

County of Santa Barbara
BOARD OF SUPERVISORS



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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, June 16, 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

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Roll Call

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

Pledge of Allegiance

Approval of Minutes of the June 2, 2015 Meeting

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

County Executive Officer's Report

No report from the County Executive Officer.

15-00001

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)

Re: SB 277 - Geof Bard addressed the Board.

Re: Nazi War Criminals Receiving Social Security - Dr. Robert L. Johns addressed the Board.

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 ADAM [15-00486](#)**

Adopt a Resolution of Commendation honoring Sheriff's Deputy, Special Duty Robert M. Arnold upon his retirement from the Sheriff's Office after over twenty years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 15-159

The motion carried by the following vote:

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

Administrative Items**A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00504](#)**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Management Information Systems Contract Renewals, as follows:

a) Approve and authorize the Chair to execute a three-year Support and Maintenance Agreement with Echo Consulting Services of California, Inc. (not a local vendor) for the County's behavioral health information management system for a maximum Contract in the amount of \$570,772.00, inclusive of annual fees in the amount \$149,948.00 for Fiscal Year 2015-2016, \$155,196.00 for Fiscal Year 2016-2017, \$160,628.00 for Fiscal Year 2017-2018; and a contingency amount for State Mandated Updates and other County-requested modifications in the maximum amount of \$35,000.00 per Fiscal Year;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Krassons, Incorporated (not a local vendor), for the continued provision of Electronic Health Record software support, maintenance, and programming services, for a total Contract amount for Fiscal Year 2015-2016 not to exceed \$224,200.00 through June 30, 2016; 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 significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Approved; Chair to execute;

c) Approved;

The motion carried by the following vote:

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

A-3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

15-00506

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2014-2015 Alcohol and Drug Program Contract Increase, Coast Valley Substance Abuse Treatment Center, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor), for the provisions of substance use disorder services, to increase the Contract by \$125,000.00, for a new maximum amount not to exceed \$1,006,532.00 through June 30, 2015; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote:

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

A-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

15-00509

Consider recommendations regarding Southern Coast Janitorial Contracts for Alcohol, Drug and Mental Health Services (ADMHS) facilities, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), for the provision of janitorial services, to increase the total current year Contract amount by \$25,000.00, for a new Contract maximum not to exceed \$123,000.00 for Fiscal Year 2014-2015 that otherwise cancels, nullifies, and supersedes Purchase Order DP03994, and provides a total Contract amount not to exceed \$123,000.00 through June 30, 2015 and ratify and authorize payment for services within that \$123,000.00 maximum amount;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Southern Coast Janitorial (a local vendor), for the provision of janitorial services, for a total Contract amount not to exceed \$123,000.00 for the period of July 1, 2015 through June 30, 2016;

c) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000, since there are not County employees available to perform these maintenance or custodial matters; and

d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Approved; Chair to execute;

c) and d) Approved.

The motion carried by the following vote:

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

A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00510

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Behavioral Health Contracts, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor), for the provision of children's mental health services and counseling for substance use disorder clients, for a total Contract amount not to exceed \$3,024,765.00 for the period of July 1, 2015 through June 30, 2016;
- b) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with Santa Maria Valley Youth and Family Center (a local vendor), for the provision of children's mental health services, and substance use disorder services for a total Contract amount not to exceed \$899,814.00 for the period of July 1, 2015 through June 20 2016; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00511

Consider recommendations regarding Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2015-2016, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Harold Ginsberg, M.D., for the period of July 1, 2015 to June 30, 2016 to provide psychiatric services in an amount not to exceed \$114,400.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, M.D., for the period of July 1, 2015 to June 30, 2016 to provide psychiatric services in an amount not to exceed \$60,000.00;

- c) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, M.D., for the period of July 1, 2015 to June 30, 2016 to provide psychiatric services in an amount not to exceed \$105,600.00;
- d) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D., to provide psychiatric services for the period of July 1, 2015 to June 30, 2016 to provide psychiatric services in an amount not to exceed \$171,600.00;
- e) Approve and authorize the Chair to execute a COP Agreement with Lawrence Levy, M.D. to provide psychiatric services for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$239,200.00; and
- f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

f) Approved.

