

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, May 3, 2016

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.

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 Budget Workshops of April 11, 13, and 15, 2016

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

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

Approval of Minutes of the April 19, 2016 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

County Executive Officer Mona Miyasato reported that the Board will set a special hearing for Monday May 23, 2016 in Santa Barbara to discuss the AB900 North Branch Jail project and to conduct a Closed Session.

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.

A-1) AUDITOR-CONTROLLER

16-00304

Receive and file the Auditor-Controller's report on Sharing the Cost of Santa Barbara County's Public Safety Dispatch Center.

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

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

A-2) BEHAVIORAL WELLNESS

16-00321

Consider recommendations regarding the Behavioral Wellness Contractor on Payroll (COP) Agreements Fiscal Year 2016-2017, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, MD, to provide psychiatric services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$180,180.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, MD, to provide psychiatric services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$86,790.00;
- c) Approve and authorize the Chair to execute a COP Agreement with Lawrence Levy, MD, to provide psychiatric services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$251,160.00;
- d) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, MD, to provide psychiatric services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$60,000.00;
- e) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, MD, to provide psychiatric services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$115,816.80; and

f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve and 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) through e) Approved; Chair to execute; and

f) Approved.

The motion carried by the following vote:

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

A-3) CLERK-RECORDER-ASSESSOR

16-00311

Approve and authorize the County Purchasing Agent to procure Sentio Ballot Printing Systems from Runbeck Election Services without being required to conduct a formal bid process.

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

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

Noes: 1 - Supervisor Adam

A-4) CLERK-RECORDER-ASSESSOR [16-00319](#)

Consider recommendations regarding the First Amendment to Agreement for Services of Independent Contractor with Robert Half International Inc., as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the existing Agreement with Robert Half International Inc. doing business through its division Office Team; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, 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-5) COMMUNITY SERVICES [16-00245](#)

Consider recommendations regarding a draft Fiscal Year (FY) 2016-2017 Action Plan and draft FY 2012-2013 and FY 2014-2015 Action Plan Substantial Amendments, as follows:

- a) Approve the Action Plan, Amendments to reprogram uncommitted CDBG funds, and to add the use of HOME funds for TBRA by the Housing Authority of the County of Santa Barbara, Transition House, and PATH Santa Barbara;
- b) Adopt a Resolution authorizing submittal of the Amendments and Action Plan to the U.S. Department of Housing and Urban Development (HUD);
- c) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG, HOME, and ESG funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendments and Action Plan.

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

a) Approved;

b) Adopted.

RESOLUTION NO. 16-107

c) Authorized.

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES

16-00294

Consider recommendations regarding a Resolution for emergency purchases to repair and protect Goleta Beach Park, Second District, as follows: (4/5 Vote Required)

a) Adopt a Resolution for emergency purchases to repair and protect approximately 10,000 square feet of Goleta Beach Park lost over the span of two weekends in March due to high tides and strong swells;

b) Ratify Purchase Order No. DP04989 with Shaw Contracting, Inc. for emergency repairs to Goleta Beach Park in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00) that the County Purchasing Agent executed pursuant to Santa Barbara County Code section 2-43; and

c) Determine that adoption of the Resolution and ratification of the Purchase Order is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15269(c) of the State Guidelines for the Implementation of CEQA as this action is necessary to prevent or mitigate an emergency, and direct staff to file a CEQA Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 16-108

b) Ratified; and

c) Approved.

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE[16-00018](#)

Consider recommendations regarding the re-ratification of the Drought Proclamation passed April 5, 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 to State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-109

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-8) COUNTY EXECUTIVE OFFICE[16-00019](#)

Consider recommendations regarding the re-ratification of the Proclamation of Local Emergency related to the Refugio Beach Oil Spill, Passed April 5, 2016 (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Refugio Beach Oil Spill declared by the Director of Emergency Management on May 20, 2015, 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 and subsequently re-ratified by the Board of Supervisors;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that response and recovery 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 to State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-110

b) Directed; and

c) 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) COUNTY EXECUTIVE OFFICE

16-00190

Consider recommendations regarding the Transient Occupancy Tax (TOT) Increase Ballot Measure for November 2016 General Election Ballot, as follows: (4/5 Vote Required)

a) Adopt an ordinance amending Section 32-12 of the Santa Barbara County Code to increase the Transient Occupancy Tax rate from the current level of ten percent (10%) to twelve percent (12%) of the rent charged in the unincorporated areas of the County; and

b) Adopt a Resolution proposing to increase the transient occupancy tax rate to twelve percent (12%), submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 8, 2016 General Election on said tax rate increase.

