

Brianda Negrete *Public Comment*

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**From:** Frances Romero <fromero@twlandplan.com>  
**Sent:** Wednesday, February 15, 2023 5:18 PM  
**To:** Griffin, Matt; Rubalcava, Walter  
**Cc:** Brianda Negrete; sbcob; Williams, Das; Nelson, Bob; Lavagnino, Steve; Hartmann, Joan; Laura Capps  
**Subject:** 2/28/23 BOS Admin Agenda Item: Response to Email from Jim Albertson to the District dated February 10, 2023 regarding offsite improvements for Village Square Property  
**Attachments:** LTR-Response-Village Square-2023-02-15.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

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Dear Mr. Griffin & Mr. Rubalcava,

Attached is our response to the comments sent to the Board of Supervisors for your review. Please let me know if you have any questions or require additional information.

I request that this letter be included as part of public comment for the upcoming hearing on 2/28/23.

Warm regards,

Frances Romero

SENIOR PLANNER

TW LAND PLANNING & DEVELOPMENT, LLC

SANTA BARBARA · SANTA MARIA/ ORCUTT · VENTURA  
 195 S. Broadway Street, Suite #209  
 Orcutt, CA 93455  
 805.720.1120  
 fromero@twlandplan.com

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## TW LAND PLANNING & DEVELOPMENT, LLC

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February 15, 2023

Santa Barbara County Flood Control & Water Conservation District

130 E Victoria St

Naomi Schwartz Building, Suite 200

Santa Barbara, CA 93101-2019

ATT: Matt Griffin & Walter Rubalcava

VIA EMAIL

SUBJECT: Response to Email from Jim Albertson to the District dated February 10, 2023, regarding the offsite improvements for Village Square Property

Dear Mr. Griffin and Mr. Rubalcava:

I am writing this letter in response to the comments sent the Board of Supervisors via email from Jim Albertson on February 10, 2023, regarding the construction of the offsite improvements for the Village Square development on a property that is presently under Agricultural Preserve Contract. Mr. Albertson is stating in his email (Attachment 1) that development on of the offsite storm drain improvements are inconsistent with the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zone. In response to these misleading and misinformed comments, TW Land P&D would like to emphasize that all project impacts including those to Agricultural Resources and specifically those to the Carrari Agricultural Preserve (Agricultural Preserve Contract #08-AP-044, previously #00-AP-009) were accounted for in the adopted Environmental Impact Report and Statement of Overriding considerations for the Village Square project.

At the time of the approval of Tract Map 14,608, the adjacent Carrari property was under Agricultural Preserve #00-AP-009. The EIR prepared for the Village Square Project acknowledges the existence of this Agricultural Preserve and states the following (Legacy Estates EIR, 2005, see Attachment 2):

***Impact AGRIC-2: Implementation of the proposed project would convert or displace approximately 16.67 acres of Prime Farmland.***

...

*Proposed project infrastructure would require the relocation of an existing ranch road along the site's southern and western boundaries. Adjacent agricultural operations to the south and west occur on 2,131.42 acres within designated Agricultural Preserve 00-AP-009. Relocation of the existing ranch road to accommodate the necessary drainage and sewer improvements would result in displacement of approximately 32,000 s.f. (0.7 acres) of prime agricultural land. However, as this represents only 0.0003% of*

*agriculturally viable farmland within Agricultural Preserve 00-AP-009, the additional 0.7-acre conversion of farmland associated with relocation of the existing ranch road would be adverse, but less than significant (Class III).*

***Mitigation Measures***

*As impacts on Prime Farmland would be adverse, but less than significant (Class III), no mitigation measures are required.*

It should also be noted that Carrari Agricultural Preserve 00-AP-009 was replaced in 2012 by Carrari Agricultural Preserve Contract #08-AP-042, #08-AP-043, #08-AP-044, and #08-0AP-045. The Carrari property adjacent to the Village Square project (APN 099-030-051) are under Agricultural Preserve Contract #08-AP-044 (see Attachment #3). The creation of an Agricultural Preserve whether new or replacement would have required a review by the Agricultural Preserve Advisory Committee (APAC), which includes members from the Planning Department, Surveyor's Office, and County Counsel, to ensure that the property in question was eligible for an agricultural preserve contract. On January 16, 2009, nearly a year after the establishment of the offsite easements, APAC found the adjacent Carrari property eligible for the proposed Agricultural Preserve Contract #08-AP-044 and consistent with the Uniform Rules (See Attachment #4). On September 11, 2012, the Board of Supervisors authorized the execution and recordation of the contract (see Attachment #5) with those easements in place. It should be further noted that it is the responsibility of the owner of the Agricultural Preserve to remain compliant with the requirements of their respective contract.

We acknowledge the community's concerns but must stress that TM 14,608 has been designed, approved, and recorded with a requirement for these improvements to be installed with multiple reviews conducted by each department for consistency with all applicable policies and regulations, and adequate analysis of any foreseeable impacts. We hope that the information provided in this email resolves any concerns that may have been raised by the misleading narrative provided by Mr. Albertson. We look forward to a continued productive relationship with the District as we move forward with administrative approval of the Cooperative Agreement at the upcoming Board of Supervisors meeting on February 28, 2023.

Should you have any questions regarding this letter proposal or require additional information, please do not hesitate to give me a call at (805)720-1120. I may also be e-mailed at [fromero@twlandplan.com](mailto:fromero@twlandplan.com).

