

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, February 18, 2014

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the February 11, 2014 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[14-00009](#)

Closed Session Agenda

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) (14-00001)

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

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**[14-00093](#)

Adopt a Resolution of Commendation honoring the Accelerated Academic Program for Leadership and Enrichment (AAPLE) Academy at San Marcos High School.

A-2) SUPERVISOR LAVAGNINO[14-00152](#)

Adopt a Resolution recognizing the week of February 16, 2014 through February 22, 2014 as National Engineers Week in Santa Barbara County and honoring the County Engineers Association of California on their Centennial Anniversary.

Honorary ResolutionsA-3) SUPERVISOR LAVAGNINO[14-00137](#)

Adopt a Resolution of Commendation honoring Patricia Manfredonia for her service as the Chairwoman of the Workforce Investment Board of Santa Barbara County.

Administrative ItemsA-4) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00146](#)

Consider recommendations regarding an Agreement with Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement with Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Alcohol, Drug, and Mental Health Services facilities through June 30, 2017, for a maximum Contract amount not to exceed \$5,938,442.00, which includes \$578,080.00 for Fiscal Year (FY) 2013-2014, \$1,734,240.00 for FY 2014-2015, \$1,786,267.00 for FY 2015-2016, and \$1,839,855.00 for FY 2016-2017; and

b) Determine that the approval of the Contract is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the 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 the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

ADDENDUM**Item A-5) on the Administrative Agenda is amended, as follows:**A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES14-00156

Consider recommendations regarding the assignment of Aegis Contract to new entity, as follows:

a) Approve and authorize the Chair to execute a Joint Request for Consent to Assignment by Aegis Medical Systems and Aegis Treatment Centers, LLC, which would assign the existing Agreement between the County and Aegis Medical Systems to Aegis Treatment Centers, LLC, including all rights and obligations contained therein; and

b) Determine that the approval of the ~~Contract Amendment~~ Joint Request for Consent to Assignment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the 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 the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00149](#)

Consider recommendations regarding the acceptance of SB 82 Triage Personnel Grant, as follows: (4/5 Vote Required)

a) Authorize the Director of the Alcohol, Drug and Mental Health Services Department to accept grant funding awarded by the California Mental Health Services Oversight and Accountability Commission for Triage Personnel for the period of February 1, 2014 through June 30, 2017, in an amount not to exceed \$933,136.00 for Fiscal Year (FY) 2013-2014, \$2,352,536.00 for FY 2014-2015, \$2,468,608.00 for FY 2015-2016, and \$2,594,250.00 for FY 2016-2017;

b) Approve a Budget Revision Request No. 0003273 increasing appropriations of \$1,234,332.00 for FY 2013-2014 in Alcohol, Drug and Mental Health Services Department, Mental Health Services Act Fund, for salaries and benefits and services and supplies funded by unanticipated revenue of \$933,136.00 from California Mental Health Services Oversight and Accountability Commission's Triage Services Grant and \$301,196.00 from Medi-Cal Federal Financial Participation (FFP);

c) Adopt a Personnel Resolution effective February 18, 2014, as follows:

i) Add 1.0 FTE Team Supervisor-Practitioner (5177; \$5,099.00 to \$6,225.00 approximately per month);

ii) Add 6.0 FTE Case Worker (5155; \$3,651.00 to \$4,457.00 approximately per month);

iii) Add 6.0 FTE Practitioner II (5192; \$4,755.00 to \$5,805.00 approximately per month); and

iv) Add 9.0 FTE Recovery Assistant (5160; \$2,706.00 to \$3,304.00 approximately per month); and

d) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the 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 the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A-7) COMMUNITY SERVICES[14-00145](#)

Consider recommendations regarding Santa Barbara County Arts Commission application for California Arts Council State Local Partnership Program (SLPP) Grant, as follows:

- a) Adopt a Resolution that designates the Santa Barbara County Arts Commission to serve as the County partner in the State-Local Partnership Program (SLPP), authorizes the Arts Commission to submit an application for a 2014-2015 SLPP grant to the California Arts Council and authorizes the Arts Commission to execute the Grant Agreement if awarded by the California Arts Council;
- b) Authorize the Executive Director of the Arts Commission or designee to execute the 2014-2015 SLPP Grant Agreement with the California Arts Council in a form substantially similar to the draft Grant Agreement and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the SLPP grant is awarded; and
- c) Determine that the adoption of the Resolution and execution of the Grant Agreement are 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 actions are not a project as they are the 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 impact on the environment, and direct staff to file the Notice of Exemption.

A-8) COUNTY COUNSEL[14-00132](#)

Consider recommendations regarding ratification of Carpinteria-Summerland Fire Protection District's (CSFPD) adoption of Ordinance No. 2013-01, adopting and amending the 2013 California Fire Code, as follows:

- a) Adopt Resolution ratifying CSFPD's Ordinance 2013-01 that: 1) Adopts by reference and amends the 2013 California Fire Code and Appendix Chapters and Appendix Standards prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; 2) Provides for the issuance of permits for hazardous uses or operations; 3) Establishes a bureau of fire prevention and provides officers therefore and defines their powers and duties within the District; 4) Amends Section R313 of the California Residential Code; and 5) Repeals CSFPD's Ordinance No. 2010-01;
- b) Upon ratification of the Ordinance, instruct staff to forward a copy of the Board's ratifying Resolution, and CSFPD's Ordinance (including CSFPD's findings), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and
- c) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

A-9) COUNTY COUNSEL[14-00138](#)

Consider recommendations regarding ratification of Montecito Fire Protection District's adoption of building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code, as follows:

- a) Adopt Resolution ratifying Montecito Fire Protection District's Ordinance 2013-01 that: 1) Adopts by reference and amends the 2013 California Fire Code and Appendix Chapters and Appendix Standards governing conditions hazardous to life and property from fire, hazardous materials or explosion; 2) Provides for the issuance of permits for hazardous uses or operations; 3) Establishes a bureau of fire prevention and provides officers therefore and defines their powers and duties within the District; 4) Amends Section R313 of the California Residential Code; 5) Amends Section 1505 of the 2013 California Building Code; and 6) repeals Montecito Fire Protection District's Ordinance No. 2010-1;
- b) Upon ratification of the Ordinance, instruct staff to forward a copy of the Board's ratifying Resolution, and the Fire Protection District's Ordinance (including the Fire Protection District's findings which are set forth in Section 12 of the Ordinance), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and
- c) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

A-10) COUNTY EXECUTIVE OFFICE[14-00090](#)

Consider recommendations regarding the re-ratification of the drought proclamation passed January 21, 2014, 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 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, and section 15269(a) declared emergency.

A-11) COUNTY EXECUTIVE OFFICE[14-00135](#)

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

A-12) FIRE[14-00153](#)

Authorize the Fire Chief to enter into Agreements with the California Department of Health Care Services and the Sacramento Metropolitan Fire District, which will allow the Fire Department to participate in the Ground Emergency Medical Transportation Services supplemental reimbursement program.

A-13) PLANNING AND DEVELOPMENT[14-00109](#)

Consider recommendations regarding an Ordinance, Case No. 14ORD-00000-00003, which amends Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code, to update the procedures regarding appointing members of the North Board of Architectural Review, as follows:

a) Consider the adoption (second reading) of an Ordinance, Case No. 14ORD-00000-00003, amending Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code;

b) Waive full reading into the record of an Ordinance amending Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code; and

c) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Sections 15061(b)(3) of the Guidelines for Implementation of CEQA.

