

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Agenda

Tuesday, May 21, 2013

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the May 14, 2013 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**COUNTY COUNSEL[13-00009](#)

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) (13-00001)

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

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the administrative agenda and considered as a separate item.

Resolutions to be Presented at 9:00 A.M.A-1) SUPERVISOR LAVAGNINO[13-00411](#)

Adopt a Resolution proclaiming the month of May 2013 as Mental Health Month in Santa Barbara County.

A-2) SUPERVISOR LAVAGNINO[13-00392](#)

Adopt a Resolution of Commendation recognizing Mormon Helping Hands in Santa Barbara County.

Administrative ItemsA-3) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[13-00376](#)

Acting as the Board of Supervisors, Board of Directors, Fire Protection District, and Board of Directors, Flood Control and Water Conservation Districts:

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Receive and file a report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- b) Continue this Appropriations Limit item to the June 4, 2013 Administrative Agenda to consider the adoption of the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriation limit for Fiscal Year 2013/2014 for the Santa Barbara County Flood Control and Water Conservation Districts;
- d) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2013/2014 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- e) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the Fiscal Year 2013/2014 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

A-4) COMMUNITY SERVICES[13-00375](#)

Consider recommendations regarding the execution of a Use Agreement with the owners of the Rancho Monte Alegre segment of the Franklin Trail, Carpinteria Area, First District, as follows:

a) Approve and authorize the Chair to execute a Use Agreement between the County of Santa Barbara and Garrison Rancho LLC for the use of a segment of the Franklin Trail on the Rancho Monte Alegre property; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 these actions are within the scope of the Franklin Trail project covered by the Mitigated Negative Declaration (12NGD-00000-00003) approved and adopted by the Board for the Franklin Trail project on March 13, 2012, and that therefore no new environmental document is required.

A-5) COMMUNITY SERVICES[13-00407](#)

Consider recommendations regarding 2013/2014 Subrecipient Agreements with Good Samaritan Shelter and Casa Esperanza Homeless Center for Continuum of Care Program Grants, as follows:

a) Approve and authorize the Chair to execute a Continuum of Care Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$18,615.00;

b) Approve and authorize the Chair to execute a Continuum of Care Program Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$138,946.00; and

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

A-6) COMMUNITY SERVICES**13-00410**

Consider recommendations regarding approval and execution of Lender Consent Form and authorization of Amendments to the HOME loan documents for Cypress Court HOME Project; Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Lender Consent Form that provides the County of Santa Barbara's written consent to Lompoc Pacific Associates, LP's filing and recording of a parcel map for the real property proposed to be subdivided in which the County has a record title interest in connection with the County's HOME loan to Lompoc Pacific Associates;
- b) Authorize the Director of the Community Services Department or his designee to amend the HOME loan Agreement; the Deed of Trust, Assignment of Rents, and Security Agreement; the Promissory Note; and the Regulatory Agreement and Declaration of Restrictive Covenants (collectively, the "HOME Loan Documents") to reflect an amended legal description of the real property, that secures the County's HOME loan consistent with the legal description of all that certain real property as referenced as new Parcels 1, 2 and 3 and more particularly described in Parcel Map LOM 596-P; and
- c) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines 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 these actions are within the scope of the Cypress Court project covered by the Mitigated Negative Declaration that was prepared by the City of Lompoc, which the Board considered and found was adequate for the project on March 6, 2012, and that therefore no new environmental document is required.

A-7) COUNTY EXECUTIVE OFFICE**13-00408**

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

A-8) FIRST 5, CHILDREN AND FAMILIES COMMISSION**13-00381**

Approve the appointment of Daniel Nielson, Director of the Department of Social Services (DSS) as Commissioner on the First 5 Children and Families Commission of Santa Barbara County. His term as a Commissioner will expire on an annual basis, and can be reappointed at the same time the other "County Members" are appointed by the Board of Supervisors.

