

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, January 21, 2014

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 Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the January 14, 2014 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Lavagnino, to Approved. The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[14-00009](#)

Closed Session Agenda 2014

County Counsel reported that by a vote of 5:0, The Board of Supervisors directed County Counsel to initiate a litigation action. The details of this action including the defendants and other particulars, will be disclosed at an open session of a future meeting of the Board once the action has commenced.

Details of this announcement may be obtained at the Office of County Counsel.

Public Comment Period

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

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

Re: Racism in Society - Dr. Robert L. Johns addressed the Board

Re: Public Health/Disease Control - Geof Bard addressed the Board

Re: Methamphetamine Crisis - Christopher Brown addressed the Board

Administrative Agenda

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

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

A-1) SUPERVISOR CARBAJAL [14-00064](#)

Adopt a Resolution proclaiming January 2014 as Mentoring Month in Santa Barbara County.

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

RESOLUTION NO. 14-7

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [14-00069](#)

Adopt a Resolution of Commendation honoring Shirley D. Moraga upon her retirement from the Housing and Community Development Department after 31 years of outstanding service to the County of Santa Barbara.

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

RESOLUTION NO. 14-8

The motion carried by the following vote:

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00065](#)

Adopt a Resolution of Commendation honoring the life and legacy of Dr. Martin Luther King Jr.

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

RESOLUTION NO. 14-9

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM [14-00077](#)

Adopt a Resolution of Commendation honoring Arthur Dossey, LCSW for his dedicated service to Santa Barbara County.

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

RESOLUTION NO. 14-10

The motion carried by the following vote:

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

A-5) SUPERVISOR LAVAGNINO [14-00013](#)

Adopt a Resolution of Commendation honoring Christina Lopez of the Public Works Department as the January 2014 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 14-11

The motion carried by the following vote:

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

A-6) SUPERVISOR LAVAGNINO

14-00056

Adopt a Resolution of Commendation honoring Jan Luc, Shirley Casier, Annette Winters, Eva Taber, Jill McKay and Jill Farrence as the Alcohol, Drug, and Mental Health Services (ADMHS) Psychiatric Health Facility Volunteers of the Month for January 2014.

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

RESOLUTION NO. 14-12

The motion carried by the following vote:

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

Administrative Items

A-7) AGRICULTURAL COMMISSIONER

14-00058

Consider recommendations regarding the Pest Exclusion Program Agreement No. 13-0163, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture to receive reimbursement for the County’s High Risk Pest Exclusion Program for the period of July 1, 2013 through June 30, 2014 in the amount of \$80,781.26; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-8) AGRICULTURAL COMMISSIONER[14-00060](#)

Consider recommendations regarding the United States Forest Service (USFS) State and Private Forestry Weed Management Agreement No. 13-0350-SF, First District, as follows:

a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture to receive reimbursement from the U.S. State and Private Forestry Weed Management Agreement for the control of *Euphorbia terracina*, a regulated noxious weed, in Mission Canyon, Santa Barbara County, for the period of September 1, 2013 through June 30, 2015, in the amount of \$29,378.00; and

b) Determine that the above project is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines § 15304 Minor Alterations to Land; § 15307 Actions by Regulatory Agency for Protection of Natural Resources; and § 15333 Small Habitat Restoration Projects, and direct staff to file a notice of exemption.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-9) AGRICULTURAL COMMISSIONER[14-00061](#)

Consider recommendations regarding the approval of the Light Brown Apple Moth Agreement No. 13-0359-SF, as follows:

a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for the Agricultural Commissioner's Office to be reimbursed for regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of October 1, 2013 through December 31, 2013 in the amount of \$36,960.81; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-10) AGRICULTURAL COMMISSIONER

14-00062

Consider recommendations regarding the Weights and Measures Programs Agreement No. 13-0403-SA, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for the County Weighmaster Compliance Program of Santa Barbara County for the period of January 1, 2014 through June 30, 2014 in the amount of \$2,640.00; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a notice of exemption.

