

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, September 11, 2012

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 4, 2012 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote.

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

10:00 A.M. Moment of Silence in Memory of the Events of September 11, 2001

12:00 P.M. Recessed to Closed Session

Report from Closed Session

COUNTY COUNSEL

12-00009

Closed Session Agenda

County Counsel announced the following:

By a unanimous vote, the Board of Supervisors authorized County Counsel to file suit against Transitions to recover \$431,822 owed to the County.

By a unanimous vote, the Board of Supervisors authorized County negotiators to terminate negotiations with Carpinteria Unified School District regarding property at 225 Toro Canyon Road, Carpinteria CA.

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (12-00001)

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

Re: Events on Private Property - Andy Caldwell addressed the Board

Re: FEMA Flood Insurance Program - Gail Elbek addressed the Board

Re: Opening on the Santa Barbara Metropolitan Transit District Board of Directors - Sherrie Fisher addressed the Board

Administrative Agenda

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

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

A-1) SUPERVISOR LAVAGNINO

12-00719

Adopt a Resolution proclaiming the week of September 14, 2012 through September 20, 2012 as "Peace Week" in the Santa Maria Valley.

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

RESOLUTION NO. 12-213

The motion carried by the following vote.

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

Administrative Items

A-2) COMMUNITY SERVICES

[12-00713](#)

Consider recommendations regarding the execution of a Grant Contract Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year 2012/2013 Arts Commission Programs and Projects, as follows:

- a) Approve and authorize the Chair to execute the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for the period of July 1, 2012 through June 30, 2013, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$427,260.00;
- b) Determine that the approval and execution of the Agreement 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
- c) Approve the filing of a Notice of Exemption.

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

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

The motion carried by the following vote.

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

A-3) GENERAL SERVICES[12-00724](#)

Consider recommendations regarding the Neal Taylor Nature Center License Agreement at the Cachuma Recreation Area, Folio No. 002511, Third District, as follows:

- a) Determine that the services provided by The Neal Taylor Nature Center at Cachuma Lake, a California non-profit corporation, meet the social needs of the County, and that the Corporation therefore qualifies for a rent subsidy pursuant to Government Code Section 26227;
- b) Determine that the portion of Cachuma Recreational Area located at 2265 Hwy 154, in the County of Santa Barbara, APN 145-160-072, known as the Neal Taylor Nature Center, will not be needed for County purposes;
- c) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Neal Taylor Nature Center at Cachuma Lake to continue educational programs at the Neal Taylor Nature Center for a period of twenty-five (25) years; and
- d) Determine that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301 and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

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

A-4) GENERAL SERVICES

12-00725

Consider recommendations regarding the First Amendment to a Lease Agreement for the Alcohol Drug and Mental Health Services property at 2034 De La Vina Street, Santa Barbara, ORES 003466, Second District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Lease between the County of Santa Barbara and the Aiken Living Trust, dated January 11, 2002, for the County's Alcohol, Drug, and Mental Health Services (ADMHS) Department's continued use of approximately 4,225 square feet of office space in the building located at 2034 De La Vina Street, for a period of three (3) years, at a reduced monthly rental rate of \$9,506.25, plus operating costs, with one remaining option to extend the Lease for an additional three years; and
- b) Determine that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301 and approve and direct staff to file and post the attached Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

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

A-5) GENERAL SERVICES

12-00726

Consider recommendations regarding the Santa Ynez Valley Airport, Project No. 8734, Federal Aviation Administration funding, Third District, as follows:

- a) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a Grant Agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program Matching Grant of approximately \$38,460.00;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-012-2012 of approximately \$769,240.00 not to exceed the maximum allowable amount of \$890,550.00;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreement; and
- d) No substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project, and therefore the project is within the scope of the Notice of Exemption approved by your Board pursuant to 14 CCR 15301 on July 10, 2012, and that therefore no new environmental document is required.

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

a) Adopted

RESOLUTION NO. 12-214

b) and c) Authorized; and

d) Approved.

The motion carried by the following vote.

