

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Chair

Second District - Janet Wolf

Third District - Doreen Farr

Fourth District - Peter Adam

Fifth District - Steve Lavagnino, Vice Chair

Terri Maus-Nisich, Interim County Executive Officer

Action Summary

Tuesday, December 3, 2013

9:00 AM

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

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

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

7:50 A.M. Convened and Recessed to Closed Session

9:00 A.M. Reconvened 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 November 12, 2013 Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that 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

COUNTY COUNSEL

13-00009

Closed Session Agenda

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) (13-00001)

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

RE: Presentation of the Alpha Resource Center "Imagine a World Award" to the Board of Supervisors - Paul Eriksen, Scott Clarkson, Michele Oliver, Gina Vanni and Dennis Subica addressed the Board.

RE: Information Regarding the Upcoming Flu Season and Flu Shot for Fifth District Supervisor Steve Lavagnino - Public Health Director Dr. Takashi Wada addressed the Board.

RE: County Hiring Issues - 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 CARBAJAL [13-00880](#)

Adopt a Resolution of Commendation honoring Deborah Wells of Risk Management in the County Executive Office as the December 2013 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 13-275

The motion carried by the following vote:

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

A-2) SUPERVISOR FARR [13-00869](#)

Adopt a Resolution of Commendation honoring Connie Rohde-Stanchfield as the Santa Barbara County Arts Commission 2013 Leadership in the Arts Award recipient.

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

RESOLUTION NO. 13-276

The motion carried by the following vote:

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

A-3) SUPERVISOR CARBAJAL [13-00894](#)

Adopt a Resolution of Commendation honoring County Counsel Dennis A. Marshall upon his retirement from the County of Santa Barbara.

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

RESOLUTION NO. 13-277

The motion carried by the following vote:

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

Honorary Resolutions**A-4) SUPERVISOR CARBAJAL [13-00879](#)**

Adopt a Resolution proclaiming the week of December 2, 2013 through December 6, 2013 as Flood Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 13-278

The motion carried by the following vote:

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

A-5) SUPERVISOR CARBAJAL [13-00886](#)

Adopt a Resolution honoring Laurel Abbott for her service as President of the Santa Barbara Association of REALTORS®.

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

RESOLUTION NO. 13-279

The motion carried by the following vote:

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

Administrative Items**A-6) AUDITOR-CONTROLLER****13-00871**

Receive and file the Fiscal Year (FY) 2012/2013 Mitigation Fee Act Annual Report, the FY 2012/2013 Annual Fund Account Activity Reports, and the FY 2013/2014 Fee Schedule for the countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote:

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

A-7) AUDITOR-CONTROLLER**13-00872**

Consider recommendations regarding Property Tax Administrative Costs Recovery for 2013/2014 (SB2557), as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable Fiscal Year (FY) 2013/2014 Property Tax Administrative Costs;
- b) Adopt a Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code sections 95.3; and
- c) Determine that approval of the Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code sections 95.3 is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15060(c)(3), 15378(b)(4), and 15378(b)(5) of the CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Continued, as follows: December 10, 2013 in Santa Maria. The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES

[13-00873](#)

Consider recommendations regarding the adoption of a Resolution amending the Park Commission Annual Meeting Schedule, as follows:

- a) Adopt a Resolution amending the Santa Barbara County Park Commission’s annual meeting schedule as recommended by the Park Commission; and
- b) Determine that the adoption of the Resolution does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 13-280

b) Approved.

The motion carried by the following vote:

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

A-9) COUNTY COUNSEL

[13-00896](#)

Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Lewis Roca Rothgerber LLP, in an amount not to exceed \$25,000.00. (4/5 Vote required)

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE [13-00876](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-11) COUNTY EXECUTIVE OFFICE [13-00881](#)

Consider co-sponsoring the 2013 Toys for Tots Campaign for Santa Barbara County Employees.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-12) COUNTY EXECUTIVE OFFICE [13-00895](#)

Consider the adoption of the 2014 Board of Supervisors' Schedule of Meeting Dates and Locations.

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

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

A-13) GENERAL SERVICES [13-00874](#)

Receive and file the Annual Report for 2012 for operations at the Santa Barbara Bowl, First District.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote:

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

A-14) PLANNING AND DEVELOPMENT

13-00885

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

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

- b) Determine that the acceptance of the Director’s report is an administrative action that is not a project as defined under Section 15378 of the State Guidelines for the implementation of the California Environmental Quality Act.

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

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

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

A-15) PLANNING AND DEVELOPMENT

13-00888

Consider recommendations regarding the Institute for Local Government’s Beacon Award: Local Leadership toward Solving Climate Change, as follows:

- a) Adopt a Resolution supporting the County of Santa Barbara’s participation in the Beacon Award recognition program; and

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

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

a) Adopted.