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

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

The motion carried by the following vote:

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

A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00079**

Consider recommendations regarding an Amendment to the Agreement with Medical Doctor Associates, as follows:

a) Approve and authorize the Chair to execute an Amendment to the Agreement with Medical Doctor Associates (not a local vendor) to add a rate specific to temporary psychiatry assignments at the Santa Barbara County Psychiatric Health Facility within the existing maximum Contract amount of \$660,000.00 through June 30, 2014, as previously approved by the Board of Supervisors on June 18, 2013; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-12) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00080**

Consider recommendations regarding Investment in the Mental Health Wellness Act of 2013 Grant Applications, as follows:

a) Receive and file a report that the Alcohol, Drug and Mental Health Services Department (ADMHS) is pursuing grant funding associated with the Investment in the Mental Health Wellness Act of 2013 (California Senate Bill 82), through grants released by the California Mental Health Services Oversight and Accountability Commission (MHSOAC) and the California Health Facilities Financing Authority (CHFFA);

b) Direct staff to return to the Board of Supervisors for consideration of acceptance, should the grants be awarded; and

c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3),

finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) Received and filed;

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES14-00066

Consider recommendations regarding an Agreement to Provide Affordable Housing and a Rental Restrictive Covenant and a Preemptive Right for the Park Hill Estates Subdivision, 10TRM-00000-00001, Second District, as follows:

a) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Rental Restrictive Covenant and Preemptive Right for the Park Hill Estates Subdivision (the “Agreement”), and direct staff to record the Agreement; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Park Hill Estates Subdivision (the “Project”) or the sufficiency or feasibility of mitigation measures, and therefore approval of the Agreement is within the scope of the Project covered by the Final Mitigated Negative Declaration 11NGD-00000-00013 (MND) that was adopted by the Board of Supervisors on October 16, 2012 together with the Addendum to the MND that was approved by the Board of Supervisors on July 9, 2013 and that therefore no new environmental documentation is required.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-14) COMMUNITY SERVICES[14-00067](#)

Consider recommendations regarding an Agreement to Provide Affordable Housing and Restrictive Covenant and Preemptive Right for The Knoll Subdivision, 07TRM-00000-00005, 07DVP-00000-00031, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement to Provide Affordable Housing and Restrictive Covenant and Preemptive Right for The Knoll Subdivision (the “Agreement”), and direct Staff to record the Agreement; and
- b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Knoll Subdivision (the “Project”) or the sufficiency or feasibility of mitigation measures, and therefore approval of the Agreement is within the scope of the Project covered by the Final Mitigated Negative Declaration (MND) (08-NGD-00000-00020) that was adopted by the County Planning Commission on December 10, 2008, and that therefore no new environmental documentation is required.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Withdrawn from the agenda. The motion carried by the following vote:

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

A-15) COUNTY COUNSEL[14-00059](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Goleta Water District, as follows:

- a) Approve the proposed amendments to the Conflicts of Interest Code of the Goleta Water District; and
- b) Determine that the above action is an organizational or administrative activity of government that is 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

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

A-16) COUNTY EXECUTIVE OFFICE [14-00072](#)

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

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

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

A-17) COUNTY EXECUTIVE OFFICE [14-00076](#)

Consider recommendations regarding the appointment of a Public Health Department Health Officer, as follows:

- a) Appoint Dr. Charity Thoman as the County’s Health Officer on an interim basis and direct staff to notify the California Department of Public Health of the appointment; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a) and b) Approved.

The motion carried by the following vote:

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

A-18) GENERAL SERVICES**14-00063**

Consider recommendations regarding Engineering Building Alterations for the Community Services Department, Project No. 8735, First District, as follows:

- a) Approve and authorize the Chair to execute a Construction Contract with GRD Construction for the Engineering Building Alterations for the Community Services Department Project, for a base Contract amount of \$432,044.00;
- b) Authorize the Director of General Services or designee to order changes or additions in the work being performed via change orders in the amount not to exceed \$34,102.20, as authorized under California Public Contract Code Section 20142; and
- c) Determine that this project was previously found to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA) on August 20, 2013; and upon your Board's approval of the plans and specifications for this project, that a Notice of Exemption was filed on that basis, and that no subsequent environmental document is required.

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

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

The motion carried by the following vote:

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

A-19) PROBATION**14-00057**

Authorize the Chief Probation Officer to submit an application, execute the Grant Award Agreement, and accept the anticipated funding of the Federal Fiscal Year 2015 California Office of Traffic Safety (OTS) Grant in the amount of \$130,128.99 for the period covering October 1, 2014, to September 30, 2015.