A-14) PUBLIC HEALTH[14-00136](#)

Consider recommendations regarding a Professional Services Agreement with ImageTrend, Inc. for an Electronic Patient Record System, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a five (5) year Agreement with ImageTrend, Inc. to provide an electronic patient care reporting system for Emergency Medical Services for the period of February 18, 2014 through February 17, 2019 in an amount not to exceed \$581,023.00;

b) Approve Budget Revision Request No. 0003230; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-15) PUBLIC WORKS[14-00139](#)

Consider recommendations regarding parking restrictions on various roads and a crosswalk on Foster Road, First, Second, Third and Fourth Districts, as follows:

a) Adopt a Resolution establishing “no parking” zones on Tunnel Road in the Mission Canyon area of the First District; Hardinge Avenue in the Summerland area of the First District; Patterson Avenue and Shoreline Drive in the More Mesa area of the Second District; Del Playa Drive, Pasado Road, Trigo Road, and Pardall Road in the Isla Vista area of the Third District; Oak Hill Drive and Saint Andrews Way in the Vandenberg area of the Third District; and Foster Road in the Orcutt area of the Fourth District. This Resolution will also reestablish “time limited” and “permit parking” on Foster Road in the Fourth District and establish “time limited parking” zones on Trigo Road and Seville Road in the Isla Vista area of the Third District;

b) Adopt a Resolution rescinding Resolution No. 80-191 and portions of Resolutions No. 23570 and 02-317 removing various parking restrictions, permit parking and a crosswalk on Foster 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-16) PUBLIC WORKS[14-00140](#)

Consider recommendations regarding right-of-way vacation on portions of an unnamed alley in Los Olivos, Third District, as follows:

a) Adopt Resolutions (8), Summary Order to Vacate and Quitclaim, vacating portions of an unnamed alley in Los Olivos as shown on the exhibits attached to said Resolutions; and

b) Determine that the proposed vacation of surplus County right-of-way is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312, and approve the filing of a Notice of Exemption on that basis.

A-17) PUBLIC WORKS [14-00143](#)

Consider recommendations regarding construction of Bridge No. 51C-0371 on Jalama Road over Ramajal Creek Project, replacing existing Bridge No. 51C-0017, Federal Project BRLOZE-5951(072), County Project No. 862278, Third District, as follows:

- a) Authorize the Director of Public Works to proceed with right-of-way negotiations for the purchase of Temporary Construction Easements for use associated with the Construction of Bridge No. 51C-0371 on Jalama Road over Jalama Creek Project, replacing existing Bridge No. 51C-0017, Federal Project BRLOZE-5951 (072), County Project No. 862278;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)(2).

A-18) SHERIFF [14-00133](#)

Approve an application for the disposal of Office of Professional Standards files at least five (5) years old. (4/5 Vote Required)

A-19) SHERIFF [14-00134](#)

Consider recommendations regarding the acceptance of a \$375,000.00 Grant for Operation Stonegarden, as follows: (4/5 Vote Required)

- a) Accept a \$375,000.00 sub-grant award from the Federal Emergency Management Agency, administered by the San Diego Sheriff's Department; and
- b) Approve Budget Revision Request No. 0003251 establishing appropriations of \$375,000.00 in the Sheriff General Fund for overtime expenses, operating expenses and Federal Emergency Management Agency (FEMA) approved equipment purchases, funded by revenue obtained from FEMA Operation Stonegarden Grant.

A-20) TREASURER-TAX COLLECTOR [14-00144](#)

Consider recommendations regarding the 2013-2014 Veterans' Services Office - California Department of Veterans Affairs One Time Funding Subvention Program, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs One Time Funding Subvention Program Special Certificate of Compliance for Fiscal Year 2013-2014;
- b) Approve Budget Revision Request No. 0003260 recognizing the revenue and related appropriations; and
- c) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Hearing Requests

ADDENDUM

Item A-21) on the Administrative Agenda is amended, as follows:

A-21) COUNTY EXECUTIVE OFFICE

[14-00154](#)

Consider and approve amendments to the 2014 Board of Supervisors' schedule of meeting dates and locations, as follows:

- a) Add a meeting of the Board of Supervisors for Monday, March 10, 2014 at 10:00 AM in the Hart Auditorium, CenCal Health Building, 4050 Calle Real, Santa Barbara, to conduct a working session to review budgetary trends and organizational priorities for Fiscal Year (FY) 2014-2015;
- b) Cancel the regularly scheduled Board meeting of April 8, 2014;
- c) Schedule FY 2014-2015 Budget Workshops for ~~April 7, 8, and 9, 2014~~ April 8, 9, and 10, 2014 at 9:00 AM in the County Administration Building, Board of Supervisors Hearing Room, Fourth Floor, 105 E. Anapamu Street, Santa Barbara; and
- d) Add a regular meeting of the Board for Tuesday, April 22, 2104.

A-22) PLANNING AND DEVELOPMENT[14-00147](#)

Consider recommendations regarding the Historic Landmark Advisory Commission's Designation of a Moody Sisters Cottage as a Historic Landmark, First District, as follows:

Your Board may wish to pull this item from the Administrative Agenda and set a public hearing on March 4, 2014 to take action on the Historic Landmark Advisory Commission's (HLAC) designation of the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark. If your Board wishes to set a public hearing, the Board should take the following action:

(Set hearing for March 4, 2014. Time estimate: 15 minutes)

- a) Approve the action of the Historic Landmark Advisory Committee and adopt a Resolution with conditions, designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the approval is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308;
- b) Modify the action of the History Landmark Advisory Committee by modifying and adopting the Resolution with conditions to be imposed designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308; or
- c) Disapprove the action of the Historic Landmark Advisory Commission designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15270.

A-23) PLANNING AND DEVELOPMENT[14-00151](#)

Set a hearing to consider recommendations regarding Case No. 13APL-00000-00029, the Summerland Citizens' Association Appeal of the County Planning Commission's approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054 for the Beach Club project, located at 2825 Padaro Lane, in the Summerland area, APN 005-260-018, First District, as follows:
(Set hearing for March 4, 2014. Time estimate 1 hour)

- a) Deny the appeal, Case No. 13APL-00000-00029;
- b) Make the required findings for the project, including CEQA findings;
- c) Adopt the Mitigated Negative Declaration 13NGD-00000-00012, included as Attachment E of the Planning Commission Staff Report dated November 15, 2013; and
- d) Grant de novo approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054, subject to Conditions of Approval included in Attachments B, C, and D of the Planning Commission Action Letter dated January 23, 2014.

A-24) PUBLIC WORKS[14-00141](#)

Set a hearing to consider recommendations regarding prohibiting the use of parking on various County roadways by certain vehicles, First, Second, and Third Districts, as follows:
(Set a hearing for March 4, 2014. Time estimate: 20 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Codes, Chapter 23, Section 23-13.11 prohibiting the use of a portion of Ballard Canyon Road by certain vehicles in the Los Olivos area of the Third District and Section 23-13.12 prohibiting the parking of oversized vehicles between 10:00 pm and 6:00 am on certain portions of Olive Mill Road, Channel Drive, Hill Road, and Butterfly Lane in the Montecito area of the First District and Camino Del Remedio, San Antonio Road, and Oak Glen Drive in the Goleta area of the Second District; and

b) Set a hearing for March 11, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Codes, Chapter 23 Section 23-13.11, prohibiting the use of a portion of Ballard Canyon Road by certain vehicles, Third District and Section 23-13.12 prohibiting the parking of oversized vehicles between 10 pm and 6 am on certain portions of Olive Mill Road, Channel Drive, Hill Road, and Butterfly Lane in the Montecito area of the First District and Camino Del Remedio, San Antonio Road, and Oak Glen Drive in the Goleta area of the Second District;

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

iii) 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; and

iv) Approve the filing of a Notice of Exemption on that basis.