A-9) GENERAL SERVICES, PUBLIC WORKS**13-00403**

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

Consider recommendations regarding Union Valley Parkway Extension Acquisition between County and Walmart Stores, Inc; County Project No. 863011, Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair of the Flood Control and Water Conservation District to execute a Quitclaim Deed from the Flood Control and Water Conservation District to Walmart Stores, Inc., to release Flood Control's interest in an easement which affects a portion of Walmart's property known as County APN 107-250-012;
- b) Accept the Planning Commission's report showing that the Quitclaim of Flood Control easement is consistent with the Comprehensive Plan of the County of Santa Barbara pursuant to Government Code 65402; and
- c) Determine that the proposed action by the Board is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15312 and approve and direct staff to file and post a Notice of Exemption on that basis.

A-10) PLANNING AND DEVELOPMENT**13-00391**

Consider recommendations regarding the Coastal Commission's conditional certification of an Amendment to the Local Coastal Program regarding economic hardship time extensions, as follows:

- a) Receive notice of the California Coastal Commission's conditional certification of the County's amendment to the County's Local Coastal Program, Coastal Commission Case No. STB-MAJ-4-11 (Economic Hardship Time Extensions), with suggested modifications;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendments with the suggested modifications;
- c) Determine that the Board's action is not subject to the California Environmental Quality Act pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Section 15061(b)(3) (No Possibility of Significant Effect) for CEQA review of Case No. 11ORD-00000-00026, Economic Hardship Time Extensions Ordinance Amendment;
- d) Approve and authorize the Chair to execute a letter transmitting the Resolution to the California Coastal Commission; and
- e) Authorize the Planning and Development Department to transmit the adopted Resolution and Board letter to the California Coastal Commission.

A-11) PROBATION[13-00384](#)

Consider recommendations regarding authorizing the Chief Probation Officer to submit an application to pursue thirteenth year allocation funding under the Juvenile Justice Crime Prevention Act, as follows:

a) Authorize the Chief Probation Officer, as your lead agent, to submit the Application for Approval to the Board of State and Community Corrections (BSCC) in order to utilize thirteenth year funding in the amount of \$1,204,519.00 allocated to Santa Barbara County under the Juvenile Justice Crime Prevention Act (JJCPA), from July 1, 2013, through June 30, 2014; and

b) Assure that the County will adhere to the BSCC's contract terms and statutory requirements, participate in the collection of the required data, and use grant funding to supplement and not supplant existing programs.

A-12) PROBATION[13-00385](#)

Adopt a Resolution authorizing the Chief Probation Officer to submit, sign, and accept Juvenile Accountability Block Grant (JABG) funding in the amount of \$32,852.00 for the period July 1, 2013, to June 30, 2014, from the Board of State and Community Corrections (BSCC).

A-13) PUBLIC HEALTH[13-00404](#)

Consider recommendations regarding two grants for: A) Targeted Case Management Provider Participation; and B) Medi-Cal Administrative Activities with the California Department of Health Care Services as follows:

a) Approve and authorize the Public Health Department Director to execute a Medi-Cal Targeted Case Management Provider Participation Agreement with the State of California, Department of Health Care Services for services allowable for Federal Financial Participation. This Agreement is for the period July 1, 2013 through June 30, 2018, for an amount subject to approval by the State but expected to be \$1,250,000.00;

b) Approve and authorize the Public Health Department Director to execute Agreement 13-90025 with the California Department of Health Care Services for Medi-Cal Administrative Activities for Federal Financial Participation, for the period of July 1, 2013 through June 30, 2016, in the amount of \$3,900,000.00; and

c) Determine that these activities are exempt from California Environmental Quality Act 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-14) PUBLIC HEALTH[13-00406](#)

Consider recommendations regarding a report on the Responsible Pet Ownership Program: Project PetSafe, as follows:

- a) Receive and file a report on the implementation of the Responsible Pet Ownership Program: Project PetSafe; and
- b) Determine that these activities are exempt from California Environmental Quality Act 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-15) PUBLIC WORKS[13-00393](#)

