

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 3, 2015

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

CONVENED AT 9:06 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the January 20, 2015 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No reportable action taken.

[15-00009](#)

Closed Session Agenda

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) (15-00001)

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

No requests to speak.

County Executive Officer's Report

Administration of Oath of Office and Swearing in of Eric Peterson as Santa Barbara County Fire Chief.

Administrative Agenda

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

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

A-1) SUPERVISOR CARBAJAL [15-00107](#)

Adopt a Resolution proclaiming the month of February 2015 as National Oral Health Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 15-23

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [15-00115](#)

Adopt a Resolution of Commendation honoring MUFG Union Bank for over 50 years of service in Santa Barbara County.

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

RESOLUTION NO. 15-24

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [15-00100](#)

Adopt a Resolution proclaiming the month of February 2015 as National Teen Dating Violence Awareness and Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 15-25

The motion carried by the following vote:

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

A-4) SUPERVISOR WOLF [15-00108](#)

Adopt a Resolution of Commendation honoring James Snodgrass of the Fire Department as the February 2015 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 15-26

The motion carried by the following vote:

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

A-5) SUPERVISOR FARR [15-00101](#)

Adopt a Resolution of Commendation honoring Barbara Grunewald, Administrative Office Professional III, upon her retirement from the Sheriff’s Department after 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 15-27

The motion carried by the following vote:

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

A-6) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00114](#)

Adopt a Resolution proclaiming the month of February 2015 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 15-28

The motion carried by the following vote:

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

Honorary Resolutions

A-7) SUPERVISOR CARBAJAL [15-00102](#)

Adopt a Resolution of Commendation honoring Gabriel Paul Zapien-Ybarra as the 2014 Junior Carpinterian of the Year.

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

RESOLUTION NO. 15-29

The motion carried by the following vote:

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

A-8) SUPERVISOR CARBAJAL

15-00104

Adopt a Resolution of Commendation honoring David Powdrell as the 2014 Carpinterian of the Year.

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

RESOLUTION NO. 15-30

The motion carried by the following vote:

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

A-9) SUPERVISOR CARBAJAL

15-00116

Adopt a Resolution of Commendation honoring Peter Jordano and Gerd Jordano as the recipients of the 2015 Life Chronicles Father Virgil Remarkable Life Award.

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

RESOLUTION NO. 15-31

The motion carried by the following vote:

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

Administrative Items**A-10) AGRICULTURAL COMMISSIONER [15-00105](#)**

Consider recommendations regarding approval of the Light Brown Apple Moth Agreement 14-0502-SF, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to be reimbursed for regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of October 1, 2014 through September 30, 2015 in the amount of \$136,350.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE [15-00048](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed January 6, 2015, (Fifteenth 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 California Environmental Quality Act (CEQA) pursuant to 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-32

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-12) PUBLIC HEALTH

15-00034

Consider recommendations regarding an Ordinance Amending the Animal Services Fee Schedule, as follows:

a) Approve the adoption (Second Reading) of an Ordinance amending the Animal Services Fee Schedule; and

b) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act review pursuant to 14 CCR 15273 and Public Resources Code §21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment, and materials.

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

a) Adopted.

ORDINANCE NO. 4910

b) Approved.

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH

15-00113

Consider recommendations regarding an Amendment to the Agreement with McKesson Information Systems, LLC, as follows:

a) Approve, ratify, and authorize the Chair to execute the Amendment (No. P15000027) to License Agreement (No. C0407770) with McKesson Information Solutions, LLC, not a local vender, that includes software licensing, maintenance, anticipated upgrades and processing services for patient billing in an amount not to exceed \$567,600.00, for the period of June 1, 2014 through May 31, 2017; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-14) PUBLIC HEALTH[15-00118](#)

Consider recommendations regarding Amendment No. 1 to the California Health Benefit Exchange Agreement, as follows:

- a) Approve and authorize the Public Health Department Director to sign the Amendment to the Agreement with the California Health Benefit Exchange, in order for the Public Health Department to retain its status as a Certified Enrollment Entity through June 30, 2015; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC WORKS[15-00117](#)

Consider recommendations regarding the Tajiguas Landfill Phase IIIB Groundwater Protection System, County Project No. 828358, Third District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Papich Construction, Inc. in the amount of \$5,477,586.29; and
- b) Find that the proposed action does not constitute a “project” within the meaning of California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-16) SHERIFF[15-00110](#)

Consider recommendations regarding a Contract with Santa Maria Joint Union High School District for Law Enforcement Services through June 30, 2018, as follows:

- a) Approve a Contract for law enforcement services between the Sheriff and the Santa Maria Joint Union High School District for School Resource Deputy services for the term between January 1, 2015 through June 30, 2018; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-17) SUPERVISOR CARBAJAL[15-00109](#)

Approve the reappointment of Sharon Byrne to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2018, First District.

