

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, July 11, 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 Budget Hearings of June 12, 2017 and June 14, 2017

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

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

Approval of Minutes of the June 20, 2017 Meeting

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

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

Supervisor Lavagnino Request

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, to direct staff to return to the Board on July 25, 2017 with an item regarding Options for the Hoop Structures Ordinance Amendment Project.

The motion carried by the following vote:

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

X-Agenda Request

X-1 COUNTY EXECUTIVE OFFICE, FIRE **17-00569**

Consider recommendations regarding an update to the Board on the Alamo and Whittier Fires, which are currently active, as follows:

- a) Add discussion of the Alamo and Whittier fires to the agenda to allow the Fire Chief and/or other staff to provide an update report; and
- b) Following the report, receive and file the information.

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

- a) That the Board of Supervisors add item X-1) to the Administrative Agenda.**

The motion carried by the following vote:

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

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

- b) Received and filed.**

The motion carried by the following vote:

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

County Executive Officer's Report

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

17-00007

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to litigation: one case.

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

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.

Report from Closed Session

No reportable action taken.

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) AUDITOR-CONTROLLER****17-00520**

Consider recommendations regarding a financial and accounting services Agreement with Isla Vista Community Services District, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement with Isla Vista Community Services District for the period July 1, 2017 to June 30, 2018 for financial and accounting services to Isla Vista Community Services District;
- b) Delegate authority to the Auditor-Controller to exercise annual contract renewals under the same terms and conditions for FY 2018-2019 and 2019-2020; and
- c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical effect 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; and**
- b) and c) Approved.**

The motion carried by the following vote:

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

A-2) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE17-00545

Approve Budget Revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2017 (Fiscal Year 2016-2017). (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-3) BEHAVIORAL WELLNESS17-00521

Consider recommendations regarding a Second Amendment with PathPoint for Fiscal Years (FY) 2016-2019, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, to revise the contract language for FY 2017-2019 but with no change to original maximum contract amount through June 30, 2019; and

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

A 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-4) BEHAVIORAL WELLNESS [17-00537](#)

Consider recommendations regarding a Contractor on Payroll Agreement with Harold Ginsberg, M.D. for Fiscal Year (FY) 2017-2018, as follows:

a) Approve, ratify, and authorize the Chair to execute a Contractor On Payroll Agreement with Harold Ginsberg, M.D., to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$45,760.00; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve and 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 and authorized; Chair to execute.

b) Approved.

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS [17-00539](#)

Consider recommendations regarding Fiscal Year (FY) 2017-2020 Institutions for Mental Disease/Residential Mental Health Contract Renewals, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for services of Independent Contractor with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institution for mental disease, for a contract amount not to exceed \$850,000.00 per FY, and a total maximum contract amount not to exceed \$2,550,000.00 for the period of July 1, 2017 through June 30, 2020;

b) Approve, ratify, and authorize the Chair to execute an Agreement of services of Independent Contractor with Merced Behavioral Center (not a local vendor), an institution for mental disease, for a contract amount not to exceed \$550,000.00 per FY, and a total maximum contract amount not to exceed \$1,650,000.00 for the period of July 1, 2017 through June 30, 2020;

c) Approve, ratify, and authorize the Chair to execute an Agreement of services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor) an institution for mental disease, for a contract amount not to exceed \$1,100,000.00 per year and a total maximum contract amount not to exceed \$3,300,000.00 for the period of July 1, 2017 through June 30, 2020; and

d) 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 significant 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 and authorized; Chair to execute; and

d) Approved.

