

**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, April 4, 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](http://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 March 21, 2017 Meeting**

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

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

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session****17-00007**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

- 1) Morrison v. County of Santa Barbara, Workers' Compensation Appeals Board case numbers ADJ9179837, ADJ9342987, ADJ9342988, etc.
- 2) County of Santa Barbara v. Cobelens, Santa Barbara County Superior Court case number 15CV04135.

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- 3) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one case.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

- 4) [Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County Public Authority for In-Home Supportive Services] Employee organization: United Domestic Workers of America, American Federation of State, County & Municipal Employees, Local 3930. Agency-designated representatives: County Executive Officer Mona Miyasato and Social Services Director Daniel Nielson.
- 5) Employee organizations: all bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

**Report from Closed Session**

No reportable action taken.

**County Executive Officer's Report**

No report from the County Executive Officer.

### Administrative Agenda

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

#### Administrative Items

A-1) AUDITOR-CONTROLLER

[17-00255](#)

Consider recommendations regarding Property Assessed Clean Energy (PACE) Special Assessments for the City of Lompoc, as follows:

- a) Approve and authorize the Chair to execute the Agreement for collection of special taxes and special assessments with Western Riverside Council of Governments (WRCOG) establishing fees for placement of voluntary residential special assessments on the County tax roll pursuant to Streets and Highways Code section 5898.20(b) and reimbursing the County for expenses incurred for annual processing, correction of errors and special reporting requests;
- b) Authorize the Auditor-Controller to place residential special assessments administered by WRCOG on the County tax rolls for the City of Lompoc, who has entered into a joint powers agreement with WRCOG, in order to participate and enroll in the WRCOG California Home Energy Renovation Opportunity (HERO) Program which is a residential PACE program; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

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

A-2) BEHAVIORAL WELLNESS17-00252

Consider recommendations regarding a Community Corrections Partnership report on the Mental Health Rehabilitation Center feasibility study and Budget Revision Request, as follows:

(4/5 Vote Required)

- a) Receive and file a Board Letter reporting on Santa Barbara County's Executive Committee of the Community Corrections Partnership and the Community Corrections Partnership's intent to fund a feasibility study to assess the need for capital funding in converting the former Santa Barbara Juvenile Hall into a Mental Health Rehabilitation Center;
- b) Approve Budget Revision Request No. 0004947 establishing appropriations of \$50,000.00 in Probation Department General Fund for Other Financing Uses funded by release of Restricted Local Realignment 2011 fund balance and establishing appropriations of \$50,000.00 in the General Services Department Capital Outlay Fund for Capital Assets funded by an operating transfer of AB 109 funds from the Probation Department; and
- c) 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 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:**

- a) Received and filed;
- b) and c) 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[17-00245](#)

Consider recommendations regarding the approval and execution of County Loan Documents to provide \$300,000.00 in Community Development Block Grant (CDBG) funds to Isla Vista Youth Projects, Inc. for Building Acquisition, Third District, as follows:

- a) Approve loan of \$300,000.00 in CDBG funds to Isla Vista Youth Projects, Inc. for building acquisition and authorize the Chair to execute a County CDBG Loan Agreement, a County CDBG Loan Promissory Note, a County CDBG Loan Deed of Trust, and a County CDBG Loan Regulatory Agreement (together, the County CDBG Loan Documents) between the County and Isla Vista Youth Projects, Inc.;
- b) Authorize the Chair to execute a Subordination Agreement, which subordinates a second mortgage line of credit from American Riviera Bank, in the amount of \$300,000.00 to the County CDBG Loan Documents; and
- c) Determine that the recommended actions are 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.