Consider recommendations regarding Tajiguas Landfill Phase 2 Partial Final Closure Construction, County Project No. 129913, Third District, as follows:

- a) Reject all bids for the construction of The Tajiguas Landfill Phase 2 Partial Final Closure Construction Project, County Project No. 129913; and
- b) Find that the proposed action does not constitute a “project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

A-16) PUBLIC WORKS[13-00398](#)

Consider recommendations regarding Quail Valley Road Drainage Easement Agreements, Santa Ynez, Third District, as follows:

- a) Accept permanent easements from the owners of 2854, 2936 and 2940 Quail Valley Road, all in Santa Ynez, CA by authorizing the Clerk of the Board to execute the Certificates of Acceptance; and
- b) Find that the recommended action is exempt under California Environmental Quality Act (“CEQA”) Guideline 15301, which exempts operation, repair and maintenance of existing public facilities involving negligible or no expansion of use and direct staff to file the Notice of Exemption with the Clerk of the Board.

A-17) PUBLIC WORKS[13-00399](#)

Consider recommendations regarding a Transportation Development Act Claim for Fiscal Year 2013/2014, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$2,240,364.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for Fiscal Year 2013/2014; and
- b) Find that the proposed action(s) do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

A-18) PUBLIC WORKS**13-00400**

Consider recommendations regarding Kinevan Road Bridge No. 51C-0372 Project (Replacing Bridge No. 51C-0214); Federal Project BRLO-5951(138); County Project No. 862328; Second District, as follows:

- a) Approve the Project and Final Mitigated Negative Declaration 13NGD-00000-00002 for the Kinevan Road Bridge No. 51C-0372 Project (Replacing Bridge No. 51C-0214) and certify the Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration 13NGD-00000-00002, as well as written comments received during the public comment period, prior to the approval of the project, and adopt the CEQA Findings;
- c) Authorize the Director of Public Works to advertise for bids to construct the Kinevan Road Bridge No. 51C-0372 Project (Replacing Bridge No. 51C-0214); Federal Project BRLO-5951(138); County Project No. 862328; and
- d) Pursuant to CEQA Section 15074, adopt the Mitigation Monitoring Plan included in Mitigated Negative Declaration 13NGD-00000-00002 for this project.

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**13-00395**

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

Consider recommendations regarding the execution of Quitclaim and Termination Agreement, regarding the rights granted via Instrument No. 80-51184 recorded on December 10, 1980, First District, as follows:

- a) Approve and authorize the Chair to execute the “Quitclaim and Termination Agreement” releasing all right, title and interest granted to the Santa Barbara County Flood Control District via the “Deed; Covenants Running With the Land; and Lien” recorded as Instrument No. 80-51184 on December 10, 1980; and
- b) Find that the recommended approval and authorization falls under the category of organizational or administrative activities that will not result in direct or indirect physical changes in the environment and does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) 14 CCR 15378 (b)(5).

A-20) SOCIAL SERVICES[13-00382](#)

Consider recommendations regarding a California State Association of Counties (CSAC) Agreement, as follows:

a) Approve and authorize the Chair to execute an Agreement with California State Association of Counties (CSAC) for CalWORKs Information Network (CalWIN) for the period of July 1, 2013 through June 30, 2014. Santa Barbara County's share of the consortia costs is not to exceed \$125,274.00; and

b) Determine under CEQA Guidelines Section 1506(b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-21) SOCIAL SERVICES[13-00387](#)

Consider recommendations regarding an Agreement with Casa Pacifica Centers for Children and Families (Casa Pacifica) for Child Welfare Services (CWS) Senate Bill 163 (SB163) wraparound services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Casa Pacifica in the amount not to exceed \$2,081,712.00 (\$693,904.00 for Fiscal Year 2013/2014, \$693,904.00 for Fiscal Year 2014/2015 and \$693,904.00 for Fiscal Year 2015/2016) to provide CWS SB 163 Wraparound Services as a family-centered, community-oriented, culturally sensitive, strength-based, individualized alternative to sending foster children to, or keeping them in group home placements, effective July 1, 2013 through June 30, 2016, upon approval of the Board of Supervisors; and

b) Determine under CEQA Guidelines Section 15061 (b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-22) SOCIAL SERVICES[13-00388](#)

