

**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*

**Agenda**

**Tuesday, December 9, 2014**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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](http://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 Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, 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](http://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**

*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>.*

## **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 December 2, 2014 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[14-00009](#)

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) (14-00001)*

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

**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 ADAM**[14-00968](#)

Adopt a Resolution of Commendation honoring Don Mason upon his retirement from the Public Works Department after over 25 years of dedicated service to the County of Santa Barbara.

**Honorary Resolutions**

- A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00980](#)

Adopt a Resolution of Commendation honoring Ed Fuller for his service as President of the Santa Barbara Association of Realtors.

- A-3) SUPERVISOR CARBAJAL, SUPERVISOR FARR [14-00977](#)

Adopt a Resolution in honor and remembrance of the victims of the Isla Vista and Sandy Hook shootings.

- A-4) SUPERVISOR LAVAGNINO [14-00978](#)

Adopt a Resolution of Commendation honoring the Workforce Investment Board of Santa Barbara County.

**Administrative Items**

- A-5) AUDITOR-CONTROLLER [14-00972](#)

Receive and File the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 2014.

- A-6) AUDITOR-CONTROLLER [14-00883](#)

Consider recommendations regarding Property Assessed Clean Energy (PACE) Special Assessments, as follows:

a) Approve and authorize the Chair to execute a Special Assessment Agreement with Western Riverside Council of Governments (WRCOG) establishing a fee for placement of voluntary residential special assessments on the County tax roll pursuant to Streets and Highways Code section 5898.20 (b) and reimbursing the County for expenses incurred for annual processing, correction of errors and special reporting requests;

b) Authorize the Auditor-Controller to place residential special assessments administered by Western Riverside Council of Governments (WRCOG) on the County tax rolls for the City of Lompoc, who has entered into a joint powers agreement with WRCOG, in compliance with all applicable law, in order to participate and enroll in the WRCOG California Home Energy Renovation Opportunity (HERO) Program which is a residential Property Assessed Clean Energy (PACE) program; and

c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

A-7) COMMUNITY SERVICES[14-00970](#)

Consider recommendations regarding Amendments to emPower Funding Agreements for 2015, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding First Amendment) between the County of Santa Barbara and Southern California Gas Company (SCG);
- b) Approve and authorize the Chair to execute the First Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO First Amendment) between the County of San Luis Obispo and the County of Santa Barbara and the First Amendment to the Subrecipient Agreement for the County of Ventura (VC First Amendment) between the County of Ventura and the County of Santa Barbara;
- c) Approve and authorize the Chair to execute the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (First Amendment to 2014 LLR Agreement) and the First Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Amended and Restated Program Agreement (First Amendment to 2014 Program Agreement) between the County of Santa Barbara and CoastHills Credit Union; and
- d) Determine that the approval and execution of the Amendments is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A-8) COUNTY COUNSEL[14-00928](#)

Consider recommendations regarding an Extension of Term of Agreement with Outside Tax Legal Counsel, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 5 to the Agreement for Professional Legal Services with outside tax legal counsel, Ice Miller LLP, extending the term of the Agreement to December 31, 2016, but not increasing the previously approved contract amount; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

**A-9) COUNTY COUNSEL**[14-00963](#)

Consider recommendations regarding a Second Amendment to the Agreement for Legal Services with Oliver, Sandifer and Murphy for Eminent Domain Litigation, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Professional Services between the County of Santa Barbara and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to increase compensation \$100,000.00, for a total not to exceed amount of \$200,000.00 and to extend the term of the Agreement to January 1, 2016; and

b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A-10) COUNTY EXECUTIVE OFFICE**[14-00090](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed December 2, 2014, (Thirteenth Thirty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);

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; and

c) Determine that this project was found to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

**A-11) COUNTY EXECUTIVE OFFICE**[14-00953](#)

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

**A-12) COUNTY EXECUTIVE OFFICE**[14-00976](#)

Consider the adoption of the 2015 Board of Supervisors’ schedule of meeting dates and locations.