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

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

**The motion carried by the following vote:**

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

A-4) COMMUNITY SERVICES[17-00244](#)

Consider recommendations regarding a grant application to California State Parks Division of Boating and Waterways (DBW) for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake, Third District, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to apply for a grant from the DBW for the Quagga and Zebra Mussel Infestation Prevention Program at Cachuma Lake by submitting the grant application, including all required attachments and supporting documentation;
- b) Adopt a Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW application for the Quagga and Zebra Mussel Infestation Prevention Program;
- c) Authorize the Director of Community Services Department, or designee, to execute and submit the Grant Agreement in a form substantially similar to the DBW draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the DBW grant is awarded;
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the State Guidelines for the Implementation of CEQA which consists of actions taken by regulatory agencies, as authorized by state or local Ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment, and do not involve construction activities or relaxation of standards allowing environmental degradation, and direct staff to file a Notice of Exemption.

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

**a) Authorized;**

**b) Adopted.**

**RESOLUTION NO. 17-60**

**c) Authorized; and**

**d) Approved.**

**The motion carried by the following vote:**

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

A-5) COUNTY COUNSEL[17-00230](#)

Consider recommendations regarding an agreement for Professional Legal Services with Outside Counsel (Nielsen, Merksamer, Parrinello, Gross and Leoni, LLP) for Consultation on Tribal Relations, as follows:

a) Approve and authorize the Chair to execute the agreement for Professional Legal Services between the County of Santa Barbara and Nielsen, Merksamer, Parrinello, Gross and Leoni, LLP, in an amount not to exceed \$25,000.00; and

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

**A motion was made by Supervisor Wolf, 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-6) COUNTY COUNSEL[17-00257](#)

Consider recommendations regarding Ratification of Carpinteria-Summerland Fire Protection District's (CSFPD) adoption of Ordinance No. 2017-01 (adopting and amending 2016 California Fire Code), as follows:

a) Adopt a Resolution ratifying CSFPD's Ordinance No. 2017-01 that: 1. Adopts by reference and amends the 2016 California Fire Code and Appendix Chapters and Appendix Standards prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; 2. Provides for the issuance of permits for hazardous uses or operations; 3. Establishes a bureau of fire prevention and provides officers therefore and defines their powers and duties within the District; 4. Amends section R313 of the California Residential Code; and 5. Repeals CSFPD's Ordinance No. 2013-01;

b) Upon ratification of the Ordinance, instruct staff to forward a copy of the Board's ratifying Resolution, and CSFPD's Ordinance (including CSFPD's findings), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and



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

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

**a) Adopted.**

**RESOLUTION NO. 17-61**

**b) and c) Approved.**

**The motion carried by the following vote:**

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

**A-7) COUNTY EXECUTIVE OFFICE**

**17-00021**

Consider recommendations regarding re-ratification of the Drought Proclamation last passed March 7, 2017, (Thirty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);

b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and

c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

**a) Adopted.**

**RESOLUTION NO. 17-62**

**b) Directed; and**

**c) Approved.**

**The motion carried by the following vote:**

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

A-8) COUNTY EXECUTIVE OFFICE[17-00261](#)

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

**A motion was made by Supervisor Wolf, 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-9) PLANNING AND DEVELOPMENT[17-00190](#)

Consider recommendations regarding a proposed Fee Ordinance for the Planning and Development Department, as follows:

a) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development Department services effective 60 days after adoption; and

b) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

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

**a) Adopted.**

**ORDINANCE NO. 4991**

**b) Approved.**

**The motion carried by the following vote:**

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

**Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

A-10) PLANNING AND DEVELOPMENT[17-00240](#)

Consider recommendations regarding the Montecito Growth Management Ordinance (MGMO) Annual Director's Report for 2016, as follows:

a) Receive and file the Planning and Development Director's 2016 annual report regarding the health and safety findings relative to continuing the Montecito Growth Management Ordinance No. 4763 (MGMO); and

b) Determine that the above action is an administrative activity that will not result in direct or indirect physical changes to the environment and thus is not a project as defined under Section 15378(b)(5) of the State Guidelines for the Implementation of the California Environmental Quality Act.

