

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, September 19, 2017

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

CONVENED AT 9:02 AM

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the September 12, 2017 Meeting

A motion was made by Supervisor Williams, seconded by Supervisor Lavagnino, to approve the Minutes. 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

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

17-00007

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

County of Santa Barbara v. Zinke, etc., et al., United States District Court for the Central District of California, case number 2:17-cv-703-SVW-AFM.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs, United States Department of the Interior Office of Hearings and Appeals, Interior Board of Indian Appeals, docket numbers 16-051, 16-053, and 16-054.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: two cases.

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

Significant exposure to civil litigation: one case.

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

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) AGRICULTURAL COMMISSIONER 17-00701**

Consider recommendations regarding the approval of Department of Pesticide Regulation (DPR) Enforcement Evaluation and Improvement Project (EEIP), Agreement No. 17-C0036, as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement with the California DPR for the Santa Barbara County Agricultural Commissioner's Office (SBCAC) to be reimbursed for pesticide enforcement expenditures not previously covered in the pesticide use enforcement program of the SBCAC for the period of July 1, 2017 through December 31, 2017 in the amount of \$21,833.30; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-2) AGRICULTURAL COMMISSIONER

[17-00713](#)

Consider recommendations regarding Sudden Oak Death (SOD) Program Agreement No. 17-0213-014-SF with the California Department of Food and Agriculture, as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for support of services related to the SOD Program in the County of Santa Barbara for the period of July 1, 2017 through June 30, 2018 in the amount of \$7,945.36; and

b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-3) BEHAVIORAL WELLNESS

17-00673

Consider recommendations regarding a Contract Renewal with Krassons for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Krassons, Inc. (not a local vendor), for the provision of Electronic Health Record software support, maintenance and programming services, for a total contract amount not to exceed \$232,492.00 for the period July 1, 2017 through June 30, 2018; 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 a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-4) BEHAVIORAL WELLNESS[17-00707](#)

Consider recommendations regarding Alcohol and Drug Prevention (ADP) Services for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Santa Ynez Valley, People Helping People (a local vendor), for the provision of new substance use prevention services beginning October 1, 2017, and increasing the contract maximum for FY 2017-2018 by \$90,000.00 in ADP funding, for a new total contract maximum not to exceed \$141,000.00, inclusive of \$51,000.00 under Purchase Order CN 21170 but which otherwise cancels, nullifies, and supersedes Purchase Order CN 21170, for the period of July 1, 2017 through June 30, 2018;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor), adding new substance use prevention services beginning October 1, 2017, and increasing the contract maximum by \$82,500.00 in ADP funding, for a new total contract maximum not to exceed \$1,594,230.00 through June 30, 2018;
- c) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Family Service Agency (a local vendor), adding new substance use prevention services beginning October 1, 2017, and increasing the contract maximum by \$112,500.00 in ADP funding, for a new total contract maximum not to exceed \$1,866,747.00 through June 30, 2018; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS

17-00672

Consider recommendations regarding First Amendments with Transitions Mental Health Association and Mental Health Association for Fiscal Year (FY) 2017-2018, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Transitions Mental Health Association (a local vendor), revising contract language for the Client-Led Recovery Learning Center program but with no change to the total maximum amount of \$2,527,797.00 for the period July 1, 2017 through June 30, 2018;

b) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) (a local vendor), revising contract language for the Client-Led Recovery Learning Center program but with no change to the total maximum amount of \$1,521,105.00 for the period July 1, 2017 through June 30, 2018; and

c) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS17-00708

Consider recommendations regarding Fiscal Year (FY) 2017-2018 Transfer of California Health Facilities Financing Authority Funds for Santa Maria Crisis Residential Treatment Center Purchase, as follows: (4/5 Vote Required)

- a) Receive and file a Board Letter reporting on an existing agreement between General Services and Behavioral Wellness to remodel the building located at 116 West Agnes Avenue in Santa Maria, California in accordance with Senate Bill 82 (Investment in Mental Health Wellness Act of 2013) and California Health Facilities Financing Authority grant criteria for use as a Crisis Residential Treatment Center;
- b) Approve a Budget Revision Request No. 0004912 to transfer appropriations of \$1,100,000.00 in Behavioral Wellness, Mental Health Services Act Fund from Capital Assets to Services and Supplies (\$150,000.00) for furniture, fixtures and equipment and Other Financing Uses (\$950,000.00) for an operating transfer to General Services, Capital Outlay Fund; establish appropriations of \$950,000.00 in General Services, Capital Outlay Fund for Capital Assets funded by an operating transfer from the Mental Health Services Act Fund;
- c) Authorize the County Executive Officer (CEO) to propose \$300,000.00 in ongoing General Funds within the FY 2018-2019 Recommend Budget for Behavioral Wellness, which will allow the leveraging of approximately \$440,000.00 of additional Federal Medi-Cal to secure the ongoing annual operational funding estimated at approximately \$740,000.00 for the Crisis Residential Treatment Center; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

