

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, October 14, 2014

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

Pledge of Allegiance

Approval of Minutes of the October 7, 2014 Meeting

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No reportable action taken.

[14-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Re: Santa Ynez Band of Chumash Indians - Dr. Robert L. Johns addressed the Board

Re: Government Corruption - Daniel Petry 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.

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR FARR [14-00794](#)

Adopt a Resolution of Commendation honoring Randy Jones for his advocacy on behalf of the agricultural community.

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

RESOLUTION NO. 14-237

The motion carried by the following vote:

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

A-2) SUPERVISOR FARR [14-00795](#)

Adopt a Resolution of Commendation honoring Richard Quandt for his 35 years of dedication to the agricultural community.

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

RESOLUTION NO. 14-238

The motion carried by the following vote:

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

A-3) SUPERVISOR LAVAGNINO [14-00790](#)

Adopt a Resolution recognizing the month of October 2014 as Energy Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 14-239

The motion carried by the following vote:

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

Honorary Resolutions

A-4) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00784](#)

Adopt a Resolution of Commendation honoring Dr. Debra Stakes in recognition of her Labor Leader of the Year Award from the Tri-Counties Central Labor Council.

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

RESOLUTION NO. 14-240

The motion carried by the following vote:

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

A-5) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00785](#)

Adopt a Resolution of Commendation honoring Dr. Steve Hall in recognition of his Labor Leader of the Year Award from the Tri-Counties Central Labor Council.

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

RESOLUTION NO. 14-241

The motion carried by the following vote:

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

A-6) SUPERVISOR WOLF

14-00783

Adopt a Resolution of Commendation honoring Joe Scher for a lifetime of service to our community upon his 90th birthday.

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

RESOLUTION NO. 14-242

The motion carried by the following vote:

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

A-7) SUPERVISOR LAVAGNINO

14-00789

Adopt a Resolution recognizing the month of October 2014 as Share the Road Month in Santa Barbara County.

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

RESOLUTION NO. 14-243

The motion carried by the following vote:

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

Administrative Items**A-8) COMMUNITY SERVICES****14-00787**

Consider recommendations regarding a Memorandum of Understanding for Continuum of Care Program Activities and Project Applications for the Fiscal Year 2014 Continuum of Care Program Competition, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Santa Maria/Santa Barbara County Continuum of Care (Local CoC) regarding the County of Santa Barbara's roles as the Collaborative Applicant and Homeless Management Information System (HMIS) Lead Agency;
- b) Authorize the Community Services Director or designee to submit project applications and all certifications, standard forms, and other related documents to the Local CoC and the United States Department of Housing and Urban Development (HUD) for Clean and Sober Living, Continuum of Care (CoC) Planning, HMIS, HMIS Expansion I, and Lompoc Transformative Housing for the Fiscal Year (FY) 2014 CoC Program Competition; and
- c) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption (NOE).

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

a) Approved; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-9) COUNTY EXECUTIVE OFFICE

14-00090

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed September 16, 2014, (Tenth Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of 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 motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Acted on as follows.:

a) Adopted.

RESOLUTION NO. 14-244

b) and c) Approved.

The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE

14-00791

Consider recommendations regarding Santa Barbara Region Chamber of Commerce Contract for Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Barbara Region Chamber of Commerce (a local vendor) to provide for an Economic Vitality Task Force, and all associated activities, in an amount not to exceed \$150,000.00; 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)(4) because it consists of the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-11) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY14-00786

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Cloudseeding Program 2014-2015, as follows:

- a) Approve the 2014-2015 cloudseeding program and authorize the Chair to execute the Agreement with North American Weather Consultants (NAWC) (not a local vendor) for cloudseeding for the period of October 14, 2014 through June 30, 2015 unless earlier terminated, in an amount not to exceed \$319,850.00;
- b) Consider an addendum to the Mitigated Negative Declaration (MND) 13NGD-00000-00011 which the Board adopted on October 15, 2013; and
- c) After considering the MND and the addendum to the MND, determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: 1) No substantial changes are proposed in the project which require major revisions of the MND; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the MND; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the MND was adopted in has been received.

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

Acting as the Board of Directors, Water Agency:

a) through c) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-12) PUBLIC HEALTH

14-00792

Set a hearing to consider recommendations regarding the Adoption of Ordinances for the Repeal of Chapter 16, Article II and Chapter 18, Article X for Environmental Health Services related County Codes, as follows:

(Set hearing for November 4, 2014. Time estimate 10 minutes)

