

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, December 6, 2016

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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the November 15, 2016 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, 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 November 22, 2016 Special Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, the County Executive Officer, introduced Janette Pell as the new County Director of the General Services Department.

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.

Administrative Items

A-1) COMMUNITY SERVICES

[16-00932](#)

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

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement to Deliver the 2013-2014 County of Santa Barbara emPower Energy Efficiency Program (emPower Funding Third Amendment) between the County of Santa Barbara and Southern California Gas Company (SoCalGas);
- b) Approve and authorize the Chair to execute the Third Amendment to the Subrecipient Agreement for the County of San Luis Obispo (SLO Third Amendment) between the County of San Luis Obispo and the County of Santa Barbara and Third Amendment to the Subrecipient Agreement for the County of Ventura (VC Third Amendment) between the County of Ventura and the County of Santa Barbara;
- c) Approve and authorize the Chair to execute the Third Amendment to the emPowerSBC Santa Barbara County Residential Energy Improvement Loan Program Energy Improvement Loan Loss Reserve Agreement Amended and Restated (Third Amendment to 2014 LLR Agreement between the County of Santa Barbara and CoastHills Credit Union; and
- d) Determine that the approval and execution of the above Third Amendments are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the 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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-2) COMMUNITY SERVICES

16-00934

Consider recommendations regarding a 2016-2017 Agreement for Operations of a County-wide Library System, as follows:

- a) Approve and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System (Agreement) by and between the County and the Cities of Lompoc, Santa Barbara and Santa Maria (Cities) for the period of July 1, 2016 through June 30, 2017 for a total cost of \$3,614,578.00 for Fiscal Year 2016-2017; and
- b) Determine that the approval 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 a governmental funding mechanism or other government fiscal activity, which does 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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-3) COUNTY EXECUTIVE OFFICE

16-00018

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed November 8, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt the 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 the 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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-274

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-4) COUNTY EXECUTIVE OFFICE

16-00940

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

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-5) FIRE[16-00823](#)

Consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the Adoption of the 2016 California Fire Code, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code; and
- b) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

a) Adopted.

ORDINANCE 4986

b) Approved.

The motion carried by the following vote:

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

A-6) GENERAL SERVICES[16-00919](#)

Consider recommendations regarding permission to solicit a Request for Proposals (RFP) from Design-Build Entities for the New Cuyama Fire Station 41, Project No. 8751, First District, as follows:

- a) Authorize the Director of General Services to solicit proposals from the shortlisted Design-Build Entities (D-BEs) for the New Cuyama Fire Station 41 Project No. 8751 on the basis of the RFP for the project on file with the General Services Department;
- b) Approve the RFP for the New Cuyama Fire Station 41 Project No. 8751;
- c) Delegate to the Director of General Services, or designee, authority to approve the plans and specifications for the New Cuyama Fire Station 41 Project No. 8751;
- d) Authorize a \$5,000.00 stipend to the second and third ranked proposals to assist the D-BEs in offsetting the costs for preparing their proposals and find that a stipend for these purposes is considered sufficient to constitute a public purpose; and
- e) Determine that the proposed project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302(b) on May 10, 2016, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

- a) Authorized;**
- b) and c) Approved;**
- d) Authorized; and**
- e) Approved.**

The motion carried by the following vote:

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

A-7) HUMAN RESOURCES

16-00916

Consider recommendations regarding Engineers and Technicians Association Successor Memorandum of Understanding, as follows:

- a) Approve a successor Memorandum of Understanding (MOU) with the Engineers and Technicians Association (ETA), effective December 5, 2016 through June 30, 2019, implementing the changes; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

- a) and b) Approved.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-8) HUMAN RESOURCES[16-00938](#)

Consider recommendations regarding Service Employees International Union (SEIU) Local 721 Successor Memorandum of Understanding, as follows:

a) Approve a successor Memorandum of Understanding (MOU) with the SEIU Local 721 (Local 721), effective December 5, 2016 through June 30, 2019, implementing the changes; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-9) PLANNING AND DEVELOPMENT[16-00920](#)

