

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, June 2, 2015

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.

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

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

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

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the May 19, 2015 Meeting****Approval of Minutes of the May 26, 2015 Special Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session Agenda

Public Comment Period

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

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

County Executive Officer's Report**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 FARR, SUPERVISOR LAVAGNINO [15-00441](#)

Adopt a Resolution proclaiming the week of June 6, 2015 through June 14, 2015 as Invasive Pests Action Week in Santa Barbara County.

Honorary Resolutions

- A-2) SUPERVISOR CARBAJAL [15-00439](#)

Adopt a Resolution of Commendation honoring the Santa Barbara and Ventura Colleges of Law upon its 45th Anniversary.

- A-3) SUPERVISOR WOLF [15-00471](#)

Adopt a Resolution of Commendation honoring Marilyn Tam upon receiving the Women in Communication Achievement Award.

- A-4) SUPERVISOR WOLF [15-00472](#)

Adopt a Resolution of Commendation honoring Sigrid Wright upon receiving the Women in Communication Achievement Award.

Administrative Items

- A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00444](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Mental Health Performance Contract with the State Department of Health Care Services, as follows:

- a) Approve and authorize the Director of ADMHS to execute a \$0.00 Performance Contract with the California State Department of Health Care Services (DHCS) for the period of July 1, 2015 through June 30, 2016; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00445](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) - State Department of Rehabilitation (DOR) Agreement Fiscal Year (FY) 2015-2018, as follows:

- a) Approve, and authorize the Director of ADMHS to execute Agreement No. 29602 with the DOR, to coordinate vocational rehabilitation services for \$0.00 during the period of July 1, 2015 through June 30, 2018;
- b) Approve and authorize the Director of ADMHS to execute any and all other documents required by the State DOR to carry out the multi-year Agreement, including the Contract certification, any data records required, and any subsequent amendments that do not change the amount or term of the grant; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00461](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Alcohol and Drug Program (ADP) Contracts, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC (a local vendor), for the provision of Narcotic Treatment Programs, for a total Contract amount not to exceed \$2,927,800.00 for the period July 1, 2015 through June 30, 2016;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor), for the provision of substance use disorder services, for a total Contract amount not to exceed \$842,946.00 for the period July 1, 2015 through June 30, 2016;

c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), for the provision of substance use disorder services for dually diagnosed adults, for a total Contract amount not to exceed \$204,790.00 for the period July 1, 2015 through June 30, 2016;

d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Serena (a local vendor), for the provision of substance use disorder services for perinatal adults, for a total Contract amount not to exceed \$114,920.00 for the period July 1, 2015 through June 30, 2016;

e) Approve and authorize the Director of ADMHS to amend the Schedule of Rates and Contract Maximum within ADP Contracts approved by the Board, to make changes to the County Maximum Allowable Rate for services delivered by Alcohol and Drug Program providers, as published in part by the State Department of Health Care Services and also set by ADMHS, without returning to the Board with a separate amendment, so long as the total Contract maximum remains unchanged; and

f) 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-8) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00460](#)

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Behavioral Health Contract Renewals, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Service Agency (a local vendor), for the provision of children's mental health services, and substance use prevention services, for a total Contract amount not to exceed \$1,001,622.00 for the period of July 1, 2015 through June 30, 2016;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc (a local vendor), for the provision of substance use disorder and shelter services, for a total Contract amount not to exceed \$1,829,729.00 for the period of July 1, 2015 through June 30, 2016;
- c) Approve and authorize the Director of ADMHS to amend the Schedule of Rates and Contract Maximum within Behavioral Health Contracts approved by the Board, to make changes to the County Maximum Allowable Rate for services delivered by the Behavioral Health providers, as published in part by the State Department of Health Care Services and also set by ADMHS, without returning to the Board with a separate amendment, so long as the total Contract maximum remains unchanged; and
- d) 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, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00470](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2017 Contract with Anka Behavioral Health, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Anka Behavioral Health, Inc. (not a local vendor), for the provision of adult mental health services, for a total Contract amount not to exceed \$3,783,734.00 for the period of June 2, 2015 through June 30, 2017; and
- b) 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-10) AUDITOR-CONTROLLER[15-00454](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of March 31, 2015.

