

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*one COUNTY | one FUTURE*

*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*

**Action Summary**

**Tuesday, April 21, 2015**

**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.

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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

*CONVENED AT 9:03 A.M.*

**Roll Call**

**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the Budget Workshops of April 6, 2015, April 8, 2015 and April 10, 2015**

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

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

**Approval of Minutes of the April 14, 2015 Meeting**

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

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

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

**No reportable action taken.**

15-00001

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)

Re: Miramar/Cuyama Pool - Dr. Robert L. Johns addressed the Board

Re: Teen Youth Leadership in Santa Maria - Cassie Preciado; Judelia Guzman; Cristal Robles; and Adrienne Acuna addressed the Board

RE: SEIU 721 - Lupe Montanyo addressed the Board

RE: Isla Vista/Probable Cause During Deltopia Arrests - Brandon Morse addressed the Board

### **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.*

Re: Miramar/Cuyama Pool - Dr. Robert L. Johns addressed the Board

Re: Teen Youth Leadership in Santa Maria - Cassie Preciado; Judelia Guzman; Cristal Robles; and Adrienne Acuna addressed the Board

RE: SEIU 721 - Lupe Montanyo addressed the Board

RE: Isla Vista/Probable Cause During Deltopia Arrests - Brandon Morse addressed the Board

## **County Executive Officer's Report**

**The County Executive Officer reported that the Executive Office will schedule a date for a Special Meeting of the Board of Supervisors to discuss issues raised during Budget Workshops related to the North Branch County Jail Project.**

**Administrative Agenda**

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

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

A-1) SUPERVISOR CARBAJAL [15-00318](#)

Adopt a Resolution proclaiming April 2015 as National County Government Month in Santa Barbara County.

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

**RESOLUTION NO. 15-103**

**The motion carried by the following vote:**

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

A-2) SUPERVISOR CARBAJAL [15-00341](#)

Adopt a Resolution proclaiming the week of April 12, 2015 through April 18, 2015 as National Volunteer Week in Santa Barbara County.

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

**RESOLUTION NO. 15-104**

**The motion carried by the following vote:**

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

A-3) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00327](#)

Adopt a Resolution proclaiming the month of March 2015 as National Social Worker Month in Santa Barbara County.

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

**RESOLUTION NO. 15-105**

**The motion carried by the following vote:**

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

A-4) SUPERVISOR WOLF [15-00326](#)

Adopt a Resolution of Commendation honoring Juan Carlos Gutierrez of the Alcohol Drug and Mental Services Department as the April 2015 Employee of the Month in Santa Barbara County.

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

**RESOLUTION NO. 15-106**

**The motion carried by the following vote:**

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

A-5) SUPERVISOR WOLF [15-00321](#)

Adopt a Resolution proclaiming the week of April 19, 2015 through April 25, 2015 as National Crime Victims' Rights Week in Santa Barbara County.

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

**RESOLUTION NO. 15-107**

**The motion carried by the following vote:**

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

A-6) SUPERVISOR WOLF, SUPERVISOR LAVAGNINO [15-00298](#)

Adopt a Resolution proclaiming April 2015 as National Poetry Month in Santa Barbara County.

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

**RESOLUTION NO. 15-108**

**The motion carried by the following vote:**

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

A-7) SUPERVISOR ADAM [15-00332](#)

Adopt a Resolution of Commendation honoring Diane Koenig-Martinez, Probation Department, upon her retirement after over 30 years of dedicated service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 15-109**

**The motion carried by the following vote:**

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

**Honorary Resolutions**

A-8) SUPERVISOR CARBAJAL [15-00325](#)

Adopt a Resolution of Commendation honoring Lynda Lang upon her retirement from the Carpinteria Valley Chamber of Commerce.

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

**RESOLUTION NO. 15-110**

**The motion carried by the following vote:**

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

A-9) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00337](#)

Adopt a Resolution proclaiming the Month of May 2015 as Jewish Heritage Month in Santa Barbara County.