Consider recommendations regarding Bolthouse Agricultural Preserve Replacement Contract, Cuyama area, First District, as follows:

a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00001, a single preserve of 307.68-acres (APNs: 149-140-079, -088, -092, -093 -094, and-095), located approximately 3 miles south of Highway 166, at the intersection of Bell and Foothill Roads, in the Cuyama area;

b) Approve and authorize the Chair to execute the contract creating Agricultural Preserve 16AGP-00000-00001;

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

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

The motion carried by the following vote:

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

A-10) PLANNING AND DEVELOPMENT

16-00921

Consider recommendations regarding the Sheehy Notice of Nonrenewal of Agricultural Preserve Contract, Santa Maria area, Fifth District, as follows:

- a) Receive notice of nonrenewal (16AGP-00000-00013) submitted by the Landowner for Agricultural Preserve 71-AP-085; 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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

- a) Received; and**
- b) Approved.**

The motion carried by the following vote:

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

A-11) PLANNING AND DEVELOPMENT16-00923

Consider recommendations regarding submittal to the California Coastal Commission for certification of amendments to the Santa Barbara County Local Coastal Program, as follows:

a) Adopt a Resolution that submits the following amendments to the Santa Barbara County Local Coastal Program to the California Coastal Commission for certification:

i) Ordinance No. 4979 that amends the Article II Coastal Zoning Ordinance by revising existing procedures and regulations and adding new procedures and regulations that implement Program 1.16 of the 2015-2023 Housing Element;

ii) Ordinance No. 4984 that amends the Article II Coastal Zoning Ordinance by adopting new regulations that implement the Gaviota Coast Plan;

iii) Ordinance No. 4985 that amends the Article II Coastal Zoning Ordinance by (1) repealing and retiring the Gaviota Coast Rural Region Zoning Map, the North Gaviota Coast Rural Region Zoning Map, the Gaviota Coast Coastal Plan Zoning Overlay Map, and the Point Conception Coastal Plan Zoning Overlay Map, (2) amending the Lompoc Valley Rural Region Zoning Map, and (3) adopting new Gaviota Coast Plan Zoning Maps, new Gaviota Coast Plan Zoning Overlay Maps, and new Gaviota Coast Plan Environmentally Sensitive Habitat Overlay Maps that implement the Gaviota Coast Plan;

iv) Resolution No. 16-267 that amends the Coastal Land Use Plan by adopting new text and maps that implement the Gaviota Coast Plan; and

v) Resolution No. 16-268 that adopts the Gaviota Coast Plan Design Guidelines; and

b) Find that the transmittal of this Resolution 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 the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) i) through v) Adopted.

RESOLUTION NO. 16-275

b) Approved.

The motion carried by the following vote:

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

A-12) PROBATION[16-00906](#)

Consider recommendations regarding a Franchise Tax Board Agreement C1600087 for Court Ordered Debt Collection Services, as follows:

- a) Approve and authorize the Chief Probation Officer to execute the Agreement Number C1600087 with the State of California Franchise Tax Board for the collection of unpaid delinquent court ordered restitution, fines, fees, penalties, forfeitures or other amounts imposed by the Court, for the period December 1, 2016 through November 30, 2019. The cost of the services provided to the County shall not exceed 15% of the amount collected by the Franchise Tax Board, pursuant to Revenue and Taxation Code Section 19282; and
- b) Determine that the recommended action is a government fiscal activity which will not result in a potentially significant physical impact on the environment, and is thus exempt from the California Environmental Quality Act (CEQA) review pursuant to section 15378 (b)(4) of the CEQA Guidelines.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-13) PROBATION[16-00933](#)

Consider recommendations regarding an application for Fiscal Year (FY) 2017 Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Drug Courts Grant, as follows:

- a) Authorize the Chief Probation Officer to submit an application, execute the Grant Award Agreement, and accept anticipated funding in the amount of \$325,000.00 per year for three years from the SAMHSA Treatment Drug Courts program; and
- b) Determine that approval of the Fiscal Year (FY) 2017 SAMHSA Treatment Drug Courts program 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 motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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 Adam, and Supervisor Lavagnino

