

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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, December 10, 2013

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

9:00 A.M. Convened to Regular Session

Roll Call

- Present:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

Pledge of Allegiance

Approval of Minutes of the December 3, 2013 Meeting

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

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

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: Ongoing Labor Negotiations - Briana Serrato, Rory Moore, Bill Benton, Sara Scofield, Debbie McCoy, Deedrea Edgar, Robin Barber, Terri Zuniga, Randy Carnahan, Darryl Scheck, Muriel Jones, Bruce Corsaw, Jeanette Brown and 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.

Resolution to be Presented at 11:30 A.M.

A-1) SUPERVISOR ADAM

[13-00911](#)

Adopt a Resolution of Commendation honoring “Rancho Tinaquaic” for 175 years in business.

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

RESOLUTION NO. 13-285

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Honorary Resolutions

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [13-00912](#)

Adopt a Resolution of Commendation to remember and recommit honoring the memory of the 26 lives lost at Sandy Hook Elementary School in Newtown, Connecticut.

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

RESOLUTION NO. 13-286

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-3) SUPERVISOR FARR [13-00927](#)

Adopt a Resolution of Commendation honoring Commissioner Pauline Maxwell as the 2013 Deborah Talmage attorney of the year.

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

RESOLUTION NO. 13-287

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Administrative Items

A-4) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) Received and filed;**
- b) Adopted**

RESOLUTION NO. 13-288

- c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-5) COUNTY EXECUTIVE OFFICE

13-00923

Consider recommendations regarding IRS Requirements for Voluntary Correction Program, as follows:

- a) Adopt a Resolution recommending regulations for adoption by the Board of Retirement in order to retroactively amend the Santa Barbara County Employees' Retirement System (SBCERS) Plan to comply with the applicable requirements of federal law; and
- b) Authorize staff to work with SBCERS and file a determination letter request with the Internal Revenue Service for the SBCERS Plan and the 401(h) Plan in Cycle E for governmental plans.

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

a) Adopted.

RESOLUTION NO. 13-289

b) Authorized.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-6) FIRE

13-00843

Consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the adoption of the 2013 California Fire Code, as follows:

- a) Approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code as set forth; and
- b) 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.

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

a) Adopted

ORDINANCE NO. 4870

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-7) GENERAL SERVICES

13-00925

Consider recommendations regarding the Service Agreement Memorandum of Understanding between Mission Hills Community Services District and General Services vehicle operations, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) authorizing General Services Vehicle Operations to perform contract maintenance and repair work on vehicles owned and operated by Mission Hills Community Service District (MHCSO);
- b) Authorize General Services Vehicle Operations to provide fuel, vehicle maintenance and vehicle repair services on vehicles owned by MHCSO; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b) (2) (continuing administrative or maintenance activities).

A motion was made by Supervisor Wolf, seconded by Supervisor Adam, 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:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-8) PLANNING AND DEVELOPMENT

[13-00857](#)

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:

- a) Adopt a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes;
- b) 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
- c) 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.

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

- a) Adopted.

RESOLUTION NO. 13-290

- b) Adopted.

ORDINANCE NO. 4871

- c) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-9) PLANNING AND DEVELOPMENT

13-00870

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:

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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) i) Approved;

ii) Accepted.

iii) Adopted.

ORDINANCE NO. 4872

b) Approved.

i) Accepted.

ii) Approved, Chair to execute;

iii) Adopted.

RESOLUTION NO. 13-291

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-10) PLANNING AND DEVELOPMENT

13-00914

Consider recommendations regarding Castle Mountain Ranch West, LC Agricultural Preserve Contract, Case No. 13AGP-00000-00027, Gaviota area, Third District, as follows:

- a) Approve and authorize the Chair to execute a new Agricultural Preserve Contract, creating Agricultural Preserve, 13AGP-00000-00027, on a single non-prime preserve consisting of one 910.20-acre legal parcel (comprised of two APNs: 083-620-015, and 083-620-016), located approximately 11 miles southwest of the intersection of Highway 1 and Highway 101, in the Gaviota area;
- b) Adopt a Resolution creating Agricultural Preserve, 13AGP- 00000-00027; and
- c) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15317, dated December 10, 2013.