- a) Received and filed;**
- b) Approved;**
- 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-7) BEHAVIORAL WELLNESS [17-00709](#)

Consider recommendations regarding Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRP) Service Contract with Loma Linda University School of Behavioral Health (LLU) for Fiscal Year (FY) 2017-2019, as follows:

- a) Approve, and authorize the Chair to execute an Agreement for Services of Independent Contractor with LLU (not a local vendor), for implementation of Phase IV, development of teaching/learning modules for training and assessment of core competencies for Collaborative Behavioral Health Service Providers (CBHSP) for the WET/SCRP, for a total contract maximum not to exceed \$250,000.00 for the period October 1, 2017 through September 30, 2018; and
- b) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-8) CLERK-RECORDER-ASSESSOR [17-00716](#)

Consider recommendations regarding the appointment of Santa Rita Hills Community Services District Directors, as follows:

- a) In order to facilitate the appointment process required by California Elections Code Section 10515, direct the Clerk of the Board to outreach registered voters of the Santa Rita Hills Community Services District with applications for appointment to Santa Rita Hills Community Services District Board of Directors; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-9) COMMUNITY SERVICES

[17-00712](#)

Consider recommendations regarding the California Arts Council State Local Partnership Program (SLPP) Grant for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Executive Director of the Office of Arts and Culture or designee to execute the FY 2017-2018 SLPP grant agreement with the California Arts Council in a form substantially similar to the FY 2016-2017 grant agreement if the SLPP grant is awarded; and
- b) Determine that the recommended action is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES

17-00726

Consider recommendations regarding a grant application to the California State Parks Division of Boating and Waterways (DBW) for the Boat Launch Ramp Facilities at Cachuma Lake, Third District, as follows:

- a) Authorize the Director of the Community Services Department, or designee, to apply for a grant from the State of California, Department of Parks and Recreation DBW for the Boat Launch Ramp Facilities at Cachuma Lake by submitting the grant application, including all required attachments and supporting documentation;
- b) Approve and authorize the Chair to execute the Resolution for authorizations by and designations of the Director of Community Services Department, or designee, as part of the DBW application for the Boat Launch Ramp Facilities; and
- c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a 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, and direct staff to file a Notice of Exemption.

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

- a) **Authorized;**
- b) **Adopted.**

RESOLUTION NO. 17-194

- 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 COUNSEL[17-00725](#)

Consider recommendations regarding the re-appointment and employment contract for the County Executive Officer, as follows:

- a) Re-appoint Mona Miyasato to the position of County Executive Officer effective September 25, 2017;
- b) Approve and authorize the Chair to execute the “Agreement For Services As County Executive Officer,” which sets forth the terms and conditions of Mona Miyasato’s employment as County Executive Officer; and
- c) Determine that the above actions are not projects under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

County Counsel provided a verbal summary of the recommended salary and benefits in the four-year employment contract.

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

- a) **Re-appointed Mona Miyasato to a four year term as the County Executive Officer effective September 25, 2017;**
- b) **Approved; Chair to execute; 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[17-00714](#)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-13) COUNTY EXECUTIVE OFFICE

17-00021

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action on August 22, 2017, (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 the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 17-195

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-14) COUNTY EXECUTIVE OFFICE

17-00719

Consider recommendations regarding the Fiscal Year (FY) 2017 Emergency Management Performance Grant Authorization, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer, her Business Manager, and the Director of Emergency Management to apply and enter into a contract to accept the Fiscal Year 2016-2017 Emergency Management Performance Grant (EMPG) with the California Office of Emergency Services in the approximate amount of \$216,594.00 to provide grant funding for emergency management activities in the Santa Barbara Operational Area;
- b) Direct staff to return to the Board with the grant as part of the Office of Emergency Management’s budget and work program request if the grant is awarded; and
- c) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b) (4) and direct staff to file a Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 17-196