A-14) PUBLIC HEALTH

16-00930

Consider recommendations regarding Sexually Transmitted Diseases (STD) Prevention and Control Agreement, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to sign the Agreement (Number 16-10737) with the California Department of Public Health for the STD Prevention and Control Program to receive an amount of \$39,291.00 for the period of July 1, 2016 through June 30, 2019; and
- b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved and authorized; and**
- b) Approved.**

The motion carried by the following vote:

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

A-15) PUBLIC WORKS[16-00922](#)

Consider recommendations regarding a Statement of Final Quantities for the 2015-2016 Hot Mix Asphalt Overlay; County Project No. 820667S, First, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Fiscal Year (FY) 2015-2016, Hot Mix Asphalt Overlay for work performed and materials supplied by CalPortland Construction Inc. (a local vendor), 1625 E. Donovan Rd., Santa Maria, CA 93454, in the amount of \$1,017,427.33; and
- b) Determine this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, on November 10, 2015, upon approval of the project; that a Notice of Exemption was filed on that basis; and the proposed action is within the scope of that Notice of Exemption.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-16) PUBLIC WORKS[16-00924](#)

Consider recommendations regarding Final Map of Tract No. 14,604, Hourigan Residential Development (AMC Patterson/Oakside), 02TRM-00000-00005; and Set Monument Deposit, Abandon various Easements and Accept Public Utility Easement Dedications per said map, Second District, as follows:

- a) Approve the Final Map of Tract No. 14,604 Hourigan Residential Development;
- b) Pursuant to California Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$10,000.00 prior to recordation of Final Map of Tract No. 14,604 Hourigan Residential Development, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,604 which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,604;
- c) Pursuant to California Government Code section 66434(g) of the Subdivision Map Act, subject to recordation of the Final Map of Tract No. 14,604 Hourigan Residential Development, abandon on behalf of the public and authorize the Clerk of the Board to

endorse thereon its approval of the abandonment as to those portions within the subdivision limits of Tract No. 14,604, as follows:

- i) That portion of a 40-foot wide easement for road and public utility purposes as depicted on the record of survey recorded on May 2, 1947 in Book 28, Page 50 of Records of Survey, filed in the office of the Santa Barbara County Recorder State of California, and as modified by Instrument No. 42252 recorded on November 24, 1961 in Book 1886, pages 725 and 726 of Official Records of the county of Santa Barbara, State of California, lying with the lands subdivided by this map;
 - ii) That portion of a 20-foot wide easement and right of way for all the uses and purposes of a public road, over, along and under the lands subdivided by this map, as granted by Instrument No. 45008 recorded December 15, 1961 in Book 1891, Pages 236 and 237 of Official Records of Santa Barbara County, State of California; and
 - iii) A variable width Easement for Sewer purposes and Incidental purposes as granted to Goleta Sanitary District by Instrument No. 2016-0008830 Recorded February 26, 2016, Official Records of Santa Barbara County, State of California;
- d) Subject to recordation of the Final Map of Tract No. 14,604 Hourigan Residential Development, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,604 accepting the offers of dedication, as follows:
- i) The Public Utility Easements shown thereon as E-2, E-7 and E-8 for the purposes set forth thereon; and
 - e) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Final Mitigated Negative Declaration (06NGD-00000-00010) approved and adopted by the Santa Barbara County Board of Supervisors on April 17, 2007] and no new environmental document shall be prepared for this project.

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

a) through c) i through iii) Approved;

d) i) Approved; and

e) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC WORKS

16-00925

Consider recommendations regarding Easements for Public Utility Purposes for Parcel Map No. 14,720, Higgins/Martino, 06TPM-00000-00028, Third District, as follows:

a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,720, the offer of dedication for the Easements for Public Utility Purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,720 accepting said Easements as defined on said map; consummation of the acceptance of the Easements for Public Utility Purposes is subject to recordation of the subject Map; and

b) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Final Mitigated Negative Declaration (07NGD-00000-00035) approved and adopted by the Santa Barbara County Planning Commission on January 9, 2008] and no new environmental document shall be prepared for this project.

