

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, September 8, 2015

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the September 1, 2015 Meeting

A motion was made by Supervisor Lavagnino, 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.

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.

RE: Solutions to Homelessness in Santa Barbara - Richard Robinson addressed the Board.

RE: Process Regarding the Tribal Compact Between the State of California and the Santa Ynez Band of Mission Indians - Third District Supervisor Doreen Farr addressed the Board.

County Executive Officer's Report

The County Executive Officer announced that a new website has been set up that will host information relating to conversations with the Chumash regarding the Fee-to-Trust discussions and will allow the general public to sign up for meeting notifications and e-mails. The County Executive Officer further announced that as of yet, no date has been set up for the first meeting.

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, SUPERVISOR LAVAGNINO [15-00719](#)

Adopt a Resolution proclaiming the month of September 2015 as National Recovery Month in Santa Barbara County.

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

RESOLUTION NO. 15-221

The motion carried by the following vote:

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

A-2) SUPERVISOR WOLF, SUPERVISOR ADAM [15-00726](#)

Adopt a Resolution proclaiming the month of September 2015 as Childhood Cancer Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 15-222

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF

[15-00706](#)

Adopt a Resolution of Commendation honoring Lawanda Lyons-Pruitt of the Department of the Public Defender as the September 2015 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 15-223

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM

[15-00731](#)

Adopt a Resolution of Commendation honoring Victor Tognazzini for his contributions to Agriculture.

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

RESOLUTION NO. 15-224

The motion carried by the following vote:

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

Administrative Items**A-5) COMMUNITY SERVICES****15-00729**

Consider recommendations regarding Community Development Block Grant (CDBG) agreements to implement certain capital projects approved by the Board of Supervisors on May 12, 2015, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute Community Development Block Grant (CDBG) Subrecipient Agreements for capital projects between the County and contracting agencies to implement projects that were approved for financing by the Board on May 12, 2015; and
- b) Determine that the approval and execution of the CDBG Agreements is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of 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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-6) GENERAL SERVICES**15-00721**

Consider recommendations regarding a Grant for Electric Vehicle Charging Stations, as follows: (4/5 Vote Required)

- a) Accept the grant of equipment and labor valued at \$35,130.00 by approving and authorizing the Chair to execute the Central Coast Charge Ahead Project - Approval to Proceed Agreement;
- b) Approve the Budget Revision Request No. 0003735 in the amount of \$35,130.00 for electric vehicle charging stations; and

c) Find that the proposed action consists of constructing and locating a limited number of new, small facilities and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303(d) and direct staff to file a Notice of Exemption based on that finding.

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

a) Accepted; and

b) and c) Approved.

The motion carried by the following vote:

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

A-7) GENERAL SERVICES15-00722

Consider recommendations regarding the Santa Ynez Valley Airport Capital Improvement Plan (ACIP) 14, Project No. 8595, Federal Aviation Administration (FAA) Funding, Third District, as follows: (4/5 Vote Required)

- a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program Matching Grant of approximately \$56,514.00;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-014-2015 of approximately \$1,130,285.00 not to exceed the maximum allowable amount of \$1,299,828.00;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Federal Aviation Administration Grant Allocation and Grant Agreement;
- d) Approve the Budget Revision Request No. 0004210 for ACIP Grant 14; and
- e) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as it involves repair, maintenance, and minor alterations to existing structures, facilities and topographical features, involving negligible or no expansion of existing use, and approve and direct staff to file the Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 15-225

b) and c) Authorized; and

d) and e) Approved.