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

a) Adopted.

ORDINANCE NO. 4961

b) Adopted.

RESOLUTION NO. 16-111

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-10) COUNTY EXECUTIVE OFFICE**16-00292**

Consider recommendations regarding the Legislative Program Committee Minutes of March 2016, as follows:

- a) Receive and file the attached Minutes of the March 7, 2016 meeting of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, 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 Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-11) COUNTY EXECUTIVE OFFICE**16-00312**

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

A motion was made by Supervisor Wolf, 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-12) COUNTY EXECUTIVE OFFICE**16-00320**

Approve and authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification (MOE) form certifying that the County of Santa Barbara's Adopted Budgets in Fiscal Year 2014-2015 and Fiscal Year 2015-2016 have funded public safety services at a level greater than required by California Government Code Section 30056.

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

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

A-13) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**16-00301**

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

Consider recommendations regarding Amendment No. 3 to the License Agreement for the Santa Maria Levee Bikeway, Fifth District, as follows:

- a) Approve and authorize the Chair to execute "Amendment No. 3, License Agreement - Santa Maria Levee Bikeway" with the City of Santa Maria; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

A motion was made by Supervisor Wolf, 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-14) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY**16-00308**

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding authorization to pursue Integrated Regional Water Management Grant Funding through California Proposition 1 and approve the Memorandum of Agreement for the Central Coast Funding Area, as follows:

- a) Authorize the Water Agency to pursue Integrated Regional Water Management Grant Funding through California Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 on behalf of the Santa Barbara Region;
- b) Approve and authorize the Chair to execute the Memorandum of Agreement for Integrated Regional Management Planning and funding in the Central Coast Funding Area for Proposition 1 grant funding cycles; and
- c) Find that these actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT**16-00309**

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

Consider recommendations regarding the Las Vegas and San Pedro Creeks Capacity Improvement Project, Second District, as follows:

- a) Approve the Transition Structure plans and specifications for the Las Vegas and San Pedro Creeks Capacity Improvement Project;

- b) Award the construction contract for the Transition Structure portion of the Las Vegas and San Pedro Creeks Capacity Improvement Project, in the amount of \$689,528.70 to the lowest responsible bidder Souza Construction, Inc. (not a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$46,976.44 for the Transition Structure portion of the Las Vegas and San Pedro Creeks Capacity Improvement Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor), to provide construction management and inspection services for the Transition Structure portion of the Las Vegas and San Pedro Creeks Capacity Improvement Project for the period of May 3, 2016 through January 31, 2017 in an amount not to exceed \$104,384.00;
- f) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Agreement for Services of Independent Contractor with Filippin Engineering in an amount not to exceed \$10,438.40;
- g) Approve and authorize the Public Works Director, or designee, to execute a Temporary Entry Permit with Susan T. Neuman on a portion of 25 Carlo Drive, Goleta, Assessor Parcel Number 077-241-008, in connection with the Las Vegas and San Pedro Creeks Capacity Improvement Project;
- h) Accept and authorize the Clerk of the Board or the Director of Public Works to sign a Certificate of Acceptance for a Permanent Easement Deed on a portion of land, approximately 290 square feet, located on the property at 25 Carlo Drive, Goleta, Assessor Parcel Number 077-241-008, conveyed from Susan T. Neuman to the Santa Barbara County Flood Control and Water Conservation District;
- i) Approve and authorize the Public Works Director, or designee, to expend funds and execute documents required to process and purchase the temporary entry permit and permanent easement for a total amount not-to-exceed \$25,000.00, in connection with the Las Vegas and San Pedro Creeks Capacity Improvement Project; and

j) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011 and Addendums 1, 2 and 3 to the MND were approved on April 10, 2012, August 19, 2014 and July 7, 2015, respectively, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report (EIR) or Negative Declaration is required for the approval of the recommended actions. Related environmental documents can be found:

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

a) and b) Approved.

c) Approved; Chair to execute;

d) Authorized;

e) Approved; Chair to execute;

f) Authorized;

g) Approved and authorized;

h) Accepted;

i) Approved and authorized; and

j) Approved.