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

a) Accepted; and

b) Approved.

The motion carried by the following vote:

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

A-18) PUBLIC WORKS

16-00926

Consider recommendations regarding Easements for Public Utility and Public Road Purposes per Parcel Map No. 14,811, Mirzai, 15TPM-00000-00001, Third District, as follows:

- a) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,811, the offer of dedication for the Easements for Public Utility Purposes as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,811 accepting said Easements as defined on said map; consummation of the acceptance of the Easements for Public Utility Purposes is subject to recordation of the subject Map;

- b) Accept on behalf of the Public, pending recordation of Parcel Map No. 14,811, the offer of dedication for the five (5) foot Easement for Public Road Purposes along the north side of Waite Street as shown on said map, and authorize the Clerk of the Board to endorse the Parcel Map No. 14,811 accepting said Easements as defined on said map; consummation of the acceptance of the Easement for Public Road Purposes is subject to recordation of the subject Map; and

- c) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act pursuant to Section 15315 of the Guidelines for the Implementation of CEQA, which consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and Zoning, no variances or exceptions are required, all services and access to the proposed parcel to local standards are available, the parcel was not involved in a division of a large parcel within the previous 2 years and the parcel does not have an average slope greater than 20 percent.

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

a) and 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

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[16-00935](#)

Consider recommendations regarding the Santa Barbara County Hydrology Report, 2016, as follows:

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

- a) Receive and file the Santa Barbara County Hydrology Report, Water-Year 2016 and authorize distribution of the report for County and public information; and

- b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act pursuant to 14 CCR 15378 (a), in that the action has no potential for resulting in a direct or indirect physical change to the environment.

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

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

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

16-00936

Consider recommendations regarding Isla Vista Storm Drain Improvement Project, Third District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Isla Vista Storm Drain Improvement Project by the contractor Blois Construction, Inc. (a tri-county vendor), in the amount of \$1,349,009.47; and
- b) Determine this project was found by your Board to be exempt from the provisions of California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, on November 10, 2015, upon approval of the project; that a Notice of Exemption was filed on that basis; and the proposed action is within the scope of that Notice of Exemption.

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

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

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

The motion carried by the following vote:

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

A-21) SHERIFF[16-00928](#)

Consider recommendations regarding a First Amendment to the Agreement for Law Enforcement Services for the City of Goleta, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a First Amendment to Agreement to Law Enforcement Services Between the County of Santa Barbara and the City of Goleta adding two Full-Time Equivalents (FTE) to the staffing for the contract;

b) Approve the Resolution and allocate to the Sheriff's Office the following new position effective when approved;

i) One (1) FTE Parking Enforcement Officer (class 5640), Range (\$2,945.00 - \$3,595.00 approximately per month); and

ii) Correct current listed FTE from 32.08 to 33.08 due to a restoration for one motor officer position which occurred in Fiscal Year (FY) 2011-2012 but was not reflected in the current agreement;

c) Approve Budget Journal Entry No. 0004721, recognizing \$101,359.00 in additional revenue for the Parking Enforcement Officer services, offset by expenses related to the Salary and Benefits plus other non-personnel costs incurred for FY 2016-2017; and

d) 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 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 Farr, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved and authorized, Chair to execute;

b) i) and ii) Adopted.

RESOLUTION NO. 16-276

c) and d) Approved.