RESOLUTION NO. 13-281

b) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-16) PLANNING AND DEVELOPMENT

13-00889

Consider recommendations regarding the Local Coastal Program Planning Grant Application Coastal Hazard Adaptation Plan and Local Coastal Program Amendment, as follows:

- a) Adopt a Resolution authorizing the Director of the Planning and Development Department to apply for and enter into a contract to accept a grant if awarded, from the California Coastal Commission for the Local Coastal Program (LCP) Planning Grant Program in the amount of \$160,000.00 for the proposed County of Santa Barbara Coastal Hazard Adaptation Plan and LCP Amendment; and

- b) Determine that the proposed grant application is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 and the Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 13-282

b) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC HEALTH

13-00893

Consider recommendations regarding a Revenue Agreement for professional services between Santa Maria Valley Humane Society and Santa Barbara County Animal Services, as follows:

a) Approve and authorize the Chair to execute and ratify a Revenue Agreement through which the Santa Maria Valley Humane Society will reimburse the County for spay and neuter services to be provided by the Public Health Department’s Animal Services Program for the period of July 1, 2013 through June 30, 2015; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-18) PUBLIC WORKS[13-00892](#)

Consider recommendations regarding an easement for sewer facilities from Santa Barbara Botanic Garden, First District, as follows:

- a) Accept the Permanent Easement Deed to the real property conveyed from the Santa Barbara Botanic Garden (owner) to the County of Santa Barbara for an easement on a portion of APNs 023-060-023 and 023-060-037 by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California 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 Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-19) PUBLIC WORKS[13-00890](#)

Consider recommendations regarding Parking Restrictions on Various Roads in the Second and Fourth Districts, as follows:

- a) Adopt a Resolution establishing “no parking” zones on La Cumbre Road, Iaiqua Lane, and Foothill Road in the Santa Barbara area, and Calle Real in the Goleta area of the Second District and Orcutt Road in the Orcutt area of the Fourth District;
- b) Adopt a Resolution rescinding Resolution 01-135, thereby removing parking restrictions on Orcutt Road in the Orcutt area, Fourth District; and
- c) Find that the proposed actions are 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 California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 13-283

b) Adopted.

RESOLUTION NO. 13-284

c) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [13-00877](#)

Consider recommendations regarding Lillingston Canyon Debris Basin Phase 3 Removal Project Statement of Final Quantities, First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Lillingston Canyon Debris Basin Phase 3 Removal Project by the contractor Acacia Erosion Control, Inc. in the amount of \$198,739.70; and

b) Find that pursuant to the California Environmental Quality Act (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), the Lillingston Canyon Debris Basin Project is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01), Findings, and Statement of Overriding Considerations approved in December, 2001, and the Lillingston Debris Basin addendum to the PEIR approved June 15, 2010, and no new environmental document is required.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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-21) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[13-00875](#)

Consider recommendations regarding an Agreement with Wallace Group for a Lake Cachuma Area-Capacity Survey, Third District, as follows: (4/5 vote required)

- a) Approve and authorize the Chair to execute an Agreement with Wallace Group (a tri-county vendor) to perform a Lake Cachuma Area-Capacity Survey as well as calculate loss of storage and sediment influx from the Santa Ynez River and upstream tributaries in an amount not to exceed \$130,191.00 for the period of December 3, 2013 through June 30, 2014;
- b) Approve a 10% contingency with Wallace Group in the amount of \$13,019.10 for any work needed to complete the project;
- c) Approve Budget Revision Request No. 003184 to release fund balance to increase appropriations of \$150,000.00 in services and supplies - professional services for a Lake Cachuma Area - Capacity Survey for costs occurring during Fiscal Year 2013/2014; and
- d) Find that the Lake Cachuma Area - Capacity Survey is exempt under California Environmental Quality Act (CEQA) Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities, and approve the filing of a Notice of Exemption on that basis.

