

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



*First District - Das Williams, Chair*  
*Second District - Janet Wolf*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Vice Chair*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, July 17, 2018**

**9:00 AM**

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

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

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**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the July 10, 2018 Meeting**

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, to approve the minutes amended as follows:

Additional Board direction on recommendation b) of administrative Item a-1) is amended to read:

Regarding Budget Revision Request 0005668 (\$435,000 for Goleta Beach Coastal Development Permits), approved the budget revision and directed staff to return to the Board prior to the expenditure of funds with an update on County discussions with California Coastal Commission staff.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

County Executive Officer's Report

**18-00050**

No report from the County Executive Officer.

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

**Closed Session**

**18-00007**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Rancho La Laguna, LLC, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 17CV04420.

Service Employees International Union, Local 721 v. County of Santa Barbara, Public Employment Relations Board case number LA-CE-1203-M.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: Service Employees International Union, Local 721. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Lori Gentles.

**Report from Closed Session**

**No reportable action taken.**

**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) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [18-00597](#)**

Consider recommendations regarding Year-End Transfers and Revisions of Appropriations, as follows: (4/5 Vote required)

- a) Approve budget revisions and transfers necessary to close the County's accounting records for all County funds for the Fiscal Year ended June 30, 2018 (Fiscal Year 2017-2018); and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any potentially significant physical impacts on the environment.

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

**a) and b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) BEHAVIORAL WELLNESS18-00595

Consider recommendations regarding the Fiscal Year (FY) 2018-2019 Annual Update to the FYs 2017-2020 Mental Health Services Act Three-Year Program and Expenditure Plan, as follows:

a) Approve and adopt the FY 2018-2019 update to the Department of Behavioral Wellness' Mental Health Services Act Three-Year Program and Expenditure Plan, in accordance with Welfare and Institutions Code sections 5847-5848 and California Department of Healthcare Services (DHCS) requirements, including the following new sections presented in this update:

i) The 2017-2020 Three-Year Reversion Expenditure Plan, prepared in accordance with Welfare and Institutions Code section 5892.1;

ii) The Innovations Technology Suite Project Proposal; and

iii) The Innovations Resiliency Interventions for Sexual Exploitation (RISE) program extension through FY 2020; and

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

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

**a) i) through iii) Approved and adopted; and**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) COMMUNICATIONS FOR REFERRAL [18-00577](#)

Lompoc Unified School District - Approve the request of the Lompoc Unified School District ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor.. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) COMMUNICATIONS FOR REFERRAL [18-00584](#)

City of Solvang - Approve the requests of the City of Solvang, as follows:

a) Order the submission to the qualified electors of the City of a certain measure relating to the taxation of cannabis businesses operating within the City of Solvang at the general election to be held on Tuesday, November 6, 2018, as called by the City of Solvang Resolution 18-1043;

b) Set priorities for filing written arguments regarding a City measure and directing the City Attorney to prepare an impartial analysis; and

c) Provide for the filing of rebuttal arguments for City measures submitted at Municipal Elections.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

**a) through c) Approved and Referred to the County Clerk-Recorder-Assessor.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) COMMUNICATIONS FOR REFERRAL[18-00599](#)

City of Santa Maria- Consider the request of the City of Santa Maria to consolidate and render specified services to the City related to the conduct of the General Municipal Election to be held on November 6, 2018, with the Statewide General Election pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Approved and Referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) COMMUNITY SERVICES[18-00604](#)

Consider recommendations regarding a Professional Services Contract with Geosyntec Consultants Inc., for Goleta Beach Bacteria Improvement-Evaluation, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement for consulting services with Geosyntec Consultants (a local vendor) for the term of May 1, 2018 to June 30, 2019 for Goleta Beach Bacteria Improvement Evaluation and Recommendations in the amount not to exceed \$92,742.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) COMMUNITY SERVICES18-00581