A-11) AUDITOR-CONTROLLER[15-00469](#)

Consider recommendations regarding impoundment of various taxing entities' 2014-2015 property tax revenue, as follows: (4/5 Vote Required)

a) Approve and authorize the Auditor-Controller to impound \$2,939,333.00 of 2014-2015 current year taxes from various entities' property tax revenues to mitigate potential losses from large assessment appeals filed by taxpayers;

b) Approve Budget Revision Request No. 0003956 to establish appropriations of \$1,104,335.00 in multiple departments and funds for an increase in nonspendable fund balance funded by property tax revenues that have been impounded due to assessment appeals filed by taxpayers; and

c) Determine that the decision to approve and authorize the impoundment is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

A-12) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE[15-00468](#)

Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County Funds effective for the Fiscal Year ending June 30, 2015, pending approval by the Board of Supervisors at the July 7, 2015, July 21, 2015 and August 25, 2015 meetings.

A-13) COMMUNITY SERVICES[15-00452](#)

Consider recommendations regarding a Library Zone Change - move the Buellton Branch from Zone 2 into Zone 1, as follows:

a) Approve, for future inclusion in the Fiscal Year 2015-2016 Library Agreement, a change to the Library Zone configuration that moves the Buellton Branch out of Zone 2 and into Zone 1; and

b) Determine that the action(s) 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)(5), finding that the actions are organizational or administrative activities of governments which are political and are not physical changes in the environment, and direct staff to file a Notice of Exemption.

A-14) COMMUNITY SERVICES[15-00455](#)

Consider recommendations regarding the Santa Barbara County Arts Commission Application for California Arts Council State Local Partnership Program (SLPP) Grant, as follows:

- a) Adopt a Resolution that designates the Santa Barbara County Arts Commission to serve as the County partner in the State-Local Partnership Program (SLPP), authorizes the Arts Commission to submit an application for a 2015-2016 SLPP grant to the California Arts Council and authorizes the Arts Commission to execute the grant agreement if awarded by the California Arts Council;
- b) Authorize the Executive Director of the Arts Commission or designee to execute the 2015-2016 SLPP grant agreement with the California Arts Council in a form substantially similar to the draft grant agreement and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the SLPP grant is awarded; and
- c) Determine that the adoption of the Resolution and execution of the grant agreement 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 actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

A-15) COUNTY EXECUTIVE OFFICE[15-00465](#)

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

A-16) FIRE[15-00453](#)

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

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

A-17) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, [15-00448](#)
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 1B Easements County Project No. SC8042, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Real Property Settlement Agreement and Escrow Instructions between the Santa Barbara County Flood Control and Water Conservation District, and Jonathan and Cassandra Blackmore (Blackmores), for a permanent easement on a portion of the Blackmore Property, located at 112 Chapala Street, in Santa Barbara, (APN 033-074-009), in connection with the Lower Mission Creek Flood Control Project; Reach 1B, County Project No. SC8042 (Project);
- b) Approve and authorize the Director of Public Works to execute a Temporary Construction Easement between the District and the Blackmores related to the use of the temporary construction easement for the duration of the Project on a portion of the Blackmore Property, in connection with the Lower Mission Creek Flood Control Project; Reach 1B, County Project No. SC8042;
- c) Accept the Easement Deed conveying an easement from the Blackmores to the District over a portion of the Blackmore Property, by authorizing the Clerk of the Board to execute the Certificate of Acceptance; and
- d) Approve and authorize the Chair to execute an Easement Deed, conveying an easement from the District to the Blackmores, over a portion of the District-owned property known as County APN 033-074-020, which is adjacent to the Blackmore Property; and
- e) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the project covered by the Environmental Initial Study/Environmental Impact Report (EIS/EIR) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved by the Board of Directors as a Responsible Agency on May 10, 2011, and no subsequent environmental document is required.

