

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



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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, February 17, 2015**

**9:00 AM**

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

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

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

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the February 10, 2015 Meeting**

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

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

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

**No reportable action taken.**

**Public Comment Period****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: Isla Vista / Montecito issues - Dr. Robert L. Johns addressed the Board.**

**County Executive Officer's Report**

**CEO Mona Miyasato introduced Dr. Takashi Wada, County Public Health Director and Dr. Charity Dean, County Health Officer for an update on the measles outbreak in Santa Barbara County and throughout California.**

**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 WOLF [15-00171](#)

Adopt a Resolution of Commendation honoring Chief Deputy Donald Patterson upon his retirement from the Sheriff’s office after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 15-43**

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

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

A-2) SUPERVISOR FARR [15-00166](#)

Adopt a Resolution of Commendation in honor and remembrance of Sergeant Tony Borrayo.

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

**RESOLUTION NO. 15-44**

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

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR [15-00179](#)

Adopt a Resolution of Commendation honoring Frederick C. Lamont upon his retirement after over 13 years of dedicated service as the Executive Director of the Housing Authority of the County of Santa Barbara.

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

**RESOLUTION NO. 15-45**

**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, SUPERVISOR WOLF [15-00168](#)

Adopt a Resolution of Commendation honoring Abraham H. Foxman upon his retirement from the Anti-Defamation League after 50 years of dedicated service.

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

**RESOLUTION NO. 15-46**

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

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

**Administrative Items**

A-5) AUDITOR-CONTROLLER [15-00164](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2014.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-6) COUNTY COUNSEL [15-00165](#)

Consider recommendations regarding an Agreement for Legal Services with Oliver, Sandifer and Murphy for Potential Eminent Domain Action, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, for a total not to exceed amount of \$50,000.00; and

b) Find that the proposed Contract is not a "project" under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-7) COUNTY EXECUTIVE OFFICE [15-00169](#)

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

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-8) FIRST 5, CHILDREN AND FAMILIES COMMISSION [15-00170](#)

Approve the appointment of Guadalupe Rabago, Chief Probation Officer, to serve as the County Member Commissioner on the First 5 Children and Families Commission.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-9) GENERAL SERVICES

15-00174

Consider recommendations regarding SB1022 S.T.A.R. Project 8747, Execute Purchase Orders with Kitchell, CEM, Inc., Rosser International, and Liebert and Associates, as follows:

a) Approve and authorize the Chair to execute Purchase Orders with Kitchell CEM, Inc. in the amount of \$13,064.00, Rosser International in the amount of \$22,727.00, and with Liebert and Associates in the amount of \$9,443.00 for the provision of services related to the Northern Branch Jail’s SB1022 STAR Project March kickoff meeting scheduled for March 3, 2015 through March 5, 2015; and

b) Determine that the approval and execution of the Purchase Orders 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 this is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

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

**a) Approved; Chair to Execute; and**

**b) Approved.**

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

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



A-10) PLANNING AND DEVELOPMENT

15-00176

Consider recommendations regarding Fish and Game Commission Grant Awards, as follows:

- a) Review and approve the grants to local non-profit groups recommended by the County Fish and Game Commission; and
  
- b) Determine that the award of Fish and Game Commission Grant Funds is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3) and 15378 (b) (4) of the State Guidelines for the implementation of the California Environmental Quality Act.

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

**a) and b) Approved.**

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

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

A-11) PUBLIC HEALTH15-00167

Consider recommendations regarding Tuberculosis Control Program Special Needs Award, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Health Department Director to execute the Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis Special Needs for the period of January 1, 2015 through June 30, 2015 in the amount of \$67,360.00;
- b) Approve Budget Revision Request No. 0003781 reflecting an increase of \$67,360.00 to the Tuberculosis Special Needs Award for the period of January 1, 2015 to June 30, 2015; and
- c) 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 mechanism that does not involve commitment to any specific project which may result in a potential significant physical impact on the environment.