The motion carried by the following vote:

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00512

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 -Staffing Contract Amendments, as follows:

- a) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Services of Independent Contractor with Medical Doctor Associates (not a local vendor), to extend the term and to increase the hourly rate of payment for locum tenens psychiatry services, for a total Contract maximum amount for Fiscal Year 2015-2016 not to exceed \$850,000.00 for the period of July 1, 2015 through June 30, 2016;
- b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc. (not a local vendor), for the provision of temporary nursing and medical coding services, for a total Contract maximum amount for Fiscal Year 2015-2016 not to exceed \$550,000.00 for the period of July 1, 2015 through June 30, 2016;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with John L. Schaeffer, Inc (not a local vendor), for the provision of telepsychiatry services, to increase the total current year Contract amount by \$40,000.00, for a new Contract that cancels, nullifies, and supersedes Purchase Order CN17214 with a total Contract amount for Fiscal Year 2014-2015 not to exceed \$140,000.00 through June 30, 2015, and provides an amount for Fiscal Year 2015-2016 not to exceed \$600,000.00 for the period of July 1, 2015 through June 30, 2016, for a total Contract maximum of \$740,000.00 during the term of this agreement; and
- d) 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

d) Approved.

The motion carried by the following vote:

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

A-8) AUDITOR-CONTROLLER'S OFFICE, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00442](#)

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

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

- a) Receive and file a report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- b) Consider the adoption of the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2015-2016 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2015-2016 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- d) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the Fiscal Year 2015-2016 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

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

a) Received and filed:

b) i) Adopted.

RESOLUTION NO. 15-160

ii) Adopted.

RESOLUTION NO. 15-161

iii) Adopted.

RESOLUTION NO. 15-162

iv) Adopted.

RESOLUTION NO. 15-163

v) Adopted.

RESOLUTION NO. 15-164

vi) Adopted.

RESOLUTION NO. 15-165

vii) Adopted.

RESOLUTION NO. 15-166

c) 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) COMMUNITY SERVICES DEPARTMENT[15-00496](#)

Consider recommendations regarding Renewal of the Santa Barbara County CDBG Urban County Cooperation Agreement and the Santa Barbara County HOME Consortium Agreement, as follows:

a) Adopt a Resolution authorizing the County Chief Executive Officer to execute the following:

i) Cooperation Agreement with the Cities of Buellton, Carpinteria, and Solvang and any additional documentation required by the U.S. Department of Housing and Urban Development (HUD) in order to continue the Santa Barbara County CDBG Urban County Partnership for Federal Fiscal Years 2016, 2017, and 2018, to receive federal entitlement funds under the Community Development Block Grant (CDBG), HOME Investment Partnerships Program, and the Emergency Solutions Grant (ESG) Program;

ii) Cooperation Agreement for the Santa Barbara County HOME Consortium between the City of Goleta and the Santa Barbara County Urban County, which includes the Cities of Buellton, Carpinteria, and Solvang, and any additional documentation required by HUD in order to continue the Santa Barbara County HOME Consortium for Federal Fiscal Years 2016, 2017, and 2018, in order to continue to receive HOME Investment Partnerships Program funds; and

b) Determine that the approval and execution of the Santa Barbara County CDBG Urban County Cooperation Agreement and the Santa Barbara County HOME Consortium Agreement are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanism 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) i) and ii) Adopted.

RESOLUTION NO. 15-167

b) Approved.

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES DEPARTMENT**15-00501**

Consider recommendations regarding Continuum of Care (CoC) Program Grant Agreements and Applications for the Fiscal Year (FY) 2015 CoC Program Competition, as follows:

a) Authorize the Community Services Director or designee to amend the 2012 Continuum of Care Program Grant Agreements by executing with the U.S. Department of Housing and Urban Development (HUD) Scope of Work Exhibits for the FY 2014 Continuum of Care (CoC) Program Competition, which provide funds for the following projects:

i) \$21,913.00 for Good Samaritan Shelter's Clean and Sober Living project, Project No. CA0600L9D031407;