The motion carried by the following vote:

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

A-16) PUBLIC WORKS16-00316

Consider recommendations regarding the construction of 2015/2016 County Wide Preventive Maintenance Application of Scrub Seal and Micro-surfacing, County Project No. 820654, First, Third, and Fourth Districts, as follows:

a) Approve plans and specifications for the Construction of 2015/2016 Countywide Preventive Maintenance Application of Scrub Seal and Micro-surfacing, County Project No. 820654, on file in the Public Works Department office;

b) Award the construction contract in the amount of \$898,200.00 to the lowest responsible bidder, Telfer Pavement Technologies, LLC, 4522 Parker Avenue, Suite 350, McClellan, CA, 95652 (not a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;

c) Approve and authorize the Chair to execute the attached construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$58,860.00 plus an additional amount of \$29,000.00 for supplemental work items for the Construction of 2015/2016 Countywide Preventive Maintenance Application of Scrub Seal and Micro-surfacing, County Project No. 820654, for a total project authorization of \$986,060.00; and

e) Find that the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and that the proposed actions are therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) and b) Approved;

c) Approved; Chair to execute;

d) 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-17) PUBLIC WORKS16-00318

Consider recommendations regarding the Jalama Road Bridge No. 51C-013 Rehabilitation, Federal Project No. BRLS-5951(142); County Project No. 863018, Third District, as follows:

- a) Approve plans and specifications for the Rehabilitation of Jalama Road Bridge 51C-013, Federal Project No. BRLS-5951(142); County Project No. 863018; on file in the Public Works Department;
- b) Award the construction contract in the amount of \$1,648,064.00 to the lowest responsible bidder, R. Burke Corporation, P.O. Box 957 San Luis Obispo, CA 93406 (not a local vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, 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 the amount not to exceed \$97,069.45 for Jalama Road Bridge 51C-013, Federal Project No. BRLS-5951(142); County Project No.863018;
- e) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not exceed \$43,325.00 for Jalama Road Bridge 51C-013, Federal Project No. BRLS-5951(142); County Project No.863018; and
- f) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Final Mitigated Negative Declaration (13NGD-00000-0005) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 14, 2014, and that therefore no new environmental document is required.

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

- a) and b) Approved;**
- c) Approved; Chair to execute; and**
- d) and e) Authorized; and**
- f) 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**16-00323**

Consider recommendations regarding the Construction of Tajiguas Sanitary Landfill Partial Final Closure Project (Phase 2 and 3), County Project No. 129913, Third District, as follows:

- a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Phase 2 and 3 Partial Final Closure Project; on file in the Public Works Department office;
- b) Approve and authorize the Chair to execute the construction contract in the amount of \$5,987,865.00 to the lowest responsible bidder, Raminha Construction, Inc., subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Public Works Director or designee to approve as change order work, up to \$361,893.25 for the project, consisting of \$50,000.00 for supplemental work itemized in the Estimate of Job Costs and \$311,893.25 for change order work related to the base bid items for a total contract authorization of up to \$6,349,758.25;
- d) Approve and authorize the Chair to sign the contract in the amount of \$477,354.00 with a contingency amount up to \$47,735.00 with the engineering firm Tetra Tech BAS to provide construction management services for the construction of the Tajiguas Sanitary Landfill Phase 2 and 3 Partial Final Closure Project;
- e) Approve and authorize the Chair to sign the contract in the amount of \$368,862.00 with a contingency amount up to \$36,886.00 with the engineering firm Geo-Logic Associates, Inc. to provide construction quality assurance services for the construction of the Tajiguas Sanitary Landfill Phase 2 and 3 Partial Final Closure Project; and
- f) Find that pursuant to California Environmental Quality Act 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, therefore the construction of 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-19) SOCIAL SERVICES16-00322