Most sincerely,



Frances Romero  
Senior Planner

Response to 02/10/23 Email Comments

February 15, 2023

Page 3 of 8

Attachments

- 1) *Email from Jim Albertson (02/14/2023)*
- 2) *Excerpt from Agricultural Resources Section of Legacy Estates EIR (08/2005)*
- 3) *Assessor Map with Agricultural Preserve #08-AP-044 highlighted (02/12/2023)*
- 4) *APAC Meeting Minutes (01/12/2009)*
- 5) *Board of Supervisors Hearing Minutes (09/11/2012)*

CC:

Chris Jones & Tara Mitchell, MHP Builders, Inc.

Kate Neiswender, Law Office of K.M. Neiswender

ATTACHMENT 1



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## Legacy Estates - residential development of ag preserve land

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**Griffin, Matt** <mgriff@countyofsb.org>  
To: Frances Romero <fromero@twlandplan.com>  
Cc: Erick Gomez <egomez@twlandplan.com>, "Corsa, Hansel" <hacorsa@countyofsb.org>

Hell Frances, FYI, below is the email the County received regarding the off-site drainage improvements.

*Matthew Griffin, PE*  
*Engineering Manager*  
*Santa Barbara County Flood Control*  
*& Water Conservation District*  
[130 E. Victoria St., STE 200](#)  
[Santa Barbara, CA 93101](#)  
*Office Direct Line (805) 568-3444*  
*Office Main Line (805) 568-3440*  
[mgriff@countyofsb.org](mailto:mgriff@countyofsb.org)

**From:** Jim Albertson <jimblue@hotmail.com>  
**Sent:** Friday, February 10, 2023 8:26:43 AM  
**To:** Brianda Negrete <bnegrete@countyofsb.org>  
**Cc:** Bob Nelson <Nelson@bos.countyofsb.org>; Hartmann, Joan <jHartmann@countyofsb.org>; Supervisor Das Williams <SupervisorWilliams@countyofsb.org>; Laura Capps <lcapps@countyofsb.org>; Lavagnino, Steve <slavagnino@countyofsb.org>  
**Subject:** residential development of ag preserve land

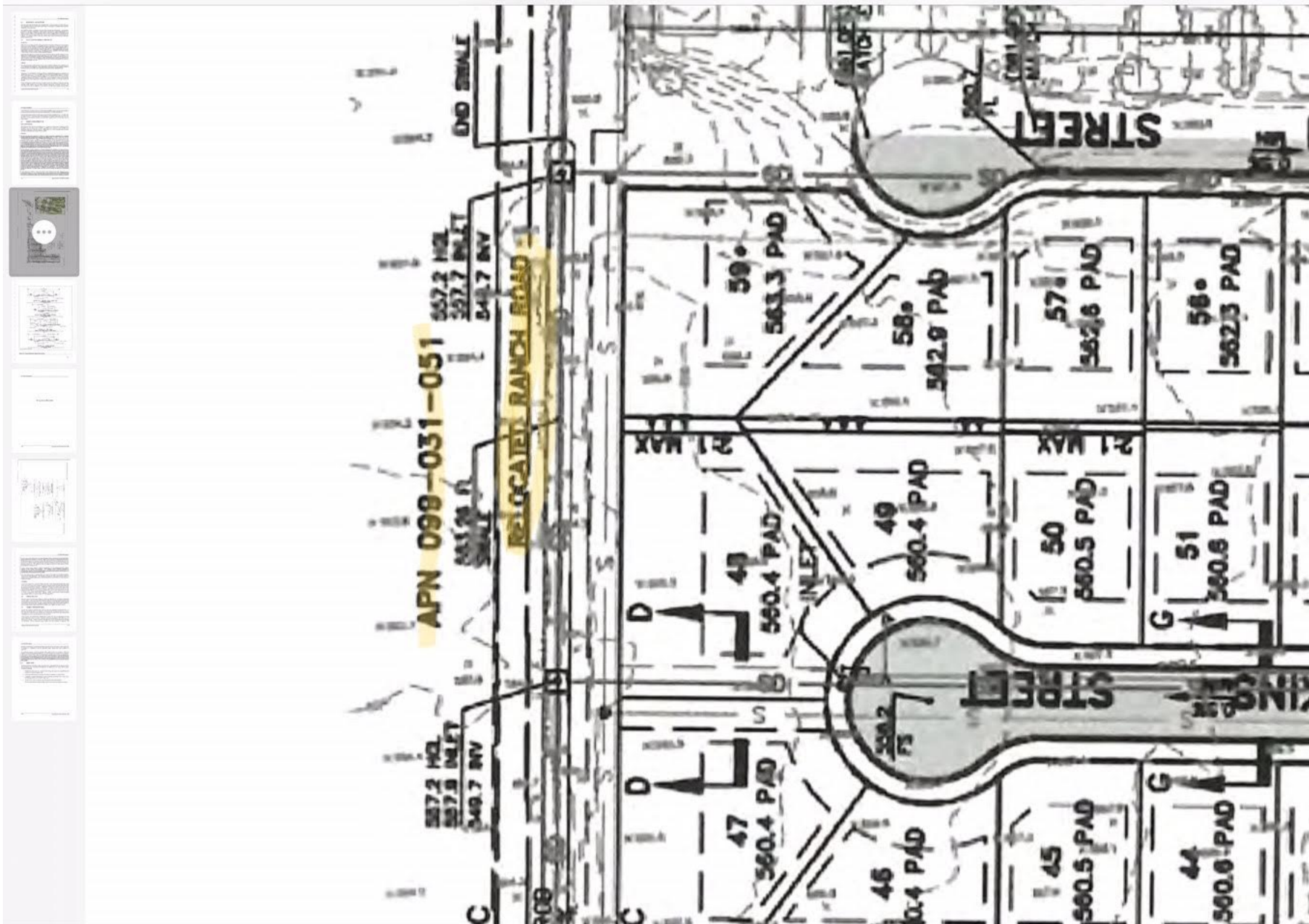
**Caution:** This email originated from a source outside of the County of Santa Barbara. Do not click links or open attachments unless you verify the sender and know the content is safe.