**A motion was made by Supervisor Wolf, 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-11) PLANNING AND DEVELOPMENT

17-00241

Consider recommendations regarding the Agreement for Long Term Maintenance and Monitoring for the Casa Dorinda Open Space Easement, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Long Term Maintenance and Monitoring (Casa Dorinda Open Space Easement); and
- b) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts 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 Wolf, 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-12) PLANNING AND DEVELOPMENT****17-00242**

Consider recommendations regarding a Public Convenience or Necessity Determination for Los Olivos Grocery, Case No. 17PCN-00000-00001, as follows:

a) Approve and authorize the Chair to sign a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience will be served by issuing the new Off-Sale General license to the Los Olivos Grocery, located at 2621 Highway 154 in Los Olivos; and

b) Determine that this activity is exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5); this section exempts the licensing of existing structures involving negligible or no expansion of use.

**A motion was made by Supervisor Wolf, 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) PLANNING AND DEVELOPMENT****17-00243**

Consider recommendations regarding an El Capitan Canyon Grading Emergency Permit, as follows:

a) Receive and file a report on Emergency Permit 17EMP-00000-00001, which authorized excavation to create positive flow in the El Capitan Creek which was obstructed by debris and boulders from the storm of January 20, 2017;

b) Determine that issuance of the emergency permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guidelines section 15269(c), as this action was necessary to prevent or mitigate an emergency; and

c) Determine that receiving and filing this report is not a project pursuant to 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:**

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

**The motion carried by the following vote:**

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

**A-14) PUBLIC HEALTH**

**17-00246**

Consider recommendations regarding a Memorandum of Understanding and License Agreement between Partner Organization and Animal Services, Second District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding Agreement between the Animal Shelter Assistance Program organization and Santa Barbara County that annually renews after an initial period through June 30, 2018;
- b) Approve and authorize the Chair to execute a License Agreement between the Animal Shelter Assistance Program organization and Santa Barbara County for the use of a portion of the Animal Shelter facility in Goleta, for a period of 5 years; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment, and direct staff to file a Notice of Exemption.

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

- a) and b) Approved and authorized; Chair to execute;**
- 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 HEALTH[17-00247](#)

Consider recommendations regarding a Fifth Amendment to the SUNRx 340B Prescription Drug Administrative Services Agreement, as follows:

a) Approve and authorize the Chair to execute the Fifth Amendment to the SUNRx Prescription Drug Administrative Services Agreement for the ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department by adding CVS to the list of waived exclusivity; and

b) Determine that execution of this Fifth Amendment is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Wolf, 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-16) PUBLIC HEALTH17-00251

Consider recommendations regarding the acceptance of a cash donation greater than \$10,000.00 from the Service League of Santa Barbara General Hospital, as follows: (4/5 Vote Required)

- a) Accept a cash donation of \$35,787.18 from the Service League of Santa Barbara General Hospital to the Santa Barbara County Public Health Department (PHD);
- b) Approve Budget Revision Request No. 0004927 to increase appropriations by \$35,788.00 in the Public Health Department's Special Revenue Fund for the acceptance of a donation of \$35,787.18 from the Service League of Santa Barbara General Hospital to provide outside patient specialty care services; and
- c) Determine that acceptance of the donation is not a "Project" under the California Environmental Quality Act(CEQA) and is exempt from environmental review per CEQA Guideline Section 15378(b)(4), since it is a government funding mechanism and other fiscal activity that does not involve any commitment to a specific project that may result in a potentially significant effect on the environment.

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

- a) Accepted;**
- b) and c) 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, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

17-00239

Consider recommendations regarding Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project, Second District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for construction of the Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management services for the Maria Ygnacio Creek Main Branch and East Branch Debris Basins Modification Project, for the period of April 4, 2017 through April 30, 2018 in an amount not to exceed \$130,016.00;
- c) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$13,001.60; and
- d) Find that the recommended actions to advertise and receive bids and execute an Agreement for Services, are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

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

**The motion carried by the following vote:**

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

A-18) SHERIFF

17-00234

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

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

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

- 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

**Board of Supervisors****A-19) SUPERVISOR WILLIAMS****[17-00236](#)**

Approve the appointment of Andrew Tosh to the Human Services Commission, term ending June 30, 2020, First District.

**A motion was made by Supervisor Wolf, 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-20) SUPERVISOR WOLF****[17-00231](#)**

Approve the reappointment of Stan Schwartz to the Fire Appeals Board, term ending April 1, 2019, Second District.

