

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 2, 2016

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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the January 19, 2016 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

No Reportable Action Taken.

County Executive Officer's Report

No Report by the County Executive Officer.

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.

Administrative Items

A-1) AGRICULTURAL COMMISSIONER 16-00061

Consider recommendations regarding appointments to the Agricultural Advisory Committee, as follows:

- a) Approve the appointment of Andrew Mills as a regular member, nominated by the Santa Barbara Cattlemen’s Association; and
- b) Approve the appointment of Bill Giorgi as an alternate member, nominated by the Santa Barbara County Cattlemen’s Association.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

16-0088

Consider recommendations regarding City Revenue Mobile Crisis Services for Fiscal Year 2015-2018, as follows:

a) Approve, ratify, and authorize the Director of Alcohol, Drug and Mental Health Services (ADMHS) to execute the following retroactive revenue agreements for providing Mobile Crisis Services according to the template agreement terms for the period July 1, 2015 through June 30, 2018, with the following cities and in the following anticipated revenue amounts:

- i) City of Buellton, in the projected revenue of \$8,262.00;
- ii) City of Carpinteria, in the projected revenue of \$6,645.00;
- iii) City of Guadalupe, in the projected revenue of \$236.00;
- iv) City of Lompoc, in the projected revenue of \$67,223.00;
- v) City of Santa Barbara, in the projected revenue of \$192,290.00;
- vi) City of Santa Maria, in the projected revenue of \$114,899.00; and
- vii) City of Solvang, in the projected revenue of \$6,645.00; and

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

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

- a) i) through vii) Approved; and**
- b) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-3) COUNTY EXECUTIVE OFFICE

15-00945

Consider recommendations regarding the annexation of territory known as Bradley Village/Key Site 30 (APN 107-250-008) into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows:

a) Consider the adoption (second reading) of an Ordinance entitled “An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein”; and

b) Determine that the adoption of the Ordinance 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 that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does 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 (NOE).

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

a) Adopted.

ORDINANCE NO. 4955

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-4) COUNTY EXECUTIVE OFFICE

16-00081

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

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

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

Absent: 1 - Supervisor Wolf

A-5) COUNTY EXECUTIVE OFFICE

16-00018

Consider recommendations regarding re-ratification of the Drought Proclamation passed January 5, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt the 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 this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-23

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-6) COUNTY EXECUTIVE OFFICE

16-00019

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency - Refugio Beach Oil Spill passed January 5, 2016 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code and subsequently re-ratified by the Board of Supervisors;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-24

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Absent: 1 - Supervisor Wolf

A-7) COUNTY EXECUTIVE OFFICE

16-00078

Consider recommendations regarding Terms and Conditions of Employment: SEIU Local 620, as follows:

a) Approve a 5% equity adjustment and a \$200.00 one-time lump sum payment for four (4) incumbents in the classification of Health Education Associate, which was inadvertently omitted from a list of classifications that previously received these increases, effective December 7, 2015; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-8) PLANNING AND DEVELOPMENT

16-00085

Consider recommendations regarding California Coastal Commission’s conditional certification of an amendment to the Local Coastal Program regarding the Carpinteria Agricultural Overlay District View Corridor Ordinance Amendment, First District, as follows:

- a) Receive notice of the California Coastal Commission’s conditional certification of an amendment to the County’s Local Coastal Program (Coastal Commission Case No. LCP-4-STB-14-0834-2-Part A Carpinteria Agricultural Overlay District View Corridor Ordinance Amendment) with one suggested modification;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission’s conditional certification with a modification, accepting and agreeing to the modification, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;
- c) Determine that this action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Section 15164 EIR Addendum Letter (dated December 4, 2013) to 99-EIR-02 RV1 that was originally prepared for the Carpinteria Valley Greenhouse Program for the CEQA review of Case No. 11RZN-00000-00001, Carpinteria Agricultural Overlay District View Corridor Ordinance Amendment; and
- d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

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

a) Received;

b) Adopted.