ii) \$104,767.00 for the County's operation of the Homeless Management Information System (HMIS), Project No. CA0598L9D031407; and

iii) \$64,283.00 for the County's HMIS Expansion I, Project No. CA1006L9D031403;

b) Authorize the Community Services Director or designee to execute the following documents with HUD to receive funding for the following projects:

i) FY 2014 CoC Program Grant Agreement for \$63,786.00 for Good Samaritan Shelter's Lompoc Transformative Housing project, Project No. CA1123L9D031401; and

ii) FY 2014 CoC Program Grant Agreement - yet to be provided by HUD - in a form substantially similar to the grant agreement for \$20,374.00 for Santa Barbara County CoC Planning, Project No. CA1354L9D031400;

c) Approve and authorize the Chair to execute a CoC Program Subrecipient Agreement with Good Samaritan Shelter for Clean and Sober Living in the amount of \$21,318.00 for the period beginning February 1, 2015 and ending January 31, 2016;

d) Approve and authorize the Chair to execute a CoC Program Subrecipient Agreement with Good Samaritan Shelter for Lompoc Transformative Housing in the amount of \$61,700.00 for the period beginning October 1, 2015 and ending September 30, 2016;

e) Authorize the Community Services Director or designee to submit project applications and all certifications, standard forms, and other related documents to the Santa Maria/Santa Barbara County CoC and HUD for Clean and Sober Living, HMIS, HMIS Expansion I, Lompoc Transformative Housing, and Santa Barbara County CoC Planning for the FY 2015 CoC Program Competition; and

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

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

- a) i) through iii) Authorized;**
- b) i) ii) Authorized;**
- c) and d) Approved; Chair to execute;**
- e) Authorized; and**
- f) 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 May 19, 2015, (Twenty-First 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) Adopted.**

RESOLUTION NO. 15-168

- 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) COUNTY EXECUTIVE OFFICE[15-00499](#)

Consider recommendations regarding the implementation of Healthy Workplaces, Healthy Families Act of 2014, as follows:

- a) Authorize the Auditor-Controller and Human Resources to implement the California Healthy Workplaces, Healthy Families Act of 2014;
- b) Adopt a Resolution providing benefits under the Paid Sick Leave Law to Extra Help employees and Contractors on Payroll;
- c) Adopt the changes in the Management Resolution to implement provisions of the Paid Sick Leave Law for unrepresented Regular employees and to update sick leave provisions required separately by Labor Code Section 233 (a);
- d) Direct staff to notify all labor organizations of the intent to implement this law for represented and unrepresented Regular employees to expand sick leave usage criteria and reinstate unused balances when employees separate from and are rehired into County employment within one year; and
- e) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a) Authorized;

b) Adopted.

RESOLUTION NO. 15-169

c) Adopted.

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-13) COUNTY EXECUTIVE OFFICE [15-00388](#)

Consider recommendations regarding an Ordinance change setting Board salaries and annual adjustments to the Consumer Price Index, as follows:

- a) Consider the adoption (second reading) of an amendment to Ordinance 4905; 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).

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

a) Adopted.

ORDINANCE NO. 4923

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-14) COUNTY EXECUTIVE OFFICE [15-00505](#)

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

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

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

A-15) DISTRICT ATTORNEY'S OFFICE [15-00500](#)

Consider recommendations regarding Grant: State Victim Compensation and Government Claims Board Victim Claims Verification Services, as follows:

- a) Adopt a Resolution authorizing the District Attorney to execute an Agreement with the State Victim Compensation and Government Claims Board (VCGCB), to extend Victim Claims Verification Services for the period of July 1, 2015 through June 30, 2018, for a total of \$696,192.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists 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.

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

a) Adopted.

RESOLUTION NO. 15-170

b) Approved.