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

**RESOLUTION NO. 15-111**

**The motion carried by the following vote:**

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

A-10) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00344](#)

Adopt a Resolution of Commendation honoring Rob Pearson for his service to the residents of Santa Barbara County.

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

**RESOLUTION NO. 15-112**

**The motion carried by the following vote:**

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



**Administrative Items****A-11) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****15-00339**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Alcohol and Drug Program Contract Increases and Budget Revision Request, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC (a local vendor), for the provision of Narcotic Treatment Programs, to increase the Contract by \$910,400.00 for a new maximum amount not to exceed \$2,927,800.00 through June 30, 2015;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Serena (a local vendor), for the provisions of substance use disorder services, to increase the Contract by \$15,000.00 of CalWORKs funding for a new Contract maximum amount not to exceed \$114,920.00 through June 30, 2015, inclusive of \$99,920.00 under Purchase Order CN17193, which otherwise cancels, nullifies and supersedes Purchase Order CN17193;

c) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provisions of substance use disorder services, to increase the Contract by \$203,700.00, for a new maximum amount not to exceed \$1,600,715.00 through June 30, 2015;

d) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Mental Health Systems, Inc. (a local vendor), for the provisions of substance use disorder services, to increase the Contract by \$172,050.00, for a new maximum amount not to exceed \$1,011,731.00 through June 30, 2015;

e) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Phoenix of Santa Barbara (a local vendor), for the provision of substance use disorder services, to increase the Contract by \$46,200.00, for a new maximum amount not to exceed \$1,182,306.00 through June 30, 2015;

f) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), for the provisions of substance use disorder services for dually diagnosed adults, to increase the Contract by \$30,600.00, for a new maximum amount not to exceed \$204,790.00 through June 30, 2015;

g) Approve Budget Revision Request No. 0003859 increasing appropriations of \$1,668,950.00 for FY 2014-2015 in ADMHS Department, Alcohol and Drug Program (ADP) Fund for Services and Supplies (\$1,668,950.00) funded by unanticipated revenue from Federal Substance Abuse (SAMHSA) Grants (\$105,750.00) and Drug Medi-Cal (\$1,563,200.00); and

h) 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 physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

**a) through f) Approved; Chair to execute; and**

**g) and h) Approved.**

**The motion carried by the following vote:**

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

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

**15-00342**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year (FY) 2014-2015 Contract Amendment Mental Wellness Center - Adult Residential Facility Contract, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contract with Mental Health Association doing business as (dba) Mental Wellness Center (a local vendor) to increase the Contract by \$122,463.00 for a new Adult Residential Facility, Alameda House and a total Contract amount not to exceed \$778,851.00 through June 30, 2015;

b) Approve Budget Revision Request No. 0003886 increasing appropriations of \$122,463.00 into ADMHS Mental Health Fund for Services and Supplies FY 2014-2015 funded by an operating transfer from the County General Fund Contingency; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

**a) Approved; Chair to execute; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

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

**A-13) COMMUNITY SERVICES DEPARTMENT****15-00333**

Consider recommendations regarding the Second Amendment to Agreement to Provide Affordable Low Income Housing and Second Amendment to Agreement to Provide Workforce Housing - Rice Ranch - Case No. 14RMM-00000-00007 for TM 14,430, 14SPP-00000-00002, 14ORD-00000-00012, 15GPA-00000-00001, 15ORD-00000-00001, Orcutt Area, Fourth District, as follows:

- a) Approve and authorize the Chair of the Board of Supervisors to execute the Second Amendments to Agreement to Provide Affordable Low Income Housing for Rice Ranch Community, LLC;
- b) Approve and authorize the Chair of the Board of Supervisors to execute the Second Amendments to Agreement to Provide Workforce Housing;
- c) Direct the Community Services Department staff to record the Second Amendments; and
- d) After considering the previously adopted Environmental Impact Report (03-EIR-05 prepared for the Rice Ranch project), determine that no subsequent EIR or Negative Declaration shall be prepared for this project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162.