Consider recommendations regarding Amendment III to the Welfare Client Data Systems Consortium Information Technology Agreement for the Maintenance and Operation of CalWORKs Information Network (CalWIN) with HP Enterprise Services, LLC (HP) formerly known as Electronic Data Systems (EDS), as follows:

- a) Approve and authorize the Chair to execute Amendment No. III to extend the current Agreement between Welfare Client Data Systems (WCDS) consortium and HP Enterprise Services, LLC (HP) formerly known as Electronic Data Systems Corporation (EDS). Santa Barbara County and 17 other counties belong to the WCDS consortium. The WCDS has authorized the extension of the Agreement for CalWORKs Information Network (CalWIN) Maintenance and Operation Services by twenty four (24) additional months effective August 1, 2013 through July 31, 2015 and increase Santa Barbara County's share of the consortia amount of the Contract by \$3,382,334.00 for a 15 year cumulative total not to exceed \$20,148,440.00. The total cost of the HP agreement is shared by 18 California Counties; and
- b) Determine under CEQA Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-23) TREASURER-TAX COLLECTOR[13-00389](#)

Consider recommendations regarding 2013/2014 Veterans' Services Office - County Subvention Program and Medi-Cal Cost Avoidance Program, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Subvention Certificate of Compliance Fiscal Year 2013/2014; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Medi-Cal Certificate of Compliance Fiscal Year 2013/2014.

A-24) TREASURER-TAX COLLECTOR[13-00402](#)

Consider recommendations regarding temporary transfers to cover cash flow deficits occurring from July 1, 2013 through April 28, 2014, as follows:

- a) Adopt a Resolution "In the Matter of Authorizing the County Treasurer to Make Temporary Transfers to Political Subdivisions Whose Funds are in Custody and are Paid Out Solely Through the Treasurer's Office for the Fiscal Year 2013/2014"; 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 section 15378(b)(4) of the CEQA Guidelines.

Board of SupervisorsA-25) SUPERVISOR FARR [13-00377](#)

Approve the appointment of John Vrtiak to the Board of Architectural Review-South, term ending December 31, 2016, Third District.

A-26) SUPERVISOR FARR [13-00378](#)

Approve the reappointment of Sheila Cassidy Federman to the Civil Service Commission, term ending May 31, 2017, Third District.

A-27) SUPERVISOR FARR [13-00379](#)

Approve the reappointment of James Rohde to the Mental Health Commission, term ending July 1, 2016, Third District.

A-28) SUPERVISOR FARR [13-00380](#)

Approve the reappointment of Ava Polan to the Human Services Commission, term ending June 30, 2016, Third District.

Hearing RequestsA-29) COMMUNITY SERVICES[13-00405](#)

Set hearing to consider recommendations regarding Fiscal Year 2012/2013 Annual Action Plan Substantial Amendment for the use of Federal Funds under the Home Investment Partnerships (HOME) Program, as follows: (Set hearing for 6/4/13. Time estimate: 30 minutes)

a) Receive and file a staff report on the Santa Barbara County HOME Consortium and the Fiscal Year 2012/2013 Annual Action Plan Substantial Amendment and the HOME funding recommendations contained therein;

b) Consider written comments received during the thirty (30) day public comment period, which commenced on April 12, 2013, and concluded on May 13, 2013, and oral comments received during the Board's June 4, 2013 Public Hearing;

c) Direct staff to finalize the Fiscal Year 2012/2013 Annual Action Plan Substantial Amendment and return to the Board on June 18, 2013 for consideration of approval for final submission of the Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD); and

d) Set hearing on the Administrative Agenda of June 18, 2013, to consider recommendations, as follows:

i) Approve the Annual Action Plan Substantial Amendment for final submission to HUD;

ii) Adopt a Resolution authorizing submittal of the Annual Action Plan Substantial Amendment to HUD;

iii) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for HOME Program administration and implementation for submittal to and approval by HUD of the Annual Action Plan Substantial Amendment; and

iv) Determine that the approval of the Annual Action Plan Substantial Amendment 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 actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