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

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

Hearing Requests

A-20) PLANNING AND DEVELOPMENT

[14-00075](#)

Set a hearing to consider the Planning Commission's recommendation for approval of the Orcutt Union School District project, Orcutt Community Plan Keysite 17, Case Nos. 09GPA-00000-00004 and 09RZN-00000-00012, located approximately 130 feet southeast of the intersection of Soares Avenue and First Street, in the Old Town Orcutt area, APNs 105-134-004 and -005, 105-330-005 and -006, Fourth District, and act as follows: (Set hearing for February 11, 2014. Time estimate 30 minutes)

- a) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Final Subsequent Environmental Impact Report (11EIR-00000-00003), and the revision letter dated August 28, 2013, and adopt the Mitigation Monitoring and Reporting Program (Section 11 of 11EIR-00000-00003);
- c) Approve a Comprehensive Plan Amendment (09GPA-00000-00004) and adopt a Resolution approving the following:
 - i) Changing the Land Use Designation on the subject parcels from Residential 8.0 units/acre (Res-8.0) to Residential 20 units/acre (Res-20);
 - ii) Revising Orcutt Community Plan Policy KS17-1, and the portion of Action KS17-6 relative to density; revising Development Standard KS17-2 relative to height limitations; and
 - iii) Adding Development Standards KS17-7, KS17-8, KS17-9, and KS17-10; and
- d) Approve a Rezone (09RZN-00000-00012) amending the zone district on the subject parcels from Small Lot Planned Development (SLP) to Design Residential, 20 units/acre (DR-20).

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 11, 2014 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT[14-00073](#)

Set a hearing to consider the recommendations of the County Planning Commission regarding the Van Wingerden Greenhouses project, including a Zoning Map Amendment and a Development Plan (Case Nos. 11RZN-00000-00001, 10DVP-00000-00010, and 11CDP-00000-00009), located on the south side of Foothill Road, adjacent to 3883 Foothill Road, in the Coastal Zone of the Toro Canyon area, APN 005-310-024, First District, and act as follows:

(Set hearing for February 4, 2014. Time estimate: 30 minutes)

- a) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- b) After considering the environmental review documents (EIR Addendum dated December 4, 2013, together with previously certified Revised Final Environmental Impact Report 99-EIR-02 RV1), determine that, as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project;
- c) Adopt an Ordinance (11RZN 00000 00001) amending the zoning map for the Carpinteria Agricultural Overlay to delete the view corridor designation from the subject parcel; and
- d) Approve the project, 10DVP-00000-00010 (with a Development Plan modification to parking requirements) and 11CDP-00000-00009, subject to the conditions of approval.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 4, 2014 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT[14-00074](#)

Set a hearing to consider the appeals (Case No. 13APL-00000-00037 and 13APL-00000-00038) of the County Planning Commission's Approval of the Paradiso del Mare Ocean and Inland Estates Project (Case Nos. 06CDH-00000-00038, 06CDH-00000-00039, 07CUP-00000-00065, 09CDP-00000-00045, 10CUP-00000-00039, and 10CDP-00000-00094), as follows:

(Set hearing for February 4, 2014. Time estimate: 2 hours 30 minutes)

- a) Deny the appeals, Case Numbers 13APL-00000-00037 and 13APL-00000-00038;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Certify the Environmental Impact Report (EIR), 09EIR-00000-00003 as modified by the August 2013 Updated Biological Resources Section (3.4) of the EIR Revision Letter RV1 dated March 19, 2013, and EIR Revision Letter RV2 and adopt the mitigation monitoring

program contained in the conditions of approval; and

d) Approve de novo the project, Case Numbers 06CDH-00000-00038, 06CDH-00000-00039, 09CDP-00000-00045, 07CUP-00000-00065, 10CUP-00000-00039, and 10CDP-00000-00094 subject to the conditions of approval.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 4, 2014 in Santa Barbara (EST.TIME: 2 HRS. 30 MIN.). The motion carried by the following vote:

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

Board of Supervisors

A-23) SUPERVISOR CARBAJAL [14-00088](#)

Approve the reappointment of Sue Burrows to the Montecito Planning Commission, term ending January 4, ~~2015~~ 2016, First District.

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

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

A-24) SUPERVISOR CARBAJAL [14-00089](#)

Approve the reappointment of J' Amy Brown to the Montecito Planning Commission, term ending January 3, 2016, First District.