The motion carried by the following vote:

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

A-8) GENERAL SERVICES

15-00728

Consider recommendations regarding a Countywide Telephone Maintenance and Support Contract Extension, as follows:

- a) Approve and Authorize the Chair to execute the Amendment to the Countywide Telephone Maintenance and Support Agreement with NEC Corporation of America (a local vendor) for the support and maintenance of the countywide telephone system;
- b) Ratify NEC Corporation of America’s performance between July 1, 2015 and the execution of the Amendment to the Countywide Telephone Maintenance and Support Agreement;
- c) Authorize the General Services Director to review and approve annual contract extensions for optional years two through four of Board Contract 15119; and
- d) Determine that contracting with NEC Corporation of America for countywide telephone system maintenance and support was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 on December 9, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-9) GENERAL SERVICES, COMMUNITY SERVICES

15-00673

Consider recommendations regarding a Replacement Lease with California State Lands Commission at Goleta Beach County Park for the State Lands Commission Authorization for the Goleta Beach Park Bridge 51C-0158 Replacement Project (R/P File No. 003757), Goleta, Second District, as follows:

- a) Approve and authorize the Chair to execute the Lease PRC 1431.9 between the County of Santa Barbara and the State of California, acting by and through the California State Lands Commission, for the use and maintenance of certain state lands that comprise part of Goleta Beach County Park, a public recreational park that includes an existing public recreational pier, public facilities and protective structures; as well as the demolition of an existing vehicular access bridge; and the construction, use, and maintenance of a new vehicular access bridge; for a term of twenty (20) years, beginning July 1, 2015, and ending June 30, 2035; and

- b) Determine that the approval of the Lease is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080.5 and CEQA Guidelines for Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in lieu of an Environmental Impact Report), and direct staff to post a Notice of Exemption on that basis.

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-10) PLANNING AND DEVELOPMENT**15-00687**

Consider recommendations regarding an Ordinance Amending Chapter 10, Building Regulations per Assembly Bill 2188, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 10, Building Regulations, relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems;
- b) Adopt a Resolution adopting the Eligibility Checklist for Expedited Solar Photovoltaic Permitting for One and Two Family Dwellings; and
- c) Determine that this Ordinance amendment is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), no possible impact on the environment.

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

a) Adopted.

ORDINANCE NO. 4934

b) Adopted.

RESOLUTION NO. 15-226

c) Approved.

The motion carried by the following vote:

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

A-11) PUBLIC HEALTH**15-00633**

Consider recommendations regarding an Ordinance Amendment to County Code Chapter 2, Article XVII, Health Center Board and approve a Co-Applicant Agreement between the Board of Supervisors and the Health Center Board, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 2, Article XVII of the Santa Barbara County Code to better align the Health Center Board with Federal and State regulations;
- b) Approve the Santa Barbara County Federally Qualified Health Center (FQHC) Co-Applicant Agreement between the Board of Supervisors and the Health Center Board; and

c) 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.

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

a) Adopted.

ORDINANCE NO. 4935

b) 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

15-00634

Consider recommendations regarding an amendment to the Public Health Department Fee Ordinance, as follows:

a) Consider the adoption (second reading) of an amendment to Ordinance 4904 for Outpatient and Professional Public Health Medical Service Fees effective January 1, 2016; 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.

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

a) Adopted.

ORDINANCE NO. 4936

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[15-00727](#)

Consider recommendations regarding a Request for Waiver of Competition in the purchase of GE Ultrasound Equipment, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Manager to issue a purchase order to the vendor GE Healthcare (not a local vendor) for the purchase of three ultrasound machines, not to exceed \$165,000.00 for Fiscal Year 2015-2016 without a competitive bid, pursuant to County Code Section 2-39;

b) Approve Budget Revision Request No. 0004143 to release funds from a Restricted Special Revenue Fund Balance for the purchase of the three ultrasound machines; and

c) 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;

b) and c) Approved.

The motion carried by the following vote:

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

A-14) PUBLIC WORKS[15-00720](#)

Consider recommendations regarding “no stopping, standing or parking” zones on San Simeon Drive and San Marcos Road in unincorporated Goleta area, Second District, as follows:

a) Adopt the Resolution to establish “no stopping, standing or parking” zones on San Simeon Drive and San Marcos Road in the unincorporated Goleta area; and

b) 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 the filing of the Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 15-227

b) Approved.