A-30) PLANNING AND DEVELOPMENT[13-00386](#)

Set hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 13ORD-00000-00002, 13ORD-00000-00003 and 13ORD-00000-00004 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, all of Chapter 35, Zoning, of the Santa Barbara County Code, to revise the existing language of the Home Occupations sections of the Zoning Ordinances to:

I) Implement the requirements of State law AB1616 (Cottage Food Operations) by revising the Home Occupations sections of the Zoning Ordinances to establish permitting processes and development standards that would allow cottage food operations within dwelling units; and II) Specifically allow in-home retail sales (aka “Tupperware parties”) and include standards for determining when such sales are exempt from planning permits, as follows: (Set hearing for 6/4/13. Time estimate: 30 minutes.)

a) Consider recommendations regarding Case No. 13ORD-00000-00002 (County LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA inc; and

iii) Approve Case No. 13ORD-00000-00002, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code;

b) Consider recommendations regarding Case No. 13ORD-00000-00003 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00003, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code; and

c) Consider recommendations regarding Case No. 13ORD-00000-00004 (Article II CZO Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00004, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code.

A-31) PLANNING AND DEVELOPMENT

[13-00390](#)

Set hearing to consider recommendations regarding Case No. 13APL-00000-00009, the applicant appeal of the County Planning Commission's March 6, 2013 denial of Case No. 09DVP-00000-00035 for the TTT Tier III Winery Development Plan Project Appeal, Assessor Parcel Number 141-050-003, 3730 Roblar Avenue, located on the south side of Roblar Avenue, approximately 1,200 feet east of the intersection of Roblar Avenue and Edison Street, in the Santa Ynez area, Third District, as follows:
(Set hearing for 6/4/13. Time estimate: 1 hour.)

- a) Make the required findings to deny the project, including CEQA findings;
- b) Determine the project denial to be exempt from CEQA pursuant to Guideline Section 15270; and
- c) Deny the appeal, Case No. 13APL-00000-00009, thereby affirming the County Planning Commission's denial of Case No. 09DVP-00000-00035, as shown in the Planning Commission Action Letter, dated March 12, 2013.

A-32) PUBLIC WORKS

[13-00401](#)

Set hearing to consider the adoption of Resolutions to establish fee schedules for County solid waste facility tipping fees, collection rates, and parcel fees for Fiscal Year 2013/2014.
(Set hearing for 6/18/13. Time estimate: 30 minutes)

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) TREASURER-TAX COLLECTOR[13-00396](#)

HEARING - Consider recommendations regarding Tax and Revenue Anticipation Note Short Term Financing Program for Fiscal Year 2013/2014, as follows: (EST. TIME: 5 MIN.)

- a) Adopt a Resolution “In The Matter of Providing For the Borrowing of Funds for Fiscal Year 2013/2014 and the Issuance and Sale of County of Santa Barbara, California, 2013/2014 Tax and Revenue Anticipation Notes Therefor”;
- b) Adopt a Resolution “In the Matter of Affirming That Moneys in Internal Service Funds are Available Only for Designated Purposes and are Reasonably Required and May be Loaned for Temporary Cash Flow Needs”;
- c) Authorize the Treasurer - Tax Collector or the Auditor-Controller to execute the Contract of Purchase with E. J. De La Rosa and Co., Inc. for the issuance of non-taxable Tax and Revenue Anticipation Notes in accordance with State and Federal law, in an amount not to exceed \$60,000,000.00, at a yield not to exceed 1.0%, to meet General Fund cash flow requirements during the 2013/2014 Fiscal Year;
- d) Approve and authorize the Chair to execute an Agreement with Orrick, Herrington, and Sutcliffe, LLP to perform legal services as bond counsel incident to the execution and delivery of 2013/2014 Tax and Revenue Anticipation Notes in the amount of \$20,000.00;
- e) Authorize the Treasurer - Tax Collector to abandon this issuance if market conditions are deemed financially unfavorable; and
- f) Determine that the above actions are government funding mechanisms and/or fiscal activities that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