The motion failed by the following vote:

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

A-6) BEHAVIORAL WELLNESS

17-00538

Consider recommendations regarding a contract renewal with Community Health Centers of the Central Coast for Fiscal Year (FY) 2017-2020, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Health Centers of the Central Coast (CHCCC) (a local vendor), for the provision of mental health prevention services, not to exceed \$146,565.00 per fiscal year for FY 2017-2018, FY 2018-2019, and FY 2019-2020, for a total maximum contract amount not to exceed \$439,695.00 for the period of July 1, 2017 through June 30, 2020; and

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

A 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-7) FIRST 5, CHILDREN AND FAMILIES COMMISSION[17-00522](#)

Approve the appointment of Susan Salcido as a permanent regular Community Member of the First 5 Children and Families Commission of Santa Barbara County beginning July 11, 2017.

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-8) GENERAL SERVICES[17-00518](#)

Consider recommendations regarding a Lease Agreement with AT&T Wireless at Rincon Park, Carpinteria, (R/P File No.: 003017), First District, as follows:

a) Approve and authorize the Chair to execute the Lease Agreement between the County and AT&T Wireless for AT&T's continued operation and maintenance of a wireless communication facility on a portion of the County-owned property known as Rincon Park, located at 100 South Bates Road, in Carpinteria, also known as Assessor's Parcel Number 001-220-100, for a term of ten (10) years for an annual base rent of Thirty Four Thousand Six Hundred Sixty-Eight Dollars and 60/100 Dollars (\$34,668.60); and

b) Determine that the proposed action of approving AT&T's continued leasing, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and approve and direct staff to file and post 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) 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-9) GENERAL SERVICES, PUBLIC WORKS17-00540

Consider recommendations regarding a Job Order Contracting Report and Second Amendment to the Agreement with The Gordian Group, as follows:

- a) Receive and file a report on the pilot year of the Santa Barbara County Job Order Contracting (JOC) program and strategic plan for the second year;
- b) Approve and authorize the Chair to execute the Second Amendment to the Agreement with The Gordian Group, Inc. to exercise the second option to renew the term for one additional year through September 22, 2018; and
- c) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5).

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 and authorized; Chair to execute; and**
- 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 HEALTH17-00536

Consider recommendations regarding a Fifth Amendment to a Contract with the City of Lompoc for Animal Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Fifth Amendment to the Agreement between the County of Santa Barbara and the City of Lompoc for Animal Services for the term of July 1, 2017 through July 31, 2017; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

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-11) PUBLIC WORKS17-00533

Consider recommendations regarding South Coast Recycling and Transfer Station Storm Drain Improvements Project, County Project 828369, Second District, as follows:

- a) Approve and authorize the Public Works Director to advertise and receive bids for the South Coast Recycling and Transfer Station Storm Drain Improvements Project; and
- b) Find that the proposed South Coast Recycling and Transfer Station Storm Drain Improvements Project is associated with the construction of a limited number of new, small structures where the proposed action is therefore exempt from the California Environmental Quality Act pursuant to Guideline Section 14 CCR 15303 (c) new construction or conversion of small structures, and guideline section 14 ccr 15304 (a) minor alterations to land, 14 CCR 15282(k) other statutory exemptions, and direct the Clerk of the Board to file the Notice of Exemption for the proposed project.

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

A-12) PUBLIC WORKS[17-00525](#)

Consider recommendations regarding the construction of the San Jose Creek Bike Path, County Project No. 862085, Second District, as follows:

- a) Approve the plans and specifications for construction of the San Jose Creek Bike Path Project, on file in the Public Works Department office;
- b) Award the construction contract in the amount of \$586,787.40 to the lowest responsible bidder, Lash Construction, Inc., 721 Carpinteria Street, Santa Barbara, CA 93103 (a local 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) Approve and authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$44,889.00 plus an additional amount of \$61,000.00 for supplemental work items for San Jose Creek Bike Path Project, for a total not to exceed authorization of \$692,676.00; and
- e) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (14NGD-00000-00001) and Mitigation Monitoring Program adopted by the Board approval of the project on August 25, 2015, and therefore no new environmental document is required.