**A-13) DISTRICT ATTORNEY**[14-00975](#)

Approve a Professional Services Contract with Guadalupe Ibarra as Coordinator for the Sexual Assault Response Team (SART), effective upon Board approval through June 30, 2015 in the amount of \$44,141.00.

**A-14) FIRE**[14-00964](#)

Consider recommendations regarding a request for Waiver of Competition in Purchase of Portable Radios, as follows: (4/5 Vote Required)

- a) Authorize the Purchasing Manager to procure approximately 251 portable radios and related accessories in an amount not to exceed \$1,301,000.00 from Motorola Solutions (not a local vendor) without conducting a formal bid process;
- b) Approve Budget Revision Request No. 0003738; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines § 15378(b) (4) that the above fiscal activity is not a project subject to the CEQA.

**A-15) FIRE**[14-00974](#)

Consider recommendations regarding a Donation of Emergency Medical Equipment to the Fire Department, as follows: (4/5 Vote Required)

- a) Authorize the Fire Department to accept a donation of \$19,777.00 worth of emergency medical equipment from the Goleta Public Safety Fund;
- b) Approve Budget Revision Request No. 0003736 to record the donation in the financial system; and
- c) Determine that these activities are 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 activities may have a significant effect on the environment.

**A-16) GENERAL SERVICES**[14-00973](#)

Consider recommendations regarding Countywide Telephone Maintenance and Support Contract Award Contract, as follows:

- a) Approve and authorize the Chair to execute a one year Contract with options for four additional one year extensions, with NEC Corporation of America (a local vendor) in a total Contract amount, including cost reimbursements, not to exceed \$4,000,000.00 to maintain and support the countywide telephone system; and
- b) Determine that the proposed project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation and maintenance of County equipment that will result in no or negligible expansion of existing use and direct staff to file an Notice of Exemption on that basis.

**A-17) PLANNING AND DEVELOPMENT**[14-00894](#)

Consider recommendations regarding Marcelino LLC Agricultural Preserve Replacement Contract, Buellton area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 07AGP-00000-00012, a single preserve of 462.93-acres (APN 099-190-079), located approximately ½ mile north of Highway 246, 1 ½ miles west of US Highway 101, and approximately 1.2 miles northwest of Buellton;
- b) Execute a contract creating Agricultural Preserve, 07AGP-00000-00012;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-18) PLANNING AND DEVELOPMENT**[14-00940](#)

Consider recommendations regarding Pyche/Righetti Notice of Nonrenewal of Agricultural Preserve Contract, Santa Maria area, Fourth District, as follows:

- a) Receive notice of nonrenewal submitted by the landowner for Agricultural Preserve 11AGP-00000-00012; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-19) PLANNING AND DEVELOPMENT**[14-00937](#)

Consider recommendations regarding Wickenden Agricultural Preserve Replacement Contract, Santa Maria area, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 08AGP-00000-00029, consisting of a single parcel APN 133-070-038 (294-acres), located at 7183 Foxen Canyon Road;
- b) Execute the Contract, creating Agricultural Preserve, 08AGP-00000-00029;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).



**A-20) PLANNING AND DEVELOPMENT**[14-00967](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contracts, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund (CREF) Contract with the City of Santa Barbara, in the amount of \$30,000.00, to conduct the Goleta Slough Lagoon Mouth Hydrologic Modeling Study, located in Goleta;
- b) Approve and authorize the Chair to execute the CREF Contract with the Santa Barbara County Trails Council, in the amount of \$35,000.00, to complete the Ellwood Mesa Coastal Trail Enhancement and Habitat Restoration Project, located in Goleta;
- c) Determine that the allocation of the CREF grant to conduct the Goleta Slough Lagoon Mouth Hydrologic Modeling Study is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State Guidelines for the implementation of the California Environmental Quality Act; and
- d) Determine that the allocation of the CREF grant to complete the Ellwood Mesa Coastal Trail Enhancement and Habitat Restoration Project is exempt from CEQA pursuant to Section 15262 of the State Guidelines for the implementation of the California Environmental Quality Act.