The motion carried by the following vote:

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

A-16) PROBATION DEPARTMENT

15-00482

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

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission (CAC) to provide case management services to wards on Youthful Offender Block Grant (YOBG) caseloads, through the YOBG, in the Santa Barbara, Santa Maria and Lompoc geographic areas for the Fiscal Year (FY) 2015-2016, with a total Contract amount not to exceed \$181,500.00; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-17) PROBATION DEPARTMENT[15-00483](#)

Consider recommendations regarding Fiscal Year (FY) 2015-2016 Agreements for Adult Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol and cognitive behavioral treatment services in Lompoc and Santa Maria, with a total Contract amount not to exceed \$130,768.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol, Recovery Oriented System of Care (ROSC), clean and sober housing, residential detoxification and mentoring services in Santa Maria, with a total Contract amount not to exceed \$275,337.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide drug and alcohol, cognitive behavioral treatment and employability development services in Santa Maria and Santa Barbara, with a total Contract amount not to exceed \$426,035.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide to provide drug and alcohol and cognitive behavioral treatment services and residential detoxification, with a total Contract amount not to exceed \$88,783.00;
- e) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes in each Agreement in an amount not to exceed 10 percent of the stated line-item budgeted amounts for each service, as long as the total Contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- f) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) through d) Approved; Chair to execute;

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-18) PROBATION DEPARTMENT

15-00485

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

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with American Cleaners and Laundry, Inc., to provide laundry services to the Santa Maria Juvenile Hall (SMJH) and Los Prietos Boys Camp (LPBC) for Fiscal Year (FY) 2015-2016, with a total Contract amount not to exceed \$170,000.00; and

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

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

a) Approved; Chair to execute;

b) Approved.

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH DEPARTMENT15-00491

Consider recommendations regarding Delegation of Authority to Execute Public Health Grant Amendments to add of Federal Domestic Assistance Numbers, as follows:

a) Approve and authorize the Public Health Department Director to execute amendments to existing Public Health Department grant agreements with the State of California, for which the only change is to add the Catalog of Federal Domestic Assistance (CFDA) Number in compliance with the newly codified Federal Omni-Circular, including the following grant agreements:

- i) Women, Infants, and Children Nutrition Services (14-10281);
- ii) Public Health Pandemic and Emergency Preparedness (14-10413);
- iii) Immunizations (13-20345);
- iv) Medi-Cal Administrative Activities for Federal Financial Participation (13-090025);
- v) HIV Prevention (13-20252);
- vi) HIV Care Program (13-20073);
- vii) Nutrition Network (13-20509);
- viii) Maternal Child Adolescent Health (201442);
- ix) STD Community Intervention Program (13-20389);
- x) Cancer Detection Program (12-89329);
- xi) Medi-Cal Outreach & Enrollment (no contract number);
- xii) Tuberculosis (no contract number); and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government funding activity that does not involve funding to a specific project that may result in a potentially significant impact on the environment.

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

a) i) through xii) Approved.

b) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH DEPARTMENT15-00513

Consider recommendations regarding Health Officer Special Duty Pay, as follows:

- a) Adopt a Resolution, effective June 16, 2015, establishing a special duty allowance of 10% annually for Charity Dean, MD, MPH, Health Officer of the Public Health Department;
- b) Approve the side letter to the County's Memorandum of Understanding with the Union of American Physicians and Dentists (UAPD), dated May 27, 2015, memorializing the parties' agreement on Special Duty Pay for Legally Appointed Health Officer; 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows

a) Adopted.

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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-21) PUBLIC WORKS DEPARTMENT[15-00487](#)

Consider recommendations regarding Public Utility Easements for Parcel Map No. 14,795 Smith, 12TPM-00000-00010, Fourth District, as follows:

a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,795, the offers of dedication for the Easements for Public Utility purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,795 accepting said Easements as defined on said map. Consummation of the acceptance of Easements for Public Utility Purposes is subject to recordation of the subject Map; and

b) Determine that an action by the Board to accept said offers of dedication is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15315 of the Guideline of Implementation of CEQA. The map was conditioned to offer said easements, therefore, the Board's action to accept the subject easement is similarly determined to be exempt from CEQA.