Consider recommendations regarding a Memorandum of Understanding with California Department of Social Services for the County of Santa Barbara Department of Social Services access to The Work Number for Online Employment and Wage Verification Services, as follows:

- a) Approve and authorize the County of Santa Barbara Department of Social Services (DSS) Director, or designee, to execute the Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS), for the purpose of authorizing County access to TALX's on-line employment verification service (The Work Number®), pursuant to the Agreement between CDSS and Equifax/TALX Corporation through September 30, 2017;
- b) Authorize the DSS Director, or designee, to execute extensions of the term of this MOU; and
- c) Determine that the execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the MOU is 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 Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-20) SOCIAL SERVICES16-00291

Consider recommendations regarding an Agreement with Arbor Education & Training, LLC dba ResCare Workforce Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WTW) Program Employment Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Arbor Education & Training, LLC dba ResCare Workforce Services (ResCare) (not a local vendor) to provide CalWORKs WTW Program Employment Services, for the period of July 1, 2016 through June 30, 2019, in an amount not to exceed \$4,303,162.00 (Fiscal Year 2016-2017 the contract amount shall not exceed \$1,365,000.00; for Fiscal Year 2017-2018 the contract amount shall not exceed \$1,433,250.00; and for Fiscal Year 2018-2019 the contract amount shall not exceed \$1,504,912.00); and

b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreement is 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 Wolf, 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-21) SUPERVISOR LAVAGNINO[16-00310](#)

Consider recommendations regarding approval of a contract with Santa Maria Fairpark for the 2016 Veterans Stand Down, as follows:

a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 15, 2016; and

b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322 and direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

A motion was made by Supervisor Wolf, 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-22) SUPERVISOR WOLF[16-00326](#)

Approve the reappointment of Sharon Rumberger to the Advisory Board on Alcohol & Drug Problems, term ending May 3, 2019, Second District.

A motion was made by Supervisor Wolf, 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

Board of Supervisors**A-23) SUPERVISOR WOLF [16-00299](#)**

Approve the reappointment of Suzanne Wexler Peck to the Commission for Women, term ending May 3, 2019, Second District.

A motion was made by Supervisor Wolf, 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-24) SUPERVISOR FARR [16-00327](#)

Approve the reappointment of Tracy Beard to the Commission for Women, term ending December 31, 2018, Third District.

A motion was made by Supervisor Wolf, 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 FARR [16-00328](#)

Approve the appointment of Carole Bloom to the Los Alamos Planning Advisory Committee, term ending December 31, 2016, Third District.

A motion was made by Supervisor Wolf, 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 FARR [16-00329](#)

Approve the appointment of Seth Steiner to the Los Alamos Planning Advisory Committee, term ending December 31, 2016, Third District.

A motion was made by Supervisor Wolf, 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

Hearing Requests

A-27) PLANNING AND DEVELOPMENT

16-00303

Set a hearing to consider the Montecito Architectural Guidelines and Development Standards Limited Update, First District, as follows:

(Set a hearing for May 17, 2016. Time estimate: 30 minutes)

a) Make the required findings for approval, including the California Environmental Quality Act (CEQA) findings;

b) Determine the project is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3);

c) Adopt a Resolution amending the Montecito Architectural Guidelines and Development Standards;

d) Adopt an Ordinance amending the zoning regulations of the Santa Barbara County Montecito Land Use and Development Code (Case No. 16ORD-00000-00002), Section 35-2 of Chapter 35, Zoning, of the Santa Barbara County Code; and

e) Adopt an Ordinance amending the zoning regulations of the Santa Barbara County Coastal Zoning Ordinance (Case No. 16ORD-00000-00003), Article II of Chapter 35, Zoning, of the Santa Barbara County Code.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 17, 2016 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-28) PLANNING AND DEVELOPMENT

