

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 21, 2017

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the March 13, 2017 Special Meeting

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

Ayes: 4 - Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Abstained: 1 - Supervisor Williams

Approval of Minutes of the March 14, 2017 Meeting

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

Ayes: 4 - Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Abstained: 1 - Supervisor Williams

12:00 P.M. Recessed to Closed Session

Closed Session**17-00007****CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

- 1) Jeremy Leon Bordegaray v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:14-cv-08610-CAS-JPR.
- 2) Travis Keller v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 15CV03102.
- 3) Elani Malone v. Giannis Christos, et al., Kern County Superior Court case number BCV-16-101530.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)**

- 4) Property: Assessor's Parcel Number 079-740-043, 154 Kalley Drive, Goleta, California (Second District); agency negotiators: General Services Director Janette Pell and Community Services Director George Chapjian; negotiating party: Carlos M. Figueroa; under negotiation: price and terms of payment.

**CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)**

- 5) Employee organizations: all bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- 6) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one case.

Report from Closed Session**No reportable action taken.**

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.

Administrative Items

A-1) BEHAVIORAL WELLNESS

[17-00211](#)

Consider recommendations regarding Behavioral Wellness Fiscal Year 2016-2017 Alcohol and Drug Program Contract Increases and Budget Revision Request, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (a local vendor), for the provision of substance use disorder services, to increase the contract by \$100,000.00 for a total Contract amount not to exceed \$1,134,122.00 through June 30, 2017;
- b) Approve, and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor), for the provision of substance use disorder services, to increase the Alcohol and Drug Program (ADP) funding by \$20,825.00 for a new contract amount not to exceed \$1,824,380.00 through June 30, 2017;
- c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provision of substance use disorder services, to increase the contract by \$125,000.00 for a maximum amount not to exceed \$1,875,138.00 through June 30, 2017;
- d) Approve Budget Revision Request No. 0004916 increasing appropriations of \$245,825.00 in Behavioral Wellness Department, Alcohol and Drug Programs Fund for Services and Supplies funded by unanticipated revenue from Federal Drug Medi-Cal funds (\$200,000.00) and State Aid-Drug Medi-Cal (\$45,825.00); and

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

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

a) through c) Approved; Chair to execute; and

d) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) BEHAVIORAL WELLNESS

17-00209

Consider recommendations regarding a Second Amendment to a Contractor On Payroll (COP) Agreement with Irwin Lunianski, Fiscal Year (FY) 2016-2017, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the COP Agreement with Irwin Lunianski, MD, to reflect a rate change and update language on benefits, for a new total maximum contract amount not to exceed \$109,478.40 for the period July 1, 2016 through June 30, 2017; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) COMMUNITY SERVICES[17-00219](#)

Consider recommendations regarding the Community Choice Energy Update and Feasibility Study Contract Extension, as follows:

- a) Receive and file a briefing on Community Choice Energy progress updates;
- b) Approve and authorize the Chair to execute Amendment 2 to the Agreement for Services of Independent Contractor with Willdan to: (1) allow for an extension of the term of the Agreement to September 30, 2017, to complete a Community Choice Energy feasibility study, (2) reallocate budget line item costs among tasks without increasing the total contract maximum, and (3) allow for a one-time milestone payment of \$35,861.00 against the total contract maximum for completion of Tasks 1 and 2;
- c) Authorize the Community Services Director or designee to amend the Agreement for Services of Independent Contractor, as amended by Amendment 2, by extending the term for a period not to exceed 6 months; and
- d) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the actions involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded and does not have a legally binding effect on later activities, and direct staff to file a Notice of Exemption.