- a) Receive and file a presentation regarding the repeal of Chapter 16, Article II, entitled "Milk", sections 16-7 through 16-16 and Chapter 18, Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries", sections 18-75 through 18-83;
- b) Approve the introduction (First Reading) of an Ordinance amending Chapter 16 of the Santa Barbara County Code to repeal Article II, entitled "Milk", sections 16-7 through 16-16;
- c) Approve the introduction (First Reading) of an Ordinance amending Chapter 18 of the Santa Barbara County Code to repeal Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries" sections 18-75 through 18-83;
- d) Read the titles of the Ordinances into the record and waive full reading of the Ordinances; and
- e) Set a hearing on the Administrative Agenda for December 2, 2014 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 16 of the Santa Barbara County Code to repeal Article II, entitled "Milk", sections 16-7 through 16-16;
 - ii) Consider the adoption (Second Reading) of an Ordinance amending Chapter 18 of the Santa Barbara County Code to repeal Article X, entitled "Establishment and Operation of Medical Marijuana Dispensaries" sections 18-75 through 18-83; and
 - iii) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 4, 2014 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:

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

A-13) PUBLIC HEALTH14-00793

Set a hearing to consider recommendations regarding the approval of Local Agency Management Program (LAMP) and adoption of an Ordinance for Onsite Wastewater Treatment Systems with related administrative cleanup of County Code, as follows:
(Set hearing for November 4, 2014. Time estimate: 40 minutes)

- a) Receive and file a presentation regarding the Environmental Health Services' Onsite Wastewater Treatment System Ordinance;
- b) Approve the introduction (first reading) of an Ordinance amending Chapters 18, 18C, 24A and 19 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18-7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A;
- c) Read the titles of the Ordinances into the record and waive full reading of the Ordinances;
and
- d) Set a hearing on the Administrative Agenda for December 2, 2014 to consider recommendations, as follows:
 - i) Accept and approve the Santa Barbara County Local Agency Management Program (LAMP) to establish County policy regarding Onsite Wastewater Treatment Systems within Santa Barbara County and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval;
 - ii) Consider the adoption (Second Reading) of an Ordinance amending Chapters 18, 18C, 24A and 29 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18-7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A; and
 - iii) Find that the actions of accepting and approving the LAMP and amending the Ordinances are exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Set for a hearing, as follows: November 4, 2014 in Santa Barbara (EST. TIME: 40 MIN.). The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES

14-00788

HEARING - Consider recommendations regarding approval of the draft Amendment to the Fiscal Year (FY) 2014-2015 Action Plan and approval and execution of the HOME Loan Agreement for \$180,000.00 for the "Solvang Senior Apartments Project;" Third District, as follows: (EST. TIME: 15 MIN.)

a) Consider public comments relating to the "Solvang Senior Apartments Project" that were submitted during the thirty-day public comment period, which commenced on September 13, 2014 and concludes on October 14, 2014 at the close of the public hearing for the Project. All written comments received by HCD on or before 5:00 P.M., October 13, 2014 are included in the draft amendment to the FY 2014-2015 Action Plan. Oral comments may be considered during the public hearing when the Project is considered by the Board for approval;

b) Approve the amendment to the FY 2014-2015 Action Plan and direct staff to submit it to HUD; and

c) Upon Board approval of the amendment to the FY 2014-15 Action Plan, consider the following recommendations:

i) Approve a County HOME loan, in the amount of \$180,000.00, to 1758 Laurel Ave., LP; and approve and authorize the Chair to execute originals and duplicate originals of the County HOME Loan Agreement, the County HOME Loan Promissory Note, the County Deed of Trust, Assignment of Rents, and Security Agreement; and the County HOME Regulatory Agreement (together, the Loan Documents) with 1758 Laurel Ave., LP for development of the Solvang Senior Apartments affordable housing project at 1758 Laurel Avenue in Solvang;

ii) Authorize the Community Services Department Director to approve subsequent line item changes to Exhibit B (Budget) of the County HOME Loan Agreement, as long as the total principal amount of the HOME Loan, \$180,000.00, is not increased;

iii) Approve the use of up to \$70,000.00 in HOME funds to cover costs incurred by the County for Project construction monitoring;

iv) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the County HOME Loan Promissory Note, the County HOME Loan Permanent Deed of Trust, Assignment of Rents, and Security Agreement that secures the County HOME Loan Agreement, and the County HOME Loan Regulatory Agreement to a deed of trust securing a loan from Pacific Western Bank;

v) Approve and authorize staff to replace the exhibits to the County Loan Documents that contains the Project's legal description following the recordation of a revised legal description to reflect the merger of two lots into one; and

vi) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions for the Solvang Senior Apartments Project is within the scope of the project covered by Final Mitigated Negative Declaration for the Project approved on October 14, 2013 by the City of Solvang, and that therefore no new environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:35 AM 0 9:44 AM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and considered public comments.

b) Approved.

c) Acted on as follows:

i) Approved.

ii) Authorized.

iii) Approved.

iv) Approved, Chair to execute.

v) Approved and authorized; and

vi) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[14-00687](#)