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) Approved and 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-13) PUBLIC WORKS[17-00535](#)

Consider recommendations regarding a contract with KNN Public Finance, LLC to provide financial advisory services for the Proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not to exceed \$50,000.00 to provide financial advisory services associated with financing for the Tajiguas Resource Recovery Project; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change 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-14) PUBLIC WORKS[17-00531](#)

Consider recommendations regarding Amendment No. 2 to Contract BC 16-195, with Raminha Construction, Inc., for Construction of Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Amendment No. 2 to contract BC 16-195 with Raminha Construction, Inc. for the construction of the Tajiguas Landfill Phase 2 and 3 Partial Final Closure Project, increasing the contract amount by \$550,000.00, resulting in a total contract amount of \$7,179,758.25 including contingency and supplemental items and Amendment No. 1; and
- b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), or of the sufficiency or feasibility of mitigation measures, therefore the construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project Environmental Impact Report (01-EIR-05) certified by

the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000- 00007) certified May 5, 2009.

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-15) PUBLIC WORKS

17-00534

Consider recommendations regarding Tajiguas Sanitary Landfill Groundwater Protection System Phases 3C and 3D-1, County Project No. 828361, Third District, as follows:

a) Approve and authorize the Director of Public Works to advertise for bids on the construction of the Tajiguas Sanitary Landfill Groundwater Protection System Phases 3C and 3D-1 (Project No. 828361); and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Groundwater Protection System Phases 3C and 3D-1 (Project No. 828361) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the authorization to advertise for construction is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

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

A-16) PUBLIC WORKS17-00541

Consider recommendations regarding purchasing authorization for traffic signal and lighting components, as follows:

a) Approve and authorize the Purchasing Agent to waive competitive bidding to procure traffic device components parts, supplies and services used in installation and repair of traffic devices, without competitive bids on an as-needed basis, effective through June 30, 2020; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 14 CCR 15378, as they involve administrative and other general policy and procedure making activities that will not result indirect or indirect physical changes to the environment, and direct staff to file a 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) 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

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT17-00527

Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2017-2018, as follows:

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

a) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2017-2018 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301, and direct the Clerk of the Board to file the California Environmental Quality Act Notice of Exemption for each exempt facility described in the Fiscal Year 2017-2018 Annual Routine Maintenance Plan;

b) Find that pursuant to the California Environmental Quality Act Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to the California Environmental Quality Act Guidelines Section 15168 (c)(2), that the Fiscal Year 2017-2018 Annual Routine Maintenance Plan is within the scope of the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required;

c) Consider the addenda to the previously certified Program Environmental Impact Report (01-EIR-01) and determine that the addenda contained within the Fiscal Year 2017-2018 Annual Routine Maintenance Plan have been completed in compliance with the California Environmental Quality Act and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to State California Environmental Quality Act Guidelines Section 15168 (c)(3);

d) Adopt the California Environmental Quality Act Findings included in the Fiscal Year 2017-2018 Annual Routine Maintenance Plan; and

e) Approve individual projects described in the Fiscal Year 2017-2018 Annual Routine Maintenance Plan.

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

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

a) through c) Approved;

d) Adopted; and

e) Approved.

The motion carried by the following vote:

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

A-18) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 17-00524

Consider recommendations regarding the Santa Maria Airport Ditch Improvement Project, Fourth District, as follows:

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

- a) Approve plans and specifications for the Santa Maria Airport Ditch Improvement Project;
- b) Award the construction contract for the Santa Maria Airport Ditch Improvement Project, in the amount of \$1,112,684.00 to the lowest responsible bidder CalPortland Construction (a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Approve and authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$10,000.00 for the Santa Maria Airport Ditch Improvement Project;
- e) Approve and authorize the Public Works Director or designee to approve changes or additions to the work being performed under the construction contract, in an amount not to exceed \$68,134.20 for the Santa Maria Airport Ditch Improvement Project;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Santa Maria Airport Ditch Improvement Project, for the period of July 11, 2017 through December 31, 2018 in an amount not to exceed \$144,690.00;
- g) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$14,469.00;
- h) Determine that the Santa Maria Airport Improvement Project shall be carried out and determine that it is for the benefit of two or more zones hereinafter referred to as participating zones; and
- i) Determine, pursuant to 14 CCR 15162, that Mitigated Negative Declaration No. 16NGD-00000-00014 was adopted for the Santa Maria Airport Ditch Improvement Project on March 14, 2017, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