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

- a) Received and filed;**
- b) Approved; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-4) COMMUNITY SERVICES

17-00218

Consider recommendations regarding an Amendment to emPower funding Agreements, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the California Energy Commission (CEC) Sub-Recipient Agreement between the County of Los Angeles and Santa Barbara County (First Amendment to the CEC Agreement);

b) Approve and authorize the Chair to execute the First Amendment to the emPower Agreement between County of Santa Barbara and County of Ventura (Ventura CEC First Amendment) and the First Amendment to the emPower Agreement between County of Santa Barbara and County of San Luis Obispo (SLO CEC First Amendment); and

c) Determine that the above recommended actions are 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

a) and b) Approve and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

A-5) COUNTY COUNSEL[17-00207](#)

Consider recommendations regarding Amendment No. 1 to an Outside Counsel Contract with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount from \$25,000.00 to \$30,000.00; and

b) 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 government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE[17-00208](#)

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

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT

17-00214

Consider recommendations regarding 2017 re-ratification of the Proclamations of Storm Emergencies, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergency related to both the January 2017 and the February 2017 storms; each separately declared by the Director of Emergency Services and each was ratified by the Board 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 in no less than 30 days for re-ratification of the emergencies until such time that the response and recovery conditions dictate otherwise pursuant to Government Code Section 8630(c); and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 17-51

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) PLANNING AND DEVELOPMENT[17-00212](#)

Consider recommendations regarding the 2016 Comprehensive Plan Annual Progress Report, as follows:

- a) Receive and file the 2016 Comprehensive Plan Annual Progress Report; and
- b) Determine that the report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5) and the Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) PUBLIC HEALTH[17-00217](#)

Consider recommendations regarding the First Amendment to a Local Primacy Agreement for Small Public Water Systems, as follows:

- a) Approve and authorize the Public Health Department Director to notify the State Water Resources Control Board that the County agrees to the proposed amendments to the Local Primacy Delegation Agreement for small water systems;
- b) Approve and authorize the Public Health Director to execute future amendments for the Local Primacy Delegation Agreement as necessary, to comply with changes in state laws and regulations and that do not result in a significant change in the County's obligations; and
- c) Determine that the recommended actions are exempt pursuant to the California Environmental Quality Act (CEQA) Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions are administrative activities of a local government and government fiscal activities which do not involve any commitment to a 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

a) and b) Approved and authorized;

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-10) PUBLIC HEALTH

17-00213

Consider recommendations regarding an agreement with Oregon Community Health Information Network (OCHIN) to provide a combined Practice Management System and Electronic Medical Record System, and Professional Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Agreement with OCHIN for a combined Practice Management System and Electronic Medical Record System, and Professional Services with a term of March 21, 2017 through March 31, 2020 for a total amount not to exceed \$3,480,000.00 (including contingency) for the initial three year period;

b) Approve and authorize the Director of the Public Health Department, or designee, to execute an application for a subsidy of up to sixty-five percent (65%) for costs associated with internet access to OCHIN's system as provided by a third party vendor to the Agreement: Integra;

c) Approve and authorize the Director of the Public Health Department, or designee, to approve immaterial changes and to make amendments within the scope of the Statement of Work as indicated in the Agreement for a contingency amount up to and not to exceed \$185,579.00;

d) Approve Budget Revision Request No. 0004918 in the amount of \$927,898.00 to transfer funds from Public Health Department's Special Revenue Fund that have been designated for implementation of the new Practice Management System and Electronic Health Record System; and

e) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) Approved and authorized; Chair to execute;
- b) and c) Approved and authorized;
- d) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) PUBLIC WORKS

[17-00204](#)

Consider recommendations regarding the Woodmere Barrier Wall Project, County Project No. 862381, Fourth District, as follows:

- a) Approve the plans and specifications for the Construction of the Woodmere Barrier Wall Project, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$317,316.00 to the lowest responsible bidder, Souza Construction, Inc., P.O. BOX 3810, CA 93403 (a Tri-County vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$29,865.80, plus an additional amount of \$30,000.00 for supplemental work items for the Construction of Woodmere Barrier Wall Project, for a total, not to exceed authorization of \$377,181.80; and
- e) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