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

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

RESOLUTION NO. 13-292

- c) **Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-11) PLANNING AND DEVELOPMENT

13-00913

Consider recommendations regarding Hunt Agricultural Preserve Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00010, on a single 157.40-acre parcel located approximately 1 ½ miles southeast of the intersection of Armour Ranch and Kentucky Roads, in Santa Ynez;
- b) Approve and authorize the Chair to execute the Contract, creating Agricultural Preserve, 12AGP-00000-00010;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-12) PLANNING AND DEVELOPMENT

13-00915

Consider recommendations regarding Widle/Thompson Agricultural Preserve Contract, Los Alamos area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 11AGP-00000-00006, on a single 406-acre parcel located approximately 1 ¼ miles northeast of the intersection of Harris Grade Road and Highway 135, known as 7855 Old Careaga Ranch Road, in the Los Alamos area;
- b) Approve and authorize the Chair to execute the Contract creating Agricultural Preserve, 11AGP-00000-00006;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-13) PLANNING AND DEVELOPMENT

13-00916

Consider recommendations regarding Alisos Ranch LLC/Nolan Agricultural Preserve Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00022, on a single 212-acre parcel located at 9303 Alisos Canyon Road, in the Los Alamos area;
- b) Approve and authorize the Chair to execute the Contract creating Agricultural Preserve, 12AGP-00000-00022;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-14) PLANNING AND DEVELOPMENT

13-00917

Consider recommendations regarding Alisos Ranch, LLC/Nolan Agricultural Preserve Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00023, on a single 310.1-acre parcel located at 9303 Alisos Canyon Road, in the Los Alamos area;
- b) Approve and authorize the Chair to execute the Contract creating Agricultural Preserve, 12AGP-00000-00023;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:.

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-15) PLANNING AND DEVELOPMENT

13-00918

Consider recommendations regarding Consolidated Enterprises, LLC New Agricultural Preserve Contract, Case No. 11AGP-00000-00014, Santa Maria, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a new Agricultural Preserve Contract creating Agricultural Preserve, 11AGP-00000-00014, on a single 287.72-acre legal parcel (comprised of APN 113-240-014) located at the intersection of Black and Dutard Roads, known as 2820 Betteravia Road, in the Santa Maria area;
- b) Adopt a Resolution creating Agricultural Preserve, 11AGP- 00000-00014; and
- c) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15317, dated December 10, 2013.

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

- a) **Approved; Chair to excite;**
- b) **Adopted.**

RESOLUTION NO. 13-293

- c) **Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-16) PLANNING AND DEVELOPMENT

13-00919

Consider recommendations regarding Mauracher Agricultural Preserve Contract, Carpinteria area, First District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 11AGP-00000-00023, on a single 46.43-acre parcel (comprised of APN Nos. 001-030-027 and 001-030-037) located at the intersection of Casitas Pass Road (Highway 192) and Lillingston Canyon Road, known as 6200 Casitas Pass Road, in the Carpinteria area;
- b) Approve and authorize the Chair to execute a Contract creating Agricultural Preserve, 11AGP-00000-00023;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-17) PLANNING AND DEVELOPMENT

13-00920

Consider recommendations regarding Barnard Family Agricultural, LLC Agricultural Preserve Contract, Carpinteria area, First District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00032, on a single 13.45-acre parcel located approximately ½ miles southeast of the intersection of Casitas Pass Road and Gerbernador Canyon Road, known as 6650 Casitas Pass Road, in the Carpinteria area;
- b) Approve and authorize the Chair to execute a contract creating Agricultural Preserve, 12AGP-00000-00032;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-18) PLANNING AND DEVELOPMENT

13-00921

Consider recommendations regarding Souza Agricultural Preserve Contract, Santa Maria area, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00012, on a single 145.38-acre parcel located approximately ¾ miles northeast of the intersection of Main Street, and Bonita Lateral Road, known as 2301 Bonita Lateral Road, in the Santa Maria area;
- b) Approve and authorize the Chair to execute a Contract creating Agricultural Preserve, 12AGP-00000-00012;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-19) PLANNING AND DEVELOPMENT

13-00922

Consider recommendations regarding Grimm Investments Agricultural Preserve Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00009, on a single 135.50-acre parcel located approximately 1 ½ miles southeast of the intersection of Armour Ranch and Kentucky Roads, in the Santa Ynez area;
- b) Approve and authorize the Chair to execute a contract creating Agricultural Preserve, 12AGP-00000-00009;
- c) Authorize recordation by the Clerk of the Board; and
- d) 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

A-20) PUBLIC HEALTH

13-00924

Consider recommendations regarding the adoption of a Resolution for Reconciliation of Allotted Positions, effective December 23, 2013 to implement changes approved during Fiscal Year 2013/2014 budget hearings, as follows:

a) Delete 5.0 FTE Medical Services Representative (5125; \$2,997.00-\$3,659.00 approximately per month);

b) Delete 1.0 FTE Medical Social Services Supervisor (5130; \$4,747.00-\$5,795.00 approximately per month); and

c) Add 6.0 FTE Eligibility Worker I/II (3090/3091; \$2,620.00-\$3,198.00/\$2,894.00-\$3,533.00 approximately per month).