**A motion was made by Supervisor Wolf, 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-21) SUPERVISOR HARTMANN****[17-00232](#)**

Approve the reappointment of Fran Clow to the Housing Authority Board of Commissioners, term ending January 1, 2021, Third District.

**A motion was made by Supervisor Wolf, 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-22) SUPERVISOR ADAM****[17-00260](#)**

Approve the appointment of Tami Rabska to the Commission for Women, term ending January 1, 2019, Fourth District.

**A motion was made by Supervisor Wolf, 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

**Honorary Resolutions**

A-23) SUPERVISOR LAVAGNINO [17-00237](#)

Adopt a Resolution of Commendation honoring Mary Vidmar upon her retirement from the Department of Child Support Services after 37 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 17-63**

**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-24) SUPERVISOR WOLF, SUPERVISOR HARTMANN [17-00238](#)

Adopt a Resolution proclaiming the week of April 2, 2017 through April 8, 2017 as National Crime Victims' Rights Week in Santa Barbara County.

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

**RESOLUTION NO. 17-64**

**The motion carried by the following vote:**

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

A-25) SUPERVISOR WOLF

[17-00249](#)

Adopt a Resolution recognizing the contributions of the Service League Volunteers to the Santa Barbara County Public Health Department.

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

**RESOLUTION NO. 17-65**

**The motion carried by the following vote:**

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

A-26) SUPERVISOR HARTMANN

[17-00235](#)

Adopt a Resolution of Commendation honoring Shawna Jorgensen as the April 2017 Employee of the Month for Santa Barbara County.

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

**RESOLUTION NO. 17-66**

**The motion carried by the following vote:**

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

A-27) SUPERVISOR HARTMANN

17-00253

Adopt a Resolution of Commendation honoring Melinda J. Hauser, Probation Department, upon her retirement after 31 years of service to the County of Santa Barbara.

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

**RESOLUTION NO. 17-67**

**The motion carried by the following vote:**

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

A-28) SUPERVISOR WOLF

17-00233

Adopt a Resolution proclaiming the month of April 2017 as DMV/Donate Life Month in Santa Barbara County.

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

**RESOLUTION NO. 17-68**

**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.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) PLANNING AND DEVELOPMENT

17-00228

HEARING - Consider recommendations regarding an interim Urgency Ordinance for nonmedical marijuana, as follows: (EST. TIME: 1 HRS.)

a) Adopt the Nonmedical Marijuana Interim Urgency Ordinance imposing a temporary moratorium on any activities associated with the Adult Use of Marijuana Act (AUMA), including the cultivation, distribution, transportation, storage, manufacturing, processing, and selling of nonmedical marijuana, nonmedical marijuana products, and industrial hemp, and on outdoor cultivation (Case No. 17ORD-00000-00004);

b) Determine that the Nonmedical Marijuana Interim Urgency Ordinance is not subject to the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines sections 15061(b)(3) as it has no potential for causing a significant impact on the environment, and 15308 as a regulatory action that will protect the environment; and

c) Direct staff to return to the Board of Supervisors on May 2, 2017, with a written report pursuant to Government Code section 65858(d) and consideration of an extension of the Nonmedical Marijuana Interim Urgency Ordinance for up to 22 months and 15 days pursuant to Government Code section 65858(b).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:12 AM - 10:50 AM (38 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Adopted;**

**ORDINANCE NO. 4992**

**b) Approved; and**

**c) Directed.**

**The motion carried by the following vote:**

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



2) COUNTY EXECUTIVE OFFICE[17-00256](#)

HEARING - Consider recommendations regarding establishing a non-personal cannabis cultivation and related operations registry program, as follows: (EST. TIME: 2 HR.)

a) Consider the introduction (first reading) of an “Ordinance of the County of Santa Barbara, establishing a limited term non-personal cannabis cultivation and related operations registry program within the unincorporated areas of Santa Barbara County” and waive further reading of the Ordinance;

b) Set a hearing on the Administrative Agenda of April 11, 2017 to consider adoption (second reading) of an “Ordinance of the County of Santa Barbara, establishing a limited term non-personal cannabis cultivation and related operations registry program within the unincorporated areas of Santa Barbara County;”

c) Receive and provide comments on the Registration Form to implement the Registry Program; and

d) Find that the proposed actions are an administrative activity of the County, which will not result in direct or indirect physical changes to the environment and are therefore not a “project” as defined for the purposes of the California Environmental Quality Act (CEQA) under CEQA Guidelines sections 15378(b)(5). In addition, the proposed actions are exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3) as 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.

## COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:51 AM - 12:40 PM (1 HR. 49 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) and b) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading) set for April 11, 2017 on the Administrative Agenda in Santa Maria;**

**c) Directed staff to amend the Registration Form per direction of the Board based on comments at the hearing of April 4, 2017 and further directed staff to include the amended Form as an attachment to the Board Letter at the April 11, 2017 meeting; and**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Wolf

3) PUBLIC HEALTH

17-00248

HEARING - Consider recommendations regarding a progress report on the implementation of American Humane Association (AHA) Recommendations, as follows: (EST. TIME: 1 HR.)

a) Receive and file a progress report on the implementation of recommendations from the AHA Program Assessment of the County Animal Services program; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 2:55 PM - 3:45 PM (50 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; Directed staff to return to the Board in six months with a progress report; and**

**b) Approved.**

**The motion carried by the following vote:**

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

4) CLERK-RECORDER-ASSESSOR [17-00250](#)

HEARING - Receive and file a presentation prepared jointly by the County Assessor and Auditor-Controller discussing property tax administration and the current status of the 2017 Assessment Roll. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 3:46 PM - 4:25 PM (39 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 received and filed.**

**The motion carried by the following vote:**

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

5) GENERAL SERVICES [17-00258](#)

HEARING - Consider recommendations regarding an Ordinance reauthorizing the County's Public, Educational and Governmental Access (PEG) Fee on State Video Franchises, as follows: (EST. TIME: 5 MIN.)

- a) Approve the introduction (first reading) of an Ordinance Reauthorizing the PEG Fee on State Video Franchises Operating within the Unincorporated Area of the County of Santa Barbara;
- b) Read the title of the Ordinance and waive full reading of the Ordinance; and
- c) Continue the hearing to the Administrative Agenda of April 11, 2017 to consider recommendations, as follows:
  - i) Consider and approve the adoption (second reading) of an Ordinance Reauthorizing the PEG Fee on State Video Franchises Operating within the Unincorporated Area of the County of Santa Barbara; and
  - ii) Determine that the proposed actions are not a "project" under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, in that they are administrative activities that will not result in direct or indirect physical changes in the environment, and approve and authorize the Clerk to post the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:27 PM - 4:31 PM (4 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) and b) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading) set for April 11, 2017 on the Administrative Agenda in Santa Maria.**

**c) i and ii) Set for April 11, 2017 on the Administrative Agenda in Santa Maria.**

**The motion carried by the following vote:**

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

6) PUBLIC WORKS17-00205

HEARING - Consider recommendations regarding Measure A Program of Projects for Fiscal Year 2017-2018, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2017-2018 through 2021-2022, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;
- c) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the one-half of one percent (1/2%) sales tax for the transportation needs in Santa Barbara County;
- d) Direct staff to prepare Fiscal Year 2017-2018 Road Maintenance Annual Plan based upon approved Measure A distribution formula; and
- e) Determine the Measure A Five Year Local Program of Projects for Fiscal Year 2017-2018 through 2021-2022 was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) on March 21, 2017 (as the proposed project(s) 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 4:32 PM - 4:55 PM (23 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Adopted; and**

**RESOLUTION NO. 17-69**

**b) through e) Approved.**

**The motion carried by the following vote:**

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

**Adjourned at 4:55 PM**

**Adjourned to**

**Tuesday, April 11, 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, April 4, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 6, 2017, at 5:00 PM and on Saturday, April 8, 2017, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**