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

a) Accepted; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

15-00492

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

Consider recommendations regarding Annual Maintenance Plan, Fiscal Year 2015-2016, as follows:

- a) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2015-2016 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and direct the Clerk of the Board to file the CEQA Notice of Exemption (NOE) for each of exempt facilities described in the Fiscal Year 2015-16 Annual Routine Maintenance Plan;
- b) Find that pursuant to CEQA Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (c)(2), that the Fiscal Year 2015-2016 Annual Routine Maintenance Plan is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;
- c) Consider the addenda to the previously certified Program EIR (01-EIR-01) and determine that the addenda contained within the Fiscal Year 2015-2016 Annual Routine Maintenance Plan have been completed in compliance with CEQA and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State CEQA Guidelines Section 15168 (c)(3);
- d) Adopt CEQA Findings included in the Fiscal Year 2015-2016 Annual Routine Maintenance Plan; and
- e) Approve individual projects described in the Fiscal Year 2015-2016 Annual Routine Maintenance Plan.

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

a) through c) Approved;

d) Adopted; and

e) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

15-00494

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

Consider recommendations regarding Agreements for Services for Maintenance and Protection of Flood Control Facilities, as follows:

a) Approve and authorize the Chair to execute agreements for services needed for maintenance and protection of flood control facilities for the period of July 1, 2015 through June 30, 2016 in the amount of not to exceed \$350,000.00 with each of the following contractors:

- i) Specialty Construction Inc. (a tri-county vendor)
- ii) Papich Construction Company Inc. (a tri-county vendor)
- iii) Shaw Contracting Inc. (a tri-county vendor)
- iv) Cushman Contracting Corporation (a local vendor)
- v) Cal Portland Construction (a local vendor)
- vi) Bob's Backhoe and Trucking (a local vendor)
- vii) Tierra Contracting, Inc. (a local vendor)
- viii) Lash Construction, Inc. (a local vendor)
- ix) Granite Construction, Inc. (a local vendor)
- x) R.W. Scott Construction Company (a local vendor)

b) Find that the recommended action to award contracts for maintenance and protection of flood control facilities are fiscal activities not constituting a "Project" within the meaning of the California Environmental Water Quality Act (CEQA), as set forth in 14 CCR 15378(b) (4).

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

a) i) through x) 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-24) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY [15-00493](#)

Consider recommendations regarding Approval for Grant Applications for Water Resources Projects for Fiscal Year (FY) 2015-2016, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during FY 2015-2016;
- b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors of the Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2015-2016;
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors of the Flood Control District:

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2015-16; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore not a project under CEQA pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized;

b) Approved;

Acting as the Board of Directors of the Water Agency:

c) Authorized;

d) Approved;

Acting as the Board of Directors of the Flood Control District:

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-25) SHERIFF-CORONER OFFICE[15-00480](#)

Consider recommendations regarding the acceptance of a \$10,000.00 Cash Donation to the Sheriff's Office, as follows: (4/5 Vote required)

- a) Accept a cash donation of \$10,000.00 from Ellen DeGeneres and Portia de Rossi;
- b) Approve Budget Revision Request No. 0003930 recognizing the donation and placing it in a Restricted Fund Balance; 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 Farr, 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 Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-26) SOCIAL SERVICES DEPARTMENT[15-00478](#)

Consider recommendations regarding Agreement with Good Samaritan Shelter to Provide Alcohol and Drug Treatment Services to Child Welfare Services Clients, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Good Samaritan Shelter in the amount not to exceed \$600,000.00 (Fiscal Year 2015-2016 \$300,000.00 and Fiscal Year 2016-2017 \$300,000.00) to provide Alcohol and Drug Treatment Services to Child Welfare Services (CWS) clients for the period of July 1, 2015 through June 30, 2017; and
- b) Determine that the approval and execution of the Memorandum of Understanding (MOU) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-27) SOCIAL SERVICES DEPARTMENT

15-00479

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

- a) Approve and authorize the Chair to execute the First Amended Agreement to the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (CAC) for the purpose of Enhanced Family Reunification Support Services for a total Contract amount not to exceed \$270,000.00 for the period July 1, 2015 through June 30, 2016; and
- b) Determine that the approval and execution of the First Amended Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the First Amended Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-28) SOCIAL SERVICES DEPARTMENT