- a) and b) Approved;
- c) Approved; Chair to execute;
- d) and e) Authorized;
- f) Approved; Chair to execute;
- g) Authorized; and
- h) and i) Approved.

The motion carried by the following vote:

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

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

[17-00526](#)

Consider recommendations regarding Unit II Channel Improvements Project, Fifth District, as follows:

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

- a) Approve plans and specifications for the Unit II Channel Improvements Project;
- b) Award the construction contract for the Unit II Channel Improvements Project, in the amount of \$1,840,622.95 to the lowest responsible bidder Whitaker Construction Group (a tri-county vender), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Approve and authorize the Public Works Director or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$11,000.00 for the Unit II Channel Improvements Project;
- e) Approve and authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$104,531.14 for the Unit II Channel Improvements Project;

f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Unit II Channel Improvements Project, for the period of July 11, 2017 through December 31, 2018 in an amount not to exceed \$144,701.00;

g) Approve and authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$14,470.10;

h) Determine that the Unit II Channel Improvements Project shall be carried out and determine that it is for the benefit of two or more zones hereinafter referred to as participating zones; and

i) Determine, pursuant to 14 CCR 15162, that Mitigated Negative Declaration No. 14NGD-00000-00012 was adopted for the Unit II Channel Improvements Project on April 14, 2015, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

a) and b) Approved;

c) Approved; Chair to execute;

d) and e) Approved; Authorized;

f) Approved; Chair to execute;

g) Approved; Authorized; and

h) and i) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

17-00532

Consider recommendations regarding an Agreement between the Laguna County Sanitation District and the City of Santa Maria, Fourth and Fifth Districts, as follows:

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

- a) Approve and authorize the Chair to execute an agreement between the Laguna County Sanitation District and the City of Santa Maria to exchange sewer services; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

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

- 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-21) SOCIAL SERVICES[17-00523](#)

Consider recommendations regarding the appointment of Workforce Development Board members, as follows:

- a) Approve the appointment of Anthony Beebe and Scott Ericson to the Workforce Development Board (WDB) with terms to expire July 31, 2019; and
- b) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-22) TREASURER-TAX COLLECTOR[17-00530](#)

Consider recommendations regarding Santa Maria Joint Union High School District voter approved bond issuance, as follows:

- a) Adopt a Resolution regarding the issuance of bonds by the Santa Maria Joint Union High School District, the levy of taxes and directing the County Auditor-Controller to maintain taxes on the tax roll, in accordance with Education Code Section 15140(b); and
- b) Determine that the above action does not involve any commitment to any specific project which may result in potentially significant impact on the environment, and therefore it is 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) Adopted;

RESOLUTION NO. 17-139

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-23) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN****[17-00547](#)**

Consider recommendations regarding a Resolution declaring that the County of Santa Barbara will continue to support climate action to meet the Paris Agreement and directing the County Executive Officer (CEO) to register the County of Santa Barbara as a signatory to the “We Are Still In” open letter to the international community and parties to the Paris Agreement from U.S. State and Local Governments, Universities, and Businesses, as follows:

- a) Adopt a Resolution in support of the Paris Climate Agreement and the “We Are Still In” effort;
- b) Direct the CEO to register the County of Santa Barbara as a signatory to the “We are Still In” effort; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and 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 Williams, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted;

RESOLUTION NO. 17-140

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

A-24) SUPERVISOR HARTMANN[17-00517](#)

Approve the appointment of Forest Starr to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third District.