The motion carried by the following vote:

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

A-22) SHERIFF[16-00927](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) Between County of Santa Barbara (Sheriff) and Santa Barbara Community College District (District), as follows:

- a) Approve, authorize, and ratify the Chair to execute a Memorandum to continue a MOU between the Sheriff's Office and the Santa Barbara City College District for the continuing education for inmates incarcerated at the Santa Barbara County Jail, located in Santa Barbara for the term of September 1, 2016 through August 31, 2017 unless earlier revoked by either the District or the Sheriff;
- b) Authorize the Sheriff to execute renewals of the MOU for two additional one-year terms with notification to the Board of Supervisors upon execution of renewal; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

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

The motion carried by the following vote:

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

A-23) SOCIAL SERVICES[16-00929](#)

Consider recommendations regarding Transition House Agreement for California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program, as follows:

a) Approve and authorize the Chair to execute an Agreement with Transition House to provide California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) services for the period of December 6, 2016 through June 30, 2017, in a total amount not to exceed \$95,000.00; and

b) Determine that the approval and execution of the above Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreements 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 activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Board of SupervisorsA-24) SUPERVISOR ADAM[16-00908](#)

Approve the reappointment of Larry Ferini to the Planning Commission, term ending January 1, 2019, Fourth District.

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

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

A-25) SUPERVISOR ADAM [16-00909](#)

Approve the reappointment of Robert W. Jones to the North County Board of Architectural Review, term ending January 1, 2021, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-26) SUPERVISOR ADAM [16-00910](#)

Approve the reappointment of James Mosby to the Parks Commission, term ending January 1, 2021, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-27) SUPERVISOR ADAM [16-00911](#)

Approve the reappointment of Frank Campo to the Veterans' Services Advisory Committee, term ending January 1, 2021, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-28) SUPERVISOR ADAM [16-00912](#)

Approve the appointment of Camillo (Mel) Wilde to the Assessment Appeals Board No. 2, term ending August 31, 2019, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-29) SUPERVISOR ADAM

[16-00913](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Committee, term ending June 30, 3017, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-30) SUPERVISOR ADAM

[16-00914](#)

Approve the reappointment of Janice Webb to the Lompoc Cemetery District Board of Directors, term ending December 31, 2020, Fourth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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-31) SUPERVISOR LAVAGNINO

[16-00917](#)

Approve the reappointment of Daniel D. Blough to the Planning Commission, term ending December 31, 2018, Fifth District.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, 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

Honorary Resolutions

A-32) SUPERVISOR CARBAJAL [16-00918](#)

Adopt a Resolution honoring Alec Bruice for his service as president of the Santa Barbara Association of Realtors.

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

RESOLUTION NO. 16-277

The motion carried by the following vote:

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

Resolutions to be Presented

A-33) SUPERVISOR ADAM [16-00931](#)

Adopt a Resolution of Commendation honoring Kathleen Mansell and Katarina Zamora of the Department of Behavioral Wellness as the December 2016 Employees of the Month in Santa Barbara County.

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

RESOLUTION NO. 16-278

The motion carried by the following vote:

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

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) (16-00001)

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

Re: County Permitting Process - Ed Kalasky addressed the Board.

Re: Healthy Food Supply - Dorothy Dent addressed the Board.

Re: 2016 Toys For Tots Campaign - Tom Reed addressed the Board.

Re: County Government - Dr. Robert L. Johns addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT** **16-00498**

HEARING - Consider the recommendations outlined below and deny the Morton Appeal, Case No. 16APL-00000-00006, and affirm the decision of the Planning Commission to approve the Brous Hay Barn and Horse Barn (Case No. 15LUP-00000-00276), based upon the project's consistency with the Comprehensive Plan, including the Santa Ynez Valley Community Plan, and based on the ability to make the required findings within the County Land Use and Development Code, APN 141-390-015, located at 120 Meadowlark Road in the Santa Ynez area, Third District, as follows:

- a) Accept the Applicant's withdrawal of the Land Use Permit (15LUP-00000-00276) and accept the Appellants' withdrawal of their Appeal of the Planning Commission's approval of the Land Use Permit (16APL-00000-00006);
- b) Acknowledge that upon withdrawal of the Land Use Permit and Appeal, there is no action for the Board to take on the Permit or Appeal and drop the item from the Board's agenda; and
- c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

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

a) through c) Approved.