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-15) COUNTY EXECUTIVE OFFICE

17-00599

Consider recommendations regarding the re-ratification of the Alamo and Whittier Fire Emergency Proclamation, last action on August 22, 2017, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution in accordance with Government Code Section 8630(c), re-ratifying the Proclamation of a Local Emergency related to the Alamo and Whittier Fire Emergency declared by the Director of Emergency Services on July 16, 2017, and initially ratified by the Board on July 18, 2017;
- 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 17-197

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-16) GENERAL SERVICES17-00718

Consider recommendations regarding a SWEPI, LP, Guadalupe Dunes Lease Termination Agreement (003680), Third District, as follows:

- a) Approve and authorize the Chair to execute the Lease Termination Agreement between the County of Santa Barbara and SWEPI, LP (SWEPI), regarding certain Lease Agreements between the County and SWEPI for property at Guadalupe Dunes County Park, each dated December 15, 1974, with the termination to be effective upon the issuance by County to SWEPI of a zoning clearance for the property, in accordance with the Shell Guadalupe Dunes Gravel Remediation In-Lieu Proposal Project (Board File No. 16-00671);
- b) Approve and authorize the Director of General Services, only in the event that the Zoning Clearance is issued, to execute a Certificate of Acceptance in a form substantially similar Certificate of Acceptance, accepting title conveyed from SWEPI, pursuant to a Quitclaim Deed in a form substantially similar to the Quitclaim Deed, for the property known as Guadalupe Dunes County Park, consisting of Assessor Parcel Numbers 113-020-011, -012, -013, -020 and -021;
- c) Direct staff, upon receipt of the Three Million Dollars (\$3,000,000.00) in lieu fee from SWEPI, to deposit the funds into a designated segregated fund where it shall be used for the purpose of acquiring property to mitigate the recreational impact of leaving in place gravel remaining from a drilling operation on the property in accordance with the conditions of approval for the Coastal Development Permit 14CDP-00000-00072, as approved by the Board of Supervisors on September 20, 2016; and
- d) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, there are no substantial changes proposed in the Shell Guadalupe Dunes Gravel Remediation In-Lieu Proposal project which will require major revisions to the Supplement (13EIR-00000-00005) to the Environmental Impact Report (82-EIR-11) certified by the Board of Supervisors on September 20, 2016; no substantial changes to the project have occurred with respect to the circumstances under which the project is undertaken; and there is no new information of substantial importance and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the previously certified Supplemental Environmental Impact Report (SEIR), and no new environmental document is required.

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

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

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino
Noes: 1 - Supervisor Adam

A-17) GENERAL SERVICES, PUBLIC WORKS

[17-00710](#)

Consider recommendations regarding Job Order Contracts (JOC), as follows:

- a) Approve the plans and specifications for the Job Order Contracts on file with General Services Capital Projects and Public Works;
- b) Approve and authorize the Chair to execute the General Building Construction JOC A to Horizons Construction Co. Int'l, Inc., the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9148;
- c) Approve and authorize the Chair to execute the General Building Construction JOC B to Exbon Development, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 0.9194;
- d) Approve and authorize the Chair to execute the Paving, Concrete Repair and Maintenance JOC C to Horizons Construction Company Int'l, Inc. the lowest responsible bidder with an ACF composite adjustment factor of 0.8820;
- e) Approve and authorize the Chair to execute the Paving, Concrete Repair and Maintenance JOC D to California Averland Construction, Inc., the next lowest responsible bidder with an ACF composite adjustment factor of 0.9560;
- f) Approve and authorize the Director of General Services and the Public Works Director, or their designees, to order and award individual job orders related to the JOCs (subject to the authorized contract limits, appropriation of funds for the projects, and the provision of adequate bonds and other security for completing the project), and to take any action in accordance with Public Contract Code Section 20128.5 with respect to job order contracting; and

g) Find that on June 20, 2017 the Board determined the proposed actions were administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b) (5), thus directed staff to file of a Notice of Exemption on that basis, and that these actions are consistent with this determination.