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

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

A-25) SUPERVISOR ADAM[14-00087](#)

Approve the appointment of Cindy Lee Litzinger to the Commission for Women, term ending January 20, 2017, Fourth District.

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

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

Departmental Agenda
Planning Items and Public Hearings

1) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 14-00081

HEARING - Receive and file a staff presentation regarding the Santa Barbara County Psychiatric Health Facility. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:34 A.M. - 12:09 P.M. (1 HR. 35 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

2) COMMUNITY SERVICES 14-00078

HEARING - Consider recommendations regarding an application for U.S. Department of Housing and Urban Development Fiscal Year 2013 Continuum of Care Program Competition, as follows: (EST. TIME: 30 MIN.)

a) Authorize the Director of the Community Services Department or designee to execute and submit an application to the United States Department of Housing and Urban Development (HUD) for its Fiscal Year (FY) 2013 Continuum of Care (CoC) Program Competition;

b) Authorize the Director of the Community Services Department or designee to execute and submit all certifications, standard forms, and other related documents required for the submission of the application for the FY 2013 CoC Program Competition; and

c) Determine that the submission and execution of the application and all certifications, standard forms, and other related documents required for submission of the application for the FY 2013 CoC Program Competition is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption (NOE).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:12 P.M. - 1:19 P.M. (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Authorized.

c) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE

14-00030

HEARING - Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative of the California Coastal Commission. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:07 P.M. - 1:11 P.M. (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Nominated the following as the South Central Coast Region representative on the California Coastal Commission:

- Goleta Mayor Michael T. Bennett**
- Oxnard Mayor Pro Tem Carmen Ramirez**
- Pismo Beach City Councilmember Erik Howell**

Directed staff to forward notice of this action to the Appointments Secretary of Governor Edmund G. Brown Jr.

The motion carried by the following vote:

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

Departmental Item No. 4) Time Certain - 1:30 P.M.**4) COUNTY EXECUTIVE OFFICE****[14-00083](#)**

HEARING - Consider recommendations regarding a proposed Ordinance enacting a business license tax on the business of producing oil and Resolution to place an Ordinance on the Ballot, as follows: (EST. TIME: 1 HR.)

- a) Receive and consider a report from staff regarding a possible business license tax on the business of producing oil in the unincorporated areas of the County;
- b) Consider the introduction (First Reading) of an Ordinance enacting Chapter 22 Article VI of the Santa Barbara County Code imposing a business license tax on the business of producing oil;
- c) Read title: “Ordinance of the Board of Supervisors of the County of Santa Barbara Enacting Chapter 22 Article VI of the Santa Barbara County Code Imposing a Business License Tax on the Business of Producing Oil” and waive reading of the Ordinance in full;
- d) Appoint member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board an argument in favor of the business license tax ballot measure and any rebuttal; and
- e) Set a hearing on the Administrative Agenda for February 4, 2014 to consider recommendations, as follows:
 - i) Consider adoption (Second Reading) of an Ordinance enacting Chapter 22 Article VI of the Santa Barbara County Code imposing a business license tax on the business of producing oil;
 - ii) Consider the adoption of a Resolution proposing to impose a business license tax on the business of producing oil, submitting the proposed Ordinance and ballot language to the electorate for approval, and requesting and ordering consolidation with the June 3, 2014 general election;
 - iii) Direct the Clerk of the Board to forward the Board-initiated Ordinance to County Counsel for the preparation of an impartial analysis; and
 - iv) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government 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 direct staff to file a Notice of Exemption on that basis. The proposed Ordinance states that prior to commencement of any project that may result from the expenditure of revenues from this tax, any necessary environmental review required by CEQA shall be completed.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:21 P.M. - 2:15 P.M. (54 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) through e) No further action taken.**

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE [14-00090](#)

HEARING - Consider recommendations regarding a Drought Proclamation, as follows:
(EST. TIME: 10 MIN.)

- a) Adopt a Resolution ratifying the proclamation of a local emergency for drought and water supply conditions that exist in Santa Barbara County; and
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted.**

RESOLUTION NO. 14-13

- b) Directed.**

The motion carried by the following vote:

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

Adjourned at 2:15 PM

Adjourn to

Tuesday, February 4, 2014

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, January 21, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 23, 2014, at 5:00 PM and on Saturday, January 25, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JANUARY 28, 2014 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, FEBRUARY 4, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>