A-18) GENERAL SERVICES[15-00447](#)

Consider recommendations Garden Street Parking Lease to Judicial Council of California, Santa Barbara (Folio 003728), First District, as follows:

a) Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the Judicial Council of California (JCC), on behalf of the Santa Barbara Superior Court, for the continued use of 40 non-exclusive parking spaces in the County's Garden Street Parking Lot, located at 1016 Santa Barbara Street, in Santa Barbara, through June 30, 2019, with three one-year options to extend, for a monthly rent not to exceed three thousand dollars (\$3,000.00); and

b) Determine that the proposed action 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 a Notice of Exemption on that basis.

A-19) GENERAL SERVICES[15-00451](#)

Consider recommendations regarding Santa Ynez Valley Airport ACIP 14 Project No. 8595 Authorization to Bid, Third District, as follows:

a) Approve and authorize the Director of General Services to advertise for construction bids for the Security Enhancements and Runway 26 Threshold Marking Revisions, Airport Capital Improvement Program (ACIP) 3-06-0243-014-2015 (Grant 14)- Project Number 8595 at the Santa Ynez Valley Airport on the basis of the plans and specifications for the project on file with the General Services Department; and

b) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Section 15301, that a Notice of Exemption (NOE) was filed on that basis on September 10, 2013, that the proposed actions are within the scope of that NOE, and that, therefore, no new environmental document is required.

A-20) PLANNING AND DEVELOPMENT[15-00398](#)

Consider recommendations regarding the Energy and Climate Action Plan (ECAP), as follows:

a) Consider the adoption (second reading) of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards Code, of Chapter 10, Building Regulations, of the County Code; and

b) After reading the title, waive full reading into the record of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards, of Chapter 10, Building Regulations, of the County Code.

A-21) PUBLIC HEALTH[15-00456](#)

Consider recommendations regarding a State Ebola Preparedness and Response Grant, as follows:

- a) Approve and authorize the Public Health Department Director to execute Agreement No. 15-10385, "Supplemental Funding for Ebola Preparedness and Response", with the California Department of Public Health, Emergency Preparedness Office for the period of July 1, 2015 through September 30, 2016, to accept funding in the total amount not to exceed \$73,765.00 for carrying out Ebola preparedness and response activities in Santa Barbara County;
- b) Approve and authorize the Public Health Department Director to execute any other documents necessary to accept and carry out the grant, including the Letter of Acceptance, Non-Supplantation Certification Form, Certificate of Lobbying, and any future amendments that do not change the amount or term of the grant; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-22) PUBLIC WORKS[15-00450](#)

Consider recommendations regarding the Destruction of Records, as follows: (4/5 Vote Required)

- a) Approve an Application for the Destruction of Records consisting of closed Construction and Accounting project files; and
- b) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act (CEQA) Guidelines Section 15378, and approve the filing of a Notice of Exemption on that basis.

Board of SupervisorsA-23) SUPERVISOR WOLF[15-00443](#)

Approve the reappointment of Dave Davis to the Santa Barbara Metropolitan Transit District Board of Directors, term ending June 2, 2019, Second District.

A-24) SUPERVISOR WOLF[15-00463](#)

Approve the appointment of James Kyriaco to the Historic Landmarks Advisory Commission, term ending January 1, 2019, Second District.

A-25) SUPERVISOR WOLF [15-00464](#)

Approve the appointment of Amy Zuchowicz to the Child Welfare Safety Net Task Force, open term, Second District.

A-26) SUPERVISOR LAVAGNINO [15-00466](#)

Approve the appointment of Thomas Blosser Urbanske to the Alcohol and Drug Advisory Board, term ending June 2, 2018, Fifth District.

A-27) SUPERVISOR LAVAGNINO [15-00440](#)

Approve the reappointment of Bailey Hudson to the Park Commission, term ending June 2, 2018, Fifth District.