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

- a) Approved;**
- b) through e) Approved and authorized; Chair to execute;**
- f) Approved and authorized;**
- g) Approved.**

The motion carried by the following vote:

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

A-18) PLANNING AND DEVELOPMENT [17-00667](#)

Consider recommendations regarding amendments to Chapter 14, Grading Code, as follows:

- a) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 14 of the Santa Barbara County Code, Grading Code, to clarify the 50 cubic yard exemption and add language to the definition of compaction to exclude compaction as a factor in the calculation of grading; and
- b) Determine that this Ordinance amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

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

- a) Adopted.**

ORDINANCE NO. 5009

- b) Approved.**

The motion carried by the following vote:

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

A-19) PLANNING AND DEVELOPMENT**17-00702**

Consider recommendations regarding a Los Alamos Planning Advisory Committee Term Extension, Third District, as follows:

- a) Adopt a Resolution to extend the Los Alamos Planning Advisory Committee (LAPAC) term of office for approximately four years coterminous with the term of the office of the current Third District Supervisor; and
- b) Determine that the LAPAC term extension is not a “project” pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

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

a) Adopted.

RESOLUTION NO. 17-198

b) Approved.

The motion carried by the following vote:

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

A-20) PROBATION**17-00715**

Consider recommendations regarding three-year agreements commencing in Federal Fiscal Year (FFY) 2017 to deliver services related to the Santa Barbara Veterans Entering Treatment Services (SB-VETS) grant program, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the Council on Alcohol and Drug Abuse (CADA) (a local vendor) to provide training to mentors, and develop a multi-generational veteran peer mentoring program, gender specific/co-occurring treatment groups, detoxification and short-term residential treatment to veterans participating in the SB-VETS grant program in FFY 2017-2020, with a total contract amount not to exceed \$245,970.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with New Beginnings Counseling Center (NBCC) (a local vendor) to provide Dialectical Behavioral Therapy (DBT) focused psychotherapy groups and a Court Liaison for veterans participating in the SB-VETS grant program in FFY 2017-2020, with a total contract amount not to exceed \$75,000.00;

c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the University of California, Santa Barbara (UCSB) (a local vendor) to provide the evaluation component of the SB-VETS grant program in FFY 2017-2020, with a total contract amount not to exceed \$105,000.00;

d) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded;

e) Approve the Budget Revision Request No. 0005328; and

f) Determine that approval of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that this activity 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 this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

a) through c) Approved and authorized; Chair to execute;

d) Authorized; and

e) and f) 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[17-00711](#)

Consider recommendations regarding Tobacco Control Program Local Lead Agency Allocation Agreement, as follows:

a) Approve, ratify and authorize the Public Health Department Director to execute Agreement No. CTCP-17-42 with California Tobacco Control Program in the amount not to exceed \$494,271.00 for the period of July 1, 2017 through June 30, 2018; and

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

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC WORKS[17-00704](#)

Consider recommendations regarding a Resolution authorizing the Director of the Public Works Department to execute the Master Agreement for State Funded Transit Projects with the State of California Department of Transportation, as follows:

a) Adopt a Resolution authorizing the Director of Public Works to execute Master Agreement No.64A0189 A01 with the California Department of Transportation for state-funded transit projects;

b) Adopt a Resolution delegating authority to the Director of Public Works to execute Program Supplement agreements and Program Supplement amendments under Master Agreement No. 64A0189 A01 during the period of March 15, 2017 through March 15, 2027 so long as local matching funds neither exceed the amount annually appropriated by the Board in the Transportation Development Act (TDA) Claim, nor exceed a cumulative amount of \$40,000,000.00 unless otherwise ordered by the Board; and

c) Approve, ratify, and authorize the Director of Public Works to sign the Caltrans Master Agreement No. 64A0189 A01 and to make the required certifications in the Master Agreement; and

d) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b) (4) (The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 17-199

b) Adopted.

c) Approved and 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-23) PUBLIC WORKS

17-00717

Consider recommendations regarding a Real Property Exchange Agreement, Quitclaim Deed, Permanent Easement Deed, and First Amendment to 1955 Easement Agreement for the Relocation of a Storm Drain Easement at 155 East Clark Avenue, Orcutt, Fourth District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Exchange of Real Property Interest Agreement between the County of Santa Barbara and Teixeira Capital Partners, LLC, for the relocation of the existing storm drain easement laying under and across County Assessor’s Parcel Number (APN) 105-073-008, at 155 E. Clark Ave, Orcutt;

b) Approve and authorize the Chair to execute the Quitclaim Deed releasing and forever quitclaiming any and all right, title, and interest in the existing storm drain easement area;

c) Approve and authorize the Chair to execute the Certificate of Acceptance for the Easement Deed, granting the County a permanent easement for that portion of the Property the sketch as the relocated storm drain easement area;

d) Approve and authorize the Chair to execute the First Amendment to Easement Agreement for 1955 Right of Way Grant (Orcutt Storm Drain Easement) between the County and Owner to relocate the subject storm drain easement from one portion of the Property to another; and

e) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, existing facilities, and 15302, replacement or reconstruction, and approve and direct staff to file and post the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-24) SHERIFF