Consider recommendations regarding a Continuum of Care (CoC) Program 2017 Grant Agreements/Scopes of Work and Coordinated Entry System Subrecipient Agreement, as follows:

a) Authorize the Community Services Director or designee to execute the 2017 CoC Program Grant Agreements and Scopes of Work with the U.S. Department of Housing and Urban Development (HUD) that provide funds for the following projects:

i) \$104,767.00 for the County's operation of the Homeless Management Information System (HMIS);

ii) \$64,283.00 for the County's HMIS Expansion I;

iii) \$48,449.00 for the County's Santa Barbara County CoC Planning project; and

iv) \$130,675.00 for the CoC Coordinated Entry System operated by the United Way of Northern Santa Barbara County;

b) Approve and authorize the Chair to execute a CoC Program Subrecipient Agreement with The United Way of Northern Santa Barbara County (United Way) for the CoC Coordinated Entry System in the amount of \$124,775.00 (less \$5,900.00 for County administration) for the period beginning August 1, 2018 and ending July 31, 2019;

c) Authorize the Community Services Director or designee to execute the 2017 CoC Program Grant Agreement with HUD in the amount of \$23,364.00 for Good Samaritan Shelter's Clean and Sober Living Program and simultaneously execute a Grant Agreement Amendment between HUD, the County and Good Samaritan Shelter naming Good Samaritan Shelter as the direct grantee with HUD; and

d) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are 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.

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

- a) i) through iv) Approved and Authorized;
- b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COMMUNITY SERVICES

[18-00588](#)

Consider recommendations regarding the 2018 State of California Emergency Solutions Grants (ESG) Program Funding Application, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$700,000.00, and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development for the 2018 ESG program competition;
- b) Adopt a Resolution authorizing the acceptance and administration of State ESG funds for 2018;
- c) Authorize the County Executive Officer or her designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year 2017 grant agreement and other related documents required for the acceptance and administration of 2018 State ESG funds; and
- d) Determine that the recommended actions are not the acceptance and 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.

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

a) Authorized;

b) Adopted.

**RESOLUTION NO. 18-180**

c) Authorized; and

d) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) COMMUNITY SERVICES

[18-00600](#)

Consider recommendations regarding the execution of a Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2018-2019 Arts and Culture Programs and Projects, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the City of Santa Barbara to receive a grant in the amount of \$475,100.00 for the period of July 1, 2018 through June 30, 2019 for the County's Office of Arts and Culture to implement and administer the City's arts grant program and to provide administrative services in support of the City's arts programs; and

b) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE

18-00012

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action July 3, 2018, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency caused by drought 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 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 Adam, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 18-181**

**b) Directed; and**

**c) Approved.**

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) COUNTY EXECUTIVE OFFICE18-00092

Consider recommendations regarding the Thomas Fire/Storm Incident Update and Local Proclamation re-ratification, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire and subsequent Storm Emergency declared by the Director of Emergency Services on December 8, 2017, and January 8, 2018, respectively, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code, now combined and re-named Thomas Fire/Storm Incident;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted.**

**RESOLUTION NO. 18-182**

**b) Directed; and**

**c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-12) COUNTY EXECUTIVE OFFICE****18-00603**

Consider recommendations regarding the Holiday Fire Re-Ratification of the Proclamation of Local Emergency, as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Holiday Fire Emergency declared by the Director of Emergency Services on July 7, 2018, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted.**

**RESOLUTION NO. 18-183**

**b) Directed; and**

**c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-13) COUNTY EXECUTIVE OFFICE****18-00605**

Consider an amendment to the 2018 Board of Supervisors' Schedule of Meeting Dates and Locations by cancelling the regularly scheduled meeting of Tuesday, August 21, 2018 in Santa Maria.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE18-00606

Consider recommendations regarding support of Novim Montecito Community Stakeholder Process and Engagement Effort, as follows: (4/5 Vote required)

- a) Support the Novim Montecito Community Stakeholder Process and Engagement Effort;
- b) Authorize the County Executive Officer to expend \$5,000.00 to support the Novim Montecito Community Stakeholder Process and Engagement Effort, from funding set aside in the Adopted Fiscal Year 2018-2019 budget, in Department 990, to address Thomas Fire and 1/9 Debris Flow Disaster related costs;
- c) Approve Budget Revision Request No. 0005893 increasing appropriations in the County Executive Office, funded by the release of Committed Disaster Recovery fund balance; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.