The motion carried by the following vote:

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

2) HUMAN RESOURCES[16-00937](#)

HEARING - Consider recommendations regarding the classification and Salary Plan for Unrepresented Executive and Management Employees, as follows: (EST. TIME: 1 HR.)

a) Adopt the Resolution establishing a new Classification and Salary Plan for Unrepresented Executive and Management employees;

b) In conjunction with the salary increases adopted for County employees represented by Service Employees International Union (SEIU) Local 620, adopt compensation pools of 2% effective Pay Period 1, 2017 (Fiscal Year (FY) 2016-2017), 3% effective Pay Period 15, 2017 (FY 2017-2018) and 3% effective Pay Period 15, 2018 (FY 2018-2019), for all Unrepresented Executive (as described in County Code Section 2-71 (f)) and Management employees and grant appointing authorities the discretion to allocate increases to Unrepresented Executives and Managers occupying a County management position for a minimum of six months, who have performed satisfactorily, and who have completed the mandated AB1825 Anti-Harassment training increases of:

i) For FY 2016-2017, a minimum of 0% to a maximum of 3%, not to exceed the adopted compensation pool amount; and

ii) For increases in FY 2017-2018 and FY 2018-2019, grant the County Executive Officer (CEO) authority to determine the allocation of General, Merit, and/or Equity increases to qualifying Unrepresented Executives and Managers, of a minimum of 0% to a maximum of 5%, not to exceed the adopted compensation pool amount;

c) In conjunction with the salary increases adopted for County employees represented by SEIU Local 620, adopt salary increases of 2% effective Pay Period 1, 2017 (FY 2016-2017), 3% effective Pay Period 15, 2017 (FY 2017-2018) and 3% effective Pay Period 15, 2018 (FY 2018-2019), for all Unrepresented Confidential employees; and

d) Adopt the Resolution creating the new Job Classification and associated Salary Band for the Assistant Department Leader-Specialized;

e) If the Board of Supervisors approves Recommended Action (b) above, adopt the establishing compensation rates for Elected Department Heads granting Elected Department Heads flat rate salary increases of 2% effective Pay Period 1, 2017 (FY 16-17), 3% effective Pay Period 15, 2017 (FY 17-18) and 3% effective Pay Period 15, 2018 (FY 18-19); and

f) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECCOMENDATION: POLICY

HEARING TIME: 9:35 AM - 10:20 AM (45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 16-279

RESOLUTION NO. 16-280

b) i and ii) Approved.

c) Approved.

d) Adopted.

RESOLUTION NO. 16-281

e) Approved.

RESOLUTION NO. 16-282

f) Approved.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT[16-00877](#)

HEARING - Consider amending the Santa Barbara County Land Use and Development Code (LUDC), the Article II Coastal Zoning Ordinance (Article II), and the Montecito Land Use and Development Code (MLUDC) of the County Code, to implement new regulations and other revisions permitting and prohibiting the land use of Short-Term Rentals, as follows: (EST. TIME: 2 HR. 30 MIN.)

a) Consider recommendations regarding Case No. 16ORD-00000-00009 (County LUDC Amendments), as follows:

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings (Attachment 1a of the Board memo, dated November 17, 2016);

ii) Determine that adoption of this Ordinance is exempt from CEQA pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of CEQA (Attachment 2 of the Board Agenda Letter, dated November 15, 2016); and

iii) Adopt an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code by amending Article 35.2, Zones and Allowable Land Uses, Article 35.3, Site Planning and Other Project Standards, Article 35.4, Standards for Specific Land Uses, Article 35.8, Planning Permit Procedures, Article 35.10, Land Use and Development Code Administration, and Article 35.11, Glossary, to implement new regulations regarding the land use of Short-Term Rentals and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00009) (Attachment 3a of the Board memo, dated November 17, 2016);

b) Consider recommendations regarding Case No. 16ORD-00000-00011 (MLUDC Amendments), as follows:

i) Make the required findings for approval, including CEQA findings (Attachment 7 of the Board Agenda Letter, dated November 15, 2016);