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

a) Approved; Chair to execute;

b) through d) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-22) PLANNING AND DEVELOPMENT

[13-00870](#)

Set a hearing on the Administrative Agenda to consider recommendations regarding the Colombo Consistency Rezone and New Agricultural Preserve Contract, Case Nos. 12RZN-00000-00004, and 12AGP-00000-00026, APNs 133-110-032 and 133-151-054, located approximately ½ mile southeast of the intersection of Zaca Station and Foxen Canyon Roads, known as 5080 Foxen Canyon Road, in the Los Olivos area, Third District, as follows:

(Set hearing for December 10, 2013)

a) Approve the Rezone, as follows:

i) Make the required findings, including California Environmental Quality Act (CEQA) findings for approval of the project;

ii) Accept the exemption, dated December 10, 2013, pursuant to CEQA Section 15061(b)(3); and

iii) Approve a rezone (12RZN-00000-00004) and adopt an Ordinance changing the zone district on specified portions of the subject parcel from Agriculture Limited with an Oil Overlay (40-AL-O) to Agriculture, 100 acres minimum parcel size (AG-II-100); and

b) Approve the creation of one new nonprime Agricultural Preserve Contract (Case No. 12AGP-00000-00026), as follows:

i) Accept the exemption, dated December 10, 2013, pursuant to CEQA Section 15317;

ii) Approve and authorize the Chair to execute a Contract creating Agricultural Preserve, 12AGP-00000-00026; and

iii) Adopt a Resolution creating Agricultural Preserve, 12AGP- 00000-00026.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 10, 2013 in Santa Maria on the Administrative Agenda. The motion carried by the following vote:

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

A-23) COUNTY COUNSEL

13-00934

Consider recommendations regarding an outside Counsel Agreement with Orrick, Herrington and Sutcliffe, LLP, as follows:

a) Approve and authorize the Chair to execute an Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP (Orrick), in an amount not-to-exceed \$10,000.00; and

b) Authorize the Treasurer-Tax Collector to execute and submit IRS Form 2848, Power of Attorney and Declaration of Representative, to allow Orrick to represent the County in connection with the examination of the County’s \$40,000,000.00 2012/2013 Tax and Revenue Anticipation Notes, Series A.

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

a) Approved; Chair to execute; and

b) Authorized.

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) **SHERIFF** **13-00884**

HEARING - Consider recommendations regarding Santa Maria Branch Jail hours of operation, Fifth District, as follows: (4/5 Vote required) (EST. TIME: 45 MIN.)

- a) Discuss the need for expanded operation of the Santa Maria Branch Jail;
- b) Direct staff to implement an interim plan for expanded hours of operation of the Jail Facility at Foster Road from January 1, 2014 through June 30, 2014;
- c) Approve Budget Journal Entry No. 0003209 releasing \$272,000.00 from the Strategic Reserve to the Sheriff’s Office budget to cover the costs of implementation in Fiscal Year 2013/2014; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061 (b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 12:10 PM (1 HR. 33 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Conducted public hearing.**
- b) **Directed.**
- c) **Approved amended as follows:**

Directed that funding in the amount of \$272,000.00 be released from the General Fund Contingency.

d) Approved.

The motion carried by the following vote:

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

2) COMMUNITY SERVICES

13-00887

HEARING - Consider recommendations regarding Extra Help services for Housing and Community Development Division of the Community Services Department, as follows:
(EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.6, certify that the following appointment of a retiring County employee is necessary to fill a critically needed position for compliance and financial management within the Housing and Community Development Division of the Community Services Department, before 180 days has passed from the date of retirement and approve the appointment of retiring Shirley Moraga, Cost Analyst II, to appropriate part time, extra help position, limited to 960 hours of service in a calendar or Fiscal Year; 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:11 PM - 12:13 PM (2 MIN)

Received and filed staff report and conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

13-00857

HEARING - Consider recommendations regarding the adoption of 2013 California Building Standards Codes with Local Amendments to Chapter 10 of the Santa Barbara County Code, Building Regulations, as follows: (EST. TIME: 15 MIN.)

- a) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3);
- b) Consider the introduction (first reading) of an Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations of the Santa Barbara County Codes by adopting the 2013 California Building Standards Codes with local amendments; and
- c) Set a hearing on the Administrative Agenda of December 10, 2013 to consider recommendations, as follows:
 - i) Adopt a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes;
 - ii) Consider the adoption (second reading) of an Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations of the Santa Barbara County Codes; and
 - iii) Read the title of the Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations, and waive full reading of the Ordinance into the record.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:14 PM - 12:19 PM (5 MIN)

Received and filed staff report and conducted public hearing.