[17-00703](#)

Consider recommendations regarding acceptance of a donation of \$40,000.00 to help support the Sheriff’s D.A.R.E. Program, as follows: (4/5 Vote Required)

- a) Accept a donation of \$40,000.00 from the Sheriff’s Benevolent Posse, a 501(c) (3) organization;
- b) Approve Budget Revision Request No. 0005292 establishing appropriations of \$40,000.00 in the Sheriff General Fund, funded by the donation; and
- c) Find that the proposed action does not constitute a “project” under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for “[t]he 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 Wolf, seconded by Supervisor Williams, that this matter be Acted on as follows:

- a) Accepted;**
- 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-25) SUPERIOR COURT

17-00723

Consider recommendations regarding Amendment No. 1 to Grant Award Funding of Alternate Dispute Resolution (ADR) and Dispute Resolution Programs Act (DRPA) for Fiscal Year (FY) 2017-2018, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with Conflict Solutions Center of Santa Barbara County (CSC) for grant funding from the Dispute Resolution Trust Fund (Fund 1073) for the additional amount of up to \$72,000.00 for FY 2017-2018, bringing the total Agreement maximum not to exceed to \$180,000.00, and extending the Agreement for the period from July 1, 2017 through June 30, 2018;

b) Approve continued funding from the Dispute Resolution Trust Fund (Fund 1073) for the Superior Court, for purposes of Dispute Resolution Program administration during the term July 1, 2017 through June 30, 2018 in an amount not to exceed twenty percent (20%) of the funds available of the Trust Fund in accordance with Section 469 of the California Business and Professions Code; and

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

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-26) SUPERVISOR HARTMANN [17-00721](#)

Approve the reappointment of Carole Bloom to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-27) SUPERVISOR HARTMANN [17-00722](#)

Approve the reappointment of Seth Steiner to the Los Alamos Planning Advisory Committee, term ending December 31, 2020, Third District.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-28) SUPERVISOR LAVAGNINO [17-00720](#)

Approve the appointment of Candace M. Burke to the Veterans' Services Advisory Committee, term ending July 1, 2018, Fifth District.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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-29) PLANNING AND DEVELOPMENT

17-00727

Set a hearing to consider recommendations regarding a Short-Term Rental (STR) Ordinance, as follows:

(Set a hearing for October 3, 2017. Time estimate: 2 hours 30 minutes)

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

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

ii) Adopt an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code by amending Article 35.2, Zones and Allowable Land Uses, Article 35.3, Site Planning and Other Project Standards, Article 35.4, Standards for Specific Land Uses, and Article 35.11, Glossary, to implement new regulations regarding the land uses of STRs and Homestays and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00009);

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

i) Make the required findings for approval, including CEQA findings; and

ii) Adopt an Ordinance amending Division 35.2, Montecito Zones and Allowable Land Uses, Division 35.3, Montecito Site Planning and Other Project Standards, and Division 35.10, Glossary of the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code, to implement new regulations regarding the land uses of STRs and Homestays and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00011);

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

i) Make the required findings for approval, including CEQA findings;

ii) Adopt an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code by amending Division 1, In General, Division 2, Definitions, Division 4, Zoning Districts, Division 6, Parking Regulations, Division 7, General Regulations, and Division 12, Administration, to implement new land use regulations regarding the land uses of STRs and Homestays and make other minor clarifications, corrections, and revisions (Case No. 16ORD-00000-00012);