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

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

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

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

A-12) PUBLIC WORKS

15-00172

Consider recommendations regarding Public Utility Easements for Parcel Map No. 14,794 The Golden Inn and Village, 12TPM-00000-00009, Third District, as follows:

a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,794, 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. 14,794 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) Find that no new effects will occur and no new mitigation measures would be required as a result of Board’s authorization to accept the offer of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for “The Golden Inn and Village” development (14NGD-00000-00007) as adopted by your Board on June 17, 2014, and no new environmental document is required.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-13) PUBLIC WORKS

15-00175

Consider recommendations regarding Refugio Road Low Water Crossings No. 1 and No. 2 New Bridge Projects, Federal Projects BRLO-NBIL (529) and BRLO-NBIL (530), County Projects No. 862361 and 862362, Third District, as follows:

a) Approve and authorize the Chair to execute a Professional Services Contract with WEST Consultants, Inc. (not a local vendor) in the base amount of \$219,973.10 for Hydraulic and Hydrologic Engineering Studies and Fish Passage Services - Refugio Road Low Water Crossings over Refugio Creek, County Project Nos. 862361 and 862362, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representative;

b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the Professional Service Contract with WEST Consultants, Inc. in an amount not to exceed \$21,997.30; and

c) Find that the proposed action is exempt from California Environmental Quality Act (CEQA), pursuant to 14 CCR 15306, which consists of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource, and approve the filing of a Notice of Exemption on that basis.

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

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

**b) Authorized; and**

**c) Approved.**

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

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

A-14) SHERIFF15-00091

Consider recommendations regarding the acceptance of \$826,065.00 in Donated Equipment from Project Rescue Flight to Sheriff's Aviation Support Unit, as follows: (4/5 Vote Required)

a) Accept a donation of equipment and services made to the Aviation Support Unit (ASU) of the Sheriff's Office during the 2013-2014 Fiscal Year by Project Rescue Flight, a 501(c)3 non-profit organization totaling \$307,556.00;

b) Accept a donation of equipment and services made to the ASU from Project Rescue Flight between July 1, 2014 and December 31, 2014 totaling \$18,509.00;

c) Accept a donation made to the ASU from Project Rescue Flight for the installation of equipment on Copter 4 with a total value of \$500,000.00;

d) Approve Budget Revision Request No. 0003741 recognizing the donation and appropriations in Services and Supplies and Capital Assets object levels; and

e) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

**a) through c) Accepted; and**

**d) and e) Approved.**

**Directed the County Executive Office to review County Policy D4.1 (Re: Donation requests to the Board of Supervisors) and return to the Board on the Departmental Agenda with recommendations or revisions as appropriate.**

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

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

A-15) SHERIFF

15-00163

Consider recommendations regarding submission of the California State Parks, Off-Highway Motor Vehicle Grant, as follows:

- a) Adopt a Resolution authorizing the submission of the application to the California State Parks, Off-Highway Motor Vehicle Recreation Division OHV grant program for increased law enforcement services in Santa Barbara County, specifically in the area of the Santa Ynez River;
- b) Authorize the Sheriff to submit the application, and enter into an Agreement to accept an award on behalf of the County of Santa Barbara, for the California State Parks Off-Highway Vehicle Grant when the final award is known and for the Sheriff to make non-substantive changes to the draft for the final Proposal for Submission; and
- c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

**a) Adopted;**

**RESOLUTION NO. 15-47**

**b) Authorized; and**

**c) Approved.**

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

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

**Hearing Requests**

A-16) COMMUNITY SERVICES

15-00177

Set a hearing to consider recommendations regarding amendments to “Chapter 7A -Percent for Arts Program” of the Santa Barbara County Code, as follows:  
(Set hearing for March 3, 2015. Time estimate: 15 minutes)

- a) Receive and file a presentation regarding proposed amendments to Chapter 7A - Percent for Arts Program;
- b) Consider the introduction (first reading) of an Ordinance amending Chapter 7A of the Santa Barbara County Code;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of March 17, 2015 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending Chapter 7A of the Santa Barbara County Code;
  - ii) Adopt the amended “Percent for Arts Guidelines”;
  - iii) Adopt a Resolution to amend “Percent for Arts Guidelines”; and
  - iv) Determine that adoption of an Ordinance amending Chapter 7A of the Santa Barbara County Code is 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 activity may have a significant impact on the environment.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: March 3, 2015 in Santa Barbara (EST. TIME: 15 MIN.).**

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

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

**Administrative Items**

A-17) COUNTY COUNSEL, SHERIFF [15-00161](#)

Consider the adoption (second reading) of an Ordinance amending Article VI of Chapter 6 of the Santa Barbara County Code to control unauthorized outdoor music performances in Isla Vista, Third District.