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

- a) **Approved;**
- b) **Authorized. The Board clarified that the County Executive Officer's execution of the contract will address public benefit and ensure equal access to all media**
- c) **Approved amended as follows: Directed staff to strike the words "Noozhawk, and the Davenport Institute of Public Policy at Pepperdine University"; and**
- d) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-15) GENERAL SERVICES

18-00586

Consider recommendations regarding the Santa Barbara Courthouse Capital and Maintenance Summary, First District, as follows:

- a) Receive and file an update on capital and maintenance improvements, which outlines previous and potential conservation, restoration, and preservation projects at the Historic Santa Barbara Courthouse; and
  
- b) Find that the proposed acceptance of this document is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(5) as it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

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

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) HUMAN RESOURCES18-00579

Consider recommendations regarding Local Vendors-County Wide Contracts for Temporary Staffing for Fiscal Year 2017-2018 and Fiscal Year 2018-2019, as follows:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide temporary employment services for the period of June 19, 2018 through June 30, 2019 in an amount not to exceed \$175,000.00 for the duration of the contract, with each of the following local vendors:

i) Crossroads Staffing; and

ii) Robert Half International Inc. EOE;

b) Determine that the County's economic interests are served by such a contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and

c) 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 Adam, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

**a) i) and ii) Approved and authorized; Chair to execute;**

**b) and c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-17) HUMAN RESOURCES18-00578

Consider recommendations regarding a Performance Based Salary Adjustment for the County Executive Officer, as follows:

- a) Approve a 3% performance based salary adjustment as allowed under Section 4 of the Agreement of Services as County Executive Officer (CEO) approved by the Board of Supervisors on September 19, 2017;
- b) Approve the conversion of Unit Cash to Base Pay for the CEO to align it with the practice adopted by the Board on March 20, 2018 for unrepresented managers and executives; and
- c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/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.

**A motion was made by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) HUMAN RESOURCES18-00583

Consider recommendations regarding Centralization and Consolidation of Core Human Resources (HR) Functions, as follows:

- a) Authorize the Human Resources Director to convene a Human Resources Executive Advisory Committee (HREAC) to help guide and provide input regarding the best organizational structure to improve County-wide operations and reduce overall costs;
- b) Authorize the Human Resources Director to report on the findings from Mercer Consulting regarding the current state of HR across all departments and opportunities for improvement and staff optimization;
- c) Authorize the Human Resources Director to develop appropriate working titles for department HR staff performing personnel work to better align with industry standards and to clarify the distinguishing roles between central HR and departmental staff;
- d) Direct the HR Director to work with the County Executive Office Budget Office, Auditor Controller and department fiscal officers to develop an effective and sustainable funding model that would support a consolidated and or centralized HR service model; and
- e) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and 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.

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

**a) through c) Authorized;**

**d) Directed; and**

**e) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) HUMAN RESOURCES[18-00585](#)

Consider recommendations regarding Pension Cost Sharing for Certain Unrepresented Management Employees, as follows:

- a) Adopt a Resolution to implement pension cost sharing provisions for certain unrepresented management employees, effective as soon as practicable on or after July 16, 2018; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 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 Adam, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 18-184**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-20) HUMAN RESOURCES[18-00592](#)

Consider recommendations regarding Reconciliation of Fiscal Year (FY) 2018-2019 Departmental Position Allocations to Amend the Salary Resolution, as follows:

- a) Adopt a Resolution as of July 16, 2018, which updates department position allocations to include positions approved by the Board of Supervisors during the Budget Hearings on June 11, 2018, by amending the Salary Resolution; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potential physical impacts on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b)(4).

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

**a) Adopted.**

**RESOLUTION NO. 18-185**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-21) PUBLIC HEALTH**

**[18-00582](#)**

Consider recommendations regarding a CenCal Health 340B Pharmacy Network Savings Share Agreement, as follows:

a) Approve, ratify and authorize the Chair to execute the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement for a one-year term from July 1, 2018 through June 30, 2019; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) PUBLIC HEALTH[18-00587](#)

Consider recommendations regarding the California Children's Services Whole Child Model Memorandum of Understanding (MOU) with CenCal Health, as follows:

- a) Approve, ratify and authorize the MOU between the Public Health Department and CenCal Health to implement a Whole-Child Model in Santa Barbara County as mandated by Senate Bill 586;
- b) Approve and authorize the Public Health Director to execute the MOU; and
- c) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Guideline Section 15378(b)(4), because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involved any commitment to any specific project which may result in a potentially significant impact on the environment.