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

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

**The motion carried by the following vote:**

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

**A-14) COUNTY EXECUTIVE OFFICE****15-00048**

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed March 23, 2015, (Nineteenth 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 by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 15-113**

**b) Directed; and**

**c) Approved.**

**The motion carried by the following vote:**

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

**A-15) COUNTY EXECUTIVE OFFICE**

**15-00335**

Consider recommendations regarding the Property Tax Exchange Agreement for Summit View Homes Reorganization with the City of Lompoc (LAFCO 14-1) Fourth Extension Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute the Summit View Reorganization Fourth Extension Agreement with the City of Lompoc, extending the time period specified in California Revenue and Taxation Code Section 99(e)(1)(A) to May 31, 2015;

b) Direct staff to continue tax exchange negotiations pursuant to Board direction of November 4, 2014, which included the following concerns:

i) Compensation for the loss of development fees to the County;

ii) Timeliness of response for Sheriff and Fire services to residents; consider service Agreements;

iii) The City would be responsible for road maintenance, which would extend the easterly extent of the reorganization boundaries approximately 500 feet along Purisima Rd. to end at the current City limit, and extend the northerly extent of the reorganization boundaries approximately 3500 feet along Harris Grade Rd. to end at the current City limit; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:**

a) **Approved; Chair to execute;**

b) i) ii) iii) **Directed;**

c) **Approved.**

**The motion carried by the following vote:**

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

**A-16) COUNTY EXECUTIVE OFFICE**

**15-00340**

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

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

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

**A-17) GENERAL SERVICES DEPARTMENT, PUBLIC HEALTH**

**15-00330**

**DEPARTMENT**

Consider recommendations regarding Community Action Commission of Santa Barbara Lease Agreement, Calle Real Campus, Santa Barbara, Second District, as follows:

a) Determine that the services of food preparation and distribution to low-income children, seniors and homeless individuals, provided by Community Action Commission of Santa Barbara (CAC), a California non-profit corporation, are necessary to meet the social needs of the population of the County, and the portion of the County-owned property located at 345 Camino del Remedio (Building 4, First Floor), in Santa Barbara, will not be needed for County purposes during the term, and therefore, the County will continue to make that portion of the property available to CAC, rent-free, pursuant to California Government Code Section 26227;

b) Approve and authorize the Chair to execute a Lease Agreement between the County of Santa Barbara and the CAC, for the continued use of approximately 6,892 square feet of first floor space, along with the parking lot and surrounding garden/patio and landscaping located at the County's Calle Real Campus in Santa Barbara, for a period of five (5) years commencing on May 1, 2015, with three (3) options to renew of 5 years each, rent-free, except that CAC will pay

\$1,200.00 monthly for utilities; and

c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(5) "Project", finding that they are not a project, because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and approve and direct staff to file and post a Notice of Exemption on that basis.

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

**a) Approved;**

**b) Approved; Chair to execute; and**

**c) Approved.**

**The motion carried by the following vote:**

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

**A-18) PLANNING AND DEVELOPMENT DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [15-00259](#)**

Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan and Development Agreement Amendments and Recorded Map Modification (Case Nos. 14RMM-00000-00007, 14ORD-00000-00012, 15GPA-00000-00001, 15ORD-00000-00001, and 14SPP-00000-00002), Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- b) After considering the previously adopted EIR (03-EIR-05) prepared for the Rice Ranch project, determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162;
- c) Adopt a Resolution amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan (14SPP-00000-00002);
- d) Approve the adoption (second reading) of an Ordinance amending Subsection 4.4 of the Rice

Ranch Development Agreement;

e) Approve the adoption (second reading) of an Ordinance amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan; and

f) Approve Case No. 14RMM-00000-00007 to modify Condition No. 50 of TM 14,430 subject to the conditions of approval as shown in the Planning Commission Action Letter dated March 12, 2015.

