

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, July 21, 2015

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 July 7, 2015 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No reportable action taken.

Public Comment Period

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

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

RE: Independent Living /ADA Issues - Jacob Lesner

Re: Unique Sense of Community - Richard Robinson addressed the Board.

Re: Conservatorships/Elder Abuse - Patricia Rosen, Charli Parkinson, and Bryan Rosen addressed the Board.

Re: County/IManagement Issues - Dr. Robert L. Johns addressed the Board.

County Executive Officer's Report

No report from the County Executive Officer.

Administrative Agenda

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

Honorary Resolutions

A-1) SUPERVISOR WOLF [15-00601](#)

Adopt a Resolution of Commendation honoring Congresswoman Lois Capps for her many contributions to the County of Santa Barbara.

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

RESOLUTION NO. 15-197

The motion carried by the following vote:

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

A-2) SUPERVISOR ADAM [15-00620](#)

Adopt a Resolution of Commendation honoring the 2015 Lompoc Valley Man of the Year.

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

RESOLUTION NO. 15-198

The motion carried by the following vote:

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

A-3) SUPERVISOR ADAM[15-00621](#)

Adopt a Resolution of Commendation honoring the 2015 Lompoc Valley Woman of the Year.

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

RESOLUTION NO. 15-199

The motion carried by the following vote:

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

Administrative ItemsA-4) AGRICULTURAL COMMISSIONER[15-00603](#)

Consider recommendations regarding the California Department of Food and Agriculture Agreement 15-0295-SF, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture to receive reimbursement for the County's Detector Dog Team Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$21,780.00;
- b) Approve the Budget Revision Request No. 0004058; and
- c) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be acted on as follows:

- a) Approved; Chair to execute; and**
- 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-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00646

Consider recommendations regarding an update on expansion and extension of SB 82 Investment in Mental Health Wellness Grant, as follows:

- a) Receive and file a report regarding the re-allocation and extension of term to receive grant funding originally awarded by the California Health Facilities Financing Authority (CHFFA) in April 2014;
- b) Extend the delegation of authority to the Director of the Alcohol, Drug and Mental Health Services Department as approved in Resolution No. 14-130 to carry out and consummate all transactions contemplated by the Grant Agreement and by other Grant Documents with the CHFFA for the SB 82 Investment in Mental Health Wellness Grant Program, for the period of June 30, 2015 through July 1, 2016; and
- c) Determine that the approval of the recommended actions is 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.

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

a) Received and filed; and

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-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00622

Consider recommendations regarding Alcohol, Drug and Mental Health Services' (ADMHS) Fiscal Year (FY) 2015-2016 Salvation Army Contract, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Salvation Army (a local vendor), for the provisions of alcohol and drug free housing and hospitality shelter beds, for a total contract amount not to exceed \$113,700.00 for the period of July 1, 2015 through June 30, 2016; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-7) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE 15-00623

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2015 (Fiscal Year 2014-2015). (4/5 Vote Required)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-8) AUDITOR-CONTROLLER

[15-00605](#)

Receive and file the Loss of Public Property Report for the period of July1, 2013 through June 30, 2014.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be received and filed.

The motion carried by the following vote:

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

A-9) CHILD SUPPORT SERVICES

[15-00607](#)

Receive and File a presentation regarding Child Support Services in Santa Barbara County.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be received and filed.

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES15-00608

Consider recommendations regarding Braddock House Parcel 2 - Subordination of County Deed of Trust to Grant of Drainage Easement and Agreement Regarding Easement for the benefit of Parcel 1 owned by Surf Development which is contiguous to Parcel 2, Second District, as follows:

- a) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the County's Deed of Trust to the Grant of Drainage Easement and Agreement Regarding Easement; and

- b) Determine that approval of the Subordination Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to the State Guidelines for the Implementation of CEQA Section 15378(b)(4), finding that the project is 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, and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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) COMMUNITY SERVICES[15-00609](#)

Consider recommendations regarding Community Development Block Grant (CDBG) public service subrecipient agreements to implement projects and programs approved by the Board on May 12, 2015, as follows:

