

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

Agenda

Tuesday, September 13, 2016

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.

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 and Ex-Parte Communication

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>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

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 August 30, 2016 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[16-00007](#)

Closed Session Agenda 2016

County Executive Officer's Report**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**[16-00692](#)

Consider recommendations regarding approval of a Cooperative Agreement for the Pierce's Disease Program, as follows:

- a) Approve and authorize the Chair to execute a Cooperative Agreement with the California Department of Food and Agriculture to support the Glassy-winged Sharpshooter/Pierce's Disease Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$368,803.07; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a Notice of Exemption.

A-2) AGRICULTURAL COMMISSIONER[16-00693](#)

Consider recommendations regarding the approval of Light Brown Apple Moth Agreement No. 16-0541-SF, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to be reimbursed for regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of October 1, 2016 through June 30, 2017 in the amount of \$93,879.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A-3) AUDITOR-CONTROLLER[16-00700](#)

Receive and file the Auditor-Controller's Post-Employment Benefit Changes Audit Report.

A-4) AUDITOR-CONTROLLER[16-00701](#)

Receive and file the Auditor-Controller's Audit Report on Negotiated Employee Salary Increases.

A-5) AUDITOR-CONTROLLER[16-00702](#)

Receive and file the Fiscal Year 2015-2016 Report of County Vendor Payments Greater than \$100,000.00.

A-6) BEHAVIORAL WELLNESS[16-00703](#)

Consider recommendations regarding Workforce Education and Training/Southern Counties Regional Partnership Service Contract with Events Enterprises, Inc., as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Events Enterprises, Inc. (not a local vendor), for planning and overall event coordination of Workforce Education and Training /Southern Counties Regional Partnership Mental Health conference, Difficult to Engage, Difficult to Reach Populations, for a total contract maximum not to exceed \$150,000.00 for the period August 15, 2016 through June 30, 2017; and

b) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A-7) COMMUNITY SERVICES[16-00694](#)

Consider recommendations regarding submission of a Comment Letter to the U.S. Department of Housing and Urban Development (HUD) on Alternate Funding Formula for federal homeless Continuum of Care (CoC) Homeless Program Funds, as follows:

- a) Receive and file a report on a July 25, 2016 Federal Register notice from HUD requesting public comments on a proposed change to the formula that allocates homeless CoC funding to homeless service providers;
- b) Authorize the County Chief Executive Officer or her designee, to sign a letter to HUD in support of its adopting Alternative Formula "A", which staff advises is the most beneficial for the distribution of funding to the Santa Maria/Santa Barbara CoC and the most appropriate formula in general for the distribution of CoC funding to local communities to reduce homelessness; and
- c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to 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.

A-8) COUNTY EXECUTIVE OFFICE[16-00706](#)

Consider an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by changing the locations of the November 1, 2016 and November 8, 2016 meetings.

A-9) COUNTY EXECUTIVE OFFICE[16-00018](#)

Consider recommendations regarding re-ratification of the Drought Proclamation passed August 16, 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 to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant 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-10) COUNTY EXECUTIVE OFFICE**16-00019**

Consider recommendations regarding the re-ratification of the Proclamation of Local Emergency related to the Refugio Beach Oil Spill, passed August 16, 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 the California Environmental Quality Act (CEQA) pursuant 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-11) COUNTY EXECUTIVE OFFICE**16-00511**

Consider recommendations regarding re-ratification of the Sherpa Fire Proclamation passed on August 16, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Sherpa Fire declared by the Director of Emergency Services on June 17, 2016, and was formally ratified by the Board on June 21, 2016, pursuant to Government Code Section 8850 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that conditions warrant termination of the Proclamation of a Local Emergency related to the Sherpa Fire; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant 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-12) DISTRICT ATTORNEY[16-00714](#)

Consider recommendations regarding Fiscal Year 2016-2017 State Victim Compensation and Government Claims Board Criminal Restitution Compact Grant (VCGC6082), as follows:

a) Adopt a Resolution authorizing the District Attorney to execute an Agreement with the State VCGCB to accept and expend the Criminal Restitution Compact grant for the period of July 1, 2016 through June 30, 2017 in the amount of \$96,373.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-13) HUMAN RESOURCES[16-00708](#)