2) PUBLIC WORKS[13-00297](#)

HEARING - Consider recommendations regarding the establishment of benefit assessments for County Service Area 3, County Service Area 31, and the North County Lighting District for Fiscal Year 2013/2014, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

a) Receive and file reports entitled Benefit Assessment Reports for Fiscal Year 2013/2014 for County Service Area 3 and County Service Area 31 with the Clerk of the Board;

b) Adopt Resolutions establishing streetlighting charges for County Service Areas 3 and 31 for Fiscal Year 2013/2014;

c) Do not establish a benefits assessment in portion of the North County Lighting District for Fiscal Year 2013/2014; and

d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and direct staff to file and post a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) GENERAL SERVICES[13-00394](#)

HEARING - Consider recommendations regarding Anderson Conservation Easement Resolution of Necessity, Third District, as follows: (EST. TIME: 15 MIN.) (4/5 Vote Required)

a) Conduct a Public Hearing pursuant to Code of Civil Procedure Section 1245.235, at which the owner and members of the public may offer testimony;

b) Find pursuant to Government Code Section 51292(a) and (b) that:

i) The location of the property referred to herein is not based primarily on a consideration of the lower cost of acquiring land in an agricultural preserve; and

ii) There is no other land within or outside the preserve on which it is reasonably feasible to locate the public improvement;

c) Approve and authorize the Chair to adopt the Resolution of Necessity to acquire a conservation easement for the Anderson Purisima Hills Conservation Easement for the California Tiger Salamander Project, and access easement, and temporary subsurface water rights on certain portions of property owned by Sonia Chantal Anderson, and identified as portions of County APN 099-060-021 and APN 099-070-036, in the unincorporated area of County, and commonly known as 3200 Gypsy Canyon Road, Lompoc California; and

d) 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 Resolution is within the scope of the project covered by CEQA Notice of Exemption on November 9, 2010, pursuant to CEQA Guideline 15313 approved by the Board of Supervisors on file with the Clerk of the Board, and that therefore no new environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PROBATION[13-00383](#)

HEARING - Consider recommendations regarding the Fiscal Year 2013/2014 Public Safety Realignment Act Plan, as follows: (EST. TIME: 40 MIN.)

a) Receive and file a presentation on the Fiscal Year 2013/2014 Public Safety Realignment Act Plan; and

b) Approve the Santa Barbara County Fiscal Year 2013/2014 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE, ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[13-00409](#)

HEARING - Consider recommendations regarding the County of Santa Barbara Alcohol, Drug Mental Health Services Outpatient and Inpatient System of Care Assessment - Findings and Recommendations, as follows: (EST. TIME: 2 HR.)

a) Receive and file a report from staff and TriWest Consultants regarding analysis of outpatient and inpatient systems of care;

b) Direct staff to implement formal structure and processes to implement system change recommendations contained with report as determined by the Board of Supervisors;

c) Direct staff to return to the Board on June 4, 2013 with a Contract to begin July 1, 2013 with Zia Partners for support of system change activities in the amount of \$100,000.00;

d) Direct staff to prepare a Request for Information (RFI) to request further data on the provision of psychiatric inpatient care; and

e) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to**June 4, 2013**

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, May 21, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 23, 2013, at 5:00 PM and on Saturday, May 25, 2013, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, MAY 28, 2013, THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JUNE 4, 2013 IN SANTA BARBARA.

<http://www.countyofsb.org>