- a) Approve and authorize the Chair to execute Community Development Block Grant (CDBG) Subrecipient Agreements for public services between the County and subrecipient agencies to implement programs that were approved by the Board on May 12, 2015; and
- b) Determine that the approval and execution of the CDBG Subrecipient Agreements 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 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, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-12) COMMUNITY SERVICES15-00617

Consider recommendations regarding an Assignment and Assumption Agreement between the City of Lompoc, Good Samaritan Shelter, Inc., and the County to transfer a \$112,587.00 County loan on The Marks House, a transitional housing shelter, and related recorded documents to Good Samaritan Shelter, Inc., Fourth District, as follows:

- a) Approve and Authorize the Chair to execute an Assignment and Assumption Agreement between the City of Lompoc, Good Samaritan Shelter, Inc., and the County that grants approval for the transfer of real property known as The Marks House, a transitional housing shelter in Lompoc, from the City of Lompoc to Good Samaritan Shelter, Inc., and transfers the following instruments and the rights and obligations therein to Good Samaritan Shelter:
 - i) A Loan Agreement recorded against The Marks House as Instrument No. 97-067400 that provides for a loan in the amount of \$112,587.00 (Loan) and certain use restrictions;
 - ii) A Promissory Note that serves as evidence of the Loan;
 - iii) A Deed of Trust recorded against The Marks House as Instrument No. 97-067403 that secures the Promissory Note; and
 - iv) A Declaration of Covenants, Conditions and Restrictions recorded against The Marks House as Instrument No. 97-067399 that places certain use restrictions on the property; and
- b) Determine that the approval of the Assignment and Assumption Agreement between the City of Lompoc, the Good Samaritan Shelter, Inc. and the County is not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government 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 the Notice of Exemption.

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

- a) i through iv) 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-13) COMMUNITY SERVICES[15-00616](#)

Consider recommendations regarding Fiscal Year 2015-2016 Emergency Solutions Grants (ESG) Program Subrecipient Agreement with Santa Ynez Valley People Helping People, Third District, as follows:

- a) Approve and authorize the Chair to execute a Fiscal Year 2015-2016 Emergency Solutions Grants (ESG) Program Subrecipient Agreement with Santa Ynez Valley People Helping People in the amount of \$16,785.00; and
- b) Determine that the approval of the Fiscal Year 2015-2016 ESG Program Subrecipient Agreement with Santa Ynez Valley People Helping People 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 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, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-14) COUNTY CLERK-RECORDER-ASSESSOR15-00610

Consider recommendations regarding DFM Associates and Runbeck Election Services, Inc. Agreements, as follows:

- a) Approve, ratify and authorize the Chair to execute the sixth amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Recorder's Information and Imaging Management System (RIIMS) to extend the term for an additional year until June 30, 2016, for an amount not to exceed \$155,000.00;
- b) Approve, ratify and authorize the Chair to execute the Fifth Amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Elections Information and Management System (EIMS) to extend the term for an additional year until June 30, 2016, for an amount not to exceed \$160,000.00;
- c) Approve, ratify and authorize the Chair to execute a Ballot Print and Mail Services Agreement with Runbeck Election Services, Inc. for the term of twelve (12) months beginning July 1, 2015, for an amount not to exceed \$500,000.00; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-15) COUNTY COUNSEL, COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY [15-00645](#)

Acting as the Board of Supervisors of the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

Consider recommendations regarding an Agreement for Professional Legal Services - Casso & Sparks, LLP, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Casso & Sparks, LLP not to exceed \$5,000.00, for a term ending June 30, 2016; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-16) COUNTY EXECUTIVE OFFICE15-00449

Consider recommendations regarding Refugio Oil Spill - Re-ratification of Proclamation of Local Emergency - Refugio Beach Oil Spill, 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;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted;

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b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-17) COUNTY EXECUTIVE OFFICE**15-00599**

Consider recommendations regarding Planning Commission's General Plan Conformity Report - Fiscal Year (FY) 2015-2020 Capital Improvement Program, as follows:

- a) Receive and file the Planning Commission's findings regarding the conformity to the General Plan of projects recommended for planning, initiation or construction during FY 2015-2020 under Government Code (G.C.), Sections 65401 and 65402; and
- b) Accept Notice of Statutory Exemption for FY 2015-2020 Five Year Capital Improvement Program.