**A-21) PLANNING AND DEVELOPMENT**[14-00938](#)

Consider recommendations regarding Wickenden Agricultural Preserve Replacement Contract, Santa Maria area, Fifth District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 08AGP-00000-00028, consisting of two parcels APN: 101-050-017 (80.77-acres), and APN 101-050-054 (320-acres), for a total of 400.77-acres, located at 7181 Foxen Canyon Road;
- b) Execute a Contract, creating Agricultural Preserve, 08AGP-00000-00028;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-22) PLANNING AND DEVELOPMENT[14-00939](#)

Consider recommendations regarding Dos Pueblos Ranch Agricultural Preserve Contract, Gaviota Coast area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00028, consisting of two legal parcels of 1,693.5-acres and 310-acres; this Contract is comprised of six APNs: 079-040-005 (160 acres), a portion of 079-060-065 (150 acres), 079-060-066 (997 acres), 079-080-034 (514.5 acres), 081-240-018 (47 acres), and a portion of 079-090-030 (135 acres), with a total 2,003.5-acres, located at 100-695 North Dos Pueblos Canyon Road, in the Gaviota Coast area;
- b) Execute a Contract, creating Agricultural Preserve 12AGP-00000-00028;
- c) Authorize recordation by the Clerk of the Board; and,
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-23) PLANNING AND DEVELOPMENT[14-00941](#)

Consider recommendations regarding Pyche/Righetti Agricultural Preserve Replacement Contract, Santa Maria area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 14AGP-00000-00005, a single preserve of 643.82-acres (portion of APN 101-020-070), located approximately ¼ mile northeast of the intersection of Highway 1 and Graciosa Road, known as 7476 Graciosa Road;
- b) Execute the Contract, creating Agricultural Preserve 14AGP-00000-00005;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-24) PLANNING AND DEVELOPMENT**[14-00942](#)

Consider recommendations regarding Betteravia Ranches, LLC Agricultural Preserve Contract, Santa Maria area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 14AGP-00000-00023, a single preserve of approximately 201.9-acres (portion of APN 113-240-002), located approximately 4,800 feet northwest of the intersection of Highway 1 and Black Road;
- b) Execute the Contract, creating Agricultural Preserve, 14AGP-00000-00023;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-25) PLANNING AND DEVELOPMENT**[14-00943](#)

Consider recommendations regarding Laguna County Sanitation District Notice of Nonrenewal of Agricultural Preserve Contract, Santa Maria area, Third District, as follows:

- a) Receive the notice of nonrenewal submitted by the landowner for Agricultural Preserve 81-AP-012; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-26) PLANNING AND DEVELOPMENT**[14-00944](#)

Consider recommendations regarding Giorgi Notice of Nonrenewal of Agricultural Preserve Contract, Gaviota area, Third District, as follows:

- a) Receive the notice of nonrenewal submitted by the landowner for Agricultural Preserve 75-AP-042; and
- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-27) PLANNING AND DEVELOPMENT[14-00945](#)

Consider recommendations regarding Saarloos Agricultural Preserve Contract, Los Olivos area, Third District, as follows:

- a) Approve and authorize the Chair to execute a new Agricultural Preserve Contract, creating Agricultural Preserve, 14AGP-00000-00019 consisting of one 98-acre parcel (APN 133-151-077), located at 1 Zaca Station Road, in the Los Olivos area;
- b) Adopt a Resolution, creating Agricultural Preserve 14AGP- 00000-00019; and
- c) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15317 and approve the filing of a Notice of Exemption.