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

A-6) PLANNING AND DEVELOPMENT

12-00722

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00042, on a single 1,842.8-acre parcel, APN 099-030-059, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;
- b) Authorize recordation by the Clerk of the Board; and
- c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), 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).

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

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

The motion carried by the following vote.

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

A-7) PLANNING AND DEVELOPMENT

12-00723

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00043, on a single 130.4-acre parcel, APN 099-030-060, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;
- b) Authorize recordation by the Clerk of the Board; and
- c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), 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).

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

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

The motion carried by the following vote.

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

A-8) PLANNING AND DEVELOPMENT[12-00729](#)

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00044, on a single 158.2-acre parcel, APN 099-030-061, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;
- b) Authorize recordation by the Clerk of the Board; and
- c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), 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).

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

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

The motion carried by the following vote.

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

A-9) PROBATION[12-00730](#)

Authorize the Chief Probation Officer to apply for and accept the anticipated Probation Specialized Supervision Program (PSSP) award in the amount of \$96,660.00 from the California Emergency Management Agency (Cal EMA) for the period October 1, 2012, through September 30, 2013.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Authorized. The motion carried by the following vote.

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

A-10) PUBLIC HEALTH

12-00674

Consider recommendations regarding an Ordinance to Amend County Code Chapter 34B - Domestic Water Systems, as follows:

- a) Consider the adoption (second reading) of an Ordinance to amend Chapter 34B of the County Code; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

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

a) Adopted

ORDINANCE NO. 4843

b) Approved.

The motion carried by the following vote.

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

A-11) PUBLIC HEALTH

12-00675

Consider recommendations regarding an Ordinance to amend Santa Barbara County Code Chapter 34A - Wells, as follows:

- a) Consider the adoption (second reading) of an Ordinance to amend Chapter 34A of the County Code; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

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

a) Adopted.

ORDINANCE NO. 4844

b) Approved.

The motion carried by the following vote.

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

A-12) PUBLIC HEALTH

12-00731

Consider recommendations regarding a Network for a Healthy California Revenue Agreement, as follows:

a) Approve and authorize the Public Health Department Director to execute Agreement No. 12-10182 with the California Department of Public Health for the Network for a Healthy California Program for the budget period October 1, 2012 through September 30, 2016, in the amount of \$2,673,812.00 (\$405,741.00 for Fiscal Year 2012/2013; \$784,685.00 for Fiscal Year 2013/2014; \$760,118.00 for Fiscal Year 2014/2015; and \$723,268.00 for Fiscal Year 2015/2016); and

b) Determine that these activities are exempt from California Environmental Quality Act 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 motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Authorized; and

b) Approved.

The motion carried by the following vote.

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

Department requests withdrawal of Administrative Item No. A-13) from the Agenda

A-13) PUBLIC WORKS

[12-00532](#)

Consider recommendations regarding Breeze Transit Service, Revised Memorandums of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to sign the revised Memorandum of Understanding for the Breeze service between the Cities of Santa Maria, Lompoc and the County of Santa Barbara in the amount of \$270,000.00 annually;
- b) Approve and authorize the Chair to sign the Memorandum of Understanding to extend the Breeze service between the Cities of Santa Maria, Solvang, Buellton and the County of Santa Barbara in the amount of \$28,500.00 annually;
- c) Find that the proposed action(s) do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- d) Approve the filing of a Notice of Exemption on that basis.

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

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

A-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 12-00727

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

Consider recommendations regarding the Bradley Canyon Levee Extension Project, Fifth District, as follows:

- a) Approve and authorize the Public Works Director to execute the Project Partnership Agreement between the Department of the Army and the Santa Barbara County Flood Control and Water Conservation District for Construction of the Bradley Canyon Extension Design Deficiency Correction for the Santa Maria River Tributaries (PPA) to provide a 65% federal cost share (estimated at \$6.5 million) and a 35% local cost (estimated at 3.5 million) to the project;
- b) Approve and authorize the Chair to execute the Santa Maria River Bradley Canyon Levee Extension Project Construction and Implementation of Bradley Canyon Levee Local Cost Sharing Agreement with the City of Santa Maria for the local costs of the project, with a City contribution of 50% of the Local Cost Share (estimated at \$1.75 million);
- c) Approve and authorize the Public Works Director or his designee to execute any and all documents necessary to receive Proposition 84 Grants funds from the State of California for this project, provided County Counsel approval is obtained, with such funds to be used to lower the net local cost share; and
- d) Determine, pursuant to 14 CCR 15162, that a Final Supplemental EA/Mitigated Negative Declaration (SEA/MND) No. 12 NGD-00000-00002 was adopted for the for the Santa Maria River-Bradley Canyon Levee Extension Project on April 3, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the approval of the recommended actions.

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

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

The motion carried by the following vote.

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

12-00728

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the Cuyama Groundwater Basin Study, First District, as follows:

- a) Approve and authorize the Chair to execute the Joint Funding Agreement, No. 09W4CAD03910, Amendment 5, with the United States Geological Survey (USGS) to complete a comprehensive study of the Cuyama Groundwater Basin increasing the USGS cost share by \$94,230.00 and extending the period from December 31, 2012 to June 30, 2013;
- b) Find that the Cuyama Groundwater Study is exempt under California Environmental Quality Act (CEQA) guidelines Section 15306 (Class 6); and
- c) Approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote.

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

A-16) SHERIFF

12-00714

Approve and authorize the Chair to execute an application for the destruction of various records. (4/5 Vote Required.)

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

A-17) SOCIAL SERVICES

[12-00715](#)

Approve the appointments of two new community members to serve on the Santa Barbara County Workforce Investment Board, Angela Hacker for a term ending August 31, 2015 and Dianne Owens for a term ending August 31, 2014.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.

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

Board of Supervisors

A-18) SUPERVISOR GRAY

[12-00717](#)

Approve the appointment of Rick Starbuck to the Lompoc Cemetery District Board of Directors, term ending December 31, 2014, Fourth District.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Approved. The motion carried by the following vote.

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

Departmental Agenda
Planning Items and Public Hearings

Department requests continuance of Departmental Item No. 1) to October 2, 2012

1) **PUBLIC WORKS** **12-00617**

HEARING - Consider recommendations regarding an appeal of the Hearing Officer decision regarding violations under Chapter 23, Article III, Abandoned Vehicles, Third District, as follows: (EST. TIME: 20 MIN.)

a) Affirm the decision rendered by the Hearing Officer which directs the property owner at 925 Ballard Canyon Road (Mr. John Humen) to choose and pursue one of the following actions within 15 days:

i) Remove the three vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012); or

ii) Demonstrate the vehicles' operability, in person, to the satisfaction of the designated Code Enforcement Officer; and

b) If property owner does not abide by (i) or (ii) above within 15 days of this public hearing date, authorize staff to contract for a third party to abate and dispose of the vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012) and assess appropriate administrative and vehicle removal costs as permitted under County Code sections 23-27 and 23-29 and Government Code section 25845.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 10/2/12

HEARING TIME: 10:24 AM - 10:25 AM (1 MIN.)

A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows:

October 2, 2012 in Santa Barbara.

The motion carried by the following vote:

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

2) PUBLIC WORKS

12-00683

HEARING - Consider recommendations regarding a Playground Speed Zones Ordinance, Second District, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limit adjacent to a children’s playground on Merida Drive in the Goleta area; and

b) Set hearing for September 18, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limits adjacent to a children’s playground on Merida Drive, Second District;

ii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iii) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:25 AM - 10:29 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for September 18, 2012 in Santa Barbara.

b) i, ii, iii Set for September 18, 2012 in Santa Barbara on Administrative Agenda.