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-25) SUPERVISOR HARTMANN[17-00519](#)

Approve reappointments to the Central County Board of Architectural Review, terms ending December 31, 2020, Third District, as follows:

- a) Robin Brady, Regular Member;
- b) Bethany Clough, Regular Member;
- c) Greg Donovan, Regular Member;
- d) C. Puck Erickson-Lohnas, Regular Member;
- e) Kris Miller Fisher, Regular Member;
- f) Lowell Lash, Alternate Member; and
- g) Owen Wright, Alternate Member.

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-26) SUPERVISOR HARTMANN[17-00542](#)

Approve the appointment of Kim Yasuda to the Arts Commission, term ending June 30, 2019, Third District.

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-27) SUPERVISOR LAVAGNINO[17-00544](#)

Consider recommendations regarding Approval of a Contract with the Santa Maria Fairpark for the 2017 Veterans Stand Down, as follows:

a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 21, 2017; and

b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322 and direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

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

Honorary Resolutions

A-28) SUPERVISOR WOLF[17-00516](#)

Adopt a Resolution of Commendation honoring Christine Farro upon her retirement from the Department of Social Services after over 27 years of exemplary service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 17-141

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-29) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [17-00548](#)

Adopt a Resolution declaring Santa Barbara County to be a Bicycle Friendly County.

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

RESOLUTION NO. 17-142

The motion carried by the following vote:

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

A-30) SUPERVISOR WOLF [17-00543](#)

Adopt a Resolution of Commendation honoring Chief Investigator Dave Saunders upon his retirement from the District Attorney after nearly 15 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 17-143

The motion carried by the following vote:

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

A-31) SUPERVISOR HARTMANN [17-00515](#)

Adopt a Resolution of Commendation honoring the District Attorney's Elder Abuse Outreach Team as the July 2017 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 17-144

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: First Responders Efforts During Whitter Fire/Reconstruction of Rancho Allegra - Hans Duus addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH**

17-00422

HEARING - Consider recommendations regarding a revised Ordinance to amend “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation regarding proposed amendments to Chapter 7 - Animals and Fowl, Article VIII - Vicious and Restricted Dogs;

b) Approve the introduction (First Reading) of an Ordinance amending County Code Chapter 7 - Animals and Fowl, Article VIII - Vicious and Restricted Dogs;

c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and

d) Continue to the Administrative Agenda of July 18, 2017 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of the Ordinance amending Chapter 7, Article VIII - Vicious and Restricted Dogs, of the Santa Barbara County Code with an effective date of August 18, 2017; and

ii) Determine that adoption of an Ordinance amending Chapter 7, Article VIII - Vicious and Restricted Dogs, of the Santa Barbara County Code is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 9/19/2017

A motion was made by Supervisor Lavagnino, seconded by Supervisor Williams, that this matter be continued, as follows: September 19, 2017 in Santa Maria.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT17-00512

HEARING - Consider the appeal filed by Rancho La Laguna LLC, and La Laguna Ranch Company, LLC of the Planning Commission's May 31, 2017 denial of the Rancho La Laguna Tract Map and State Small Water System project, Case Nos. 06TRM-00000-00002/TM 14,709 and 16CUP-00000-00030, Assessor Parcel Nos. 133-080-026, 133-080-036, and a portion of 133-080-037 located at the intersection of Alisos Canyon and Foxen Canyon Roads, approximately 7.5 miles northeast of Los Alamos, Third and Fifth Districts, as follows: (EST. TIME: 5 MIN.)

- a) Deny the appeal, Case No. 17APL-00000-00004;
- b) Make the required findings for denial of the project, including the California Environmental Quality Act (CEQA) Findings;
- c) Determine that denial of the project (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030) is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and
- d) Deny the project de novo (Case Nos. 06TRM-00000-00002/TM 14,709, 16CUP-00000-00030).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 8/29/2017

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be continued, as follows: August 29, 2017 in Santa Maria.