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

- a) and b) Approved;**
- c) Approved and authorized; Chair to execute;**
- d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) PUBLIC WORKS

17-00206

Consider recommendations regarding Agreements for Services of Independent Contractors with Pacific Materials Laboratory, Fugro Consultants Inc., Earth Systems Pacific Laboratory and NV5 for Materials Testing Services, as follows:

- a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractors for engineering consulting services, each Agreement with a term of March 22, 2017 through June 30, 2019, and each Agreement for an amount not to exceed \$100,000.00, with each of the following consultants:
 - i) Pacific Materials Laboratory (a local vendor), 35-A South La Patera Lane, Goleta CA 93116;
 - ii) Fugro Consultants Inc. (a local vendor) 4820 McGrath Street, South 100, Ventura CA 93003;
 - iii) Earth Systems Pacific (a local vendor) 2049 Preisker Lane, Suite E, Santa Maria CA 93454; and
 - iv) NV5 (a local vendor) 1868 Palma Drive, Suite A, Ventura CA 93003;
- b) Authorize the Director of Public Works or designee to issue Notices to Proceed as described in each agreement; and
- c) Find that none of the proposed Agreements constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.

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

- a) i) through iv) Approved and authorized; Chair to execute;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) SOCIAL SERVICES

17-00215

Consider recommendations regarding a First Amendment to the Agreement with Arbor E and T, LLC dba ResCare Workforce Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WTW) Program Employment Services, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Arbor E and T, LLC dba ResCare Workforce Services (ResCare), not a local vendor, to provide CalWORKs WTW Program Employment Services, for the period of January 1, 2017 through June 30, 2019, in an amount not to exceed \$3,965,313.00 (Fiscal Year (FY) 2016-2017 the contract amount shall not exceed \$1,337,840.00; for FY 2017-2018 the contract amount shall not exceed \$1,294,539.00; and for FY 2018-2019 the contract amount shall not exceed \$1,332,934.00); and
- b) Determine that the approval and execution of the First Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the First Amendment 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) TREASURER-TAX COLLECTOR**17-00216**

Receive and file the DNA identification fund report for calendar year 2016.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests**A-15) PLANNING AND DEVELOPMENT****17-00228**

Set a hearing to consider recommendations regarding an interim Urgency Ordinance for nonmedical marijuana, as follows:

(Set a hearing for April 4, 2017. Time estimate: 2 hours)

a) Adopt the Nonmedical Marijuana Interim Urgency Ordinance imposing a temporary moratorium on any activities associated with the Adult Use of Marijuana Act (AUMA), including the cultivation, distribution, transportation, storage, manufacturing, processing, and selling of nonmedical marijuana, nonmedical marijuana products, and industrial hemp, and on outdoor cultivation (Case No. 17ORD-00000-00004);

b) Determine that the Nonmedical Marijuana Interim Urgency Ordinance is not subject to the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines sections 15061(b)(3) as it has no potential for causing a significant impact on the environment, and 15308 as a regulatory action that will protect the environment; and

c) Direct staff to return to the Board of Supervisors on May 2, 2017, with a written report pursuant to Government Code section 65858(d) and consideration of an extension of the Nonmedical Marijuana Interim Urgency Ordinance for up to 22 months and 15 days pursuant to Government Code section 65858(b).

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: April 4, 2017 in Santa Barbara (EST. TIME: 2 Hr.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) PUBLIC WORKS17-00205

Set a hearing to consider recommendations regarding Measure A Program of Projects for Fiscal Year 2017-2018, as follows:

(Set a hearing for April 4, 2017. Time estimate: 30 minutes)

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2017-2018 through 2021-2022, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half of one percent (1/2%) sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2017-2018 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: April 4, 2017 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Honorary Resolutions

A-17) SUPERVISOR ADAM [17-00227](#)

Adopt a Resolution of Commendation honoring Eddie Alanis upon his retirement from the Department of Social Services after over 26 years of exemplary service to the citizens of Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-52