RESOLUTION NO. 16-25

c) Approved; and

d) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-9) PUBLIC WORKS

16-00076

Consider recommendations regarding adopting and rescinding parking zones, First, Third, and Fourth Districts, as follows:

a) Adopt a Resolution to establish “no stopping, standing or parking” zones on Eucalyptus Hill Road in the Montecito area in the First District, on Pardall Road and on Camino Del Sur in the Isla Vista area in the Third District, on Apollo Way in the Vandenberg Village area of the Third District, and on Norris Street in the Orcutt area in the Fourth District; a “loading” zone on Pardall Road in the Isla Vista area in the Third District; and a “time limited parking” zone on Embarcadero Del Norte in the Isla Vista area in the Third District;

b) Adopt a Resolution to rescind Resolutions 10-188, 74-649, 90-326 and portions of Resolution 03-280, as follows;

i) Rescind Resolutions 10-188, 74-649 and 90-326 thereby removing a “time limited parking” zone on Embarcadero Del Norte and “no parking” zones on Del Playa Drive and Camino Del Sur in the Isla Vista area in the Third District;

ii) Rescind portions of Resolution 03-280 thereby removing “no parking” zones on Sabado Tarde Road in the Isla Vista area in the Third District; and

c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file the Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 16-26

b) i) and ii) Adopted.

RESOLUTION NO. 16-27

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-10) PUBLIC WORKS

16-00077

Consider recommendations regarding approval of County Surveyor Services Agreement with the City of Santa Barbara, as follows:

a) Approve and authorize the Chair to execute a Service Contract Agreement with the City of Santa Barbara for County Surveyor Services. Authorize Aleksandar Jevremovic, County Surveyor, to perform land surveying duties assigned to the City Engineer, contingent upon approval of this agreement by the City Council of the City of Santa Barbara; and

b) Find that the proposed approval and authorization of this Services Contract Agreement, does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, 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: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Wolf

A-11) SHERIFF16-00067

Consider recommendations regarding a Personnel Resolution for an Additional five (5) Full Time Employees (FTEs) under AB900 project, as follows: (4/5 Vote Required)

a) Adopt a Resolution and allocate to the Sheriff's Office the following new positions effective February 1, 2016;

i) One (1) FTE Administrative Office Professional (AOP) Senior (class 7030), Range (\$4,524.01 - \$5,604.27 approximately per month);

ii) Two (2) FTE Custody Sergeant (class 2109), Range (\$5,754.54 - \$7,025.25 approximately per month); and

iii) Two (2) FTE Custody Special Duty Deputy (class 2107), Range (\$4,954.82 - \$6,048.82 approximately per month);

b) Approve Budget Journal Entry No. 0004329, drawing \$247,569.00 from the North Branch Jail Operations Fund Balance to pay for the positions for the remainder of Fiscal Year (FY) 2015-2016; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: February 9, 2016 in Santa Maria. The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-12) SHERIFF16-00079

Consider recommendations regarding a Waiver of Competition for the purchase of an Uninterruptible Power Supply Unit (UPS) for the Public Safety Dispatch Center, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to purchase the UPS for the Public Safety Dispatch Center in the amount of \$28,320.00 from Eaton Corporation as sole source procurement without being required to conduct a formal bid process;

- b) Approve Budget Revision Request No. 0004328 to appropriate \$55,469.00 for the purchase of the UPS; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Authorized; and

b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-13) SHERIFF

16-00082

Consider recommendations regarding Inmate Calling Solutions Contract for Inmate Telephone Services, as follows:

- a) Approve and authorize the Chair to enter into a contract on behalf of the County of Santa Barbara with Inmate Calling Solutions (ICSolutions) for the period effective from December 06, 2015 to December 05, 2018, with the option of two one-year extensions for inmate telephone services; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Carbajal, 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: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Wolf

A-14) SHERIFF

16-00083

Consider recommendations regarding Inmate Welfare Fund Annual Statement Fiscal Year (FY) 2014-2015, as follows:

- a) Accept and file the Annual Statement for the Inmate Welfare Fund for FY 2014-2015; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

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

The motion carried by the following vote:

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

A-15) SOCIAL SERVICES

16-0089

Consider recommendations regarding an Agreement with NEC Corporation of America for Interactive Voice Response System for the Benefit Service Center, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with NEC Corporation of America (NEC) in the amount not to exceed \$395,378.00 for the provision of an Interactive Voice Response (IVR) System for the Benefit Service Center (BSC), for the period of February 2, 2016 through December 31, 2016; and

b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to 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.