16-00313

Set a hearing to consider Case No. 13-CUP-00000-00012, an appeal filed by Mr. Rick Oas of Pollyrich Farms regarding the Planning Commission's January 13, 2016 approval of the Sierra Grande Rural Recreation Project Conditional Use Permit, shown as Assessor Parcel Numbers 137-270-031, -033 and 137-280-017, Third District, as follows:

(Set a hearing for May 17, 2016. Time estimate: 1 hour 30 minutes)

a) Deny the appeal, Case No. 16APL-00000-00005;

b) Make the required findings for approval of the project, Case No. 13-CUP-00000-00012, including California Environmental Quality Act (CEQA) findings;

c) Adopt the Final Mitigated Negative Declaration included as part of the Planning Commission staff report dated December 17, 2015 and adopt the mitigation monitoring program contained in the conditions of approval included in the Planning Commission Action Letter of this board letter; and

d) Grant de novo approval of the project, Case No. 13CUP-00000-00012 subject to the conditions included in the Planning Commission Action Letter of this board letter.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 17, 2016 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

A-29) PLANNING AND DEVELOPMENT

16-00293

Set a hearing to consider recommendations regarding the California Coastal Commission's conditional certification of an amendment to the Local Coastal Program regarding the 2013 General Package Ordinance Amendments, First, Second and Third Districts, as follows: (Set a hearing for May 17, 2016. Time estimate: 30 minutes)

a) Receive notice of the California Coastal Commission's conditional certification of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-14-0835-2-Part B 2013 General Package Ordinance Amendments) with one suggested modification;

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with a modification, accepting and agreeing to the modification, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;

c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon CEQA Guidelines Sections 15061(b)(3) and 15265 for CEQA review of Case No. 13ORD-00000-00010, 2013 General Package Ordinance Amendments; and

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

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 17, 2016 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-30) PLANNING AND DEVELOPMENT16-00302

Set a hearing to consider the California Coastal Commission's conditional certification of an amendment to the Local Coastal Program regarding the Summerland Community Plan Update, First District, as follows:

(Set a hearing for May 17, 2016. Time estimate: 30 minutes)

- a) Receive notice of the California Coastal Commission's conditional certification of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-14-0836-2-Part C Summerland Community Plan Update) with eight (8) suggested modification;
- b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with modifications, accepting and agreeing to the modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;
- c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9. The County relied upon the Summerland Community Plan Final Supplemental Environmental Impact Report (certified May 6, 2014) for CEQA review of Case Nos. 14GPA-00000-00001, 14GPA-00000-00002, 14ORD-00000-00001, and 14ORD-00000-00002, Summerland Community Plan Update; and
- d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 17, 2016 in Santa Barbar (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-31) PUBLIC WORKS16-00314

Set a hearing to consider recommendations regarding Measure A Program of Projects for Fiscal Year 2016-2017, as follows:

(Set a hearing for May 10, 2016. Time Estimate: 30 minutes)

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2016-2017 through 2020-2021, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2016-2017 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Section 15378.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: May 10, 2016 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-32) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

16-00324

Set a hearing to consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Fees, and Trunk Line Fees and a Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows: (Set a hearing for June 21, 2016. Time estimate: 15 minutes)

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Receive and file with the Clerk of the Board the fixed charge report for fiscal year 2016-2017; and
- b) Set a hearing for June 21, 2016 to consider the following recommendations, as follows:
 - i) Adopt an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection fees and other related fees;
 - ii) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
 - iii) Adopt the findings in a Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: June 21, 2016 in Santa Maria (EST. TIME; 15 MIN.). The motion carried by the following vote:

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

Honorary Resolutions

A-33) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [16-00325](#)

Adopt a Resolution proclaiming the month of May 2016 as Jewish Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 16-112

The motion carried by the following vote:

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

A-34) SUPERVISOR LAVAGNINO, SUPERVISOR ADAM [16-00297](#)

Adopt a Resolution proclaiming the week of May 1, 2016 through May 7, 2016 as Elks National Youth Week in Santa Barbara County.

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

RESOLUTION NO. 16-113

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-35) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [16-00305](#)**

Adopt a Resolution proclaiming the week of April 16, 2016 through April 23, 2016 as National Infant Immunization Week and the month of May 2016 as Toddler Immunization Month in Santa Barbara County.