The motion carried by the following vote:

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

A-15) SHERIFF

15-00724

Consider recommendations regarding the 2015 Edward Byrne Justice Assistance Grant (JAG) Funds, \$108,924.00, as follows: (4/5 Vote Required)

- a) Recognize that the County of Santa Barbara, City of Santa Barbara, City of Lompoc and City of Santa Maria have agreed to combine designated Fiscal Year (FY) 2015 JAG funding for the purposes of continuing the operation of the Santa Barbara Regional Crime Abatement Team (SBRCAT);
- b) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding. Local JAG funds will not be released by the Department of Justice until 30 days after the Board of Supervisors reviews the Local JAG funding proposal and the public is given an opportunity to provide comment on the use of Local JAG funding;
- c) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, if and when the requested JAG funding is awarded;
- d) Approve Budget Revision No. 0004180 to increase appropriations of \$108,924.00 in Sheriff General Fund for Salaries and Benefits (\$13,000.00), Services and Supplies (\$75,924.00) and Intrafund Transfers to Probation (\$20,000.00) funded by unanticipated revenue from Intergovernmental Revenue - Federal. Increase appropriations of \$20,000.00 in Probation General Fund for Salaries and Benefits funded by an intrafund transfer from the Sheriff's Department; and
- e) 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)(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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-16) SHERIFF

15-00730

Consider recommendations regarding a Contract with Teleosoft, Inc. for Civil Records Management Software in the Civil Division of the Sheriff’s Office, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a contract with Teleosoft, Inc. for the installation and maintenance of a Civil Records Management Software System for the Civil Division of the Sheriff’s office in the amount of \$228,771.00;
- b) Approve Budget Request Revision No. 0004164 to release \$255,800.00 in fund balance to fund the purchase of the software and the first year of maintenance; and
- c) 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)(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 Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-17) COUNTY EXECUTIVE OFFICE15-00725

Set a hearing to consider recommendations regarding the 2016 Employee Benefit Insurance Program Renewal and Ordinance Amendment setting County Contributions to Board of Supervisors health Insurance premiums, as follows:

(Set a hearing for September 22, 2015. Time estimate: 5 minutes)

a) In the matter of setting health plan rates for 2016, approve the following:

i) CSAC-EIA Blue Shield Health Plans: Approve the renewal of the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels, and premium increases ranging between 13.7% - 15.2%, effective January 1, 2016, for all active employees and retirees;

ii) Kaiser Permanente HMO Health Plans: Approve the renewal of the active employees' and early retirees Kaiser Permanente High and Low Health Maintenance Organization (HMO) for a twelve-month period, at the existing benefit levels, with a -4.8% decrease in premiums, effective January 1, 2016, and for all Medicare eligible retirees, with a -4.8% decrease in the Senior Advantage Plan premiums, at the existing benefit levels;

iii) County Self-Funded Delta Dental PPO Plan: Approve the annual Actuarial Report for the County Self-Funded Dental, and continue the existing program benefits at the current premium level, with no increase for active employees and retirees for a twelve-month period effective January 1, 2016;

iv) Dental HMO Plan - DeltaCare USA: Approve the renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, and continue the existing benefit levels for active employees and retirees, at the current premium level, with a premium increase of 20%, for a twelve-month period, effective January 1, 2016;

v) Vision Service Provider Plan: Approve the renewal of the existing Vision Provider Plan and continue the existing benefit levels for active employees and retirees, with no premium increase, for a twelve-month period, effective January 1, 2016;

vi) CareCounsel Healthcare Assistance Program: Approve the renewal of the CareCounsel Healthcare Assistance Program with no increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2016;

vii) United Healthcare Medicare Risk HMO Health Plans: Approve the renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium increase of 5% for a twelve-month period, effective January 1, 2016, and further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations above; and

b) Consider the introduction (first reading) of an amendment to Ordinance 4905 to provide Board of Supervisor members with a 13.8% increase in the County contribution to Health Insurance, effective January 1, 2016; and

c) Set a hearing for October 6, 2015 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an amendment to Ordinance 4905; and

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

iii) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15061 (b) (3).