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

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

A-18) SUPERVISOR ADAM

15-00125

Approve the appointment of Hannah Rubalcava to the Arts Commission, term ending June 30, 2018, Fourth District.

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

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

Hearing Requests

A-19) PLANNING AND DEVELOPMENT

15-00112

Set a hearing to consider recommendations regarding the Las Varas Ranch Project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, Assessor Parcel Nos. 079-080-001, -002, -009, -012, -013, -014, -022, and 081-240-003 and -014 (retired to 081-240-049) [total of 1,784 acres] located at 10045 Calle Real in the Gaviota area) and consider the Planning Commission’s recommendation that the Board of Supervisors not certify the Environmental Impact Report (10EIR-00000-00005) and require additional environmental review, Third District, as follows:

(Set hearing for February 17, 2015. Time estimate: 2 hour 30 minutes)

a) Follow staff’s recommendation and conclude that the Environmental Impact Report (EIR) prepared for the Las Varas Ranch project is adequate with the addition of minor clarifications in the form of an EIR Revision Letter; and

b) Direct staff to return to the Planning Commission for a full recommendation on the project pursuant to Government Code Section 65354.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: February 17, 2015 in Santa Barbara (EST. TIME: 2 HR. 30 MIN.). The motion carried by the following vote:

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

A-20) PLANNING AND DEVELOPMENT[15-00119](#)

Set a hearing to consider recommendations regarding Ordinance Amendments to County Code Chapters 9A, 10, 11, 14, 14C, and 25, as follows:

(Set hearing for February 17, 2015. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of Ordinance Amendments amending:

i) Chapter 9A, Brush Removal, of the Santa Barbara County Code to add Section 9A-15 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

ii) Chapter 10, Building Regulations, of the Santa Barbara County Code to amend Section 116.2 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

iii) Chapter 11, Mobile homes, of the Santa Barbara County Code to add Section 11-11 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

iv) Chapter 14, Grading Code, of the Santa Barbara County Code to amend Section 14-36 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

v) Chapter 14C, Film Permit Office, of the Santa Barbara County Code to amend Section 14C-5.1 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

vi) Chapter 25, Petroleum Code, of the Santa Barbara County Code to amend Section 25-7 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

b) Read the titles and waive the reading of the Ordinances in full; and

c) Set a hearing on the administrative agenda of March 3, 2015 to consider recommendations, as follows:

i) Consider adoption (second reading) of Ordinance Amendments amending:

1) Chapter 9A, Brush Removal, of the Santa Barbara County Code to add Section 9A-15 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

2) Chapter 10, Building Regulations, of the Santa Barbara County Code to amend Section 116.2 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

3) Chapter 11, Mobile homes, of the Santa Barbara County Code to add Section 11-11 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

4) Chapter 14, Grading Code, of the Santa Barbara County Code to amend Section 14-36 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

5) Chapter 14C, Film Permit Office, of the Santa Barbara County Code to amend Section 14C-5.1 to address costs associated with enforcement related actions and to provide an appeal process for such costs;

6) Chapter 25, Petroleum Code, of the Santa Barbara County Code to amend Section 25-7 to address costs associated with enforcement related actions and to provide an appeal process for such costs, such amendments shall become effective 30 days from the date of adoption; and

ii) Determine that these amendments do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) and are thus exempt from CEQA review pursuant to CEQA Sections 15060(c)(3) and 15378(b)(5).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: February 17, 2015 in Santa Barbara (EST. TIME: 15 MIN.). The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT15-00120