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

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

The motion carried by the following vote:

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

A-18) COUNTY EXECUTIVE OFFICE**15-00615**

Consider recommendations regarding Fiscal Year (FY) 2015 -2016 Human Services Commission Agreements for the award of General Fund Grants, as follows:

- a) Approve and authorize the Chair to execute the following Human Services Commission agreements for the award of General Fund grants with the following eight (8) non-profit organizations:
 - i) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Isla Vista Youth Projects, Inc. for a total contract amount not to exceed \$30,000.00, through June 30, 2016;
 - ii) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission, for a total contract amount not to exceed \$30,000.00, through June 30, 2016;
 - iii) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Catholic Charities, for a total contract amount not to exceed \$35,000.00, through June 30, 2016;
 - iv) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Domestic Violence Solutions, for a total contract amount not to exceed \$30,000.00, through June 30, 2016;

v) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse and Listening Mediation (CALM), for a total contract amount not to exceed \$100,000.00, through June 30, 2016;

vi) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Service Agency of Santa Barbara, for a total contract amount not to exceed \$30,000.00, through June 30, 2016;

vii) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelters, Inc., for a total contract amount not to exceed \$110,000.00 through June 30, 2016; and

viii) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Ynez Valley People Helping People, for a total contract amount not to exceed \$30,000.00, through June 30, 2016; and

b) Determine that each of the approvals and execution of the Human Services Commission agreements for the award of General Fund grants are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these 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 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be acted on as follows:

a) i through viii) 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-19) COUNTY EXECUTIVE OFFICE**15-00600**

Consider recommendations regarding the Legislative Program Committee Minutes of May and June 2015, as follows:

- a) Receive and file the Minutes of the May 4 and June 1, 2015, meetings of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-20) COUNTY EXECUTIVE OFFICE**15-00624**

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Approved.

The motion carried by the following vote:

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

A-21) FIRE15-00604

Consider recommendations regarding Agreement No. 990013 between the State of California, Department of Forestry and Fire Protection (CalFire), and the Santa Barbara County Fire Department, as follows:

- a) Approve an agreement with the State of California, Department of Forestry and Fire Protection, for the loan of Federal Excess Personal Property;
- b) Adopt a Resolution authorizing the Fire Chief to execute the agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378(b)(2).

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

a) Approved;

b) Adopted;

RESOLUTION NO. 15-201

c) Approved.

The motion carried by the following vote:

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

A-22) GENERAL SERVICES15-00628

Consider recommendations regarding the Release of All Claims with the City of Lompoc and Acceptance of a Settlement for Utility Overcharges, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a Release of All Claims between the County of Santa Barbara and the City of Lompoc as settlement regarding the City of Lompoc's overcharge to the County for utilities at the Lompoc Community Health Building;
- b) Approve and authorize the Chair to accept \$234,855.22 as reimbursement from the City of Lompoc for utility overcharges; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved; Chair to execute; and**
- 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-23) GENERAL SERVICES15-00629

Consider recommendations regarding 305 Camino Del Remedio South County Crisis Stabilization Unit Project No. 8748, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a construction contract with J & P Construction, Inc., for the South County Crisis Stabilization Unit- Project No. 8748, for a contract amount of \$280,855.00;
- b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$26,543.00, as authorized under California Public Contract Code Section 20142;
- c) Approve Budget Revision Request No. 0004124, transferring a total of \$335,520.00; and
- d) Determine that the project was previously determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) on May 12, 2015, upon project approval that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENT

15-00631

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contract, Third District, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund (CREF) contract with The Land Trust for Santa Barbara County, in the amount of \$23,000.00, to revitalize the Coronado Butterfly Preserve in Goleta; and
- b) Determine that the allocation of the CREF grant to revitalize the Coronado Butterfly Preserve is exempt from California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15311 of the State Guidelines for the implementation of the California Environmental Quality Act.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-25) PLANNING AND DEVELOPMENT15-00642

Consider recommendations regarding the Santa Barbara County Coastal Resiliency Project Phase II Agreement for Services with Revell Coastal, LLC, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services with Revell Coastal, LLC for consultant services for the period of July 22, 2015 through December 31, 2016 in a base contract amount not to exceed \$142,000.00;
- b) Authorize the Director of Planning and Development or designee to approve changes or additions in the services being performed in an amount not to exceed \$10,000.00; and
- c) Determine the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306 and approve the filing of a Notice of Exemption.

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

a) Approved; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-26) PROBATION[15-00625](#)

Consider recommendations regarding a Contract with the University of California Santa Barbara for Evaluation Services of Adult Probation Programs, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Regents of the University of California to provide evaluations and reports on how the California Community Corrections Performance Incentives Act of 2009 (SB678) and the Public Safety Realignment Act (AB109) are being implemented with a total contract amount not to exceed \$124,293.00; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these 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 these activities 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-27) PROBATION[15-00626](#)

Consider recommendations regarding Fiscal Year (FY) 2015-2016 People Assisting the Homeless (PATH) Agreement, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with PATH (a local vendor), for clean and sober housing and case management services, with a total contract amount not to exceed \$30,000.00; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these 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 these activities 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-28) PUBLIC HEALTH, SUPERVISOR WOLF

[15-00422](#)

Consider recommendations regarding Consideration of Amendments to County Code, Chapter 37 - Tobacco Control, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance; and
- b) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA guidelines section 15307 and 15308, in that the actions are for the protection of natural resources and the environment.

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

a) Adopted;

ORDINANCE NO. 4928

b) Approved.

The motion carried by the following vote:

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

A-29) PUBLIC HEALTH15-00587

Consider recommendations regarding County Service Area (CSA) No. 12 (Mission Canyon Sewer District) Resolution relative to Septic Management Administration Charges on the Tax Roll, First District, as follows:

a) Determine that the proposed action is for the establishment of rates for services provided by Public Health Department Environmental Health Services; that no expansion of services or facilities will result, and that the revenues will be used for field surveys of the Mission Canyon Septic Maintenance district area, offering financial incentives for homeowners to provide routine maintenance of their systems, and educational programs;

b) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1)(2)(3) and (4); and approve the filing of a Notice of Exemption on that basis; and

c) Adopt the Resolution establishing the septic system management charges for CSA No. 12 (Mission Canyon Sewer District) and provide for collection on the Tax Rolls for Fiscal Year 2015-2016.

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

a) and b) Approved; and

e) Adopted.

RESOLUTION NO. 15-202

The motion carried by the following vote:

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

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

15-00632

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

Consider recommendations regarding the Annexation of District Owned Land into the Laguna County Sanitation District, Third and Fourth Districts, as follows:

- a) Adopt a Resolution authorizing the Laguna County District to annex land it owns into its jurisdictional boundaries;
- b) Direct staff to submit an application to the Santa Barbara Local Area Formation Commission, for annexation of said lands into Laguna County Sanitation District territory as shown on the exhibits to the Resolution; and
- c) Find that these actions are exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15319 as an annexation that does not involve the extension of services to existing or proposed structures and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 15-203

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

15-00637

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

Consider recommendations regarding the Lease Agreement with Agland Properties, Inc., to Graze Cattle and Irrigate Pasture, Third District, as follows:

- a) Approve and authorize the Chair to execute the lease agreement with Agland Properties, Inc., to graze cattle and irrigate pasture on Laguna County Sanitation District property; and

- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, 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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-32) PUBLIC WORKS

15-00489

Consider recommendations regarding amending the County Code to Prohibit Skateboarding on Certain Roads, as follows:

- a) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Codes, Chapter 9 Section 9-5.2, prohibiting the use of skateboards on certain County Streets;
- b) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301; and
- c) Approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

ORDINANCE NO. 4929

b) and c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Lavagnino

A-33) PUBLIC WORKS

15-00644

Consider recommendations regarding adopting a parking restriction with permit parking on Cedarhurst Drive, Fourth District, as follows:

a) Adopt the Resolution to establish a “one hour time limit parking zone (Monday through Friday, 8:00am to 5:00pm excluding Holidays)” with a “permit parking area” on Cedarhurst Drive in the Orcutt area; and

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

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

a) Adopted;

RESOLUTION NO. 15-204

b) Approved.

The motion carried by the following vote:

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

A-34) PUBLIC WORKS15-00640

Consider recommendations regarding the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project, Federal Project No. BRLOZE-5951 (118), County Project No. 830408 in the First District; and Betteravia Road Safety Improvement, Federal Project No. HRRRL-5951(150), County Project No. 862368 in the Third District, as follows:

- a) Reject all bids from the Rincon Hill Road Bridge Seismic Gate bid opening on Thursday, May 28, 2015;
- b) Reject all bids from the Betteravia Road Safety Improvement bid opening on Tuesday, June 16, 2015;
- c) Authorize the Director of Public Works to re-advertise construction bids for the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project; and the Betteravia Road Safety Improvement;
- d) Determine that the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301 on May 20, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption; and
- e) Determine that the Betteravia Road Safety Improvement was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301 on July 1, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

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

a) and b) Rejected; and

c) through e) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS15-00643

Consider recommendations regarding the State of California 2014-2015 Exchange and State Match Program, agreement for the exchange of federal highway dollars, as follows:

- a) Approve and Authorize the Chair to execute the agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2014-2015 apportionments in the amount of \$558,115.00;
- b) Authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2014-2015, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines;
- c) Determine that the proposed actions are not a “Project” within the meaning of California Environmental Quality Act, pursuant to State Guidelines Section 15378(b)(4), as they are government fiscal activities which do not involve any commitment to any specific project; and
- d) Approve and direct staff to file the Notice of Exemption on that basis.

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

- a) Approved; Chair to execute;**
- b) through d) Approved.**

The motion carried by the following vote:

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

A-36) SHERIFF15-00614

Consider recommendations regarding a Contract with Santa Maria Joint Union High School District for Law Enforcement Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a contract for law enforcement services between the Sheriff and the Santa Maria Joint Union High School District for School Resource Deputy services for the term August 1, 2015 through June 30, 2018;
- b) Approve Budget Journal Entry No. 0004041 recognizing \$131,850.00 in revenue and a corresponding amount in Salaries and Benefits for the Sheriff's Office; and
- c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Approved; Chair to execute; and

b) through c) Approved.

The motion carried by the following vote:

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

A-37) SOCIAL SERVICES[15-00627](#)

Consider recommendations regarding a Memorandum Of Understanding with Federal Correctional Complex Lompoc for the Provision of Eligibility Workers to Conduct Informational Presentations, as follows:

- a) Approve and authorize the Department of Social Services (DSS) Director to execute a Memorandum of Understanding (MOU) with Federal Correctional Complex (FCC) Lompoc, for the provision of DSS Eligibility Worker(s) (EWs) to conduct informational presentations to inmates with an upcoming release date at FCC Lompoc's minimum to low security facilities; and
- b) Determine that the approval and execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) and b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-38) SUPERVISOR WOLF[15-00602](#)

Approve the appointment of Lisa Knox Burns to the Housing Authority Board of Commissioners, term ending July 1, 2019, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-39) SUPERVISOR WOLF [15-00612](#)

Approve the reappointment of Claire B. Van Blaricum to the Library Advisory Committee, term ending June 30, 2016, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-40) SUPERVISOR WOLF [15-00613](#)

Approve the appointment of Sharon A. Siegel to the Human Services Commission, term ending June 30, 2018, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-41) SUPERVISOR WOLF [15-00648](#)