A motion was made by Supervisor Carbajal, 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: 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Wolf

Board of Supervisors

A-16) SUPERVISOR CARBAJAL [16-00066](#)

Approve the appointment of Elyse Gonzales to the Santa Barbara County Arts Commission, term ending June 30, 2018, First District.

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

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

Absent: 1 - Supervisor Wolf

A-17) SUPERVISOR LAVAGNINO [16-00064](#)

Approve the reappointment of Trent Benedetti to the Assessment Appeals Board No. 1, term ending August 31, 2018, Fifth District.

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

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

Absent: 1 - Supervisor Wolf

A-18) SUPERVISOR LAVAGNINO [16-00065](#)

Approve the appointment of Doug Paul Jenzen to the Arts Commission, term ending June 30, 2018, Fifth District.

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

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

Absent: 1 - Supervisor Wolf

Hearing Requests

A-19) PLANNING AND DEVELOPMENT

16-00087

Set a hearing to consider the applicant Appeal (case no. 15APL-00000-00023, filed by Steve Amerikaner, agent for the Montecito Retirement Association) of the Montecito Planning Commission's action to require a Focused Environmental Impact Report (EIR) for the Casa Dorinda Master Plan CUP Revision Project, Case Nos. 14RVP-00000-00005, 14CUP-00000-00002, and 15GOV-00000-00004, located at 300 and 352 Hot Springs Road in the Montecito area (APNs: 009-640-001 and 009-740-057), First District, as follows: (Set a hearing for February 16, 2016. Time estimate: 1 hour 30 minutes)

Option 1:

- a) Determine that the Mitigated Negative Declaration, case no. 15NGD-00000-00003, is inadequate and that an Environmental Impact Report is required and make the finding that there is substantial evidence in the record supporting a fair argument that the project may have a significant effect on the environment;
- b) Deny the appeal, case no. 15APL-00000-00023, thereby affirming the Montecito Planning Commission's action; and
- c) Direct staff to prepare an EIR focused on issues associated with the historic bridge, and to bring the project back to the Montecito Planning Commission for further consideration upon completion of the EIR; or

Option 2:

- a) Determine that the Mitigated Negative Declaration, case no. 15NGD-00000-00003, is adequate and that an EIR is not required because the evidence in the record does not support a fair argument that the project may have a significant effect on the environment;
- b) Approve the appeal, case no. 15APL-00000-00023, thereby reversing the Montecito Planning Commission's action; and
- c) Direct staff to bring the project back to the Montecito Planning Commission for full consideration of the project.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: February 16, 2016 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

Honorary Resolutions

A-20) SUPERVISOR CARBAJAL [16-00068](#)

Adopt a Resolution of Commendation honoring Juan Alberto Hernandez as the 2015 Junior Carpinterian of the Year.

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

RESOLUTION NO. 16-28

The motion carried by the following vote:

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

A-21) SUPERVISOR CARBAJAL [16-00069](#)

Adopt a Resolution of Commendation honoring Mary Crowly as the 2015 Carpinterian of the Year.

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

RESOLUTION NO. 16-29

The motion carried by the following vote:

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

A-22) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [16-00062](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Museum of Natural History upon its 100th Anniversary.

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

RESOLUTION NO. 16-30

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-23) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [16-00063](#)

Adopt a Resolution of Commendation honoring Barbara Kuhn for over 13 years of dedicated service to Jewish Family Service of Santa Barbara.