Regarding item 23-00084 [Off-site flood control](#), Village Square project, Legacy Estates item to be discussed on February 28, 2023;

Honorable Supervisors,

The Village Square off-site flood control plan routes the storm drainage through the east side of the Carrari Trust Farm. Plans below note that a farm road will need to be relocated.

DrainageVSLH.pdf



This farm is currently in a **land conservation contract (08AP044)** with the County of Santa Barbara Agricultural preserve (2012-0062875 • LAND CONSERVATION CONTRACT recorded 9/20/2012; 2012

Why is this important?

The Williamson Act Compatibility guidelines 2-1, section 2-1.2 Other Compatibility Criteria states:

**B. The use does not require and will not encourage the extension of urban services such as sewer or the upgrade of public roads to urban standards that could encourage premature conversion of ag**

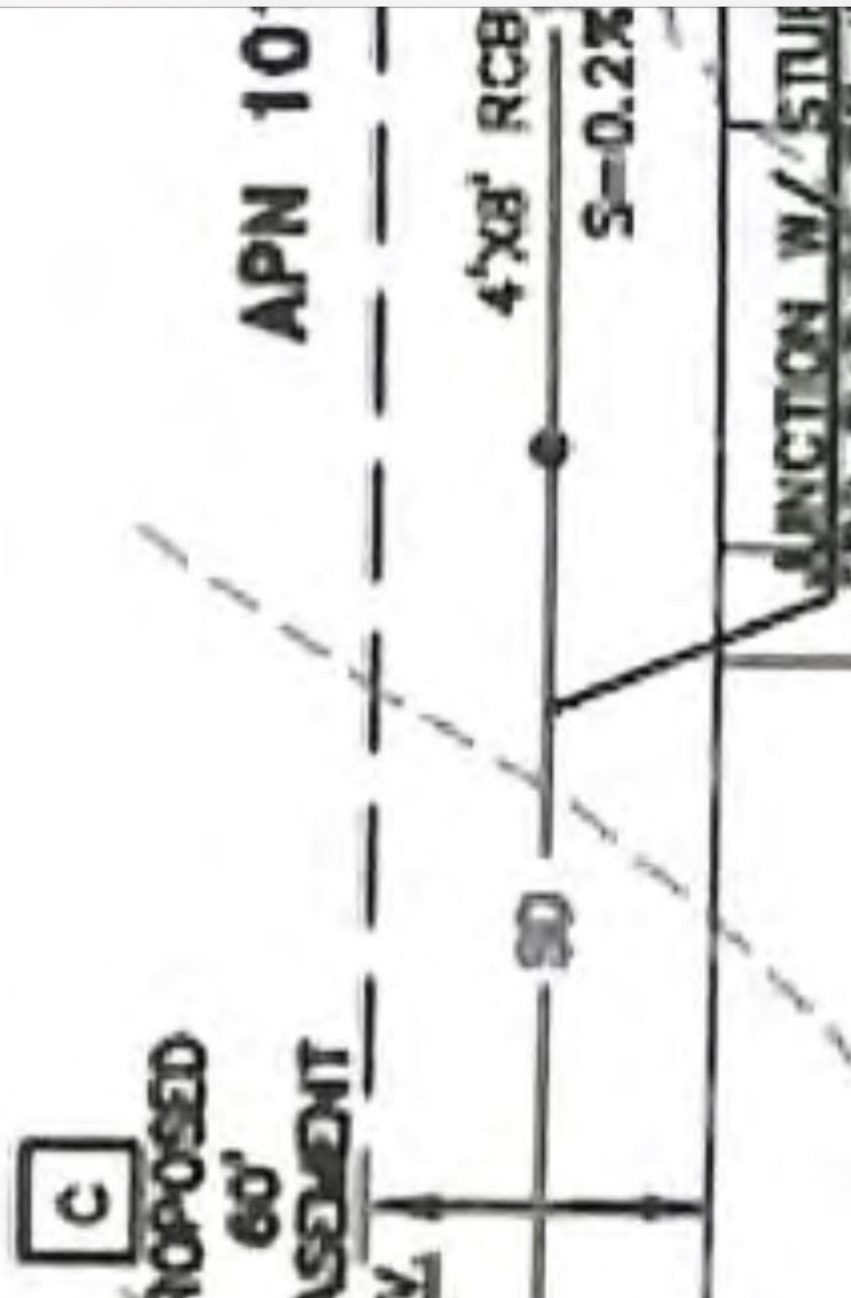
--Contrary to the Williamson Act, the use of the Carrari farmland under the Village Square Flood Control project IS to provide the extension of urban services, in this case flood control. Due to the relocation

This flood control system will extend across Highway 135 and through the Portico Hills Vineyard, not currently in a land conservancy trust. This will encourage premature conversion of this land to non-agricu



11:41 AM Thu Feb 9

# DrainageVSLH.pdf







and

C. **The use does not include a residential subdivision in any agricultural preserve or farmland security zone.**

--The flood control use of the farmland in the land conservation contract **is** a critical component of the Village Square residential subdivision.