A-25) PUBLIC WORKS[14-00142](#)

Set a hearing to consider recommendations regarding removal of abandoned bicycles in public right-of-way, as follows:

(Set a hearing for March 4, 2014. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 9, pertaining to the removal of abandoned bicycles in the public right-of-way; and

b) Set a hearing on the Administrative Agenda of March 11, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 9 pertaining to bicycles;

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

iii) 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; and

iv) Approve the filing of a Notice of Exemption on that basis.

Board of SupervisorsA-26) SUPERVISOR CARBAJAL[14-00110](#)

Approve the appointment of Dorinne Lee Johnson to the Montecito Board of Architectural Review, term ending January 2, 2017, First District.

Administrative ItemA-27) PUBLIC WORKS[14-00104](#)

Consider recommendations regarding Federal Land Access Grant Program, County Projects Nos. 810545 and 810546, First and Second Districts, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Project Memorandum of Agreement between the Federal Highway Administration and the County of Santa Barbara for resurfacing Paradise Road and Gibraltar Road;
- b) Approve and authorize the Chair to execute the Federal Lands Highway Reimbursable Agreement for a total amount of \$4,552,000.00 between the Federal Highway Administration and the County of Santa Barbara;
- c) Approve Budget Revision Request No. 0003274 to establish appropriations of \$910,400.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by a transfer of General Fund Contingency fund balance; and
- d) Find that the proposed actions are administrative activities which do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA, and approve the filing of Notice of Exemption.

ADDENDUM

Item A-28) is added to the Administrative Agenda, as follows

Administrative Item**A-28) COMMUNITY SERVICES**[14-00158](#)

Consider recommendations regarding a request for replacement of property manager for St. Vincent's Family Gardens Project; Second District, as follows:

- a) Approve St. Vincent's request for written consent for replacement of the Property Manager for the St. Vincent's Family Gardens Project, pursuant to Section 4.1 of the Regulatory Agreement between the County of Santa Barbara and Mercy Housing California XXIII, A California Limited Partnership;
- b) Authorize the Community Services Department Director to provide written consent and approval of the request; and
- c) Determine that consideration and approval of the request is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b) (5), finding that the activities are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Approval of Administrative Agenda**Departmental Agenda****Planning Items and Public Hearings****1) PLANNING AND DEVELOPMENT**[14-00027](#)

HEARING - Consider recommendations regarding the allocation of 2014 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 2 HRS.)

- a) Receive staff's recommendations for the 2014 CREF awards and take public testimony; and
- b) Set a hearing on the Departmental Agenda of March 4, 2014 to consider recommendations, as follows: (Time estimate: 30 minutes)
 - i) Approve 2014 CREF budgeting of funds;
 - ii) Determine that the budgeting of CREF funds is exempt from CEQA pursuant to Sections 15061(b)(3) and 15378(b)(4) of the State Guidelines; and

iii) Direct staff to prepare the proposed contractual agreements with grantees, including final grant conditions, for Board consideration and approval, including appropriate CEQA compliance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE

[14-00157](#)

HEARING - Appoint two members of the Board of Supervisors to the Local Agency Formation Commission for a term of office from March 1, 2014 through March 1, 2018; one appointment is to the regular member position and one appointment is to the alternate member position. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE[14-00150](#)

HEARING - Consider recommendations regarding Service Employees International Union Local 620 Memorandum of Understanding, as follows: (EST. TIME: 10 MIN.)

a) Approve a successor Memorandum of Understanding (MOU) with the Service Employees International Union, Local 620 (Local 620), effective February 17, 2014 through July 3, 2016, implementing changes;

b) Amend the County's Commuter Benefits Plan to allow employees to elect to designate pre-tax salary reductions for anticipated "Qualified Parking Expenses" per Internal Revenue Code Section 132 (f); and

c) 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).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PUBLIC WORKS[14-00106](#)