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

RESOLUTION NO. 16-31

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-24) SUPERVISOR WOLF

[16-00072](#)

Adopt a Resolution of Commendation honoring Sandra Copley upon her 17 years of public service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-32

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-25) SUPERVISOR ADAM

[16-00073](#)

Adopt a Resolution of Commendation honoring Therese Lewis upon her retirement from the Public Health Department after 18 years of public service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-33

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-26) SUPERVISOR LAVAGNINO

16-00074

Adopt a Resolution of Commendation honoring Lilibeth San Juan upon her retirement from the Public Health Department after over 19 years of Service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-34

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

Resolutions to be Presented

A-27) SUPERVISOR CARBAJAL

16-00071

Adopt a Resolution proclaiming February 2016 as National Children’s Dental Health Month in Santa Barbara County.

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

RESOLUTION NO. 16-35

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-28) SUPERVISOR CARBAJAL

16-00091

Adopt a Resolution of Commendation honoring the Orfalea Foundation for its dedicated service to the residents of Santa Barbara County.

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

RESOLUTION NO. 16-36

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-29) SUPERVISOR CARBAJAL, SUPERVISOR LAVAGNINO

16-00070

Adopt a Resolution supporting healthy eating and active living in Santa Barbara County.

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

RESOLUTION NO. 16-37

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-30) SUPERVISOR FARR

16-00075

Adopt a Resolution of Commendation honoring Senior Deputy County Counsel, Kevin E. Ready Sr. upon his retirement from the Office of County Counsel after over 25 years of faithful service to the County of Santa Barbara.

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

RESOLUTION NO. 16-38

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

A-31) SUPERVISOR ADAM

16-00086

Adopt a Resolution of Commendation honoring John Kuo, Trina Boyce, Dave Carlson, Jerry Leong, Laura Manning, and Paul Porpiglia of the Probation Department's Information and Technology Unit as the February 2016 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 16-39

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

Reception to follow Item A-32) in Board of Supervisors' Conference Room

A-32) SUPERVISOR CARBAJAL

16-00090

Adopt a Resolution proclaiming the month of February 2016 as Black History Month in Santa Barbara County.

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

RESOLUTION NO. 16-40

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

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) (16-00001)

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

Re: Criminal Justice Reform - Dorothy Dent addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 16-0080

HEARING - Consider the appointment of Fifth District Supervisor Steve Lavagnino to serve on the following: (EST. TIME: 5 MIN.)

- a) California State Association of Counties (CSAC), alternate position; and
- b) County Legislative Program Committee, regular position.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:25 AM - 10:30 AM (5 MIN.)

Received and filed staff recommendation and conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

2) PUBLIC WORKS 15-00936

HEARING - Consider recommendations regarding Speed Limits on Various Roads; First, Second, Third and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Jameson Lane North, San Leandro Lane, and Park Lane in the Montecito area, Padaro Lane, and Via Real in the Summerland to Carpinteria area of the First District; Kellogg Avenue and Turnpike Road in the unincorporated Goleta area of the Second District; Embarcadero Del Mar, Embarcadero Del Norte, Trigo Road, and Storke Road in the Isla Vista area, Country Road and Samantha Drive in the Santa Ynez area of the Third District; and Santa Maria Way, and Rice Ranch Road in the Orcutt area of the Fourth District;

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

c) Set a hearing on the Administrative Agenda of February 9, 2016, to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

ii) 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 pursuant to 14 CCR 15301; and

iii) Approve and direct staff to file the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:31 AM - 10:55 AM (24 MIN.)

Received and filed staff recommendation and conducted public hearing.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved as amended:

Directed staff to remove all references to Samantha Drive from the Ordinance.

Second Reading (adoption) set for February 9, 2016 in Santa Maria on the Administrative Agenda.

c) i - iii) Set for February 9, 2016 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Wolf

Adjourned at 10:55 AM

Adjourned to

Tuesday, February 9, 2016

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, February 2, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 4, 2016, at 5:00 PM and on Saturday, February 6, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>