15-00488

Consider recommendations regarding a First Amendment to an Agreement with Family Care Network, Inc for Transitional Housing Program-Plus Services, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Family Care Network, Inc, a local vendor, for the purpose of Transitional Housing Program-Plus (THP-Plus) services for emancipated foster or probation youth, for a total Contract amount not to exceed \$248,400.00 for the period of July 1, 2015 through June 30, 2016; and

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

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-29) SOCIAL SERVICES DEPARTMENT[15-00495](#)

Consider recommendations regarding Contractor on Payroll for the Cuyama Family Resource Center Coordinator, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Contractor on Payroll with Martha Yopez as the Cuyama Valley Family Resource Center Coordinator for a total Contract amount not to exceed \$78,757.74 for the period of July 1, 2015 through June 30, 2016; and
- b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-30) SUPERVISOR ADAM [15-00481](#)

Approve the appointment of Edwin Weaver to the Advisory Board on Alcohol and Drug Problems, term ending June 16, 2018, Fourth District.

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

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

A-31) SUPERVISOR LAVAGNINO [15-00507](#)

Approve the reappointment of Charles E. Huffines to the Mental Health Commission, term ending June 16, 2018, Fifth District.

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

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

Hearing Requests

A-32) COMMUNITY SERVICES DEPARTMENT

15-00503

Set a hearing to consider recommendations regarding the Fiscal Year 2015-2016 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows:

(Set a hearing for July 7, 2015. Time estimate: 20 minutes)

a) Receive and file the Administration Reports summarizing the Proposed Fiscal Year 2015-2016 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

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

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

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2015-2016 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2015-2016 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the levying of the Fiscal Year 2015-2016 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and direct staff to file a draft Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 7, 2015 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

A-33) COMMUNITY SERVICES DEPARTMENT15-00502

Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year 2015-2016 Library Special Tax Rate for County Service Area No. 3 (greater Goleta); Second and Third Districts, as follows:

a) Receive and file a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year (FY) 2015-2016 (Report);

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

c) Direct the Clerk to publish notice beginning on June 16, 2015, in accord with California Government Code section 6066, of the hearing to be held on July 7, 2015 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2015-2016 library special tax rate in CSA No. 3 by 1.3%, which reflects the percentage change in the Consumer Price Index (CPI) for 2013 (Resolution); and

d) Set a hearing on the Departmental Agenda of July 7, 2015 to consider recommendations, as follows:
(Set a hearing for July 7, 2015. Time estimate: 20 minutes)

i) Adopt a Resolution that confirms the Report and adjusts the FY 2015-2016 library special tax rate in CSA No. 3 by 1.3%; and

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

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

a) Received and filed;

b) and c) Directed;

d) i) ii) Set hearing on July 7, 2015 in Santa Barbara (EST. TIME: 20 MIN.).

The motion carried by the following vote:

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

A-34) COMMUNITY SERVICES DEPARTMENT15-00508

Set a Public Hearing to consider public comments on and approve a Substantial Amendment to the Fiscal Year (FY) 2014-2015 Action Plan and Subrecipient Agreement with the City of Lompoc to administer a HOME funded TBRA Program in the City of Lompoc, Fourth District, as follows:

(Set a hearing for June 23, 2015. Time estimate 10 minutes)

- a) Consider public comments on the Substantial Amendment to the FY 2014-2015 Annual Action Plan received during the thirty (30) day public comment period, which commenced on May 22, 2015 and concludes at 5 P.M. on June 22, 2015;
- b) Consider approval of a Substantial Amendment to the FY 2014-2015 Annual Action Plan to include the City of Lompoc's (City) use of its FY 2014-2015 sub-allocation of \$118,124.00 in HOME funds for a TBRA Program; and
- c) Approve and authorize the Chair to execute the Sub-recipient Agreement in the amount of \$118,124.00 with the City of Lompoc to administer a TBRA program funded through the County HOME Consortium, and approved by Lompoc's City Council;
- d) Set a hearing on the Administrative Agenda of July 7, 2015 to consider recommendations, as follows:
 - i) Approve the Substantial Amendment to the FY 2014-2015 Annual Action Plan be submitted to HUD, which includes the City of Lompoc's (City) use of its FY 2014-2015 sub-allocation of \$118,124.00 in HOME funds for a TBRA program;
 - ii) Approve and authorize the Chair to execute the Sub-recipient Agreement in the amount of \$118,124.00 with the City of Lompoc to administer a TBRA program funded through the County HOME Consortium, and approved by Lompoc's City Council that becomes effective on the day of execution of the Agreement and terminates 2 years from the effective date; and
 - iii) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the action is a creation of a governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: June 23, 2015 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