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

**a) and b) Approved;**

**c) Adopted.**

**RESOLUTION NO. 15-114**

**d) Adopted.**

**ORDINANCE NO. 4920**

**e) Adopted.**

**ORDINANCE NO. 4921**

**f) Approved.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Wolf, and Supervisor Farr

**A-19) SHERIFF-CORONER OFFICE**

**15-00331**

Approve and authorize the Chair to execute a seventh amendment to the Agreement with TriTech Software Systems dated June 27, 2006 for Software Support and Maintenance that extends the annual maintenance Agreement for the CAD system through March 31, 2016 at a cost of \$178,656.45.

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

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

**Board of Supervisors****A-20) SUPERVISOR CARBAJAL [15-00328](#)**

Approve the appointment of Sharrie Suzanne Cawthon to the Human Services Commission, term ending June 30, 2016, First District.

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

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

**A-21) SUPERVISOR WOLF [15-00323](#)**

Approve the reappointment of Stan Schwartz to the Fire Appeals Board, term ending April 1, 2017, Second District.

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

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

**A-22) SUPERVISOR WOLF [15-00324](#)**

Approve the appointment of Bonnie Freeman to the Parks Commission, term ending December 31, 2018, Second District.

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

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



**Hearing Requests**

A-23) GENERAL SERVICES DEPARTMENT

[15-00303](#)

Set a hearing to consider recommendations regarding a Resolution Granting a Private Pipeline Franchise to ERG Resources, LLC, Fourth and Fifth Districts, as follows:  
(Set a hearing for May 12, 2015. Time estimate: 30 minutes)

- a) Adopt a Resolution Granting a Private Pipeline Franchise to ERG Resources, LLC, for a twenty (20) year term, to allow the continued operation and maintenance of the existing private pipeline system along and under the County roadways of Palmer Road and Cat Canyon Road near the Cat Canyon Oil Fields north of Los Alamos in the unincorporated territory of Santa Barbara County; and
  
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 12, 2015 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:**

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

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

1) COMMUNITY SERVICES DEPARTMENT 15-00310

HEARING - Consider recommendations regarding a Public Hearing to consider public comments on and approve the Fiscal Year 2015-2020 Consolidated Plan, Fiscal Year 2015-2016 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and Fiscal Year 2015-2016 Action Plan; as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Fiscal Year (FY) 2015-2020 Consolidated Plan and FY 2015-2016 Action Plan and consider for approval the draft FY 2015-2020 Consolidated Plan (ConPlan) and the first year (FY 2015-2016) Action Plan that are required by the U.S. Department of Housing and Urban Development (HUD) in order to receive federal grant funds;
- b) Consider recommendations for funding contained in the draft FY 2015-2016 Action Plan for the Community Development Block Grant (CDBG) and HOME Investments Partnership (HOME) programs and make final funding awards;
- c) Approve that the remaining available portion of CDBG funds be used for “Activity Delivery Costs” to cover costs incurred by the County for project management;
- d) Receive and consider public comments received on the draft FY 2015-2020 Consolidated Plan and FY 2015-2016 Action Plan during the thirty (30) day public comment period, which commenced on March 23, 2015 and ends at the conclusion of the work day today;
- e) Direct staff to revise the FY 2015-2016 Action Plan to include the Board approved funding awards;
- f) Provide direction to staff on whether CDBG funds provided for assistance to micro-enterprise businesses should (1) come out of the maximum fifteen-percent (15%) for public services and that applications for such assistance will be reviewed by the Human Services Commission, or (2) if the funds should come out of non-public services funds, typically used by the County for capital projects, and that applications will be reviewed by the Capital Loan Committee or (3) if assistance to micro-enterprise businesses should not be funded through CDBG dollars; and whether the direction provided is a general policy or if the Board will provide direction on an annual basis;
- g) Provide direction on whether to limit CDBG capital funding to less than or equal to 50% for County projects and to be mindful of geographic distribution, and whether the direction provided is a general policy or if the Board will provide direction on an annual basis; and

h) Set a hearing on the Administrative Agenda of May 12, 2015 to consider recommendations, as follows:

i) Approve the FY 2015-2020 Consolidated Plan and revised first year FY 2015-2016 Action Plan;

ii) Direct staff to submit the FY 2015-2020 Consolidated Plan and final first year FY 2015-2016 Action Plan to HUD;