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

- a) Approved.**
- b) Read title, waived reading of the ordinance in it's entirety. Introduction approved; second reading (adoption) set for December 10, 2013 in Santa Maria on the Administrative Agenda.**
- c) i) ii) iii) Set for December 10, 2013 in Santa Maria on Administrative Agenda.**

The motion carried by the following vote:

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

4) FIRE[13-00843](#)

HEARING - Consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the adoption of the 2013 California Fire Code, as follows: (EST. TIME: 10 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code to adopt the 2013 California Fire Code with amendments replacing the amended 2010 California Fire Code as the enforcement Code in all areas within the Santa Barbara County Fire Protection District and all other unincorporated areas of the County where the Santa Barbara County Fire Department is the authority having jurisdiction (AHJ), unless otherwise specified by the Ordinance; and
- b) Set a hearing on the Administrative Agenda of December 10, 2013 to consider recommendations, as follows:
 - i) Approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code as set forth; and
 - ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:20 PM - 12:21 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the ordinance in its entirety. Introduction approved; adoption (second reading) set for December 10, 2013 in Santa Maria on the Administrative Agenda.

b) i) ii) Set for December 10, 2013 in Santa Maria 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) PLANNING AND DEVELOPMENT

13-00854

HEARING - Consider recommendations regarding a Draft Gaviota Coast Plan Initiation, as follows: (EST. TIME: 3 HRS.)

a) Adopt a Resolution to initiate the Draft Gaviota Coast Plan as the project description for environmental review under the California Environmental Quality Act (CEQA); or

b) Initiate, by Board of Supervisors Minute Order, the Draft Gaviota Coast Plan as the project description for environmental review under the California Environmental Quality Act (CEQA).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:34 PM - 4:25 PM (2 HR. 51 MIN.).

Received and filed staff presentation and conducted public hearing.

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

a) No action taken.

b) Approved initiation by Board of Supervisors Minute Order as follows:

Directed staff to incorporate the following into the project description for the Draft Gaviota Coast Plan for environmental review under the California Environmental Quality Act:

Staff recommended changes as presented at the hearing of December 3, 2013;

Changes proposed by County Fire as presented at the hearing of December 3, 2013; and

Incentive proposals as reflected in the County Agricultural Advisory Committee letter dated November 26, 2013.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

6) GENERAL SERVICES

13-00891

HEARING - Consider recommendations regarding the Santa Barbara Veterans Memorial Building Management Plan, Second District, as follows: (EST. TIME: 45 MIN.)

a) Direct the General Services Department to develop and present a plan to consolidate the management responsibility of the Santa Barbara Veterans Memorial Building with the Lompoc Memorial Veterans Building and the Santa Barbara County Courthouse commencing on July 1, 2014 upon expiration of the term of the current Management Agreement with the Veterans Coordinating Council for the management of the Santa Barbara Veterans Memorial Building; and

b) Determine that the proposed administrative action 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, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:37 PM - 12:21 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE

13-00883

HEARING - Consider recommendations regarding the 211 Helpline Service in Santa Barbara County, as follows: (EST. TIME: 20 MIN.)

a) Receive a report regarding the current status of the 211 Helpline Service in Santa Barbara County;

b) Provide direction to staff regarding the following options regarding 211 Helpline services, including but not limited to;

i) Direct staff to return to the Board of Supervisors on December 10, 2013 with a draft Agreement for database clean up services with Interface in the amount of \$30,000.00 and continue outreach and pursuit of funding partnerships; or

ii) Direct staff to suspend efforts regarding 211 Helpline Services and return to the Board of Supervisors on January 14, 2014 with a plan to disband efforts and plan to return monies to funding agencies; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061 (b) (3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: January 21, 2014 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

8) COUNTY EXECUTIVE OFFICE[13-00882](#)

HEARING - Consider recommendations regarding further analysis of Grand Jury Recommendation - Oil Production Tax, as follows: (EST. TIME: 45 MIN.)

- a) Receive further analysis on allowing the voters to decide on an oil production on the next county-wide ballot including a review of the tax application methodology options, estimates of staff time and cost estimates for getting such a tax measure on the ballot;
- b) Determine whether the Grand Jury's Recommendation No. 1 will:
 - i) Be implemented in the future with a timeline; or
 - ii) Not be implemented because it is not warranted or is not reasonable; and
- c) Provide staff with direction on how to proceed with communicating to the Grand Jury and, if necessary, any additional actions required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed staff to schedule a Special Meeting of the Board for 9:00 AM, Monday, December 16, 2013 in Santa Barbara to consider the following:**

Recommendations for placement on the June, 2014 ballot, of an oil production tax of 1 dollar per barrel including both high and low production wells. In addition, staff to provide a range of options for the use of such a Special Tax including but not limited to deferred maintenance on County Parks, beaches and open space, Williamson Act contract renewals, and other uses as appropriate.

Further directed staff to advise the Presiding Judge of the Superior Court of the direction of the Board and the details of the Special Meeting of December 16, 2013.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr
Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

The Santa Barbara County Board of Supervisors Adjourned the Meeting of December 3, 2013 in Honor of Robert "Bobby" Acquistapace of Santa Maria

Adjourned at 6:57 PM

Adjourn to

Tuesday, December 10, 2013

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, December 3, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 5, 2013, at 5:00 PM and on Saturday, December 7, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>