A-35) PLANNING AND DEVELOPMENT DEPARTMENT**15-00484**

Set a hearing to consider recommendations regarding the Planning Commission's recommendation for denial of the Mosby Sports and Outdoor Recreation Facility and Consistency Rezone (Case Nos. 11CUP-00000-00032, 12RZN-00000-00003), APN 099-141-016 and APN 099-141-017, located approximately 0.5 mile east of the City of Lompoc, northwest of the intersection of Hwy 246 and Sweeney Road, commonly known as 625 E. Hwy 246, in the Lompoc area, Fourth District, as follows:

(Set a hearing for June 23, 2015. Time estimate: 1 hour)

- a) Make the required findings for approval of the Rezone (Case No. 12RZN-00000-00003), including California Environmental Quality Act (CEQA) findings;
- b) Determine that the Rezone is exempt from CEQA pursuant to CEQA Guideline Sections 15061(b)(3), and 15305 included in the Notice of Exemption; and
- c) Approve the Rezone (Case No. 12RZN-00000-00003) and consider the adoption of an Ordinance amending the zoning map for the subject parcels from Unlimited Agriculture, 40-AG, under Ordinance 661 to AG-II-40 under the Land Use and Development Code;
- d) Make the required findings for denial of the Conditional Use Permit (Case No. 11CUP-00000-00032), including CEQA findings;
- e) Determine that denial of Case No. 11CUP-00000-00032 is exempt from CEQA pursuant to CEQA Guidelines Section 15270, included in the Notice of Exemption; and
- f) Deny the Conditional Use Permit (Case No. 11CUP-00000-00032).

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: June 23, 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-36) PUBLIC WORKS DEPARTMENT**15-00489**

Set a hearing to consider recommendations regarding amending the County Code to Prohibit Skateboarding on Certain Roads, as follows:

(Set a hearing for July 7, 2015. Time estimate: 20 minutes)

- a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 9, Section 9-5.2 prohibiting the use of skateboards on certain County Streets;
- b) Set a hearing for July 21, 2015 on the Administrative Agenda to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Codes, Chapter 9 Section 9-5.2 , prohibiting the use of skateboards on certain County Streets; and

ii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 7, 2015 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

A-37) PUBLIC WORKS DEPARTMENT

15-00490

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Fees, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows:

- a) Receive and file a report entitled "County Service Area 12 (Mission Canyon Sewer District) Fixed Charges Fee Report for Fiscal Year 2015-2016";
- b) Set a hearing to consider recommendations, as follows:
(Set a hearing for July 21, 2015. Time estimate: 15 minutes)
 - i) Consider the adoption of an Ordinance to set sewer connection fees and sewer service charges for County Service Area 12;
 - ii) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and
 - iii) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and direct staff to file and post the Notice of Exemption on that basis.

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

a) Received and filed;

b) i) through iii) Set hearing for July 21, 2015 in Santa Maria (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-38) PUBLIC WORKS DEPARTMENT[15-00497](#)

Set a hearing to receive an update on the Tajiguas Resource Recovery Project and consider directing staff to evaluate alternative financing structures for the project First, Second and Third Districts.

(Set a hearing for July 7, 2015. Time estimate: 45 minutes)

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 7, 2015 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

A-39) PUBLIC WORKS DEPARTMENT15-00498

Set a hearing to consider recommendations regarding an Amendment of the County Code with the Ordinance for the Single-Use Plastic Bag Ban and Certify the Related Environmental Impact Report, as follows:

(Set a hearing for July 21, 2015. Time estimate: 30 minutes)