iii) Authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the FY 2015-2020 Consolidated Plan and first year 2015-2016 Action Plan; and authorize the County Executive Officer or her designee to execute documents needed for acceptance and administration of HOME and CDBG funds; and

iv) Determine that the approval of the documents 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:30 AM - 11:55 AM (1 HR. 25 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed; Accepted the Consolidated Plan with the amendment moving economic development up as a high priority.
- b) Received and considered recommendations. Acted on as follows:
  - i) Accepted the recommendations of the Capital Loan Committee; and
  - ii) Accepted the recommendations for public services made by the Human Services Commission Sub-Committee.
- c) Approved;
- d) Received and filed;
- e) Directed staff to revise the Fiscal Year 2015-2016 Action Plan, as follows:
  - f) Directed that micro-enterprise businesses fall under the Capital/Other category to be reviewed by the Capital Loan Committee.
  - g) The Board retains the flexibility to allocate funds to County projects; and
  - h) i, ii, iii and iv) Set hearing on the Administrative Agenda for May 12, 2015 in Santa Maria.

The motion carried by the following vote:

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

2) AUDITOR-CONTROLLER'S OFFICE

15-00229

HEARING - Consider recommendations regarding AB1600 Mitigation Fee Act Annual and Five-Year Report, as follows: (EST. TIME: 15 MIN.)

a) Receive and file the Fiscal Year (FY) 2013-2014 AB1600 Mitigation Fee Act Annual and Five-Year Report which includes the FY 2013-2014 Annual Fund Account Activity Reports and the FY 2014-2015 Mitigation Fees Matrix for the Countywide, Orcutt, Goleta, South Coast, Santa Ynez, Lompoc and Santa Maria development impact fee programs and adopt the findings required by Government Code 66001(d) in the Five-Year Reporting and Findings Requirement section of the Report; and

b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 12:00 PM - 12:15 PM (15 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Received and filed; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Adam

**Noes:** 1 - Supervisor Lavagnino

3) SUPERVISOR CARBAJAL

15-00343

HEARING - Consider recommendations regarding Cuyama Community Services District Permit Fee Waiver Request, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

a) Approve a waiver of permit fees for the Cuyama Community Service District's Wastewater Treatment Plant Effluent Removal Remediation Project; and

b) Approve Budget Revision Request No. 0003888 increasing appropriations for Salaries and Employee Benefits funded by a release of Committed Contingency Fund Balance as follows:

- i) Planning and Development: \$14,774.00;
- ii) Parks: \$ 248.00;
- iii) Fire: \$1,223.00;
- iv) County Counsel: \$1,066.00;
- v) Public Works: \$4,337.00; and
- vi) Public Health (Environmental Health): \$1,541.00.

*HEARING TIME: 12:16 PM - 12:45 PM (29 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) Made a finding of good cause and approved the waiver of permit fees; and**
- b) i through vi) Approved.**

**The motion carried by the following vote:**

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

4) PROBATION DEPARTMENT[15-00336](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2015-2016 Public Safety Realignment Act Plan, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the FY 2015-2016 Public Safety Realignment Act Plan;
- b) Accept the Santa Barbara County FY 2015-2016 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and
- c) Determine that the acceptance of the FY 2015-2016 Public Safety Realignment Act Plan 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

*HEARING TIME: 4:37 PM - 4:55 PM (18 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) **Received and filed;**
- b) **Accepted; and**
- c) **Approved.**

**The motion carried by the following vote:**

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

5) COUNTY EXECUTIVE OFFICE[15-00334](#)