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

**a) through c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-23) PUBLIC WORKS18-00589

Consider recommendations regarding the approval of Amendment No. 1 Construction Management Services Contract (BC-16-197) with Tetra Tech BAS for the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the current Construction Management Services Contract (BC-16-197) with the consulting firm of Tetra Tech BAS (not a local vendor), for the Partial Final Closure Project (Phase 2 and 3) at the Tajiguas Sanitary Landfill increasing the not-to-exceed amount by \$147,501.00 for a total contract value of \$672,590.00, which includes a \$12,000.00 contingency, extending the contract term to December 31, 2019, and modifying the scope of services; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of an Engineering Design Services Contract for the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) PUBLIC WORKS18-00598

Consider recommendations regarding an amendment to Agreement No. 2 with KNN Public Finance, LLC to provide financial advisory services for the Proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC increasing the amount by \$37,500.00 to a not to exceed amount of \$162,500.00 for assisting the County in developing the plan of finance for the proposed Tajiguas Resource Recovery Project; and
- b) Determine that the above action is not a project under the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) PUBLIC WORKS[18-00593](#)

Consider recommendations regarding the 2017 Storm Damage Repairs Gibraltar Road MP 3.1 and MP 3.2, County Projects 862398 and 862400, First District, as follows:

- a) Approve plans and specifications for the Construction of 2017 Storm Damage Repairs on Gibraltar Road MP 3.1 and MP 3.2, on file in the Public Works Department office;
- b) Award a construction contract in the amount of \$343,472.00 to the lowest responsible bidder, Schock Contracting Corporation. (a local vendor), P.O Box 61505, Santa Barbara, CA 93160, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute a construction contract for the 2017 Storm Damage Repairs on Gibraltar Road MP 3.1 and MP 3.2, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction contract in an amount not to exceed \$29,673.60 for the 2017 Storm Damage Repairs on Gibraltar Road MP 3.1 and MP 3.2, for a total not to exceed authorization of \$373,145.60; and
- e) Find that the proposed projects consist of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of a Notice of Exemption on that basis.

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

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

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-26) SHERIFF[18-00580](#)

Consider recommendations regarding the California Department of Corrections and Rehabilitation (CDCR) Parolee Day Reporting Center Agreement Amendment, as follows: (4/5 Vote Required)

- a) Adopt a Resolution authorizing the Sheriff to enter into an Agreement Amendment with the CDCR on behalf of the County of Santa Barbara to add additional funding for specialized training and job placement services to the existing Day Reporting Center agreement;
- b) Approve Budget Revision Request No. 0005811 accepting \$65,768.00 in contract revenue and corresponding expense; 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 Adam, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

**a) Adopted.**

**RESOLUTION NO. 18-186**

**b) and c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-27) SHERIFF[18-00591](#)

Consider recommendations regarding a First Quarter Medical Grievance Oversight Coordinator Report, as follows:

- a) Receive and file the First quarter report for 2018 from the Santa Barbara County Jail’s Medical Grievance Oversight Coordinator; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

**a) Received and filed; and**

**b) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-28) SOCIAL SERVICES**

**18-00590**

Consider recommendations regarding an agreement with Transition House for California Work Opportunity and Responsibility to Kids Housing Support Program, as follows:

a) Approve and authorize the Chair to execute an agreement with Transition House (a local vendor), to provide California Work Opportunity and Responsibility to Kids Housing Support Program services for the period of August 1, 2018 through June 30, 2019, in a total amount not to exceed \$110,083.00; 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 Adam, seconded by Supervisor Wolf, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-29) SUPERVISOR HARTMANN[18-00596](#)

Approve the appointment of Daphne Romani as an alternate member on the Central County Board of Architectural Review, term ending December 31, 2020, Third District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

### Hearing Requests

A-30) PUBLIC WORKS[18-00572](#)

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 15A of the Santa Barbara County Code relating to Floodplain Management, as follows:

(Set a hearing for August 14, 2018. Estimated time: 30 minutes)

a) Approve the introduction (first reading) of “An Ordinance amending Chapter 15A, of the Santa Barbara County Code Relating to Floodplain Management”;

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

c) Set a hearing on the Administrative Agenda of August 28, 2018 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of “An Ordinance amending Chapter 15A, of the Santa Barbara County Code Relating to Floodplain Management”; and

ii) Find that the proposed actions to amend Chapter 15A of the Santa Barbara County Code relating to Floodplain Management are organizational or administrative activities of the government that are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(b)(5), because they will not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: August 14, 2018 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Honorary Resolutions**

A-31) SUPERVISOR ADAM 18-00601

Adopt a Resolution of Commendation honoring the 2018 Lompoc Valley Man of the Year.