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

**ORDINANCE NO. 4911**

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

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

**Board of Supervisors**

A-18) SUPERVISOR LAVAGNINO [15-00180](#)

Approve the appointment of Dennis C. Smitherman to the Arts Commission, term ending June 30th, 2018, Fifth District.

**A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Approved.**

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

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



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

1) COUNTY EXECUTIVE OFFICE 15-00178

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2014-2015 Budget and Financial Status Report as of December 31, 2014, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:55 AM - 11:05 AM (1 HR. 10 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 received and filed.**

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

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

2) SOCIAL SERVICES

15-00173

HEARING - Consider recommendations regarding the Approved Relative Caregiver (ARC) Funding Option Program, as follows: (EST. TIME: 15 MIN.)

a) Approve and authorize the Department of Social Services to participate in the Approved Relative Caregiver (ARC) Funding Option Program beginning April 1, 2015; 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:15 AM - 11:35 AM (20 MIN.)*

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

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

**a) Approved and authorized; 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 DEVELOPMENT15-00119

HEARING - Consider recommendations regarding Ordinance Amendments to County Code Chapters 9A, 10, 11, 14, 14C, and 25, as follows: (EST. TIME: 15 MIN.)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be continued, as follows: March 17, 2015 in Santa Barbara on the Departmental Agenda.**

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

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

4) PLANNING AND DEVELOPMENT

15-00120

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

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:36 AM - 11:45 AM (9 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) Adopted required findings;**
- b) Approved;**
- c) Approved (14RZN-00000-00004) and adopted; and**

**ORDINANCE NO. 4912**

- d) Approved (14CUP-00000-00019).**

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

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

5) PLANNING AND DEVELOPMENT

15-00121

HEARING - Consider recommendations regarding Mission Park to Mission Canyon Multimodal Improvements Plan, First and Second Districts, as follows: (EST. TIME: 1 HR.)

a) Receive and refer the Mission Park to Mission Canyon Multimodal Improvements Plan, dated February 2015, to County Public Works to include those improvements located within the County’s jurisdiction in the County 2015-2020 Capital Improvement Program;

b) Adopt a Resolution, directing County staff to work collaboratively with City of Santa Barbara staff to pursue funding opportunities to implement the Mission Park to Mission Canyon Multimodal Improvements Plan; and

c) Determine both actions to be exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15262 and 15061(b)(3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:46 AM - 1:15 PM (1 HR. 29 MIN.)*

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

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

**a) Received and filed and referred to Public Works;**

**b) Adopted; and**

**Resolution No. 15-48**

**c) Approved.**

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

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

6) PLANNING AND DEVELOPMENT

15-00112

HEARING - Consider recommendations regarding the Las Varas Ranch Project, Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, Assessor Parcel Nos. 079-080-001, -002, -009, -012, -013, -014, -022, and 081-240-003 and -014 (retired to 081-240-049) [total of 1,784 acres] located at 10045 Calle Real in the Gaviota area, and consider the Planning Commission’s recommendation that the Board of Supervisors not certify the Environmental Impact Report (10EIR-00000-00005) and require additional environmental review, Third District, as follows: (EST. TIME: 2 HR 30 MIN.)

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

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:45 PM - 5:05 PM (2 HRS. 20 MIN.)*

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

**A motion was made by Supervisor Farr, seconded by Supervisor Carbajal as follows:**

**That the Board of Supervisors accept into the record two letters that exceed one page in length that were received by the Clerk of the Board after 12:00 PM on Friday February 13, 2015, as follows: (note: this action is required per Board of Supervisors Resolution No. 91-333 and requires a 4/5 vote)**

**Letter from Allyson Biskner dated February 16, 2015 and received by the Clerk of the Board by email at 8:59 PM on February 16, 2015; and Letter from Shute, Mihaly and Weinberger dated February 13, 2015 and received by the Clerk of the Board by email at 4:25 PM on February 13, 2015**

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

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

**Noes: 2 - Supervisor Adam, and Supervisor Lavagnino**

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

**a) Aside from the addition of minor clarifications recommended by staff, the Board finds that no additional environmental review is required; and**

**b) Directed staff to return to the Planning Commission for a full recommendation on the project pursuant to Government Code section 65855.**

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

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



**Adjourned at 5:05 PM**

**Adjourned to**

**Tuesday March 3, 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, February 17, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 19, 2015, at 5:00 PM and on Saturday, February 21, 2015, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, FEBRUARY 24, 2015 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MARCH 3, 2015 IN SANTA BARBARA.*

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