Approve the reappointment of Michael J. Gorodezky to the Mental Health Commission, term ending June 30, 2018, Second District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-42) SUPERVISOR FARR, SUPERVISOR WOLF

[15-00611](#)

Approve the reappointment of Pamela Holst to the Library Advisory Committee, representing County Service Area 3, term ending June 30, 2016.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

A-43) SUPERVISOR ADAM

[15-00647](#)

Approve the appointment of Jeffrey P. Weinstein to the North County Board of Architectural Review, term ending December 31, 2016, Fourth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be approved.

The motion carried by the following vote:

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

Hearing Requests

A-44) COMMUNITY SERVICES

[15-00619](#)

Set a hearing to consider recommendations regarding the issuance by the Housing Authority of the County of Santa Barbara of Multifamily Housing Revenue Bonds for the acquisition and rehabilitation of Positano Apartments, Second District, as follows:

(Set a hearing for August 25, 2015. Time estimate: 15 minutes)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the Housing Authority of the County of Santa Barbara's plan to issue Private Activity Bonds, specifically multifamily housing revenue bonds (Bonds) for Positano Apartments, and consider public comment;

b) Adopt a Resolution approving the issuance by the Housing Authority of the County of Santa Barbara of multifamily housing revenue bonds for Positano Apartments, in an amount not-to-exceed \$22,000,000.00. It is the purpose and intent of the Board that this Resolution constitute approval of the Bonds for the purposes of Section 147(f) of the Code;

c) Authorize and direct, jointly and severally, the officers of the County to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing approved hereby; and

d) Determine that the above actions for the existing Positano Apartments are not approvals of a project subject to environmental review under the California Environmental Quality Act, pursuant to Section 15378(b)(4), finding that the actions are the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be set for a hearing, as follows: August 25, 2015 in Santa Maria (EST. TIME: 15 MIN.).

The motion carried by the following vote:

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

A-45) PUBLIC HEALTH15-00633

Set a hearing to consider recommendations regarding an Ordinance for the Santa Barbara County Health Center Board and Co-Applicant Agreement between the Health Center Board and the Board of Supervisors, as follows:

(Set a hearing for August 25, 2015. Time estimate: 20 minutes)

a) Consider the introduction (first reading) of a new Ordinance to replace Ordinance 09-4735 for the Santa Barbara County Health Center Board;

b) Approve the Santa Barbara County Federally Qualified Health Center (FQHC) Co-Applicant Agreement between the Board of Supervisors and the Santa Barbara County Health Center Board; and

c) Set a hearing on the Administrative Agenda of September 1, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of a new Ordinance to replace Ordinance 09-4735 for the Santa Barbara County Health Center Board;

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

iii) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (5) of the CEQA Guidelines.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be set for a hearing, as follows: August 25, 2015 in Santa Maria (EST. TIME: 20 MIN.).

The motion carried by the following vote:

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

A-46) PUBLIC HEALTH15-00634

Set a hearing to consider recommendations regarding a revised Public Health Department Fee Ordinance, as follows:

(Set a hearing for August 25, 2015. Time estimate: 20 minutes)

- a) Consider the introduction (first reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees; and
- b) Set a hearing on the Administrative Agenda of September 1, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - iii) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (5) of the CEQA Guidelines.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: August 25, 2015 in Santa Maria (EST. TIME: 20 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) **PUBLIC WORKS** **15-00490**

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection fees, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Consider the adoption of an Ordinance to set sewer connection fees and sewer service charges for County Service Area 12;
- b) Adopt a Resolution relative to the collection of said charges and fees on the tax roll; and
- c) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by County Service Area 12, 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 the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:45 AM - 10:51 AM (6 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) Adopted;

ORDINANCE NO. 4930

b) Adopted;

RESOLUTION NO. 15-205

c) Approved.