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

a) through c) Adopted.

RESOLUTION NO. 13-294

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-21) PUBLIC WORKS

13-00932

Consider recommendations regarding Public Utility Easement- Parcel Map No. 14738: Carpinteria Valley, 07TPM-00000-00013 Schillinger, APN 001-080-027, First District, as follows:

- a) Approve and accept the offer of dedication of the Easement for Public Utility purposes as shown on Parcel Map 14738 upon approval of the County Surveyor; and
- b) Find that no new effects will occur and no new mitigation measures would be required as a result of the above actions and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, said actions are within the scope of the project covered by the Negative Declaration for the “Schillinger” Lot Split (08NGD-00000-00021) as accepted by the Planning Commission as a Responsible Agency on February 4, 2009, and no new environmental document is required.

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

- a) Accepted; and**
- b) Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

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

[13-00926](#)

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

Consider recommendations regarding Lease No. PRC 7763.9 with the California State Lands Commission for the Goleta Slough Project, Second and Third Districts, as follows:

- a) Authorize the Public Works Director or his designee to execute Lease No. PRC 7763.9 with the California State Lands Commission to lease state land for the Goleta Slough Dredging Project for the period of December 8, 2010 through December 7, 2018; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the proposed execution of the Lease Agreement with the State Lands Commission because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore pursuant to CEQA Section 15162, those actions are within the scope of the project covered by the Subsequent Environmental Impact Report (SCH No. 2000031092) for the Flood Control Maintenance Activities in the Goleta Slough, as well as the Findings, and Statement of Overriding Considerations approved by the Board of Directors on November 9, 2010, and no subsequent environmental document is required.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

13-00933

Consider recommendations regarding final map of Tract Map No. 14,770, vacation of rights-of-way, vacation of Public Sewer and Utility Easements, acceptance of Public Utility Easement and Public Sewer Easement, all regarding Terrace Villas Santa Maria, Western Sky Development, Santa Barbara County APNs 129-300-001 through -021, Fourth District, as follows:

Acting as the County of Santa Barbara Board of Supervisors:

- a) Approve and accept the offer of dedication of public utility easements as shown on Final Map of Tract 14770;
- b) Approve the vacation and abandonment of the public road easement for Terrace Ranch Drive, previously accepted and shown on subdivision Tract Map No. 14,330;
- c) Approve the vacation and abandonment of the public utility easement adjoining Terrace Ranch Drive, previously accepted and shown on subdivision Tract Map No. 14,330;
- d) Approve the Final Map of Tract No. 14,770; and
- e) Find that no new effects will occur and no new mitigation measures would be required as a result of the above actions, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, those actions are within the scope of the project covered by the Final Mitigated Negative Declaration for the "Terrace Villas" development (11NGD-00000-00007) adopted by the Board of Supervisors as the Lead Agency on September 13, 2011, and no new environmental document is required; and

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

- a) Approve the vacation and abandonment of the public sewer easement, previously accepted and shown on subdivision Tract Map No. 14,330;
- b) Approve and accept the offer of dedication of a 60 foot public sewer easement within Tuscan Way as shown on Final Map of Tract 14,770; and
- c) Find that no new effects will occur and no new mitigation measures would be required as a result of the above actions, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, those actions are within the scope of the project covered by the Final Mitigated Negative Declaration for the "Terrace Villas" development (11NGD-00000-00007) adopted by the Board of Directors of the Laguna County Sanitation District as a Responsible Agency on September 13, 2011, and no new environmental document is required.

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

Acting as the County of Santa Barbara Board of Supervisors:

a) through e) Approved;

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

a) through e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Board of Supervisors

A-24) SUPERVISOR CARBAJAL

13-00935

Approve the appointment of Jim Laponis to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2015, First District.