Consider recommendations regarding Portal to Portal Pay for Deputy Sheriff's Association (DSA) Represented Air Support Unit Employees, as follows:

a) Approve a side letter agreement regarding portal-to-portal pay between the County and the Santa Barbara County Deputy Sheriffs' Association, effective September 12, 2016; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

A-14) PUBLIC WORKS[16-00699](#)

Consider recommendations regarding Release Monument Deposit for Final Map of Tract No. 14,636, Original Large Lot Conveyance Map of Rice Ranch, Fourth District, as follows:

a) Authorize and direct the Clerk of the Board to release the monument deposits collected in the total amount of \$97,900.00 paid by separate certified checks in the amounts of: \$25,700.00 for Lot A, \$12,260.00 for Lot B, \$18,860.00 for Lot C, \$19,100.00 for Lot D, \$10,340.00 for Lot E, and \$11,640.00 for Lot 5, that were posted to guarantee the payment of the cost of setting of the interior monuments for Final Map Tract No. 14,636, pursuant to Government Code Section 66496 of the State Subdivision Map Act; and

b) Determine that the above recommended action is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(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.

A-15) PUBLIC WORKS[16-00705](#)

Consider recommendations regarding Construction of the 2016-2017 North County Road Rehabilitation, County Project No. 820671 N, Third and Fifth Districts, as follows:

- a) Approve plans and specifications for the Construction of the 2016-2017 North County Road Rehabilitation, County Project No. 820671 N, on file in the Public Works Department office;
- b) Approve and authorize the Chair to execute the construction contract in the amount of \$858,803.00 to the lowest responsible bidder, Granite Construction Company (a local vendor), 5335 Debbie Lane, Santa Barbara, CA 93111, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$39,150.00 for the Construction of 2016-2017 North County Road Rehabilitation, County Project No. 820671 N;
- d) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction contract in an amount not to exceed \$57,397.65 for the Construction of 2016-2017 North County Road Rehabilitation, County Project No. 820671 N, for a total project authorization of \$955,350.65; and
- e) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve and direct staff to file the Notice of Exemption on that basis.

A-16) PUBLIC WORKS[16-00713](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2016-2017, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for Fiscal Year 2016-2017; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15273(a) (1); approve the Notice of Exemption, adopting the findings contained therein, and direct staff to file the Notice of Exemption.

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [16-00711](#)

Consider recommendations regarding an agreement for plan check services with Flowers and Associates, as follows:

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

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Flowers and Associates, Inc. (a local vendor) to provide plan check services for the period of September 13, 2016 through September 12, 2017 in an amount not to exceed \$100,000.00; and

b) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2) (continuing administrative or maintenance activities).

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [16-00712](#)

Consider recommendations regarding Agreements for Services of Independent Contractors with Stantec, Wallace Group, and MNS Engineers Inc, as follows:

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

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide surveying work for the period of September 13, 2016 through September 12, 2017 in an amount not to exceed \$100,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Wallace Group (a tri-county vendor); and
- iii) MNS Engineers Inc. (a local vendor); and

b) Determine that the services contracts are exempt from the provisions of the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(2), not a project.

A-19) SHERIFF [16-00704](#)

Consider recommendations regarding a Donation of Equestrian Barn Structure, as follows:
(4/5 Vote Required)

- a) Accept a donation of a pre-fabricated equestrian barn, valued at \$160,000.00, from the Santa Barbara County Sheriff's Benevolent Posse to the Santa Barbara County Sheriff's Office;
- b) Approve Budget Revision No. 0004732 recognizing the \$160,000.00 donation and appropriating the cost to capital assets; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Board of Supervisors**A-20) SUPERVISOR WOLF [16-00697](#)**

Approve the reappointment of Judith E. Koper to the Assessment Appeals Board No. 2, term ending August 31, 2019, Second District.