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) SUPERVISOR LAVAGNINO [17-00221](#)

Adopt a Resolution of Commendation honoring Anne Hofmann upon her retirement from the Public Health Department after over 25 years of faithful and distinguished service to the residents of Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-53

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Resolutions to be Presented

A-19) SUPERVISOR WILLIAMS [17-00220](#)

Adopt a Resolution proclaiming the week of March 27, 2017 through March 31, 2017 as Tsunami Preparedness Week in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-54

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-20) SUPERVISOR WOLF [17-00224](#)

Adopt a Resolution of Commendation honoring Jim Clark upon his retirement from the Probation Department after over 33 years of dedicated service to the citizens of Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-55

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-21) SUPERVISOR WOLF[17-00225](#)

Adopt a Resolution of Commendation honoring Shirley Moore upon her retirement from Child Support Services after over 18 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-56

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) SUPERVISOR HARTMANN[17-00223](#)

Adopt a Resolution proclaiming March 21, 2017 as National Agriculture Day and the week of March 19, 2017 through March 25, 2017 as National Agriculture Week in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-57

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-23) SUPERVISOR LAVAGNINO[17-00222](#)

Adopt a Resolution proclaiming March 24, 2017 as World Tuberculosis Day in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-58

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO[17-00226](#)

Adopt a Resolution of Commendation honoring the legacy and accomplishments of Cesar Chavez.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Adopted.

RESOLUTION NO. 17-59

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) SHERIFF[17-00229](#)

Consider recommendations regarding a Medi-Cal County Inmate Program Agreement, as follows:

- a) Approve and authorize the Sheriff, or his designee, to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for Medi-Cal reimbursements for eligible inmates with a term of July 1, 2017 to June 30, 2018; and
- b) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because the action consists of a government funding mechanism.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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) (17-00001)

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

Re: County Permitting Process - Ed Kalasky addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT**

17-00190

HEARING - Consider recommendations regarding a proposed Fee Ordinance for the Planning and Development Department, as follows: (EST. TIME: 45 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending fees for Planning and Development Department services;
- b) Read the title and waive further reading of the Ordinance; and
- c) Continue the hearing to the Administrative Agenda of April 4, 2017 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development Department services effective 60 days after adoption; and
 - ii) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 AM - 11:59 AM (1 HR. 29 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Read title, waived further reading of the ordinance. Introduction approved. Adoption (Second Reading) set for April 4, 2017 in Santa Barbara on the Administrative Agenda.

c) i and ii) Set for April 4, 2017 in Santa Barbara on the Administrative Agenda.

Further directed staff to return to the Board after the drafting of the Cannabis Ordinance and environmental document to consider options for an expedited applicant process and additional procedural enhancements in response to Board of Supervisor comments at the hearing of March 21, 2017.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann
Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

2) GENERAL SERVICES

17-00156

HEARING - Consider recommendations regarding approval of the Third Amendment to a Lease with Ellwood Pipeline, Inc., in County Submerged Lands, Offshore Carpinteria, First District (R/P File No.: 003657), as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the Third Amendment to a Lease Agreement between the County of Santa Barbara and Ellwood Pipeline, Inc., a subsidiary of Venoco, LLC., for Ellwood’s continued use of two existing submerged oil and gas pipelines in the offshore county boundaries of Carpinteria; for an extended term of eighteen (18) months, beginning March 27, 2017, and ending September 26, 2018; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and Section 15261, Ongoing Project; and approve and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

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

Received and filed staff presentation and conducted public hearing.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

3) BEHAVIORAL WELLNESS17-00210

HEARING - Consider recommendations regarding Behavioral Wellness' Annual Liabilities Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the report updating known and estimated liabilities of the Behavioral Wellness Department; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:13 PM - 12:26 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam

Adjourned at 3:10 PM

Adjourned to

Tuesday, April 4, 2017

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, March 21, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 23, 2017, at 5:00 PM and on Saturday, March 25, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>