ii) Determine that adoption of this Ordinance is exempt from CEQA pursuant to Section 15061(b)(3) of the State Guidelines for Implementation of CEQA (Attachment 8 of the Board Agenda Letter, dated November 15, 2016); and

iii) Adopt an Ordinance amending Division 35.2, Montecito Zones and Allowable Land Uses, Division 35.3, Montecito Site Planning and Other Project Standards, and Division 35.10, Glossary of the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code, to implement new regulations regarding the land use of Short-Term Rentals (Case No. 16ORD-00000-00011) (Attachment 9 of the Board Agenda Letter dated November 15, 2016);

c) Consider recommendations regarding Case No. 16ORD-00000-00012 (Article II Amendments), as follows:

i) Make the required findings for approval, including CEQA findings (Attachment 4a of the Board memo, dated November 17, 2016);

ii) Determine that adoption of this Ordinance is exempt from the CEQA pursuant to Section 15061(b)(3) and section 15265 of the State Guidelines for Implementation of CEQA (Attachment 5 of the Board Agenda Letter, dated November 15, 2016); and

iii) Adopt an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code by amending Division 1, In General, Division 2, Definitions, Division 4, Zoning Districts, Division 6, Parking Regulations, Division 7 General Regulations, and Division 12, Administration, to implement new regulations regarding the land use of Short-Term Rentals and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00012) (Attachment 6a of the Board memo, dated November 17, 2016);

d) Consider recommendations regarding Resolution Transmitting Case No. 16ORD-00000-00012 (Article II Amendments) to the Coastal Commission, as follows:

i) Adopt a Resolution transmitting Article II amendments (16ORD-00000-00012) for certification by the California Coastal Commission as an amendment to Santa Barbara County's certified Local Coastal Program (Attachment 10 of the Board Agenda Letter, dated November 15, 2016);

ii) Find that transmittal of the Resolution 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 CEQA under State CEQA Guidelines Section 15378(b)(5); and

iii) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:35 AM 0 2:05 PM (3 HRS. 30 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:

Directed staff to provide additional information to the Board Including but not limited to the following:

Possible permit path for homestays and farmstays and to review the home occupation permit path.

Possible creation of overlays for areas in which Short term Rentals (STRs) are allowed.

Information on Coastal Commission requests to other jurisdictions in regards to STRs.

Information regarding the specific zones, zoning ordinances (Coastal, Inland, Montecito), and geographical locations where the existing Transient Occupancy Tax (TOT) certificates are located.

Statistics on how many STRs are owner-occupied.

Information on STR rental rates (by zone district)

Specific information regarding zoning enforcement costs - how much additional staff would be required to enforce STR regulations.

Provide a list of additional development standards (e.g., requiring proof in insurance coverage, Agricultural Preserve Advisory Committee (APAC) review of STRs on lands subject to LCA contracts, proof of TOT certificate).

Information regarding how other jurisdictions regulate the allowance of STRs.

Confer with the Treasurer-Tax-Collector regarding how the application for the TOT certificate can be revised to provide additional relevant information including if the home is owner-occupied or a second unit.

Provide historic and current vacancy rates for unincorporated Santa Barbara County.

Provide information on the impact of second units being used as STRs instead of their main legislative purpose.

Information on how many second dwelling units are being used as STRs.

Include the original Planning Commission recommendations; and

Return to the Board as appropriate for an informational hearing for direction from the Board.

No further action taken.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Wolf

4) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY16-00915

HEARING - Consider recommendations regarding Sustainable Groundwater Management Act and Groundwater Sustainability Agency Formation, as follows: (EST. TIME: 2 HRS.)