The motion carried by the following vote:

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

3) SUPERVISOR LAVAGNINO

12-00732

HEARING - Consider recommendations regarding the Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center, as follows: (EST. TIME: 30 MIN. 4/5 Vote Required)

a) Receive briefing and authorize the County Executive Officer to form a multidisciplinary team to conduct feasibility analysis of a Consolidated Mental Health Treatment Center Proposal provided by Marian Regional Medical Center (MRMC);

b) Approve and authorize the Chair to execute an Amendment to the County’s existing contract with Health Management Associates to:

i) Add to that contract’s existing scope of services a comprehensive analysis and assessment of MRMC’s Consolidated Mental Health Treatment Proposal in the amount of \$15,500.00; and

ii) Increase that contract’s total contract amount from “not to exceed \$92,000.00,” to “not to exceed \$107,500.00”;

c) Authorize budget revision and transfer from Contingency 9898 to County Executive Office Program 1000-7510 Contractual Services in the amount of \$15,000.00; and

d) Determine that these activities are exempt from the California Environmental Quality Act review per CEQA Guideline Section 15061 (b) (3).

HEARING TIME: 10:30 AM - 11:03 AM (33 MIN)

Received and filed staff presentation and conducted public hearing.

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

a) Authorized.

b) Approved; Chair to execute.

c) Authorized.

d) Approved.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE[12-00721](#)

HEARING - Consider recommendations regarding the allocation of Coastal Resource Enhancement Fund (CREF) Grants in the 2013 funding cycle, as follows: (EST. TIME: 30 MIN.)

- a) Revise the Coastal Resource Enhancement Fund (CREF) Guidelines, Section 3.6, Fund Deferral Program to reduce the percentage of fees earmarked for acquisitions from 50% to 0% in the 2013 CREF cycle;
- b) Allocate \$273,000.00 of the 2013 CREF fees to Planning and Development, towards the Gaviota Coast Plan;
- c) Allocate \$402,500.00 of the CREF fees to the Community Services Department for construction of a new restroom at Arroyo Burro Beach County Park;
- d) Determine that the amendment to the CREF Guidelines, Fund Deferral Program is not a project under CEQA Section 15378(b)(4) of the State Guidelines for the implementation of the California Environmental Quality Act;
- e) Determine that the allocation of the CREF grant for the Gaviota Coast Plan is exempt from CEQA pursuant to Section 15262 of the State Guidelines for the implementation of the California Environmental Quality Act; and
- f) Determine that the allocation of the CREF grant for Arroyo Burro Beach restroom is exempt from CEQA pursuant to Section 15301 of the State Guidelines for the implementation of the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:05 AM - 11:37 AM (32 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Approved recommendations a) through f).

The motion carried by the following vote:

Ayes: 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino

Noes: 1 - Supervisor Gray

5) COUNTY EXECUTIVE OFFICE[12-00718](#)

HEARING - Receive and file a report regarding the County of Santa Barbara's progress in supporting and promoting teleworking and flexible work schedules for the County's workforce. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:38 AM - 11:52 AM (14 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

6) COUNTY EXECUTIVE OFFICE

12-00716

HEARING - Consider recommendations regarding the Strategic Planning Process, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file Overview of Strategic Planning presentation;
- b) Consider directing the County Executive Officer to:
 - i) Initiate a countywide strategic planning process, options include:
 - 1) "Public-first" planning process;
 - 2) "Board-first" planning process; or
 - 3) "Go together" planning process; and
 - c) Prepare required processes, research and documentation necessary to identify and approve for planning purposes the information listed above.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

hearing time: 1:03 PM - 2:17 PM (1 HR. 14 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) and c) **Directed staff to initiate the strategic planning process utilizing the Board-first option with adjustments to the timeline that begin public participation earlier in the process. Further directed staff to return to the Board on October 9, 2012 with information related to overall timelines and costs related to staffing and public outreach/polling.**

The motion carried by the following vote:

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

Adjourned at 2:20 PM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of September 11, 2012 in Honor of Tim Whitney of Carpinteria, Earl Souza of Santa Maria and to all of those who were lost on September 11, 2001

Adjourn to

September 18, 2012

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, September 11, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 13, 2012, at 5:00 PM and on Saturday, September 15, 2012, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>