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

RESOLUTION NO. 16-114

The motion carried by the following vote:

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

A-36) SUPERVISOR WOLF [16-00298](#)

Adopt a Resolution of Commendation honoring Willie Poindexter, juvenile institutions officer, upon his retirement from the Probation Department after over 21 years of dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 16-115

The motion carried by the following vote:

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

A-37) SUPERVISOR ADAM

[16-00300](#)

Adopt a Resolution of Commendation honoring Jane Regnier as the May 2016 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 16-116

The motion carried by the following vote:

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

A-38) SUPERVISOR LAVAGNINO

[16-00307](#)

Adopt a Resolution proclaiming the month of May 2016 as Mental Health Month in Santa Barbara County.

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

RESOLUTION NO. 16-117

The motion carried by the following vote:

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

A-39) SUPERVISOR ADAM

[16-00306](#)

Adopt a Resolution proclaiming the month of May 2016 as Water Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 16-118

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: Farmworker Issues - Frank Rodriguez, Martha Santrizos, Salustia Lopez, Olga Santos and Hilario Rodriguez addressed the Board.

Re: Commercial Financing for Energy Efficiency projects - Brooks Garcia addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 16-00296

HEARING - Receive and file the Commission for Women's 2016 Women's History Month Service Awards Presentation, as follows: (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:00 AM - 10:19 PM (19 MIN.)

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

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

2) COMMUNITY SERVICES 16-00269

HEARING - Consider recommendations regarding amendments to "Chapter 26 - Parks and Recreation" of the County Code, as follows: (EST TIME: 10 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending "Chapter 26 - Parks and Recreation" of the County Code that makes minor changes, clarifies various sections of the Chapter, adds a subsection on "Unlawful use of Vehicle/Recreation Vehicles" and provides authority to outside agencies that contract with the Parks Division of the Community Services Department to carry out enforcement on County-owned Park property;

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

c) Continue to the Administrative Agenda of May 10, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending "Chapter 26 - Parks and Recreation" of the County Code; and

ii) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15061(b) (3), finding that the Ordinance is not subject to CEQA because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and further find that there is no possibility that the enactment of the Ordinance may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:40 AM - 10:45 AM (5 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) and b) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading) set for May 10, 2016 on the Administrative Agenda in Santa Maria.

c) i and ii) Set for May 10, 2016 on the Administrative Agenda in Santa Maria.

The motion carried by the following vote:

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

3) COMMUNITY SERVICES16-00315

HEARING - Consider recommendations regarding a State of California Emergency Solutions Grant Program, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a report on the redesigned State of California Emergency Solutions Grant Program and its impact on Santa Barbara County;

b) Provide direction to staff on options for the County of Santa Barbara regarding the local implementation of the State of California Emergency Solutions Grant Program:

i) Accept designation as Administrative Entity to administer Emergency Solutions Grant Program funds in Santa Barbara County; or

ii) Reject designation as Administrative Entity; and

c) If accepting the designation as Administrative Entity, authorize the Community Services Department to engage the Continuum of Care Review and Rank Committee to provide recommendations to the Board of Supervisors on the award of State of California Emergency Solutions Grant Program funds; and

d) If accepting the designation as Administrative Entity, direct staff to implement the State of California Emergency Solutions Grant Program as follows:

i) Direct staff to return during the Fiscal Year 2016-2017 Budget Hearings with recommended funding for one full-time equivalent position;

ii) Direct staff to limit the eligible activities to emergency shelter and rapid re-housing and the number of providers to be funded by the State of California Emergency Solutions Grant Program to two; or

iii) Provide other direction to staff as appropriate.

e) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:47 AM - 11:55 AM (1 HR. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) i) Approved and accepted designation as Administrative Entity to administer Emergency Solutions Grant Program funds in Santa Barbara County.

ii) No action taken.

c) Authorized.

d) i through iii) Directed the County Executive Officer to return during FY 2016-17 budget hearings with recommended funding for a .5 FTE position, to limit the number of funded providers to the available staff time and that the disability community be specifically defined in the grant process.

e) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

4) PUBLIC WORKS

16-00317

HEARING - Consider recommendations regarding a report on Public Safety Enhancement on Railroad Tracks by California Operation Lifesaver, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation on Public Safety Enhancement on Railroad Tracks by California Operation Lifesaver;
- b) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by California Environmental Quality Act Guidelines Section 15378; and
- c) Approve and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:55 AM - 12:20 PM (25 MIN.)

