

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams, Vice Chair*

*Second District - Janet Wolf*

*Third District - Joan Hartmann, Chair*

*Fourth District - Peter Adam*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Thursday, December 21, 2017**

**12:00 PM**

**SPECIAL MEETING**

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

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

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

**12:00 P.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**County Executive Officer's Report**

**Mona Miyasato, the County Executive Officer, announced the following:**

**Introduced Eric Peterson, Santa Barbara County Fire Chief, Rob Lewin, Director of Emergency Services and Assistant County Executive Officer Terri Nisich who provided an update on the Thomas Fire and announced a Recovery Assistance Meeting scheduled for Friday, December 22, 2017 at 10:00 AM at the Carpinteria Community Church.**

**Public Comment Period**

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

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

**No requests to speak.**

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

1) **PUBLIC HEALTH**

**17-00724**

HEARING - Consider recommendations regarding the Ratification of Declaration of Local Health Emergency in Thomas Fire, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution ratifying a declaration by the Local Health Officer declaring a Local Health Emergency due to an immediate threat to public health and safety based on the expected presence of toxic materials and hazardous substances in fire debris from the Thomas Fire;
  
- b) Authorize the Public Health Director to request assistance from the State for cleanup of Thomas Fire debris; and
  
- c) Determine that the recommended actions are not a “project” within the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4) and 15378(b)(5), since the recommended actions are government fiscal activities and government organizational 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: 12:00 PM - 1:00 PM (1 HR.)*

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

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

**a) Adopted.**

**RESOLUTION NO. 17-269**

**b) Authorized.**

**c) Approved.**

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

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

**Adjourned at 1:00 PM**

**Adjourned to**

**Special Meeting**

**Wednesday, January 3, 2018**

**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 Thursday, December 21, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 21, 2017, at 5:00 PM and on Saturday, December 23, 2017, at 10:00 AM on CSBTV Channel 20.*

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