The motion carried by the following vote:

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

3) PUBLIC HEALTH17-00528

HEARING - Consider recommendations regarding a waiver of retirement exclusion for Nora Lewis, Health Care Practitioner, for the Primary Care and Family Health Division of the Public Health Department (PHD), as follows: (EST. TIME: 5 MIN.)

- a) Approve and authorize the Public Health Department Director to hire retired Health Care Practitioner, Nora Lewis as Extra Help, to provide clinical services for an amount not to exceed \$30,000.00 for the period of July 12, 2017 through June 30, 2018;
- b) In accordance with California Government Code Section 7522.56(f)(1), certify that the following Agreement with a retired County employee is necessary to provide critically needed services related to the provision of patient care within the Primary Care and Family Health Division of the Public Health Department, before 180 days have passed from the date of retirement; and
- c) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:01 AM - 11:02 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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) and c) Approved.**

The motion carried by the following vote:

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

4) PUBLIC HEALTH[17-00423](#)

HEARING - Consider recommendations regarding an Ordinance Amending the Animal Services Fee Schedule, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (First Reading) of an Ordinance amending the Animal Services Fee for rabies vaccinations to match the current State established fee for at cost rabies vaccinations;

b) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and

c) Continue to the Administrative Agenda for July 18, 2017 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending the Animal Services Fee for Rabies vaccinations, with an effective date of August 18, 2017; and

ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act review pursuant to 14 CCR 15273 and Public Resources Code Section 21080, subdivision (b)(8)(A) and (B), in that the fees will be used for operating expenses and for the purchase of supplies, equipment and materials, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:03 AM - 11:05 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, 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 July 18, 2017 in Santa Maria on the Administrative Agenda; and

c) i and ii) Set hearing for July 18, 2017 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

5) COMMUNITY SERVICES[17-00529](#)

HEARING - Consider recommendations regarding public comments received and funding recommendations on (1) draft Fiscal Year (FY) 2017-2018 Action Plan and (2) draft FY 2014-2015, FY 2015-2016 and FY 2016-2017 Action Plan Substantial Amendments, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report on the Santa Barbara County HOME Investment Partnerships (HOME) Consortium and Santa Barbara Community Development Block Grant (CDBG) Urban County Partnership draft FY 2017-2018 Action Plan (Action Plan), which includes recommendations for the award of CDBG funds;

b) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft FY 2014-2015, FY 2015-2016 and FY 2016-2017 Action Plan Substantial Amendments (Amendments);

c) Consider public comments received on the draft Amendments and draft Action Plan during the fourteen (14) day public comment period, which commenced on June 27, 2017 and concludes at the end of the Board's public hearing on these items on July 11, 2017;

d) Consider and approve the recommendations for funding contained in the draft Action Plan and draft Amendments;

e) Direct staff to finalize the draft Amendments and draft Action Plan, revised to reflect direction provided by the Board and to add any public comments, and submit the revised Amendments and Action Plan to the U.S. Department of Housing and Urban Development (HUD);

f) Adopt a Resolution authorizing submittal of the Amendments and Action Plan to HUD;

g) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendments and Action Plan; and

h) Determine that the recommended actions are not the acceptance and 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:06 AM - 11:18 AM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Received and filed;

c) through e) Approved;

f) Adopted;

RESOLUTION NO. 17-145

g) Authorized; and

h) Approved.

The motion carried by the following vote:

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

6) COMMUNITY SERVICES

17-00496

HEARING - Consider recommendations regarding a Consumer Price Index (CPI) adjustment of the Fiscal Year 2017-2018 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows: (EST. TIME: 10 MIN.)

a) Adopt the Resolution that confirms the Report and adjusts the FY 2017-2018 library special tax rate in CSA No. 3 by 1.9%; and

b) Determine that the above recommendation 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 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 (NOE).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:19 AM - 11:21 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

RESOLUTION NO. 17- 146

b) Approved.