A-28) SUPERVISOR ADAM [15-00458](#)

Approve the appointment of Dominick Palera to the Child Welfare Safety Net Task Force, open term, Fourth District.

Hearing Requests**A-29) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00446](#)**

Set a hearing to consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2015-2016 Published Charges for Psychiatric Health Facility and outpatient mental health services, as follows:
(Set a hearing for June 16, 2015. Time estimate: 20 minutes)

a) Consider the introduction (First Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services;

b) Read the title and waive further reading of the Ordinance; and

c) Continue the item to the Administrative Agenda of June 23, 2015 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption; and

ii) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-30) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [15-00442](#)

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

Set a hearing on the Administrative Agenda of June 16, 2015 to consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

- a) Receive and file a report of the Proposition 4/111 Appropriation Limits (GANN Initiative);
- b) Consider the adoption of the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriation limit for Fiscal Year (FY) 2015-2016 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriation limit for FY 2015-2016 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the Fiscal Year 2015-2016 limit for Santa Barbara County, and the California Per Capita Personal Income for special districts, and ratify selections by recorded vote; and
- d) Select the change in population within Santa Barbara County and all contiguous counties as the population factor in determining the Fiscal Year 2015-2016 limit for Santa Barbara County, and the change in population within Santa Barbara County for the special districts and ratify selections by recorded vote.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to July 7, 2015

1) PUBLIC HEALTH, SUPERVISOR WOLF [15-00422](#)

HEARING - Consider recommendations regarding Consideration of Amendments to County Code, Chapter 37 - Tobacco Control, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance to include tobacco products and electronic smoking devices to existing regulations and expand these regulations;

b) Read the titles and waive the reading of the Ordinance in full;

c) Continue to the administrative agenda on June 16, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance; and

ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA guidelines section 15307 and 15308, in that the actions are for the protection of natural resources and the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 7/7/2015

2) PUBLIC HEALTH [15-00457](#)

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

a) Approve and authorize the Public Health Department Director to enter into an Agreement for Services of Independent Contractor with retiring Kristi King, Nurse Practitioner (NP), for continued nurse practitioner services at the Carpinteria Health Care Center for an amount not to exceed \$18,000.00 for the period of June 2, 2015 through November 30, 2015;

b) In accordance with California Government Code Section 7522.56(f)(1), certify that the Agreement with a retiring 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

3) COMMUNITY SERVICES[15-00418](#)

HEARING - Consider recommendations regarding proposed Countywide fee adjustments for Santa Barbara County Parks and Services for special use of day use park facilities and camping fees, and establishing new fees, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution adjusting County parks' fees for special use of day use park facilities and camping fees, and establishing new fees; and
- b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PUBLIC WORKS[15-00358](#)

HEARING - Consider recommendations regarding setting fees and rates for solid waste management services for Fiscal Year 2015-2016, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution, effective July 1, 2015, setting the fee schedules for solid waste handling and disposal fees at County facilities For Fiscal Year 2015-2016;
- b) Adopt a Resolution, effective July 1, 2015, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for Fiscal Year 2015-2016; and
- c) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves, that no expansion of services or facilities will result, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1)(2)(3) and (4); and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) GENERAL SERVICES[15-00338](#)

HEARING - Consider recommendations regarding an update for the Northern Branch Jail Project AB 900 Phase II, Third District, as follows: (EST. TIME: 30 MIN.)

a) Receive and file an update from General Services and Sheriff's Office on the status of the Northern Branch Jail AB900 Phase II and SB1022 Project;

b) Adopt a Resolution approving and authorizing the Chair, or designee, to execute, in substantially the following:

i) The Ground Lease; and

ii) The Right of Entry for Construction and Operation;

c) Adopt a Resolution authorizing use of an Owner Controlled Insurance Program (OCIP) for the Northern Branch Jail AB900 Phase II Project, certifying that an OCIP meets the requirements of Government Code Section 4420, and authorizing the County Executive Officer, or designee, to execute a memorandum of understanding and other documents necessary to implement an OCIP;

d) Pursuant to Public Contract Code Section 20125, authorize the Director of General Services to advertise for construction bids for the Northern Branch Jail AB900 Phase II Project based on the project description below, including Bid Package A for the Jail construction and site improvements, and Bid Package B for the offsite utility and associated improvements, after final approval by the State in conformance with the terms of the AB900 Phase II financing program;

e) Provide staff a goal for percentage of local participation on the AB900 Phase II construction project; and

f) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) COUNTY EXECUTIVE OFFICE[15-00459](#)