A-28) PLANNING AND DEVELOPMENT[14-00946](#)

Consider recommendations regarding Santa Barbara Ranch Agricultural Preserve Contract, Gaviota Coast area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00029, consisting of two legal parcels of 203.2-acres and a 360-acres (comprised of three APNs: 079-140-064 (14 acres), 079-090-029 (189.2 acres), and a portion of 079-090-030 (360 acres), located at 675 North Dos Pueblos Canyon Road, in the Gaviota Coast area;
- b) Execute the Contract, creating Agricultural Preserve 12AGP-00000-00029;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-29) PROBATION**[14-00930](#)

Consider recommendations regarding Reducing Racial and Ethnic Disparity (RED) Grant, as follows: (4/5 Vote Required)

- a) Adopt a Resolution authorizing the Chief Probation Officer to execute and submit the Grant Award Agreement and accept the 2015 Board of State and Community Corrections, RED Grant funds in the amount of \$147,940.00 for the period covering October 1, 2014 to September 30, 2015;
- b) Approve Budget Revision Request No. 3730 recognizing \$110,955.00 in current year (State/Federal) funding; the remaining \$36,985.00 will be included in the Departments Fiscal Year (FY) 2015-2016 proposed budget; and
- c) Determine that the execution and approval of the Grant Award Agreement and the acceptance of RED Grant funds 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 action 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 impact on the environment, and direct staff to file a Notice of Exemption.

**A-30) PROBATION**[14-00954](#)

Consider recommendations regarding the release of the Request for Proposals (RFP) for the Community Recidivism and Crime Reduction Services Grant Program, as follows:

- a) Approve the guidelines established in the Request for Proposals (RFP) for the Board of State and Community Corrections' (BSCC) Community Recidivism and Crime Reduction Services Grant Program and authorize the release of the RFP by the Santa Barbara County Probation Department opening the proposal process from service providers; and
- b) Determine that approval of the Community Recidivism and Crime Reduction Services Grant Program RFP 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 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-31) PUBLIC HEALTH[14-00947](#)

Consider recommendations regarding an Amendment to the Medi-Cal Physician Services Provider Agreement with CenCal Health, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Physician Services Provider Agreement, Federally Qualified Health Center with CenCal Health to revise fees and to add behavioral health service codes for Public Health Department healthcare services rendered to Medi-Cal members who are the responsibility of CenCal Health; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-32) PUBLIC HEALTH[14-00971](#)

Consider recommendations regarding a Third Amendment to a Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Health Director to execute the Third Amendment to Agreement No. 12-89329 with the California Department of Health Care Services, Cancer Detection and Treatment Branch, for the Public Health Department to provide regional administrative services for the period January 1, 2012 through December 31, 2016 for an amount not to exceed \$1,654,400.00;
- b) Approve Budget Revision Request No. 0003726 reflecting \$46,800.00 of unanticipated revenue for Fiscal Year 2014-2015 from the Department of Health Care Services and increasing Services and Supplies in the County's financial system; 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-33) PUBLIC HEALTH[14-00948](#)

Consider recommendations regarding the Center for Care Innovations (CCI) - Tides Foundation Safety Net Data Grant Award Acceptance, as follows:

- a) Authorize the Public Health Department Director to accept the Grant Award for the department's Safety Net Analysis Program from the CCI-Tides Foundation to support operational performance outcomes required for Patient Centered Medical Home (PCMH) for the period of December 1, 2014 through January 31, 2016 in the amount of \$20,000.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government funding mechanism that does not involve commitment to any specific project which may result in a potential significant physical impact on the environment.

A-34) PUBLIC WORKS[14-00949](#)

Consider recommendations regarding Acceptance of Public Utility Easements - Parcel Map No. 14,780, 11TPM-00000-00003 Richardson, Fourth District, as follows:

- a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,780, the offers of dedication for Public Utility Easement purposes and authorize the Clerk of the Board to endorse Parcel Map No. 14,780 accepting said Easements as defined on said map; consummation of the Public Utility Easements acceptance is subject to recordation of the subject Map; and
- b) Find that no new effects will occur and no new mitigation measures would be required as a result of Board's authorization to accept the offer of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for the "Richardson" development (13NGD-00000-00013) as adopted by the Santa Barbara County Planning Commission on February 12, 2014, and no new environmental document is required.