- iii) Make the required findings for approval, including CEQA findings; and
- iv) Adopt an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code by amending Division 5, Overlay Districts, to implement a new Short-Term Rentals-Coastal Historic Overlay District with land use regulations regarding STRs, and make other minor clarifications, corrections, and revisions (Case No. 17ORD-00000-00008);
- d) Determine that adoption of these Ordinances is exempt from CEQA pursuant to Section 15061(b)(3) and section 15265 of the State Guidelines for Implementation of CEQA;
- e) Direct staff to develop a countywide farmstay program in the AG-II zone districts in conjunction with the Agricultural Tiered Permitting project currently underway and included in the 2017-2018 Long Range Planning Work Program; and
- f) Direct staff to return to the Board prior to the end of this calendar year to consider implementation options and select an enforcement approach, including necessary staffing, to be incorporated into the Department's Fiscal Year 2018-2019 budget submittal.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be Set for a hearing, as follows: October 3, 2017 in Santa Barbara (EST. TIME: 2 HR. 30 MIN.). 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-30) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [17-00640](#)

Adopt a Resolution proclaiming the week of September 17, 2017 through September 23, 2017 as Child Passenger Safety Week in Santa Barbara County.

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

RESOLUTION NO. 17-200

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) (17-00001)

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

Re: Coalition for Elders and Disability Rights Issues - Bryan Rosen, Siglind Reid, and Lynda Ente addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) **TREASURER-TAX COLLECTOR** **17-00705**

HEARING - Consider recommendations regarding California Municipal Finance Authority financing of Tax-Exempt Private Activity Bonds on behalf of OPTIONS Family of Services, Inc., as follows: (EST. TIME: 10 MIN.)

a) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance by the California Municipal Finance Authority of insured revenue bonds (OPTIONS Family of Services, Inc.), Series 2017, in an aggregate principal amount not to exceed \$2,500,000.00 for the purpose of refinancing the improvement of facilities for OPTIONS Family of Services, Inc. and certain other matters relating thereto;

b) Adopt a Resolution approving the issuance of the California Municipal Finance Authority Insured Revenue Bonds (OPTIONS Family of Services, Inc.), Series 2017, in an aggregate principal amount not to exceed \$2,500,000.00 for the purpose of refinancing the improvement of facilities for OPTIONS Family of Services, Inc. and certain other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:38 AM - 9:41 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Conducted public hearing;

b) Adopted

RESOLUTION NO. 17-201

c) Approved.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT

17-00666

HEARING - Consider the Planning Commission recommendations to approve the Los Alamos Cemetery Project, which will effectuate a proposed land exchange of 0.9 acres between the Los Alamos Cemetery and the adjacent Carrari Family Trust parcel, Third District, as follows: (EST. TIME: 15 MIN.)

- a) Make the required findings for approval of the project;
- b) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305(a) and 15061(b)(3);
- c) Adopt a Resolution amending the Los Alamos Community Plan and San Antonio Creek Rural Regions Land Use Designations Map, (16GPA-00000-00002), including amending the adopted boundaries of the Community Plan, the Urban Area, the Rural Area, and the Agricultural Commercial and “Cemetery” land use designations;
- d) Adopt the Zoning Map Amendment Ordinance rezoning 0.90 acres of the Carrari Family Trust property from AG-II-100 to Professional Institutional (PI) with -LA Overlay Zone and rezoning 0.90 acres of the Los Alamos Cemetery District property from PI to AG-II-100 and remove this area from the -LA Overlay Zone (Case No 16RZN-00000-00003);
- e) Approve the Lot Line Adjustment for the land exchange (Case No. 16LLA-00000-00006) subject to the conditions of approval; and
- f) Receive the Planning Commission conformity report required by Government Code Section 65402(a). The Planning Commission staff report dated July 3, 2017 and the Planning Commission Action letter for the hearing held on July 12, 2017 constitute the required report.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:42 AM - 9:50 AM (8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted required findings;

b) Approved;

c) Adopted

RESOLUTION NO. 17-202

d) Adopted

ORDINANCE NO. 5010

e) Approved the Lot Line Adjustment for the land exchange (Case No. 16LLA-00000-00006); and

f) Received.

The motion carried by the following vote:

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

3) AUDITOR-CONTROLLER

17-00706

HEARING - Consider recommendations regarding the County of Santa Barbara’s Comprehensive Annual Financial Report (CAFR) and Financial Highlights for the Fiscal Year ended June 30, 2017, as follows: (EST. TIME: 15 MIN.)

a) Receive and file the County of Santa Barbara’s CAFR and Financial Highlights for the Fiscal Year ended June 30, 2017; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal 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: 9:51 AM - 10:10 AM (19 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; and

b) Approved.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE[17-00546](#)

HEARING - Consider recommendations regarding a status report on the Ad Hoc Subcommittee on Cannabis Operations and discussion of conceptual cannabis licensing and land use permitting options, as follows: (EST. TIME: 3 HR.)