The motion carried by the following vote:

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

2) PUBLIC WORKS15-00498

HEARING - Consider recommendations regarding an Amendment of the County Code with the Ordinance for the Single-Use Plastic Bag Ban and Certify the Related Environmental Impact Report, as follows: (EST. TIME: 30 MIN.)

- a) Approve the introduction (first reading) of an Ordinance amending the Santa Barbara County Code Chapter 16 to create 16B Single-Use Plastic Bag Ban;
- b) Read the title of the Ordinance and waive reading of the Ordinance in full;
- c) Receive and file a report on the Environmental Impact Report (SCH No. 2013111013) for the Single-Use Plastic Bag Ban Ordinance within the Unincorporated Area of Santa Barbara County; and
- d) Set a hearing on the Administrative Agenda of August 25, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance amending the Santa Barbara County Code Chapter 16 to create 16B to enact a Single-Use Plastic Bag Ban in the unincorporated areas of Santa Barbara County;
 - ii) Read the title of the Ordinance and wave reading of the Ordinance in full;
 - iii) Make the required findings for the Santa Barbara County Single-Use Plastic Bag Ban Ordinance Final Environmental Impact Report; and
 - iv) Certify the Environmental Impact Report (SCH No. 2013111013) for the Single-Use Plastic Bag Ban Ordinance within the Unincorporated Area of Santa Barbara County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:52 AM - 12:10 PM (1 HR. 18 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) and b) Read title, waived further reading of the ordinances. Introduction approved; adoption (second reading) set for August 25, 2015 in Santa Maria on the Administrative Agenda.

c) Received and filed;

d) i through iv) Set hearing for August 25, 2015 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

3) GENERAL SERVICES

15-00606

HEARING - Consider recommendations regarding a Countywide Information Technology Strategic Plan, as follows: (EST. TIME: 20 MIN.)

a) Consider and adopt the Countywide Information Technology Strategic Plan Fiscal Year 2015-2018;

b) Direct the County Executive Officer (CEO) and Department Directors to begin implementation of the Plan; and

c) Determine that the proposed actions are not a project subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378, as they involve administrative and organizational activities that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:11 PM - 1:01 PM (50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted;**
- b) Directed; and**
- c) Approved.**

The motion carried by the following vote:

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

4) AUDITOR-CONTROLLER 15-00638

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the June 30, 2015 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 6:46 PM - 6:47 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be received and filed.

The motion carried by the following vote:

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

5) PUBLIC HEALTH15-00639

HEARING - Consider recommendations regarding the Revised Water Well Permit Application, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a new Water Well Permit Application, which will be put into service on July 21, 2015; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:40 PM - 4:17 PM (37 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed. Approved new Water well Permit Application. Directed staff to delete the last sentence under "Terms for Permit" on page 3, Supplemental Information as follows: "I understand that failure to obtain other County required permits may result in the denial or revocation of this Well permit".

b) Approved.

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT

15-00635

HEARING - Consider recommendations regarding a Briefing on Oil and Gas Development in Santa Barbara County, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report on the status of the Oil and Gas Development in Santa Barbara County; and

b) Determine that this report does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 4:18 PM - 5:45 PM (1 HR. 27 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT[15-00636](#)

HEARING - Consider recommendations regarding an Emergency Permit for the Plains Pipeline Oil Spill Response at Refugio, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report on Emergency Permit 15EMP-00000-00005, which authorized cleanup activities related to the Refugio Oil Spill to minimize impacts to human health and the environment;

b) Accept that the issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and

c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:55 PM - 6:45 PM (50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed; and

b) and c) Approved.

The motion carried by the following vote:

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

Adjourned at 6:47 PM

Adjourned to

Tuesday, July 28, 2015

Special Meeting

County Administration Building

Board Hearing Room

105 East Anapamu Street, Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, July 21, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 23, 2015, at 5:00 PM and on Saturday, July 25, 2015, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, AUGUST 4, 2015; TUESDAY, AUGUST 11, 2015 AND TUESDAY AUGUST 18, 2015. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, AUGUST 25, 2015 IN SANTA MARIA.

<http://www.countyofsb.org>