For this reason, I believe the off-site flood control will need to be re-routed and therefore, will require additional environmental review.

I urge you to vote NO on this item and ask for a subsequent EIR.

Jim Albertson

Los Alamos Resident

ATTACHMENT 2

**Impact AGRIC-2: Implementation of the proposed project would convert or displace approximately 16.67 acres of Prime Farmland.**

The project site is designated as Prime Farmland by the State Department of Conservation. The proposed project would convert 16.67 acres of residentially-zoned Prime Farmland to residential development. As described in Impact AGRIC-1.1, the project site is not considered a viable agriculture operation because the 16.67-acre site is too small to maintain a viable agricultural operation on its own for inclusion in an Agricultural Preserve contract, adequate water sources are not available, and the site is designated for residential development within the Los Alamos urban boundary. Because the project site is not agriculturally viable farmland and is not considered a significant agricultural resource, the loss of Prime Farmland and conversion of agricultural lands to urban use would be an *adverse, but less than significant* (Class III) on agricultural resources.

Proposed project infrastructure would require the relocation of an existing ranch road along the site's southern and western boundaries. Adjacent agricultural operations to the south and west occur on 2,131.42 acres within designated Agricultural Preserve 00-AP-009. Relocation of the existing ranch road to accommodate the necessary drainage and sewer improvements would result in displacement of approximately 32,000 s.f. (0.7 acres) of prime agricultural land. However, as this represents only 0.0003% of agriculturally viable farmland within Agricultural Preserve 00-AP-009, the additional 0.7-acre conversion of farmland associated with relocation of the existing ranch road would be *adverse, but less than significant* (Class III).

**Mitigation Measures**

As impacts on Prime Farmland would be *adverse, but less than significant* (Class III), no mitigation measures are required.

**Residual Impacts**

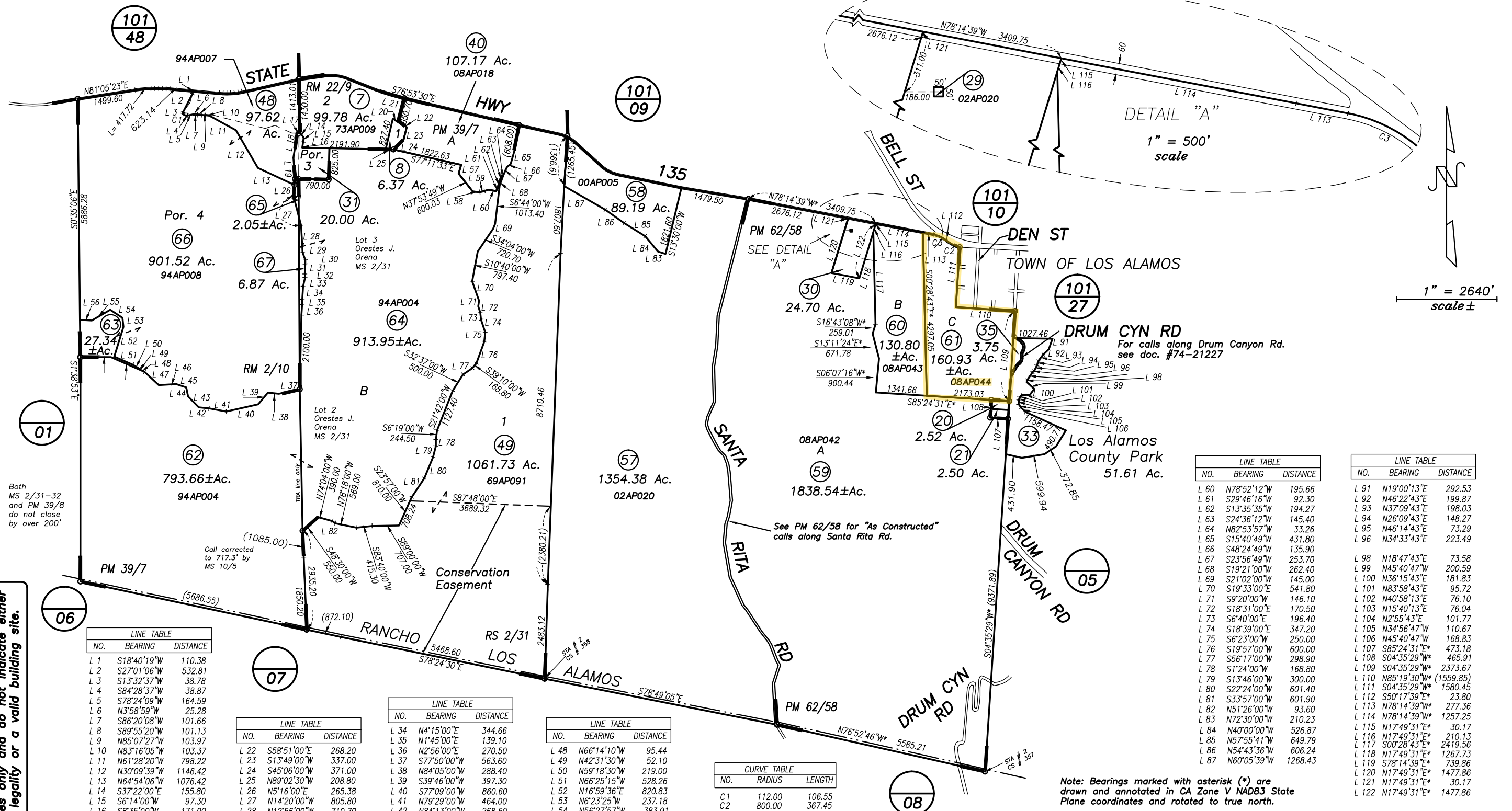
The residual impact on agricultural resources would be *adverse, but less than significant* (Class III).