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

**RESOLUTION NO. 18-187**

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-32) SUPERVISOR ADAM 18-00602

Adopt a Resolution of Commendation honoring the 2018 Lompoc Valley Woman of the Year.

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

**RESOLUTION NO. 18-188**

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Resolutions to be Presented**A-33) SUPERVISOR WILLIAMS, SUPERVISOR WOLF[18-00594](#)

Adopt a Resolution proclaiming July 15, 2018 through July 21, 2018 as Pretrial, Probation and Parole Supervision Week.

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

**RESOLUTION NO. 18-189**

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-34) COMMUNICATIONS FOR REFERRAL18-00510

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and for the submission to the voters a question relating to whether to impose a one and a quarter percent (1.25%) local transactions and use tax (Local Sales Tax), superseding and replacing Resolution No. 5795;
- b) Consolidate a general municipal election to be held on November 6, 2018 with the Statewide General Municipal Election to be held on that date pursuant to Section 10403 of the Elections Code, superseding and replacing Resolution No. 5796; and
- c) Set priorities for filing written argument(s) regarding a City revenue measure submitted at the November 6, 2018 General Municipal Election relating to imposing a one and a quarter percent (1.25%) local transaction and use tax (Local Sales Tax), and directing the City Attorney to prepare an impartial analysis, superseding and replacing Resolution No. 5798.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

**a) through c) Approved and Referred to the County Clerk-Recorder-Assessor.**

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

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, 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) (18-00001)*

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

**Re: Mission Hills Development Project - Joy Hoover addressed the Board**

**Re: Our Air and Water / Lompoc Valley Community Hospital - Deb Andrews addressed the Board**

**Re: County Planning Process - Ed Kalasky addressed the Board**

**Re: Southern California Edison Scheduled Electrical Service Outages - Peter Marin addressed the Board**

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

1) HUMAN RESOURCES18-00573

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Human Resources Department, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Carrie Topliffe is necessary to fill a critical need in the Human Resources Department before 180 days have passed from her date of retirement;
- b) Approve and authorize the Human Resources Department to appoint retired employee Carrie Topliffe as an Extra Help employee, effective July 18, 2018, to provide project management on a part time basis not to exceed 960 hours of annual service; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:30 AM - 10:33 AM (3 MIN.)*

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

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

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

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

2) COMMUNITY SERVICES[18-00574](#)

HEARING - Consider recommendations regarding Community Choice Energy (CCE) New Feasibility Study Results, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a Community Choice Aggregation Technical Study;

b) Provide staff with direction regarding CCE options, as follows:

i) Option 1. Form a joint powers authority (JPA) to create and administer a new CCE program with interested cities;

ii) Option 2. Create a new CCE program to be administered by the County of Santa Barbara ("County") for the unincorporated parts of Santa Barbara County only;

iii) Option 3. Join two existing CCE programs for the unincorporated parts of Santa Barbara County only; or

iv) Option 4. Not implement a CCE program at this time;

c) If Option 1 is selected, adopt a Resolution of Intent to Form a CCE JPA affirming your Board's intent to participate in governance and financing discussions with interested cities to form a JPA to jointly create and administer a CCE program;

d) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the actions involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded and does not have a legally binding effect on later activities; CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and CEQA Guidelines Section 15378(b)(5), finding that the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; or

e) Provide other direction to staff.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:34 AM - 1:25 PM (2 HRS. 51 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) Approved Option 1, form a joint powers authority (JPA) to create and administer a new CCE program with interested cities;
- c) Adopted.

**RESOLUTION NO. 18-192**

- d) Approved.

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann
- Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

3) PLANNING AND DEVELOPMENT18-00576

HEARING - Consider recommendations regarding the Gaviota Coast Plan - California Coastal Commission Local Coastal Program Amendment No. LCP-4-STB-16-0067-3 Staff Report, Third District, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report on a community workshop held by an Ad-Hoc Subcommittee of the Board of Supervisors on July 3, 2018, regarding the California Coastal Commission staff's suggested modifications to Local Coastal Program Amendment No. LCP-4-STB-16-0067-3 to certify the Gaviota Coast Plan and associated amendments to Article II of Chapter 35 of the County Code (Article II);

b) Provide direction to staff on the contents of a comment letter to be sent to the Coastal Commission, authorize the Chair to sign a comment letter on behalf of the Board regarding the suggested modifications, and direct staff to present the Board's comment letter to the Coastal Commission at its hearing on the Gaviota Coast Plan and associated amendments to Article II; and

c) Determine that the Board's action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15265.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:17 PM - 3:20 PM (1 HR. 3 MIN.)*