- a) Approve the introduction (first reading) of an Ordinance amending the Santa Barbara County Code Chapter 16 to create 16B Single-Use Plastic Bag Ban;
- b) Read the title of the Ordinance and waive reading of the Ordinance in full;
- c) Receive and file a report on the Environmental Impact Report (SCH No. 2013111013) for the Single-Use Plastic Bag Ban Ordinance within the Unincorporated Area of Santa Barbara County; and
- d) Set a hearing on the Administrative Agenda of August 25, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending the Santa Barbara County Code Chapter 16 to create 16B to enact a Single-Use Plastic Bag Ban in the unincorporated areas of Santa Barbara County;
 - ii) Read the title of the Ordinance and wave reading of the Ordinance in full;
 - iii) Make the required findings for the Santa Barbara County Single-Use Plastic Bag Ban Ordinance Final Environmental Impact Report; and
 - iv) Certify the Environmental Impact Report (SCH No. 2013111013) for the Single-Use Plastic Bag Ban Ordinance within the Unincorporated Area of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: July 21, 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

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 15-00395

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2015-2016 as follows: (EST. TIME: 10 MIN.)

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

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2015-2016;
- b) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2015-2016 and direct recordation; and
- c) Set a hearing on the Administrative Agenda of July 7, 2015 to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 16, 2015 meeting;
 - ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2015-2016 and authorize the Clerk of the Board to record a certified copy;
 - iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2015-2016; and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas, and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)(1, 2, 3, and 4), and direct staff to file a CEQA Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:27 am - 9:33 am (6 min.)

Received and filed staff presentation

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

a) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for July 7, 2015 in Santa Barbara on the Administrative Agenda;

b) Received and filed; and

c) i, ii, iii and iv) Set hearing for July 7, 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

2) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

15-00286

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of services charges on the tax roll, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

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

- a) Approve the adoption (second reading) of an Ordinance amending Ordinance No. 3130 and Ordinance No. 4142 to revise service charges, connection fees and other related fees;
- b) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:34 AM - 9:57 AM (23 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) Adopted;

ORDINANCE NO. 4924

B) Adopted; and

RESOLUTION NO. 15-172

c) Approved.

The motion carried by the following vote:

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

3) PUBLIC WORKS DEPARTMENT

15-00396

HEARING - Consider recommendations regarding Parcel Fees for solid waste management services in the Cuyama Valley for Fiscal Year (FY) 2015-2016, First District, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution, effective July 1, 2015, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2015-2016; and

b) Find that the proposed action is for the establishment of solid waste management fees by the County which are for the purpose of meeting operating expenses; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1); and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:58 AM - 10:35 AM (37 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 15-173

b) Approved.

The motion carried by the following vote:

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

4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00446](#)

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Published Charges for Psychiatric Health Facility and outpatient mental health services, as follows: (EST. TIME: 20 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services;
- b) Read the title and waive further reading of the Ordinance; and
- c) Continue the item to the Administrative Agenda of June 23, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption; and
 - ii) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:45 AM - 10:50 AM (5 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) and b) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for June 23, 2015 in Santa Barbara on the Administrative Agenda; and**
- c) i and ii) Set hearing for June 23, 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

5) COUNTY EXECUTIVE OFFICE[15-00549](#)

HEARING - Consider recommendations regarding Potential Advocacy Position of Legislation: SB 788 (McGuire) - California Coastal Protection Act of 2015, as follows: (EST. TIME: 30 MIN.)

Option 1:

- a) Take an advocacy position of support, watch, or oppose on SB 788 (McGuire) - California Coastal Protection Act of 2015;
- b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the county legislative delegation, and appropriate committee chairs; and
- c) Determine pursuant to California Environmental Review Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

Option 2:

- a) Take no position on SB 788 (McGuire) - California Coastal Protection Act of 2015; and
- b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:51 AM - 10:59 AM (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Acted on Option 1 as follows:

a) Adopted an advocacy position of support on SB 788 (McGuire) - California Coastal Protection Act of 2015.

b) Approved; Chair to execute. Directed staff to also include correspondence to Governor Brown and the California Resources Secretary.

c) Approved.

Option 2:

a) and b) No action taken.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 10:59 AM

Adjourned to

Tuesday, June 23, 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, June 16, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 18, 2015, at 5:00 PM and on Saturday, June 20, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>