**4.2.3 Cumulative Impacts**

Cumulative development throughout the greater Los Alamos area, including buildout of the LACP area, would result in *significant and unavoidable* (Class I) *cumulative impacts* on agricultural resources. The proposed project would convert or displace approximately 16.67 acres of the 9,600 acres of agricultural land in the LACP, equaling 0.002 percent of this area.

Although the combined cumulative impact of LACP buildout on agricultural resources would be *significant and unavoidable* (Class I), implementation of proposed measures AGRIC-2.1a through -2.1c would reduce the project's contribution to cumulative agricultural resource impacts to *significant, but feasibly mitigated* (Class II).

ATTACHMENT 3



**NOTICE**  
Assessor Parcels are for tax assessment purposes only and do not indicate either parcel legality or a valid building site.

Both MS 2/31-32 and PM 39/8 do not close by over 200'

LINE TABLE		
NO.	BEARING	DISTANCE
L 1	S18°40'19"W	110.38
L 2	S27°01'06"W	532.81
L 3	S13°32'37"W	38.78
L 4	S84°28'37"W	38.87
L 5	S78°24'09"W	164.59
L 6	N3°58'59"W	25.28
L 7	S86°20'08"W	101.66
L 8	S89°55'20"W	101.13
L 9	N85°07'27"W	103.97
L 10	N83°16'05"W	103.37
L 11	N61°28'20"W	798.22
L 12	N30°09'39"W	1146.42
L 13	N64°54'06"W	1076.42
L 14	S37°22'00"E	155.80
L 15	S6°14'00"W	97.30
L 16	S8°35'00"W	171.00
L 17	N89°37'15"W	53.67
L 18	S8°46'30"W	647.50
L 19	S6°33'30"E	523.50
L 20	S58°51'00"E	130.00
L 21	N14°30'00"E	642.50

LINE TABLE		
NO.	BEARING	DISTANCE
L 22	S58°51'00"E	268.20
L 23	S13°49'00"W	337.00
L 24	S45°06'00"W	371.00
L 25	N89°02'30"W	208.80
L 26	N5°16'00"E	265.38
L 27	N14°20'00"W	805.80
L 28	N12°56'00"W	710.70
L 29	N19°08'00"W	210.00
L 30	N1°20'00"E	106.30
L 31	N2°48'00"E	263.00
L 32	N5°36'00"W	95.40
L 33	N12°01'54"E	238.35

LINE TABLE		
NO.	BEARING	DISTANCE
L 34	N4°15'00"E	344.66
L 35	N1°45'00"E	139.10
L 36	N2°56'00"E	270.50
L 37	S77°50'00"W	563.60
L 38	N84°05'00"W	288.40
L 39	S39°46'00"W	397.30
L 40	S77°09'00"W	860.60
L 41	N79°29'00"W	464.00
L 42	N84°13'00"W	268.60
L 43	N44°55'00"W	401.90
L 44	N11°09'00"W	242.20
L 45	N71°01'00"W	279.80
L 46	S86°26'00"W	457.40
L 47	N47°07'00"W	510.80

LINE TABLE		
NO.	BEARING	DISTANCE
L 48	N66°14'10"W	95.44
L 49	N42°31'30"W	52.10
L 50	N59°18'30"W	219.00
L 51	N66°25'15"W	528.26
L 52	N16°59'36"E	820.83
L 53	N6°23'25"W	237.18
L 54	N56°27'57"W	383.91
L 55	S59°55'49"W	559.89
L 56	N86°58'00"W	311.27
L 57	N16°16'19"E	236.96
L 58	N85°18'40"W	188.48
L 59	S76°54'13"W	131.15

CURVE TABLE		
NO.	RADIUS	LENGTH
C 1	112.00	106.55
C 2	800.00	367.45
C 3	800.00	390.30

LINE TABLE		
NO.	BEARING	DISTANCE
L 60	N78°52'12"W	195.66
L 61	S29°46'16"W	92.30
L 62	S13°35'35"W	194.27
L 63	S24°36'12"W	145.40
L 64	N82°53'57"W	33.26
L 65	S15°40'49"W	431.80
L 66	S48°24'49"W	135.90
L 67	S23°56'49"W	253.70
L 68	S19°21'00"W	262.40
L 69	S21°02'00"W	145.00
L 70	S19°33'00"E	541.80
L 71	S9°20'00"W	146.10
L 72	S18°31'00"E	170.50
L 73	S6°40'00"E	196.40
L 74	S18°39'00"E	347.20
L 75	S6°23'00"W	250.00
L 76	S19°57'00"W	600.00
L 77	S56°17'00"W	298.90
L 78	S1°24'00"W	168.80
L 79	S13°46'00"W	300.00
L 80	S22°24'00"W	601.40
L 81	S33°57'00"W	601.90
L 82	N51°26'00"W	93.60
L 83	N72°30'00"W	210.23
L 84	N40°00'00"W	526.87
L 85	N57°55'41"W	649.79
L 86	N54°43'36"W	606.24
L 87	N60°05'39"W	1268.43