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

a) i) through vii) Approved; and

b) and c) i, ii, iii) Set for hearing on September 22, 2015 in Santa Maria.

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) **PUBLIC HEALTH**

15-00723

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Primary Care and Family Health Division of the Public Health Department, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Carolyn Cahn, NP, is necessary to fill a critical need in the Primary Care and Family Health Division of the Public Health Department before 180 days have passed from her date of retirement;

b) Approve and authorize the Public Health Department Director to appoint retired employee, Carolyn Cahn, NP, as an Extra Help employee to provide assistance with the conversion of the International Classification of Diseases (ICD) system on a part time basis limited to 200 hours of annual service; and

c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 AM - 9:56 AM (1 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) through c) Approved.

The motion carried by the following vote:

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

Departmental Item No. 2) Time Certain: 10:00 AM2) SHERIFF, PROBATION[15-00523](#)

HEARING - Consider recommendations regarding an extension of Correctional Medicine Agreement with Corizon Health, Inc., as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Approve and authorize the Chair to execute one of two agreements to extend the Correctional Medicine Agreement (No. 13-00472) with Corizon Health, Inc. for medical services to individuals in the custody of Sheriff's Office and the Probation Department, as follows:

Option 1:

i) Extend the Correctional Medicine Agreement through June 30, 2017, with no changes except 1) Section 5 (Financial Matters) is changed to reflect a total cost "not to exceed \$9,833,099.00" (previously "not to exceed \$10,887,496.00"); and 2) medical intake screening is expressly required to be performed by a nurse licensed by the California Board of Registered Nursing (as is current practice), and 90% to be completed within 12 hours, not to exceed 24 hours of initial detention; and

ii) Receive and file a report from the Sheriff's Office and Probation Department, within 1 month of the Board's actions, on their plans to conduct an operational and standards of care review of medical services. The results of this review will be reported to the Board by the end of the first year of this extension; or

Option 2:

i) Extend the Correctional Medicine Agreement through June 30, 2016, with no changes except 1) Section 5 (Financial Matters) is changed to reflect a total cost "not to exceed \$4,858,243.00" (previously "not to exceed \$10,887,496.00" for 2 years); and 2) medical intake screening is expressly required to be performed by a nurse licensed by the California Board of Registered Nursing (as is current practice), and 90% to be completed within 12 hours, not to exceed 24 hours of initial detention; and

ii) Direct staff to initiate a Request for Proposal for the medical services currently performed by Corizon; and

b) Find that those activities are exempt from the California Environmental Quality Act under 14 CCR 15061(b)(3), because they do not have the potential for causing a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:10 AM - 1:37 PM (3 HRS. 27 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) The Board adopted Option 2, i) and ii) amended as follows:

i) and ii) Approved an extension of the agreement for an 18 month term ending on March 31, 2017 using the dollar amounts at the not to exceed monthly rates for the Sheriff and Probation and the anticipated annual pharmaceutical rate stated in the draft amendment in Option 2, increased proportionally for the 18 Month term.

Directed staff to return to the Board with recommendations and further direction regarding the Grievance Coordinator, initiation of an RFP and the RFP consultant.

This 18 month amendment also includes a commitment by Corizon to perform the contract quality indicators at the stated percentages as reflected on slide 24 of the Corizon presentation dated September 8, 2015.

Directed that the RFP for the County Juvenile facility be only for medical services.

b) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE

15-00671

HEARING - Consider recommendations regarding Terms and Conditions of Employment: Certain Unrepresented Executives and Unrepresented Managers - Classification and Salary Plan Changes, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution establishing a new Classification and Salary Plan for Unrepresented Executive and Management Employees; and

b) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15378 (b) (2).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

A motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be continued, as follows: September 15, 2015 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

Adjourned at 1:37 PM

Adjourned to

Tuesday, September 15, 2015

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

Challenges

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

Announcements

The meeting of Tuesday, September 8, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 10, 2015, at 5:00 PM and on Saturday, September 12, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>