A-35) PUBLIC WORKS[14-00950](#)

Consider recommendations regarding Public Utility Easements and Final Map of Tract No. 14,753, Haas, 08TRM-00000-00005, Third District, as follows:

- a) Approve the Final Map of Tract No. 14,753;
- b) Accept on behalf of the Public, pending recordation of the Final Map of Tract No. 14,753, the offers of dedication for Public Utility Easement purposes and authorize the Clerk of the Board to endorse Final Map of Tract No. 14,753 accepting said Easements as defined on said map; consummation of the Public Utility Easements acceptance is subject to recordation of the subject Map; and
- c) Find that no new effects will occur and no new mitigation measures would be required as a result of Board's authorization to accept the offer of dedication, and therefore pursuant to CEQA Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for "Haas" development (10NGD-00000-00007) as adopted by the Santa Barbara County Planning Commission on July 7, 2010, and no new environmental document is required.

A-36) PUBLIC WORKS[14-00951](#)

Consider recommendations regarding approval of Final Map of Tract No. 14,735, The Knoll, 07TRM-00000-00005, Second District, as follows:

- a) Approve the Final Map of Tract No. 14,735;
- b) Require the subdivider to post a certified check in the amount of \$16,920.00 to guarantee the setting of the interior monumentation for Tract No. 14,735, pursuant to Section 66496 of the State Subdivision Map Act;
- c) Accept on behalf of the Public, pending recordation of Final Map of Tract No. 14,735, the offers of dedication for Easements for Public Utility purposes and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,735 accepting said Easements as defined on said map; consummation of the acceptance of Easements for Public Utility Purposes is subject to recordation of the subject Map; and
- d) Find that no new effects will occur and no new mitigation measures would be required as a result of Board's authorization to accept the offer of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for "The Knoll" development (08NGD-00000-00020) as adopted by the Santa Barbara County Planning Commission on December 10, 2008, and no new environmental document is required.



A-37) PUBLIC WORKS[14-00958](#)

Consider recommendations regarding Construction of the Calle Real Community Development Block Grant Pedestrian Pathway Project, County Project No. 820659, Second District, as follows:

- a) Approve the Calle Real Community Development Block Grant (CDBG) Pedestrian Pathway Project, County Project No. 820659;
- b) Authorize the Director of Public Works to advertise for bids to construct the Calle Real Community Development Block Grant (CDBG) Pedestrian Pathway Project, County Project No. 820659; and
- c) Find that the proposed action is for the repair, maintenance, and minor alteration of an existing public facility involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-38) PUBLIC WORKS[14-00961](#)

Consider recommendations regarding adopting and rescinding parking zones in the First and Fourth Districts; adopting and rescinding stop controls on various roads in the Third, Fourth and Fifth Districts; and establishing streets in the Orcutt Area as through highways in the Fourth District, as follows:

- a) Adopt a Resolution to rescind Resolution 83-253 and Resolution 07-178, as follows:
  - i) Rescind Resolution 83-253 thereby removing a “no parking” zone on Channel Drive in the Montecito Area in the First District; and
  - ii) Rescind Resolution 07-178 thereby removing stop controls on Carina Drive at its intersection with Milky Way and Sunbeam Road in the Vandenberg Village Area in the Third District;
- b) Adopt a Resolution to establish a “passenger loading” zone on Channel Drive in the Montecito Area in the First District, and a “no parking” zone on Larch Avenue in the Orcutt area of the Fourth District;
- c) Adopt a Resolution to establish stop controls on various roads in the Third, Fourth, and Fifth Districts, and establish Black Oak Drive from Stillwell Road to Bradley Road and Sage Crest Drive from Bradley Road to Rice Ranch Road as “Through Highways” in the Orcutt area of the Fourth District; and
- d) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

**A-39) SHERIFF**[14-00969](#)

Consider recommendations regarding acceptance of a \$36,226.51 Equipment Donation for the Sheriff's Office, as follows:

- a) Approve the acceptance of \$36,226.51 in equipment for the Sheriff's Office from the Santa Barbara Special Enforcement Team Support Foundation, INC, a 501(c)3 nonprofit organization;
- b) Approve Budget Revision Request No. 0003733 recognizing the donation and capital asset; and
- c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**A-40) SOCIAL SERVICES**[14-00929](#)

Consider recommendations regarding Social Services Request to Add 11 Positions, as follows:

- a) Adopt a Personnel Resolution, effective December 8, 2014, adding 11 positions to the Department of Social Services needed to facilitate the implementation of new legal mandates in the In-Home Supportive Services program, as follows:
  - i) Five (5.0 FTE) Administrative Office Professional I/II (Class 7000/7001); and
  - ii) Six (6.0 FTE) Social Service Worker/Social Service Worker Sr/PSL for IHSS/ IHSS Fraud Prevention, QA and Fair Hearings (Class 7056/7057).