HEARING - Consider recommendations regarding Amending Chapter 12 of the Santa Barbara County Code, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code entitled Emergency Management (read title and waive further reading beyond the title); and

b) Set a hearing on the Administrative Agenda of October 21, 2014 to consider recommendations, as follows:

i) Consider adoption (second reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code relating to Emergency Management; and

ii) Find that this activity is exempt from review on the basis that it can be seen with certainties that there is no possibility that the activity may have significant effect on the environment under California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) and approve of filing a Notice of Exemption on this basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:45 AM - 10:05 AM (20 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be continued, as follows:

October 21, 2014 in Santa Barbara. Directed staff to return to the Board for consideration of the first reading of the ordinance amended to incorporate a new stand alone section (Sec. 12-10) regarding the Recovery Advisory Council, renumbering certain provisions of the proposed ordinance, a revision of Sec. 12.5 (b) (6) and a new introductory sentence for the new Sec. 12-10.

The motion carried by the following vote:

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

3) FIRE[14-00750](#)

HEARING - Consider recommendations regarding Fire Development Impact Fees and Amendments to Chapter 15 of the County Code, as follows: (EST. TIME: 1 HR.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by repealing Articles IIIB (Ordinance No. 4311) and IIIC (Ordinance No. 4353) and amending Article III (Ordinance No. 4236);
- b) Read the title and waive further reading of the Ordinance; and
- c) Set a hearing on the Administrative Agenda for October 21, 2014 to consider recommendations, as follows:
 - i) Adopt a Resolution adjusting the Fire Protection Mitigation Fees within the Santa Barbara County Fire Department's service area;
 - ii) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by repealing Articles IIIB (Ordinance No. 4311) and IIIC (Ordinance No. 4353) and amending Article III (Ordinance No. 4236), to be effective 60 days from date of adoption; and
 - iii) Find that this action is exempt from environmental review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and file a Notice of Exemption because there is no possibility that the activity in question may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:07 AM - 10:41 AM (34 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved; adoption (second reading) set for October 21, 2014 in Santa Barbara on the Administrative Agenda.

c i) through iv) Set for October 21, 2014 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

14-00473

HEARING - Consider recommendations regarding a Water Supply and Drought Update, as follows: (EST. TIME: 2 HRS)

a) Receive a water supply and drought status report update from the County’s Drought Task Force as a follow up to the June 17, 2014 report;

b) Receive any follow up information regarding water supply and drought measures from individual local water purveyors; and

c) Determine that the proposed action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:07 AM - 12:27 PM (1HR 20 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Received and filed.

c) Approved.

The motion carried by the following vote:

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

5) GENERAL SERVICES[14-00748](#)

HEARING - Consider recommendations regarding Policy Direction - Establishment of a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project, Third District, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on status of signatures to draft PSA document;
 - b) If 100% of the signatures are obtained , and your Board wishes to pursue a Pilot PSA for the Northern Branch Jail Project, AB 900 Phase II; then:
 - i) Make findings that a Pilot PSA furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly Project delays, assuring contractors access to skilled labor, and avoiding the potential for labor strife during the life of the project; if finding made; then:
 - ii) Approve a revision to the draft PSA (Article 20) that allowed for resignatures of the affiliates after the October 1 deadline; and
 - iii) Approve and authorize the Chair to execute the Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project; or
 - c) Alternatively, if less than 100% of the signatures are obtained, and your Board wishes to pursue a Pilot PSA for the Northern Branch Jail AB 900 Phase II Project; then:
 - i) Make findings that a Pilot PSA furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly Project delays, assuring contractors access to skilled labor, and reducing the potential for labor strife during the life of the project; if finding made; then:
 - ii) Approve a revision to the draft PSA (Article 20) that allowed for resignatures of the affiliates after the October 1 deadline; and
 - iii) Approve and authorize the Chair to sign the Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project; or
- If your Board wishes not to move forward with a Pilot PSA at this time for the Northern Branch Jail AB 900 Phase II Project; then:
- d) Direct staff to move forward utilizing the Board's previously approved Joint Labor Compliance Program in lieu of the Pilot PSA; or
 - e) Direct staff to move forward utilizing the Board's previously approved Joint Labor Compliance Program in lieu of the Pilot PSA and begin work to present the Board with a draft Pilot PSA for the SB1022 component of the Northern Branch Jail Project, or other future project; and

f) 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 physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b), c) and d) **No action taken.**
- e) **Directed staff to move forward utilizing the Board's previously approved Joint Labor Compliance Program in Lieu of the Pilot PSA and begin work to present the Board with a draft Pilot PSA for the SB1022 component of the Northern Branch Jail Project, or other future project; and**
- f) **Approved.**

The motion carried by the following vote:

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

Adjourned at 2:17 PM

Adjourned to

Tuesday, October 21, 2014

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, October 14, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 16, 2014, at 5:00 PM and on Saturday, October 18, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>