Honorary Resolutions**A-21) SUPERVISOR WOLF [16-00690](#)**

Adopt a Resolution of Commendation honoring Custody Deputy Thomas P. Starfas upon his retirement from the Sheriff's Department after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-22) SUPERVISOR WOLF [16-00698](#)

Adopt a Resolution of Commendation honoring Custody Deputy John Morales upon his retirement from the Sheriff's Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-23) SUPERVISOR WOLF, SUPERVISOR ADAM [16-00696](#)

Adopt a Resolution proclaiming the month of September 2016 as Childhood Cancer Awareness Month in Santa Barbara County.

A-24) SUPERVISOR ADAM [16-00689](#)

Adopt a Resolution of Commendation honoring Custody Deputy Brady Doyle upon his retirement after over 22 years of faithful and distinguished service to the citizens of Santa Barbara County.

- A-25) SUPERVISOR LAVAGNINO [16-00687](#)

Adopt a Resolution of Commendation honoring Bradley Middleton upon his retirement from the Social Services Department after over 31 years of faithful, loyal and committed public service in Santa Barbara County.

Resolutions to be Presented

- A-26) SUPERVISOR LAVAGNINO [16-00695](#)

Adopt a Resolution proclaiming the week of September 18, 2016 through September 24, 2016 Child Passenger Safety Week in Santa Barbara County.

- A-27) SUPERVISOR CARBAJAL, SUPERVISOR LAVAGNINO [16-00691](#)

Adopt a Resolution proclaiming the month of September 2016 as National Recovery Month in Santa Barbara County.

- A-28) SUPERVISOR LAVAGNINO [16-00715](#)

Adopt a Resolution of Commendation honoring the 2016 USA Olympian Carlos Balderas of Santa Maria, California.

Approval of Administrative 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) (16-00001)

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

Departmental Agenda
Planning Items and Public Hearings

1) **AUDITOR-CONTROLLER**

16-00707

HEARING - Consider recommendations regarding the County of Santa Barbara's Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year Ended June 30, 2016, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the County of Santa Barbara's CAFR and Financial Highlights for the Fiscal Year ended June 30, 2016; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **SOCIAL SERVICES**

16-00710

HEARING - Consider recommendations regarding Child Welfare Services System Improvement Plan/Annual Update, as follows: (EST. TIME: 45 MIN.)

a) Receive and file the Department of Social Services Child Welfare Services Annual Update; and

b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b)(3) finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE[16-00709](#)

HEARING - Consider recommendations regarding Sheriff/Fire Air Support Unit Update, as follows: (4/5 Vote Required) (EST. TIME: 1 HR.)

a) Receive and file an update on the Santa Barbara County Sheriff/Fire Air Support Unit and Memorandum of Understanding between the Sheriff's Office and Fire Department;

b) Adopt a position Resolution deleting one mechanic and one pilot in the Sheriff's Office and adding one mechanic and two pilots to the Fire Department; and retitle the classification of Sheriff's Helicopter Pilot to Air Support Pilot;

c) Approve Budget Revision Request 0004728; and

d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review, because the action consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PLANNING AND DEVELOPMENT[16-00660](#)

HEARING - Consider the appeal (Case No. 16APL-00000-00018) filed by Richard Adam, attorney for the appellants, John and Michelle Vander Meulen, of the Planning Commission's June 29, 2016 denial of appeal Case No. 16APL-00000-00003 and de novo modification of the January 12, 2016 Director's Determination, Assessor Parcel Number 105-010-033, located at 4655 Song Lane, in the Orcutt area, Fourth District, as follows: (EST. TIME: 1 HR. 40 MIN.)

a) Deny the appeal, Case No.16APL-00000-00018;

b) Make the findings for affirmation of the Planning Commission's decision to modify the Director's Determination;

c) Determine that denial of the appeal and affirmation of the Planning Commission's decision to modify the Director's Determination is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378; and

d) Affirm de novo the Director's Determination dated January 12, 2016, as modified in the Planning Commission action letter, dated July 1, 2016.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, September 20, 2016****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, September 13, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 15, 2016, at 5:00 PM and on Saturday, September 17, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>