HEARING - Consider recommendations regarding County Executive Office and Community Action Commission Joint Presentation on the 211 Contract with Community Action Commission from November 1, 2014 through June 30, 2015, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the County Executive Office and Community Action Commission joint presentation on the 211 Contract with Community Action Commission from November 1, 2014 through June 30, 2015; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) PUBLIC HEALTH[15-00434](#)

HEARING - Consider recommendations regarding the County of Santa Barbara Animal Services Program Assessment performed by the American Humane Association-Findings and Recommendations, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report from the American Humane Association (AHA) regarding the program assessment of the County Animal Services program;

b) Direct staff to return to the Board within three months with recommendations regarding an approach to address findings of the report; 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

8) PUBLIC WORKS [15-00420](#)

HEARING - Consider recommendations regarding the Appeal of the County Surveyors' decision to deny issuing two Certificates of Compliance on APN 013-191-012 - Craig Jon Hawker and Athena Philippides, husband and wife as community property, First District, as follows: (EST. TIME: 30 MIN.)

a) Uphold the County Surveyors' decision to deny issuing two Certificates of Compliance on APN 013-191-012; or

b) Direct the County Surveyor to issue two Certificates of Compliance on APN 013-191-012; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

9) PLANNING AND DEVELOPMENT [15-00419](#)

HEARING - Consider the Cates Appeal (Case No. 15APL-00000-00006) of the County Planning Commission's March 11, 2015 approval of the Verizon telecommunications facility on Mora Avenue (Case No. 14CUP-00000-00024), located at 1867 Mora Avenue in the Santa Ynez Area (APN 141-430-018), Third District, as follows: (EST. TIME: 1 HR.)

a) Deny the Appeal, Case No. 15APL-00000-00006;

b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;

c) Determine approval of the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15303 and 15304; and

d) Grant de novo approval of the project, Case No. 14CUP-00000-00024, subject to the conditions of approval, thereby affirming the decision of the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

10) COUNTY EXECUTIVE OFFICE[15-00462](#)

HEARING - Consider recommendations regarding the Five Year Capital Improvement Program, Fiscal Years 2015-2020, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Five Year Capital Improvement Program (CIP);
- b) Review and approve in concept the new projects contained in the CIP and listed in the New Project Index, Addendum;
- c) Refer the New Capital Projects and Addendum to the Planning Commission and request analysis of these projects recommended for planning, initiation, or construction in future fiscal years for conformity with the County Comprehensive Plan as per Government Code 65401 and G.C. 65402; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

11) COUNTY EXECUTIVE OFFICE[15-00388](#)

HEARING - Consider recommendations regarding an Ordinance change setting Board salaries and annual adjustments to the Consumer Price Index, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 4905 to provide Board of Supervisor members with a 1.4% salary increase, reflecting the Consumer Price Index - Urban (October indices) effective Fiscal Year 2015-2016, and tie future annual salary increases to the Consumer Price Index - Urban (October indices) from a minimum of 0% to a maximum of 3% each July; and
- b) Set a hearing on the Administrative Agenda of June 16, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an amendment to Ordinance 4905;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - iii) Determine that these actions are exempt from California Environmental Quality Act (CEQA) review as they are not a project pursuant to CEQA Guidelines section 15378 (b) (2).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Monday, June 8, 2015

Budget Hearings

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, June 2, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 4, 2015, at 5:00 PM and on Saturday, June 6, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>