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

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

**a) Received and filed;**

**b) Approved comment letter dated July 17, 2018; Chair to execute. Directed staff to transmit comment letter on suggested modifications to the Coastal Commission and to present the Board's comment letter to the Coastal Commission at its hearing on the Gaviota Coast Plan and associated amendments to Article II; and**

**c) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Adam

4) SUPERVISOR WILLIAMS[18-00557](#)

HEARING - Consider recommendations regarding placement of the "You Draw the Lines" County Ordinance to create a County of Santa Barbara Citizens' Independent Redistricting Commission on the November 6, 2018 Consolidated General Election ballot, as follows: (EST. TIME: 15 MIN.)

- a) Consider the adoption (Second Reading) of an Ordinance of the Board of Supervisors Adding Section 2-10.9A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting Commission;
- b) Consider the adoption of a Resolution submitting the proposed Ordinance of the Board of Supervisors Adding Section 2-10.9A to the Santa Barbara County Code to Create the County of Santa Barbara Citizens' Independent Redistricting Commission to the electorate for approval and requesting and ordering consolidation with the November 6, 2018 Consolidated General Election;
- c) Consider appointing member(s) of the Board of Supervisors to author, sign, and submit on behalf of the Board a direct argument in favor of the proposed Ordinance and any possible rebuttal; and
- d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

*HEARING TIME: 3:21 PM - 3:55 PM (34 MIN.)*

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

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

**a) Adopted;**

**ORDINANCE NO. 5051**

**b) Adopted;**

**RESOLUTION NO. 18-190**

**c) Appointed Supervisor Das Williams and Supervisor Peter Adam; and**

**d) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

5) COUNTY EXECUTIVE OFFICE, CLERK-RECORDER-ASSESSOR18-00552

HEARING - Consider recommendations regarding a Report on an Initiative to Create a County of Santa Barbara Independent Redistricting Commission and Option to Adopt Outright or Refer to the November 2018 ballot, as follows: (EST. TIME: 15 MIN.)

a) Receive a report pursuant to Elections Code Section 9111 on the Initiative to Create a County of Santa Barbara Independent Redistricting Commission, and either:

1) Adopt the Ordinance without alteration at the July 17, 2018 Board Meeting; or

2) Order the proposed Ordinance to be submitted without alteration to the voters of the County at the November 6, 2018 Consolidated General Election by adopting a Resolution which includes direction to Auditor Controller to prepare a fiscal impact statement;

b) If the Board orders the proposed Ordinance be submitted to the voters (Action A-2), consider taking a position on proposed Ordinance and appointing member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board a direct argument in favor or against the proposed Ordinance and any possible rebuttal; and

c) Determine that the proposed action is a submittal of a proposal to a vote of the people and not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:56 PM - 4:05 PM (9 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. Approved Option 2). Adopted Resolution as amended to reflect the correct date of July 17, 2018 in the second whereas clause and ordered the proposed Ordinance to be submitted without alteration to the voters of the County at the November 6, 2018 Consolidated General Election. Further directed the Auditor-Controller to prepare a fiscal impact statement;**

**RESOLUTION NO. 18-191**

**b) Appointed Supervisor Peter Adam and Supervisor Steve Lavagnino to author, sign, and submit on behalf of the Board a direct argument in favor of the proposed Ordinance and any possible rebuttal; and**

**c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

6) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, GENERAL SERVICES 18-00575

HEARING - Consider recommendations regarding Lower Mission Creek - Reaches 2B-Phase II and 3 (De La Vina Holdings, LLC) Fee Acquisitions (APN: 037-245-018), First District, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