**A-41) SUPERIOR COURT**[14-00955](#)

Approve, ratify, and authorize the Chair to execute an Agreement for Services for Legal Representation of Eligible Indigents with North County Defense Team and lead attorney Michael J. Scott and the Superior Court of the State of California, County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the North County Superior Courts for the period of December 1, 2014 through June 30, 2016, with an Option to Renew for Fiscal Year 2016-2017 at the Fiscal Year 2015-2016 amount plus a Consumer Price Index (CPI) adjustment not to exceed 2% upon consent of all contract parties.

A-42) SUPERIOR COURT[14-00957](#)

Approve, ratify, and authorize the Chair to execute an Agreement for Services for Legal Representation of Eligible Indigents with Criminal Defense Associates and lead attorneys Douglas R. Hayes and William Duval, and the Superior Court of the State of California for the County of Santa Barbara for the provision of conflict defense (alternate Public Defender) services in the South County Superior Courts for the period of December 1, 2014 through June 30, 2016, with an Option to Renew for Fiscal Year 2016-2017 at the Fiscal Year 2015-2016 amount plus a Consumer Price Index (CPI) adjustment not to exceed 2% upon consent of all contract parties.

**Board of Supervisors**A-43) SUPERVISOR CARBAJAL[14-00979](#)

Approve the reappointment of Robert Williams to the Mosquito and Vector Control Management District, term ending December 31, 2016, First District.

A-44) SUPERVISOR CARBAJAL[14-00981](#)

Approve the appointment of Joseph Cole to the Montecito Planning Commission, term ending January 1, 2017, First District.

A-45) SUPERVISOR WOLF[14-00956](#)

Approve the reappointment of Valerie Froscher to the South Coast Board of Architectural Review, Landscape Architect member, term ending December 31, 2018, Second District.

A-46) SUPERVISOR WOLF[14-00962](#)

Approve the reappointment of Cecilia M. Brown to the Planning Commission, term ending December 31, 2016, Second District.

A-47) SUPERVISOR WOLF[14-00965](#)

Approve the reappointment of Alex H. Pujo to the South County Board of Architectural Review, term ending December 31, 2018, Second District.

A-48) SUPERVISOR WOLF[14-00966](#)

Approve the reappointment of Laurie Romano to the South Coast Board of Architectural Review, term ending December 31, 2018, Second District.

**ADDENDUM**

**Department requests withdrawal of Administrative Item No. A-49) from the Agenda**

A-49) SUPERVISOR FARR

[14-00952](#)

Approve the appointment of Michele Fitzpatrick to the Civil Service Commission, term ending May 31, 2017, Third District.

**Approval of Administrative Agenda**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE[14-00862](#)

HEARING - Consider recommendations regarding Amendments to Santa Barbara County Code: Occupational Health Ordinance, as follows: (EST. TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 2, Article XVI (Occupational Health);

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

c) Set a hearing on the Administrative Agenda of January 6, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code, Chapter 2, Article XVI; and

ii) 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

2) COUNTY EXECUTIVE OFFICE[14-00931](#)