Received and filed presentation.

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

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

The motion carried by the following vote:

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

5) BEHAVIORAL WELLNESS16-00295

HEARING - Consider recommendations regarding the Alcohol and Drug Program Drug Medi-Cal Organized Delivery System demonstration waiver, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report from staff and stakeholders regarding progress to date and next steps on the Department of Behavioral Wellness application for the Drug Medi-Cal Organized Delivery System (ODS) demonstration waiver;
- b) Approve and authorize the Department of Behavioral Wellness to apply to the Department of Healthcare Services to participate in the ODS pilot; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:37 PM - 4:45 PM (58 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) Received and filed.**
- b) Approved and authorized.**
- c) Approved.**

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 DEVELOPMENT16-00277

HEARING - Consider Case No. 15APL-00000-00017, an appeal filed by Bill and Lara Urbany and Audrey Pinkham of the County Planning Commission's approval of the Bonillo New SFD project (Case Nos. 14LUP-00000-00144 and 14BAR-0000-00063), a 0.18-acre parcel zoned 7-R-1 and shown as Assessor's Parcel Number 023-172-001, located at 849 Cheltenham Road in the Mission Canyon area, First District, as follows:
(EST. TIME: 45 MIN.)

- a) Deny the appeal, Case No. 15APL-00000-00017;
- b) Make the required findings for approval of the project, case numbers 14LUP-00000-00144 and 14BAR-0000-00063, including California Environmental Quality Act (CEQA) findings;
- c) Determine that approval of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, case numbers 14LUP-00000-00144 and 14BAR-00000-00063.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:11 PM - 3:35 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 15APL-00000-00017**
- b) Adopted required findings including CEQA findings. Directed staff to add Finding 2.2 (A) by incorporation of Slide 7 of Planning and Development Department Presentation dated May 3, 2016.**
- c) Approved.**
- d) Granted de novo approval of the project, case Nos. 14LUP-00000-00144 and 14BAR-00000-00063.**

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT16-00281

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 15ORD-00000-00002, 15ORD-00000-00003 and 15ORD-00000-00004 which would amend, respectively, the County Land Use and Development Code (LUDC), the Montecito LUDC, and the Article II Coastal Zoning Ordinance, to implement a series of amendments that revise existing procedures and regulations, add new procedures and regulations, and correct and clarify existing language, as follows: (EST. TIME: 30 MIN.)

a) Consider recommendations regarding Case No. 15ORD-00000-00002 (County LUDC Amendment), as follows:

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 15ORD-00000-00002) amending Section 35-1, the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 15ORD-00000-00003 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (Case No. 15ORD-00000-00003) amending Section 35-2, the Santa Barbara County Montecito LUDC, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 15ORD-00000-00004 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (15ORD-00000-00004) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:40 PM - 2:10 PM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) Adopted required findings, including CEQA findings.

ii) Approved.

iii) Adopted.

Ordinance No. 4962

b) i) Adopted required findings, including CEQA findings.

ii) Approved.

iii) Adopted.

Ordinance No. 4963

c) i) Adopted required findings, including CEQA findings.

ii) Approved.

iii) Adopted.

Ordinance No. 4964

Directed staff to delete references to Lot Line Adjustments as reflected in the following:

**County LUDC - Exhibit 1 of Attachment 3, Section 33
Montecito LUDC - Exhibit 1 of Attachment 6, Section 12; and
Article II - Exhibit 9 of Attachment 1, Section 24**

Further directed staff to return to the Board as appropriate for discussion and direction regarding Lot Line Adjustments.

The motion carried by the following vote:

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

Adjourned at 4:45 PM

Adjourned to

Tuesday, May 10, 2016

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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, May 3, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 5, 2016, at 5:00 PM and on Saturday, May 7, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>