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

a) Approve, adopt and authorize the Chair to execute the Resolution of Necessity for the acquisition of the fee interest in the real property for Reach 2B-Phase II and Reach 3 - the Lower Mission Creek Project located at 324 De La Vina Street, Santa Barbara, ("Property"), which is owned by De La Vina Holdings, LLC;

b) Authorize the Director of Public Works, or designee, to deposit with the Santa Barbara Superior Court a sum equal to the Parcel's appraised fair market value, estimated at \$1,700,000.00, plus related costs and fees, in order to acquire the Property; and

c) After considering the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Lower Mission Creek Flood Control Project and the discussion included herein, find that pursuant to the California Environmental Quality Act (CEQA) Section 15162 no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the EIS/EIR for the Lower Mission Creek Flood Control Project as well as the Findings and Statement of Overriding Considerations accepted by the Board of Directors as a Responsible Agency on May 10, 2011, and no new environmental document is required; and approve and direct staff to file the Notice of Determination on these bases.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be continued, as follows:**

**August 14, 2018 in Santa Barbara.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

7) PLANNING AND DEVELOPMENT18-00100

HEARING - Consider recommendations regarding the Oak Hills Estate request for hearing of Case Nos. 15RZN-00000-00002, 15TRM-00000-00001/TM 14,180, 15DVP-00000-00001, and 17RDN-00000-00006, Third District, as follows: (EST. TIME: 45 MIN.)

- a) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- b) Certify the Final Environmental Impact Report (17EIR-00000-00001) as modified by the Final EIR Revision Letter dated June 4, 2018, and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt an Ordinance for Case No. 15RZN-00000-00002, rezoning the project parcel from Residential Ranchette, 1 unit per 10 acres (RR-10) to Design Residential, 1.8 units per acre (DR-1.8);
- d) Approve the Vesting Tentative Tract Map (15TRM 00000-00001/TRM 14,180) subject to the conditions of approval;
- e) Approve a Development Plan (15DVP-00000-00001) for the future development of 29 single family residences within the DR-1.8 zone district subject to the conditions of approval; and
- f) Approve case No. 17RDN-00000-00006 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:09 PM - 4:39 PM (30 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted required findings;
- b) Certified 17EIR-00000-00001 as modified by the EIR Revision Letter dated June 4, 2018 and adopted the mitigation monitoring program contained in the conditions of approval;
- c) Adopted 15RZN-00000-00002.

**ORDINANCE NO. 5052**

d and e) Approved 15TRM-00000-00001/TRM 14,180 and 15DVP-00000-00001 subject to the conditions of approval as modified by Planning and Development memorandum dated July 16, 2018; and

f) Approved Case No. 17RDN-00000-00006.

Further directed that the off-site recreation area In-Lieu contribution to the Vandenberg Village Park and Playground Coalition be increased from \$50,000 to \$60,000.

The motion carried by the following vote:

**Ayes:**           5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

8) PLANNING AND DEVELOPMENT18-00518

HEARING - Consider recommendations regarding the appeal by Barton and Victoria Myers (16APL-00000-00021) of the County Planning Commission's Denial of the Myers Secondary Access Road and Bridge Project, Case No. 16LUP-00000-00109, to allow construction of a secondary access road and bridge at 949 Toro Canyon Road, in compliance with Section 35.102 [Appeals] of the County Land Use and Development Code on property zoned MT-TORO-100, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 16APL-00000-00021;
- b) Make the required findings for denial of the project (Case No. 16LUP-00000-00109) including California Environmental Quality Act (CEQA) findings;
- c) Determine the denial of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270; and
- d) Deny de novo the project, Case No. 16LUP-00000-00109;

Alternatively, in order to approve the project, the following actions are recommended:

- a) Approve the appeal, Case No. 16APL-00000-00021;
- b) Make the required findings for approval of the project including CEQA findings;
- c) Adopt the Mitigated Negative Declaration, 18NGD-00000-00004, and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Approve de novo the project, Case No. 16LUP-00000-00109, subject to the conditions of approval included in the Land Use Permit.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:36 PM - 6:00 PM (1 HR. 24 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Upheld (approved) the appeal, Case No. 16APL-00000-00021;
- b) Adopted required findings;
- c) Adopted the Mitigated Negative Declaration, 18NGD-00000-00004 and adopted the mitigation monitoring program contained in the conditions of approval; and
- d) Approved de novo the project, Case No. 16LUP-00000-00109 subject to the conditions of approval included in the Land Use Permit.

The motion carried by the following vote:

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

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

**Adjourned at 6:00 PM**

**Adjourned to**

**Tuesday, August 14, 2018**

**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, July 17, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 19, 2018, at 5:00 PM and on Saturday, July 21, 2018, at 10:00 AM on CSBTV Channel 20.*

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