- a) Receive and file a report on activities and progress to date related to the Sustainable Groundwater Management Act of 2014 and the formation of Sustainable Groundwater Agencies;
- b) Approve and authorize the Chair to execute the “Memorandum of Agreement for the Formation of a Groundwater Sustainability Agency for the Western Management Area in the Santa Ynez River Valley Groundwater Basin under the Sustainable Groundwater Management Act” to form a Groundwater Sustainability Agency in the Santa Ynez Valley Groundwater Basin Western Management Area;
- c) Adopt the Resolution entitled “Resolution to Participate in the Formation of a Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for the Western Management Area for the Santa Ynez Valley Groundwater Basin”;
- d) Approve and authorize the Chair to execute the “Memorandum of Agreement for the Formation of a Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Valley Groundwater Basin under the Sustainable Groundwater Management Act” to form a Groundwater Sustainability Agency in the Santa Ynez Valley Groundwater Basin Central Management Area;
- e) Adopt the Resolution entitled “Resolution to Participate in the Formation of a Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for the Central Management Area for the Santa Ynez Valley Groundwater Basin”;
- f) Direct staff to proceed with formation of a Groundwater Sustainability Agency in the San Antonio Creek Groundwater Basin, with one voting member per agency;
- g) Direct staff to proceed with Groundwater Sustainability Agency formation in the non-adjudicated fringe portion of the Santa Maria Groundwater Basin (option A); and
- h) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 4:05 PM - 5:00 PM (55 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.
- b) Approved; Chair to execute.
- c) Adopted.

RESOLUTION NO. 16-283

- d) Approved; Chair to execute.
- e) Adopted.

RESOLUTION NO. 16-284

- f) Approved, amended as follows:

Approved Voting Option A as reflected on page 4 of Public Works Board Letter dated December 6, 2016.

- g) Approved.
- h) Approved.

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Wolf, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 2 - Supervisor Carbajal, and Supervisor Farr

5) PLANNING AND DEVELOPMENT16-00876

HEARING - Consider recommendations regarding adoption of 2016 California Building Standards Codes with Local Amendments and the addition of Expedited Permitting Procedures for Electrical Vehicle Charging Station Systems to Chapter 10 of the Santa Barbara County Code; Building Regulations, as follows: (EST. TIME: 10 MIN.)

a) Approve the introduction (first reading) of an Ordinance, Case No. 16ORD-00000-00013, amending Chapter 10 of the Santa Barbara County Code, Building Regulations, adopting the 2016 California Building Standards Codes with local amendments, and adding Article XVII, Expedited Permitting Procedures for Electrical Vehicle Charging Station Systems;

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

c) Continue the hearing to the Administrative Agenda of December 13, 2016 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Building Regulations, by adding Article XVII, Expedited Permitting Procedures for Electrical Vehicle Charging Station Systems, and adopting the 2016 California Building Standards Codes with local amendments;

ii) Consider and approve the adoption of a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes; and

iii) Consider and approve adoption of a Resolution of Eligibility Checklist for Electric Vehicle Charging Station Systems; and

iv) Determine that this Ordinance amendment and Resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 5:01 PM - 5:06 PM (5 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) and b) Read title, waived further reading of the ordinance. Introduction approved. Adoption (second reading), set for December 13, 2016 in Santa Barbara on the Administrative Agenda.

c) i) through iv) Set for December 13, 2016 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

6) PLANNING AND DEVELOPMENT

16-00875

HEARING - Consider the appeal filed by Mr. Tom Signorelli regarding the Planning Commission’s August 31, 2016 denial of Appeal 15APL-00000-000019 and de novo approval of the Jimenez Land Use Permit, Case No. 14LUP-00000-00514, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No.16APL-00000-00022;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project, 14LUP-00000-00514, is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Sections 15301 and 15304; and
- d) Grant de novo approval of the project, Case No. 14LUP-00000-00514, subject to the conditions, thereby affirming the decision of the Planning Commission.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be continued, as follows:

February 24, 2017 in Santa Barbara.

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE[16-00941](#)

HEARING - Consider the adoption of the 2017 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:08 PM - 5:10 PM (2 MIN.)

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

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

Absent: 1 - Supervisor Carbajal

Adjourned at 5:10 PM

Adjourned to

Tuesday, December 13, 2016

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 6, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 8, 2016, at 5:00 PM and on Saturday, December 10, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>