LINE TABLE		
NO.	BEARING	DISTANCE
L 91	N19°00'13"E	292.53
L 92	N46°22'43"E	199.87
L 93	N37°09'43"E	198.03
L 94	N26°09'43"E	148.27
L 95	N46°14'43"E	73.29
L 96	N34°33'43"E	223.49
L 98	N18°47'43"E	73.58
L 99	N45°40'47"W	200.59
L 100	N36°15'43"E	181.83
L 101	N83°58'43"E	95.72
L 102	N40°58'13"E	76.10
L 103	N15°40'13"E	76.04
L 104	N2°55'43"E	101.77
L 105	N34°56'47"W	110.67
L 106	N45°40'47"W	168.83
L 107	S85°24'31"E*	473.18
L 108	S04°35'29"W*	465.91
L 109	S04°35'29"W*	2373.67
L 110	N85°19'30"W*	(1559.85)
L 111	S04°35'29"W*	1580.45
L 112	S50°17'39"E*	23.80
L 113	N78°14'39"W*	277.36
L 114	N78°14'39"W*	1257.25
L 115	N17°49'31"E*	30.17
L 116	N17°49'31"E*	210.13
L 117	S00°28'43"E*	2419.56
L 118	N17°49'31"E*	1267.73
L 119	S78°14'39"E*	739.86
L 120	N17°49'31"E*	1477.86
L 121	N17°49'31"E*	30.17
L 122	N17°49'31"E*	1477.86

Note: Bearings marked with asterisk (\*) are drawn and annotated in CA Zone V NAD83 State Plane coordinates and rotated to true north.

05/27/1932 R.M. Bk. 22 , Pg. 9 , Tract "Partition of Lot 3 of the Orena Portion"  
 04/28/1913 R.M. Bk. 2 , Pg. 31-32 , Tract "Orena Portion of the Los Alamos Rancho"  
 10/00/1906 R.M. Bk. 2 , Pg. 10 , Tract "Juan B. Careaga of the Los Alamos Rancho"

Assessor's Map Bk, 099-Pg, 03  
 County of Santa Barbara, Calif.

LD/15 36, 41, & 47 into 62 thru 67



ATTACHMENT 4



# COUNTY OF SANTA BARBARA

## AGRICULTURAL PRESERVE ADVISORY COMMITTEE

### APPROVED MINUTES

MEETING OF JANUARY 16, 2009

9:00 A.M.

The regular meeting of the Agricultural Preserve Advisory Committee was called to order by William Gillette at 9:00 A.M. in the Santa Barbara County Planning and Development, Third Floor Conference Room, 123 E. Anapamu Street, Santa Barbara, CA 93101.

#### COMMITTEE MEMBERS

William Gillette, Agricultural Commissioner	X
Lisa Hammock, Assessor's Office	X
Stephanie Stark, Planning and Development	X
Michael Emmons, County Surveyor	

#### PRESENT:

#### STAFF MEMBERS

Rachel Van Mullem, Deputy County Counsel	
Michael Munoz, Deputy County Counsel	X
MaryAnn Slutzky, Deputy County Counsel	
Jessica Opland, Planning & Development	X
Sharon Foster, Planning & Development	
Michael Hays, Planning & Development	X

#### PRESENT

NUMBER OF INTERESTED PERSONS: 0

#### ADMINISTRATIVE AGENDA:

I. **MEETING CALLED TO ORDER:** by Chair, Bill Gillette.

II. **PUBLIC COMMENTS:** None.

III. **MINUTES:** The Minutes of December 5, 2008 were considered as follows:

**ACTION:** Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to continue the Minutes of December 5, 2008.

#### IV. **NEW ITEMS:**

1. 70-AP-096 Frontier Cooling/Teixeira Farms Santa Maria/Guadalupe  
04DVP-00000-00012 John Zorovich, Planner (805) 934-6297

Consider the request of Lisa Bodrogi, agent for the owner, Mark Teixeira, of Case No. 04DVP-00000-00012 regarding legalization of 73,056 square feet of existing development and for construction of an additional 8,880 square foot Cold Storage and a net decrease of 396 square feet for consolidation of offices and its consistency with the Uniform Rules. The property is 83 acres identified as Assessor's Parcel Number 113-050-064, zoned AG-II-100 with an A-II Comprehensive Plan designation located at 2600 Bonita Lateral Road in the Santa Maria/Guadalupe area, Fourth Supervisorial District.

**ACTION:** Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to find this item consistent with Uniform Rule 2-2.1a1.

2. **88-AP-001** **Rancho Rio Robles, LLC** **Replacement Contract & New Residence** **Santa Ynez**  
08AGP-00000-00032 Florence Trotter-Cadena, Planner (805) 934-6253

Consider the request of Brett Jones, agent for the owner, Rancho Rio Robles, LLC, of Case No. 08AGP-00000-00032 regarding a replacement contract, construction of a new main residence and its consistency with the Uniform Rules. The property is 103.41 acres identified as Assessor's Parcel Number 141-290-031, zoned AG-II-100 with an AC Comprehensive Plan designation located at 4500 Via Rancheros in the Santa Ynez area, Third Supervisorial District.