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

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

Absent: 1 - Supervisor Carbajal

A-25) SUPERVISOR WOLF

13-00897

Approve the reappointment of Susan Swarbrick to the Mosquito and Vector Management District Board of Trustees, term ending December 31, 2015, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-26) SUPERVISOR WOLF [13-00898](#)

Approve the appointment of Dorie Kirtman to the Advisory Board on Alcohol and Drug Problems, term ending May 1, 2016, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-27) SUPERVISOR WOLF [13-00899](#)

Approve the reappointment of James Raggio to the CenCal Health Board of Directors, term ending December 31, 2015, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-28) SUPERVISOR WOLF [13-00900](#)

Approve the reappointment of Laurie Small to the CenCal Health Board of Directors, term ending December 31, 2015, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-29) SUPERVISOR WOLF [13-00901](#)

Approve the reappointment of Daniel Herlinger to the CenCal Health Board of Directors, term ending December 31, 2015, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-30) SUPERVISOR WOLF [13-00909](#)

Approve the reappointment of Claudia Washburn-Chyla to the Goleta Cemetery District Board of Trustees, term ending December 31, 2016, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-31) SUPERVISOR WOLF [13-00910](#)

Approve the reappointment of Terence Dressler to the Goleta Cemetery District Board of Trustees, term ending December 31, 2016, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-32) SUPERVISOR FARR

[13-00903](#)

Approve the reappointment of Don Oaks to the Santa Barbara County Fire Appeals Board, term ending December 31, 2016, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-33) SUPERVISOR FARR

[13-00904](#)

Approve the reappointment of Dr. Charles Blair to the Mosquito and Vector Management District Board of Trustees, term ending December 31, 2015, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-34) SUPERVISOR FARR

[13-00905](#)

Approve the reappointment of Cathy Schlottmann to the Mosquito and Vector Management District Board of Trustees, term ending December 31, 2015, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-35) SUPERVISOR FARR

[13-00906](#)

Approve the reappointment of Charles Gonzales to the Los Alamos Cemetery District Board of Directors, term ending December 31, 2016, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-36) SUPERVISOR FARR

[13-00902](#)

Approve the reappointment of Kathleen Claire (KC) Thompson to the Arts Commission, term ending June 30, 2016, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-37) SUPERVISOR FARR

[13-00907](#)

Approve the reappointment of Catherine Boyer to the Arts Commission, term ending June 30, 2016, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-38) SUPERVISOR FARR

[13-00908](#)

Approve the reappointment of Karen Evangelista to the Arts Commission, term ending June 30, 2016, Third District.

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

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

Absent: 1 - Supervisor Carbajal

A-39) SUPERVISOR LAVAGNINO

[13-00930](#)

Approve the reappointment of Trent J. Benedetti to the Santa Barbara County Assessment Appeals Board No. 1, term ending December 10, 2015, Fifth District.

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

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

Absent: 1 - Supervisor Carbajal

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 13-00928

HEARING - Approve a successor Memorandum of Understanding (MOU) with the Service Employees International Union, Local 721 (Local 721), effective December 23, 2013 through July 3, 2016, implementing the changes summarized in the MOU. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:05 AM - 10:13 AM (8 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 Approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

13-00557

HEARING - Consider recommendations regarding an Alcohol, Drug and Mental Health Services Department liabilities update, as follows: (4/5 Vote Required) (EST. TIME: 45 MIN.)

a) Receive and file a report updating known and estimated liabilities of the Alcohol, Drug and Mental Health Services Department (ADMHS); and

b) Approve Budget Revision Request No. 0003169 to increase the Mental Health Fund operating budget by \$750,110.00 by a release of ADMHS unused CEC/MISC funds in the Audit Exception account of \$121,555.00 and ADMHS deferred revenue of \$628,555.00.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME:

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) PLANNING AND DEVELOPMENT

13-00929

HEARING - Consider recommendations regarding a Rose Petition for Termination of the Grove Non-Conforming Use on APN 133-220-020, Third District, as follows: (EST. TIME: 45 MIN.)

a) Receive the petition from Kelly Rose requesting that the Board of Supervisors set a date for and call for a public hearing to determine whether or not a nonconforming use should be ordered terminated pursuant to Land Use Development Code (LUDC) Section 35.101.070.A.1; and

b) Consider whether or not to set a special public hearing to determine whether or not the nonconforming use should be ordered terminated pursuant to the provisions of Chapter 35.101 of the LUDC and select a date which accommodates both the petitioner and the property owner.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:44 AM - 11:44 AM (1 HR.)

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.

b) Set a special public hearing for Tuesday, March 11, 2014 in Santa Maria for a determination on whether or not a nonconforming use should be ordered terminated pursuant to the provisions of Chapter 35.101 of the Land Use Development Code.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

Adjourned at 11:59 AM

Adjourn to

Monday, December 16, 2013

Special Meeting

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, December 10, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 12, 2013, at 5:00 PM and on Saturday, December 14, 2013, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>