HEARING - Consider recommendations regarding Casa Esperanza Homeless Center Funding and Agreements, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report regarding the Casa Esperanza Operational Assessment;
- b) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement in the amount of \$120,000.00 with Casa Esperanza Homeless Center through June 30, 2015;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Esperanza Homeless Center to provide short term beds for Department of Social Services clients who are receiving Adult Protective Services (APS) while arrangements are made for transitional and/or permanent housing in an amount not to exceed \$19,305.00;
- d) Approve and ratify the following Purchase Orders with Casa Esperanza Homeless Center:
  - i) Department of Alcohol, Drug and Mental Health Services (ADMHS) for shelter beds in an amount of \$66,000.00;
  - ii) Department of ADMHS for Case Management in an amount of \$61,200.00;
  - iii) Department of Public Health for Clinic Space in an amount of \$15,000.00; and
  - iv) Department of Probation for Shelter beds for Probation Clients in an amount of \$60,000.00; and
- e) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as they consist of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COMMUNITY SERVICES[14-00832](#)

HEARING - Consider recommendations regarding an Ordinance to Amend County Code Chapter 7A - Percent for Arts Program, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation regarding proposed amendments to Chapter 7A - Percent for Arts Program;
- b) Approve the introduction (first reading) of an Ordinance amending Chapter 7A of the Santa Barbara County Code;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of January 13, 2015 to consider recommendations, as follows:
  - i) Approve the adoption (second reading) of an Ordinance amending Chapter 7A of the Santa Barbara County Code;
  - ii) Adopt a Resolution to amend the “Percent for Arts Guidelines”; and
  - iii) Determine that adoption of an Ordinance amending Chapter 7A 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

4) PUBLIC HEALTH[14-00793](#)

HEARING - Consider recommendations regarding approval of Local Agency Management Program (LAMP) and Adoption of Ordinance for Onsite Wastewater Treatment Systems, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation regarding the Environmental Health Services' Onsite Wastewater Treatment System Ordinance;
- b) Approve the introduction (First Reading) of an Ordinance amending Chapters 18, 18C, 24A and 19 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18-7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A;
- c) Read the titles of the Ordinances into the record and waive full reading of the Ordinances;
- e) Set a hearing on the Administrative Agenda for January 6, 2015 to consider recommendations, as follows:
  - i) Accept and approve the Santa Barbara County Local Agency Management Program (LAMP) to establish County policy regarding Onsite Wastewater Treatment Systems within Santa Barbara County and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval;
  - ii) Consider the adoption (Second Reading) of an Ordinance amending Chapters 18, 18C, 24A and 29 of the Santa Barbara County Code by repealing sections 18-2, 18-4, 18-7, 18 7.1, 29-6 through 29-20, and amending Chapters 18C and Chapter 24A; and
  - iii) Find that the actions of accepting and approving the LAMP and amending the Ordinances is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE



5) PROBATION[14-00895](#)

HEARING - Consider recommendations regarding Public Safety Realignment in Santa Barbara County: Annual Evaluation Report, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation on Santa Barbara County Annual Report Public Safety Realignment Act, October 2011 - December 2013; and

b) Determine that the acceptance of the Santa Barbara County Annual Report Public Safety Realignment Act, October 2011 - December 2013 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT[14-00863](#)

HEARING - Consider the appeal filed by Michael Brand, Case No. 14APL-00000-00023, of the County Planning Commission's September 10, 2014, receipt and filing of the staff report on condition compliance for Lehigh Hanson Aggregates Conditional Use Permit Case No. 86-CP-106 RV01 and Reclamation Plan Case No. 86-RP-006 RV01, as follows: (EST. TIME 45 MIN.)

a) Deny the appeal, Case No. 14APL-00000-00023, thereby affirming the County Planning Commission's receipt and filing of the staff report and directing staff to return to the Planning Commission in four years (September, 2018) to provide a review of the applicant's permit compliance record, as shown in the Planning Commission Action Letter, dated September 12, 2014; and

b) Determine that no additional California Environmental Quality Act (CEQA) review is required pursuant to CEQA Guidelines Section 15162(c).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, January 6, 2015****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, December 9, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 11, 2014, at 5:00 PM and on Saturday, December 13, 2014, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, DECEMBER 16, 2014; TUESDAY, DECEMBER 23, 2014; OR TUESDAY, DECEMBER 30, 2014. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JANUARY 6, 2015 IN SANTA BARBARA.*

**<http://www.countyofsb.org>**