**ACTION: Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to continue this item to the February meeting, contingent on the owner returning with a cattle lease, planting plan showing the replacement of walnuts to vineyards and Ag Planner verification that there is cattle on the property.**

3. **02-AP-020** **Carrari Replacement Contract #1** **Los Alamos**  
08AGP-00000-00042 Florence Trotter-Cadena, Planner (805) 934-6253

Consider the request of Sid Goldstien, agent for the owner, Joe Carrari, of Case No. 08AGP-00000-00042 regarding a replacement contract for 02AGP-00000-00020 and its consistency with the Uniform Rules. The property is 1,842 acres identified as Assessor's Parcel Number 099-030-051 (portion of), zoned AG-II-100 with an AC Comprehensive Plan designation located at 4300 Highway 135 between Drum Canyon and Santa Rita Road in the Los Alamos area, Third Supervisorial District.

**ACTION: Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to continue this item to the February meeting for Ag Planner verification of the 2 acre envelope for the non-ag structures and shared water agreement.**

4. **02-AP-020** **Carrari Replacement Contract #2** **Los Alamos**  
08AGP-00000-00043 Florence Trotter-Cadena, Planner (805) 934-6253

Consider the request of Sid Goldstien, agent for the owner, Joe Carrari, of Case No. 08AGP-00000-00043 regarding a replacement contract for 02AGP-00000-00020 and its consistency with the Uniform Rules. The property is 130.4 acres identified as Assessor's Parcel Number 099-030-051 (portion of), zoned AG-II-100 with an AC Comprehensive Plan designation located at 4300 Highway 134 between Drum Canyon and Santa Rita Roads in the Los Alamos area, Third Supervisorial District.

**ACTION: Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to find this item consistent with the Uniform Rules, contingent on planner verification of recorded recordation of a shared water agreement.**

5. **02-AP-020** **Carrari Replacement Contract #3** **Los Alamos**  
08AGP-00000-00044 Florence Trotter-Cadena, Planner (805) 934-6253

Consider the request of Sid Goldstien, agent for the owner, Joe Carrari of Case No. 08AGP-00000-00044 regarding a replacement contract for 02AGP-00000-00020 and its consistency with the Uniform Rules. The property is 158.2 acres identified as Assessor's Parcel Number 099-030-051 (portion of), zoned AG-II-100 with an AC Comprehensive Plan designation located at 4300 Highway 135 between Drum Canyon and Santa Rita Roads in the Los Alamos area, Third Supervisorial District.

**ACTION:** Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to find this item consistent with the Uniform Rules, contingent on planner verification of recorded recordation of a shared water agreement.

6. **02-AP-020** **Carrari Replacement Contract #4** **Los Alamos**  
08AGP-00000-00045 Florence Trotter-Cadena, Planner (805) 934-6253

Consider the request of Sid Goldstien, agent for the owner, Joe Carrari, of Case No. 08AGP-00000-00045 regarding a replacement contract for 02AGP-00000-00020 and its consistency with the Uniform Rules. The property is 1,354.4 acres identified as Assessor's Parcel Number 099-030-057, zoned AG-II-100 with an AC Comprehensive Plan designation located at 4300 Highway 135 between Drum Canyon and Santa Rita Roads in the Los Alamos area, Third Supervisorial District.

**ACTION:** Stark moved, seconded by Hammock, and carried by a vote of 3 to 0 (Emmons absent) to find this item consistent with the Uniform Rules.

**VI. REPORTS OF COMMITTEE MEMBERS:**

➤ Stephanie Stark introduced new Ag Planner, Michael Hays to the Committee.

There being no further business to come before the Agricultural Preserve Advisory Committee the meeting was adjourned until 9:00 A.M. on February 6, 2009, in the Planning and Development, Third Floor Conference Room, 123 E. Anapamu Street, Santa Barbara, CA 93101.

Meeting adjourned at 10:06 A.M.

ATTACHMENT 5

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



*First District - Salud Carbajal, Vice-Chair*

*Second District - Janet Wolf*

*Third District - Doreen Farr, Chair*

*Fourth District - Joni Gray*

*Fifth District - Steve Lavagnino*

*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, September 11, 2012**

**9:00 AM**

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

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

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

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

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the September 4, 2012 Meeting**

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 Gray, and Supervisor Lavagnino

**10:00 A.M. .... Moment of Silence in Memory of the Events of September 11, 2001**

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

**Report from Closed Session**

COUNTY COUNSEL

12-00009

Closed Session Agenda

County Counsel announced the following:

By a unanimous vote, the Board of Supervisors authorized County Counsel to file suit against Transitions to recover \$431,822 owed to the County.

By a unanimous vote, the Board of Supervisors authorized County negotiators to terminate negotiations with Carpinteria Unified School District regarding property at 225 Toro Canyon Road, Carpinteria CA.

Details of these announcement may be obtained at the Office of County Counsel.

**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) (12-00001)*

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

**Re: Events on Private Property - Andy Caldwell addressed the Board**

**Re: FEMA Flood Insurance Program - Gail Elbek addressed the Board**

**Re: Opening on the Santa Barbara Metropolitan Transit District Board of Directors - Sherrie Fisher addressed the Board**



**Administrative Agenda**

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

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

**A-1) SUPERVISOR LAVAGNINO**

**12-00719**

Adopt a Resolution proclaiming the week of September 14, 2012 through September 20, 2012 as "Peace Week" in the Santa Maria Valley.