- a) Receive and file a report on cannabis licensing types, land use options and the status of the Ad Hoc Subcommittee on Cannabis;
- b) Provide direction to staff on conceptual licensing and land use options;
- c) Direct staff to provide an update to the Board in November on the status of local cannabis regulations including potential business licenses;
- d) Provide other direction to staff; and
- e) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b) (5) that the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:09 PM - 5:10 PM (4 HR. 1 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) **Received and filed;**
- b) **Directed staff to incorporate Board comments on conceptual licensing and land use options that were provided at the September 19, 2017 meeting and to return to the Board at the next scheduled update;**
- c) **Directed;**
- d) **Directed staff to disband the Ad Hoc Subcommittee on Cannabis Operations;
and**
- e) **Approved.**

The motion carried by the following vote:

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

5) PUBLIC HEALTH

17-00665

HEARING - Consider recommendations regarding a proposed amendment to “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation regarding a proposed amendment to Chapter 7 - Animals and Fowl, Article III. - Licenses and Tags -Required;
- b) Approve the introduction (First Reading) of an Ordinance amending County Code Chapter 7 - Animals and Fowl, Article III. - Licenses and Tags -Required;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Continue to the Administrative Agenda of October 3, 2017 to consider recommendations, as follows:
 - i) Consider the adoption (Second Reading) of the Ordinance amending Chapter 7, Article III. - Licenses and tags -Required, of the Santa Barbara County Code with an effective date of November 3, 2017; and
 - ii) Determine that adoption of an Ordinance amending Chapter 7, Article III. - Licenses and Tags -Required, of the Santa Barbara County Code is exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:26 AM - 10:33 AM (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) and c) Read title, waived further reading fo the Ordinance. Introduction approved; adoption (second reading) set for October 3, 2017 on the Administrative Agenda in Santa Barbara;**
- d) i and ii) Set for October 3, 2017 on the Administrative Agenda in Santa Barbara.**

The motion carried by the following vote:

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

6) PUBLIC HEALTH

17-00422

Consider recommendations regarding a revised Ordinance to amend “Chapter 7 - Animals and Fowl” Vicious and Restricted Dogs of the Santa Barbara County Code and recommended revisions to the Animal Services Fee Ordinance, as follows:

a) Approve the adoption (Second Reading) of the Ordinance amending Chapter 7, Article VIII - Vicious and Restricted Dogs, of the Santa Barbara County Code with an effective date of November 3, 2017;

b) Approve the adoption (Second Reading) of the Ordinance amending the Animal Services Fee Schedule by adding a surcharge to the licensing fee for a dog declared restricted, a new fee for the cost of a Hearing for a Vicious or Restricted dog, adding a fine for a violation of a restriction placed on a Restricted Dog and adding a fine for a violation of a restriction placed on a Vicious Dog; and

c) Determine that adoption of an Ordinance amending Chapter 7, Article VIII. - Vicious and Restricted Dogs, of the Santa Barbara County Code and adoption of an Ordinance amending the Animal Services Fee Schedule by adding a surcharge to the licensing fee for a dog declared restricted, a new fee for the cost of a Hearing for a Vicious or Restricted dog, adding a fine for a violation of a restriction placed on a Restricted Dog and adding a fine for a violation of a restriction placed on a Vicious Dog is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

HEARING TIME: 10:34 AM - 10:51 AM (17 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) and c) Read title, waived further reading fo the Ordinance. Introduction approved; adoption (second reading) set for October 3, 2017 on the Administrative Agenda in Santa Barbara;
- d) Set for October 3, 2017 on the Administrative Agenda in Santa Barbara.
- e) and f) Read title, waived further reading fo the Ordinance. Introduction approved as amended, at Section 7-54(2)(a), deleted the words “Any dog that engages in or has been found to have been trained to engage in exhibitions of illegal fighting; or” and then re-lettered the remaining subsections of Section 7-54(2). Adoption (second reading) set for October 3, 2017 on the Administrative Agenda in Santa Barbara;
- g) i, ii and iii) Set for October 3, 2017 on the Administrative Agenda in Santa Barbara.

The motion carried by the following vote:

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

Adjourned at 5:10 PM

Adjourned to

Tuesday, October 3, 2017

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, September 19, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 21, 2017, at 5:00 PM and on Saturday, September 23, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>