HEARING - Consider the recommendations regarding Assisted Outpatient Treatment Services (Laura's Law) Analysis, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report regarding the analysis and feasibility of implementing Assisted Outpatient Treatment per the parameters set forth in Welfare and Institutions Code Sections 5345-5349.5 (AB1421/Laura's Law) in Santa Barbara County;
- b) Provide staff with direction regarding the following options for future service delivery:
  - i) Full Implementation (Cost \$2,263,387.00 annually): Pursue full implementation of Assisted Outpatient Treatment (AOT) for 75 individuals evaluated and an estimated 38 individuals likely served;
    - 1) Return to the Board of Supervisors in April 2016 with program design, comprehensive budget proposal, and Resolution to direct the implementation of AOT for a three-year period and make finding that no voluntary mental health programs serving children or adults will be reduced as a result of service implementation;
    - 2) Ensure community participation and partner with County of Santa Barbara service provider departments and the Court system in AOT program design;
    - 3) Develop a program utilizing an external evaluator to determine overall impacts of program to individuals and cost savings to the County for individuals ordered to participate in the services versus those individuals who voluntarily participate in the same level and type of service;
    - 4) Review Mental Health Services Act Plan via the Community Program Planning Process to determine feasible use of funds for program service delivery;
    - 5) Direct Alcohol, Drug, and Mental Health Services and partner departments to pursue all grant funding options to offset cost of implementing and sustaining the AOT program;
    - 6) Ensure program is designed and ready for implementation on July 2016; and
    - 7) Include start up and program design staffing of 0.5 Psychologist, 0.25 of clerical, and \$10,000.00 for the contract evaluator and general office needs at a total cost of \$121,000.00 in one time general fund monies, in the 2015-2016 budget process;
  - ii) Pilot (Cost \$637,496.00 annually): Pursue Pilot Assisted Outpatient Treatment Program to Serve 10 individuals;
    - 1) Return to the Board of Supervisors in April 2016 with program design, comprehensive budget proposal, and Resolution to direct the implementation of AOT for a three-year period and make finding that no voluntary mental health programs serving children or adults will be reduced as a result of implementation;
    - 2) Ensure community participation and partner with County of Santa Barbara service provider departments and the Court System in AOT program design;



- 3) Develop a program utilizing an external evaluator to determine overall impacts of program to individuals and the cost savings to the County for individuals ordered to participate in the services versus those individuals who voluntarily participate in the same level and type of service;
  - 4) Review Mental Health Services Act Plan via the Community Program Planning Process to determine feasible of use of funds for program service delivery;
  - 5) Direct Alcohol, Drug, and Mental Health Services and partner departments to pursue all available grants funding to offset the cost of implementing and sustaining the AOT program;
  - 6) Ensure the program is designed and ready for implementation by July 2016; and
  - 7) Include start up and program design staffing of 0.5 Psychologist, 0.25 of clerical, and \$10,000.00 for the contract evaluator and general office needs at a total cost of \$121,000.00, in one time general fund monies, in the 2015-2016 budget process; and
- iii) Provide other direction to staff regarding timing, scale, and funding level of potential implementation strategy regarding Assisted Outpatient Treatment; and
  - iv) No Assisted Outpatient Treatment Implementation: Continue system change activities designed to enhance outpatient services and voluntary treatment services including the provision of specialty housing supports; and
- c) Determine the above actions are exempt from environmental review per California Environmental Quality Act (CEQA) Guideline Section 15378(b)(5), since they are a government activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:50 PM - 4:25 PM (2 HR. 35 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) Received and filed;**

**Directed staff to return after FY 2015-16 Budget Hearings on the Departmental Agenda with an update on the Systems Change effort including but not limited to timetables and metrics.**

**b) i through iv) No action taken.**

**c) Approved.**

**The motion carried by the following vote:**

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

6) GENERAL SERVICES DEPARTMENT15-00338

HEARING - Consider recommendations regarding Northern Branch Jail Project, AB 900 Phase II, Permission to Bid, 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) Ground Lease; and
  - ii) 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

**A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Continued, as follows: June 2, 2015 in Santa Barbara (EST. TIME: 30 MIN.).**

**The motion carried by the following vote:**

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

**Adjourned at 4:55 PM**

**Adjourned to**

**Tuesday, May 5, 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, April 21, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 23, 2015, at 5:00 PM and on Saturday, April 25, 2015, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, April 28, 2015 THIS IS A 4TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MAY 5, 2015 IN SANTA BARBARA.*

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