maximum of 3% each July; and

ii) Provide a 3.7% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance effective sixty days after passage of the Ordinance, which is consistent with the increase all County employees will receive to the County contribution for health insurance;

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

c) Continue the hearing to the Administrative Agenda of November 14, 2017 to:

i) Consider and approve the adoption (second reading) of the Ordinance which amends Ordinance 4980 setting compensation and benefits for members of the Board of Supervisors to provide for a 2.2% salary increase as determined by the October 2016 Annual Indices CPI-U increase for the Los Angeles-Riverside-Orange County area and to provide a 3.7% increase to the County contribution to health insurance for all Board members enrolled in and receiving County-sponsored health insurance effective sixty days after passage of the Ordinance; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:21 AM - 10:30 AM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) ii) Conceptually approved. No further action taken.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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

a) i and ii) and b) Read title, waived further reading of the ordinance. Introduction (First Reading) approved; Adoption set for November 14, 2017 on the Administrative Agenda in Santa Maria.

c) i and ii) Set for November 14, 2017 on the Administrative Agenda in Santa Maria.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

4) SHERIFF

17-00800

HEARING - Consider recommendations regarding Sheriff's Office Law Enforcement Service Contracts, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Sheriff to renegotiate draft replacement contracts and/or provide notification of termination, if necessary, with respect to existing law enforcement services contracts; and

b) Determine that the above actions are not a project pursuant to the California Environmental Quality Act (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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:31 AM - 10:52 AM (21 MIN.)

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

5) PLANNING AND DEVELOPMENT

17-00779

HEARING - Consider accepting the California Coastal Commission’s certification with modifications of an amendment to the County’s Local Coastal Program regarding the Eastern Goleta Valley Community Plan, Second District, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the California Coastal Commission’s certification with 13 suggested modifications of an amendment to the County’s Local Coastal Program (Coastal Commission Case No. LCP-4-STB-17-0048-1 Eastern Goleta Valley Community Plan);

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission’s certification with suggested modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;

c) Determine that the Board of Supervisors’ action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15265; and

d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:05 PM - 2:40 PM (1 HR. 35 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 17-240

c) Approved

d) Directed.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

At the next opportunity to process a Local Coastal Plan Amendment, directed staff to include language for a minor modification clarifying the circumstances under which a coastal stairway repair is a minor repair and not needing a Coastal Development Permit.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

6) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

17-00801

HEARING - Consider recommendations regarding an update on Cachuma Project Water Quality and Contract Renewal, First, Second Third, and Fourth Districts, as follows: (EST. TIME: 45 MIN.)

Acting as the Board of directors, Water Agency:

- a) Receive and file an update on the Cachuma Project Contract Renewal Process;
- b) Receive a report on water quality issues resulting from the Whittier Fire; and
- c) Find that the recommended actions a and b, to receive an update and report are organizational or administrative activities that will not result in direct or indirect physical changes to the environment and therefore do not constitute a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:54 AM - 11:02 AM (8 MIN.)

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

7) COMMUNITY SERVICES17-00821

HEARING - Consider recommendations regarding Shelter Operations General Fund Agreements for the People Assisting the Homeless (PATH) Santa Barbara Emergency Shelter; Bridgehouse Shelter; and Santa Maria Emergency Shelter; First, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Approve, ratify, and authorize the Chair to execute Shelter Operations General Fund Agreements with:

i) PATH to support and maintain service levels at the PATH Santa Barbara Emergency Shelter for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$115,784.00;

ii) Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$75,096.00; and

iii) Good Samaritan Shelter to support and maintain service levels at the Santa Maria Emergency Shelter for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$105,332.00; and

b) Determine that the approvals and execution of the Shelter Operations General Fund Agreements are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:03 AM - 11:27 AM (24 MIN.)

Received an filed staff presentation and conducted public hearing.

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

a) Approved, ratified and authorized the Chair to execute Shelter Operations General Fund Agreements as follows: ii) and iii) Approved; Chair to execute.

i) Directed staff to return with the amended agreement with PATH and options for the utilization of the balance of funds not used by Path.

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

8) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [17-00819](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2017-2018 Budget and Financial Status Report as of September 30, 2017, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:01 PM - 4:05 PM (1HR. 4 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, seconded by Supervisor Williams, that this matter be received and filed.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Adjourned at 4:06 P.M.

Adjourned to

Tuesday, November 14, 2017

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, November 7, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 9, 2017, at 5:00 PM and on Saturday, November 11, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>