Set a hearing to consider the Planning Commission's recommendation to approve Case No. 14RZN-00000-00004, proposing to rezone 3.2 acres from 40-AL-O under Ordinance 661 to AG-II-100 in compliance with Section 35.104 of the County Land Use and Development Code; and Case No. 14CUP-00000-00019, to allow construction and operation of an unstaffed telecommunications facility with a 55-foot tall antenna support structure designed to resemble a pine tree, located within a 840 square foot lease area on a 3.2-acre parcel located at 2937 San Marcos Pass Road, APN 153-080-008, Second District, as follows: (Set hearing for February 17, 2015. Time estimate: 30 minutes)

- a) Make the required findings for approval of the project, Case Nos. 14RZN-00000-00004 and 14CUP-00000-00019, including California Environmental Quality Act (CEQA) findings;
- b) Determine that the project is exempt from CEQA pursuant to CEQA Sections 15061(b)(3), 15303, and 15304;
- c) Approve a rezone (14RZN-00000-00004) and adopt an Ordinance changing the zone district of the subject parcel from 40-AL-O (Ordinance 661) to AG-II-100 (County Land Use and Development Code); and
- d) Approve a Conditional Use Permit (14CUP-00000-00019) subject to the conditions of approval.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: February 17, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT

15-00121

Set a hearing to consider recommendations regarding Mission Park to Mission Canyon Multimodal Improvements Plan, First and Second Districts, as follows:
(Set hearing for February 17, 2015. Time estimate: 1 hour)

- a) Receive and refer the Mission Park to Mission Canyon Multimodal Improvements Plan, dated February 2015, to County Public Works to include those improvements located within the County’s jurisdiction in the County 2015-2020 Capital Improvement Program;
- b) Adopt a Resolution, directing County staff to work collaboratively with City of Santa Barbara staff to pursue funding opportunities to implement the Mission Park to Mission Canyon Multimodal Improvements Plan; and
- c) Determine both actions to be exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15262 and 15061(b)(3).

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: February 17, 2015 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-23) PUBLIC WORKS15-00106

Set a hearing to consider recommendations regarding California Statewide Local Streets and Roads Needs Assessment Report and County Local Streets and Roads Summary; as follows: (Set Hearing for February 10, 2015. Time Estimate: 30 Minutes)

- a) Receive and file a report on the recently completed 2014 California Statewide Local Streets and Roads Needs Assessment;
- b) Approve and authorize the Chair to execute a Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment Report;
- c) Upon adoption of the Resolution, approve and authorize the Chair to execute letters addressed to the Governor and local State Legislators urging them to identify a sufficient and stable funding source for local street and road maintenance and rehabilitation; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: February 10, 2015 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Board of SupervisorsA-24) SUPERVISOR CARBAJAL15-00127

Approve the appointment of Thiep Cung to the Montecito Board of Architectural Review, term ending January 6, 2019, First District.

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

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 15-00123

HEARING - Consider recommendations regarding the appointment of members to an Ad-Hoc Advisory Committee on annexation and land use issues in the Lompoc Area, as follows: (EST. TIME: 20 MIN.)

- a) Consider a request from the City of Lompoc to appoint two supervisors to an Ad-Hoc Advisory Committee to discuss annexations and land use issues in the Lompoc area, including the proposed Summit View Homes Reorganization;
- b) If the Board approves the request, appoint Supervisors Doreen Farr and Peter Adam to the Ad-Hoc Advisory Committee; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:15 AM - 10:27 AM (17 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed request.**
- b) **Appointed Supervisors Doreen Farr and Peter Adam to the Ad-Hoc Advisory Committee. Directed staff to request that the City of Lompoc agree to conduct the meetings subject to the Brown Act and that the City of Lompoc organize the meetings. Further directed that the Ad-Hoc Advisory Committee return to the Board within 60 days with a report.**
- c) **Approved.**

The motion carried by the following vote:

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

2) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM 15-00124

HEARING - Receive and file a report from the Santa Barbara County Employees Retirement System. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:28 AM - 11:20 AM (52 MIN.)