HEARING - Consider recommendations regarding Speed Limits on Various Roads, First, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending the Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, and 23-15.7, pertaining to speed limits on Eucalyptus Lane in the Montecito area, Patterson Avenue in the Goleta area, Alamo Pintado Road, Calzada Avenue and Grand Avenue in the Santa Ynez/Los Olivos area, St. Andrews Way in the Vandenberg Village area, Main Street in the Los Alamos area, Graciosa Road in the Orcutt area, and Betteravia Road in the Santa Maria area; and

b) Set a hearing for March 4, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending the Santa Barbara County Code, Chapter 23 Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, and 23-15.7, pertaining to speed limits on Eucalyptus Lane in the Montecito area, Patterson Avenue in the Goleta area, Alamo Pintado Road, Calzada Avenue and Grand Avenue in the Santa Ynez/Los Olivos area, St. Andrews Way in the Vandenberg Village area, Main Street in the Los Alamos area, Graciosa Road in the Orcutt area, and Betteravia Road in the Santa Maria area;

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

iii) 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; and

iv) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[14-00148](#)

HEARING - Consider recommendations regarding Alcohol, Drug and Mental Health Services Financial Status Update, as follows: (4/5 Vote required) (EST. TIME: 1 HR.)

- a) Receive and file a report regarding the financial status of the Alcohol, Drug and Mental Health Services Department (ADMHS);
- b) Approve Budget Revision Request No. 0003246 to increase appropriations of \$1,257,218.00 in General County Programs General Fund for other financing uses funded by a release of contingency committed fund balance and to decrease budgeted revenues of \$1,257,218.00 in ADMHS, Mental Health Fund in intergovernmental revenue-state and charges for services offset by an increase in other financing sources; and
- c) Direct the Department to return to the Board in May 2014 with further information on the Department's financial projections and implementation of budget adjustments, as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT[14-00115](#)

HEARING - Consider recommendations regarding the Mission Canyon Community Plan adoption, as follows: (EST. TIME: 1 HR.)

a) Make the required California Environmental Quality Act (CEQA) findings for the Mission Canyon Community Plan Final Environmental Impact Report;

b) Certify the Final Environmental Impact Report (09-EIR-02) and adopt the Statement of Overriding Considerations and Mitigation Monitoring Program;

c) Forward the certified Final Environmental Impact Report, CEQA Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program to the City of Santa Barbara City Council for their consideration and approval of the Mission Canyon Community Plan; and

d) Set a hearing on the Departmental Agenda of April 1, 2014 to consider recommendations of the County Planning Commission and City Council on the Mission Canyon Community Plan, as follows:

(Set hearing for April 1, 2014. Time estimate: 30 minutes)

i) Make the required California Environmental Quality Act (CEQA) findings for the Mission Canyon Community Plan Final Environmental Impact Report and adopt the Statement of Overriding Considerations and Mitigation Monitoring Program;

ii) Adopt a Resolution rescinding the Mission Canyon Area Specific Plan and adopting the Mission Canyon Community Plan, Case No. 13GPA-00000-00008;

iii) Adopt a Resolution adopting amendments to the Land Use Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00005;

iv) Adopt a Resolution adopting amendments to the Circulation Element and map by adoption of the Mission Canyon Community Plan, Case No. 11GPA-00000-00006;

v) Waive full reading into the record of the Ordinance, Case Nos. 11ORD-00000-00032 and 11RZN-00000-00004, amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code;

vi) Adopt an Ordinance, Case No. 11ORD-00000-00032, amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code;

vii) Adopt an Ordinance, Case No. 11RZN-00000-00004, amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code by amending the Santa Barbara County Zoning Map and adopting Mission Canyon Community Plan Zoning, Mission Canyon Community Plan Zoning Overlay, and Mission Canyon Community Plan Environmentally Sensitive Habitat map; and

viii) Adopt a Resolution adopting the Mission Canyon Residential Design Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, March 4, 2014****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 18, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 20, 2014, at 5:00 PM and on Saturday, February 22, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, FEBRUARY 25, 2014 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MARCH 4, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>