The motion carried by the following vote:

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

7) COMMUNITY SERVICES[17-00497](#)

HEARING - Consider recommendations regarding the Fiscal Year 2017-2018 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), as follows: (EST. TIME: 10 MIN.)

a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2017-2018 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

b) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);

c) Adopt a Resolution levying special taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2017-2018 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2017-2018 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the above recommended actions are not the approval of the project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:22 AM - 11:23 AM (1 MIN.)

8) COMMUNITY SERVICES[17-00495](#)

HEARING - Consider the introduction of an Ordinance that supersedes and replaces Ordinance No. 4868 and provides for the contribution of revenues from the County of Santa Barbara Community Services Department's adopted budget to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks, parkways and open space, Fourth District, as follows: (EST. TIME: 10 MIN.)

- a) Approve the introduction (first reading) of the Ordinance, which supersedes and replaces Ordinance No. 4868 and authorizes the use of County funds necessary to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks;
- b) Read the title and waive further reading of the Ordinance; and
- c) Set a hearing for July 18, 2017 on the Administrative Agenda to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of the Ordinance, which supersedes and replaces Ordinance No. 4868 and authorizes the use of County funds necessary to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks; and
 - ii) Determine that the adoption of the Ordinance 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 project is a creation of a governmental funding mechanism or other government fiscal activity, and 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:24 AM - 11:33 AM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, seconded by Supervisor Williams, 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 July 18, 2017 in Santa Maria on the Administrative Agenda; and

c) i and ii) Set hearing for July 18, 2017 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

9) HUMAN RESOURCES17-00388

HEARING - Consider recommendations regarding a proposed Ordinance and Resolution providing the modification of office hours for a family friendly winter break schedule, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 27, Section 27-3 of the County Code relating to office hours generally;
- b) Read the title of the Ordinance and waive further reading;
- c) Receive a report regarding the family friendly winter break schedule; and
- d) Set a hearing on the Administrative Agenda for July 18, 2017 to consider recommendations, as follows:
 - i) Consider adoption (second reading) of an Ordinance amending Chapter 27 Section 27-3 of the County Code relating to office hours generally;
 - ii) Adopt a Resolution authorizing the closure of County offices to the maximum extent possible from December 26, 2017 through December 29, 2017; and
 - iii) Find that the introduction and adoption of this Ordinance and Resolution are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, in that they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:34 AM - 11:45 AM (11 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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 July 18, 2017 in Santa Maria;

c) Received and filed;

d) i, ii and iii) Set hearing for July 18, 2017 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

10) COUNTY EXECUTIVE OFFICE[17-00546](#)

HEARING - Consider recommendations regarding a Status Report on the Ad Hoc Subcommittee on Cannabis Activities, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on the status of the Board-appointed Ad Hoc Subcommittee on Cannabis Operations and its guidance to date on possible regulation;
- b) Direct staff to prepare and return to the Board with Ordinance amendments to Chapter 35, Article X that:
 - i) Establish a process for the determination of legal non-conforming status pursuant to County Code Section 35-1003.A.2 for existing medicinal cannabis cultivators; and
 - ii) Establish a date by which all legal non-conforming cultivation sites must either obtain County permits or cease operations;
- c) Provide other direction to staff; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:02 PM - 4:02 PM (3 HR.)

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;**
- b) i and ii) Directed;**
- c) Directed staff to return to the Board on September 19, 2017 in Santa Maria. Further directed staff to schedule the hearing to occur in the afternoon prior to the previously scheduled Evening Public Meeting on EIR; and**
- d) Approved.**

The motion carried by the following vote:

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

Adjourned at 4:02 PM

Adjourned to

Tuesday, July 18, 2017

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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 11, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 13, 2017, at 5:00 PM and on Saturday, July 15, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>