Received and filed presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be received and filed. The motion carried by the following vote:

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

3) PUBLIC HEALTH

15-00111

HEARING - Consider recommendations regarding Clinical Laboratory Services Operations Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive a public presentation on the status of the Public Health Department Clinical Laboratory Services;
- b) Provide direction to the Director of the Public Health Department regarding ongoing clinical laboratory operations; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:34 AM - 12:15 AM (41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) Approved Option 1 (Continue Clinical Laboratory Operations), as reflected on page three of the Public Health Department staff report dated February 3, 2015.**
- c) Approved.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

4) PLANNING AND DEVELOPMENT15-00078

HEARING - Consider recommendations of the Montecito Planning Commission and the County Planning Commission to adopt a Comprehensive Plan Amendment, Case No. 14GPA-00000-00017, incorporating updated fire hazard information as an amendment to the Santa Barbara County Comprehensive Plan Seismic Safety and Safety Element, as follows: (EST. TIME: 30 MIN.)

- a) Make the findings of approval of the proposed Comprehensive Plan amendment, including California Environmental Quality Act (CEQA) findings;
- b) Find that this amendment, the adoption of the Resolutions, and other actions herein are exempt pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of the CEQA and Notice of Exemption;
- c) Adopt a Resolution approving Case No. 14GPA-00000-00017 to update fire hazard information within the Santa Barbara County Comprehensive Plan Seismic Safety and Safety Element; and
- d) Adopt a Resolution confirming the Board of Supervisors has considered recommendations made by the State Board of Forestry and Fire Protection in its correspondence dated November 7, 2014 and implemented the recommendations where appropriate. Following Board action, the County will submit its written response to the State Board of Forestry and Fire Protection.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:00 PM - 2:10 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved findings.

b) Approved.

c) Adopted.

Resolution No. 15-33

d) Adopted.

Resolution No. 15-34

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT

15-00094

HEARING - Consider recommendations of the County Planning Commission to adopt a Comprehensive Plan Amendment incorporating disadvantaged unincorporated communities policies into the Santa Barbara County Comprehensive Plan Land Use Element (Case No. 14GPA-00000-00015), as follows: (EST. TIME: 30 MIN.)

- a) Make the findings of approval of the proposed Comprehensive Plan amendment, including California Environmental Quality Act (CEQA) findings;
- b) Find that this amendment is exempt pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of CEQA and Notice of Exemption; and
- c) Adopt a Resolution approving Case No. 14GPA-00000-00015 incorporating Disadvantaged Unincorporated Communities Policies into the Santa Barbara County Comprehensive Plan Land Use Element.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:11 PM - 2:40 PM (29 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Approved findings.**
- b) **Approved.**
- c) **Resolution No. 15-35**

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT

15-00081

HEARING - Consider recommendations regarding the adoption of the 2015 through 2023 Housing Element Update, Case No. 14GPA-00000-00008, as follows: (EST. TIME: 1 HR.)

- a) Make the findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Adopt the Proposed Final Negative Declaration (Case No. 14NGD-00000-00014);
- c) Approve Case No. 14GPA-00000-00008, a Resolution adopting the 2015 through 2023 Housing Element Update; and
- d) Authorize the Planning and Development Department to submit the adopted 2015 through 2023 Housing Element Update to the California Department of Housing and Community Development for review as required by Government Code section 65585(g).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:41 PM - 2:51 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Approved findings.**
- b) **Adopted.**
- c) **Approved and adopted.**

Resolution No. 15-36

- d) **Authorized.**

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE15-00122

HEARING - Consider recommendations regarding ex parte disclosures for quasi-judicial hearings, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file a report on options for ex parte disclosures at quasi-judicial hearings;
- b) Direct staff on the Board's preferences for procedures for the distribution of e-mail and other written communications and disclosure of content of communications with individual Board members; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(5), since this is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:05 PM - 3:35 PM (30 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) **Received and filed.**
- b) **Directed County Counsel and the County Executive Office to review Resolution No. 91-333 entitled 'Procedural rules governing planning, zoning and subdivision hearings before the Board of Supervisors and the Planning Commission' and to return to the Board as appropriate with recommendations for amendments and to survey other jurisdictions regarding their process for ex-parte disclosures. Further directed the Clerk of the Board to establish a process that will allow members of the Board to submit for posting online, written ex-parte communications. Further directed the Clerk of the Board to indicate on the long range calendar those upcoming hearings in which ex-parte disclosures are required and to provide public notice that written communications to the Board of Supervisors on matters subject to ex-parte disclosure may be posted online.**

The motion carried by the following vote:

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

Adjourned at 3:35 PM

Adjourned to

Tuesday, February 10, 2015

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, February 3, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 5, 2015, at 5:00 PM and on Saturday, February 7, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>