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

**RESOLUTION NO. 12-213**

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

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

**Administrative Items**

A-2) COMMUNITY SERVICES

[12-00713](#)

Consider recommendations regarding the execution of a Grant Contract Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year 2012/2013 Arts Commission Programs and Projects, as follows:

- a) Approve and authorize the Chair to execute the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for the period of July 1, 2012 through June 30, 2013, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$427,260.00;
- b) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- c) Approve the filing of a Notice of Exemption.

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

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

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

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

A-3) GENERAL SERVICES12-00724

Consider recommendations regarding the Neal Taylor Nature Center License Agreement at the Cachuma Recreation Area, Folio No. 002511, Third District, as follows:

- a) Determine that the services provided by The Neal Taylor Nature Center at Cachuma Lake, a California non-profit corporation, meet the social needs of the County, and that the Corporation therefore qualifies for a rent subsidy pursuant to Government Code Section 26227;
- b) Determine that the portion of Cachuma Recreational Area located at 2265 Hwy 154, in the County of Santa Barbara, APN 145-160-072, known as the Neal Taylor Nature Center, will not be needed for County purposes;
- c) Approve and authorize the Chair to execute a License Agreement between the County of Santa Barbara and the Neal Taylor Nature Center at Cachuma Lake to continue educational programs at the Neal Taylor Nature Center for a period of twenty-five (25) years; and
- d) Determine that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301 and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

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

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

A-4) GENERAL SERVICES

12-00725

Consider recommendations regarding the First Amendment to a Lease Agreement for the Alcohol Drug and Mental Health Services property at 2034 De La Vina Street, Santa Barbara, ORES 003466, Second District, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Lease between the County of Santa Barbara and the Aiken Living Trust, dated January 11, 2002, for the County's Alcohol, Drug, and Mental Health Services (ADMHS) Department's continued use of approximately 4,225 square feet of office space in the building located at 2034 De La Vina Street, for a period of three (3) years, at a reduced monthly rental rate of \$9,506.25, plus operating costs, with one remaining option to extend the Lease for an additional three years; and
- b) Determine that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301 and approve and direct staff to file and post the attached Notice of Exemption on that basis.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, 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 Gray, and Supervisor Lavagnino

A-5) GENERAL SERVICES

12-00726

Consider recommendations regarding the Santa Ynez Valley Airport, Project No. 8734, Federal Aviation Administration funding, Third District, as follows:

- a) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a Grant Agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program Matching Grant of approximately \$38,460.00;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-012-2012 of approximately \$769,240.00 not to exceed the maximum allowable amount of \$890,550.00;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreement; and
- d) No substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project, and therefore the project is within the scope of the Notice of Exemption approved by your Board pursuant to 14 CCR 15301 on July 10, 2012, and that therefore no new environmental document is required.

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

**a) Adopted**

**RESOLUTION NO. 12-214**

**b) and c) Authorized; and**

**d) Approved.**

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

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

A-6) PLANNING AND DEVELOPMENT

12-00722

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00042, on a single 1,842.8-acre parcel, APN 099-030-059, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;
- b) Authorize recordation by the Clerk of the Board; and
- c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA).

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

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

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

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

A-7) PLANNING AND DEVELOPMENT

12-00723

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00043, on a single 130.4-acre parcel, APN 099-030-060, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;
- b) Authorize recordation by the Clerk of the Board; and
- c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA).

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

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

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

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

**A-8)**

**PLANNING AND DEVELOPMENT**

**12-00729**

Consider recommendations regarding the Carrari Agricultural Preserve Replacement Contract, Los Alamos area, Third District, as follows:

a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 08AGP-00000-00044, on a single 158.2-acre parcel, APN 099-030-061, located approximately ¼ mile west of the township of Los Alamos, known as 4300 Highway 135, in the Los Alamos area;

b) Authorize recordation by the Clerk of the Board; and

c) Find that the proposed action is an administrative activity, as described in 14 CCR 15378(b)(5), which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA).

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

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

**b) Authorized; and**

**c) Approved.**

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

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

**A-9)**

**PROBATION**

**12-00730**

Authorize the Chief Probation Officer to apply for and accept the anticipated Probation Specialized Supervision Program (PSSP) award in the amount of \$96,660.00 from the California Emergency Management Agency (Cal EMA) for the period October 1, 2012, through September 30, 2013.

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

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



A-10) PUBLIC HEALTH

12-00674

Consider recommendations regarding an Ordinance to Amend County Code Chapter 34B - Domestic Water Systems, as follows:

- a) Consider the adoption (second reading) of an Ordinance to amend Chapter 34B of the County Code; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

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

**a) Adopted**

**ORDINANCE NO. 4843**

**b) Approved.**

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

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

A-11) PUBLIC HEALTH

12-00675

Consider recommendations regarding an Ordinance to amend Santa Barbara County Code Chapter 34A - Wells, as follows:

- a) Consider the adoption (second reading) of an Ordinance to amend Chapter 34A of the County Code; and
- b) Approve the filing of a Notice of Exemption pursuant to California Environmental Quality Act of 1970 (CEQA) Guidelines.

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

**a) Adopted.**

**ORDINANCE NO. 4844**

**b) Approved.**

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

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

A-12) PUBLIC HEALTH

12-00731

Consider recommendations regarding a Network for a Healthy California Revenue Agreement, as follows:

a) Approve and authorize the Public Health Department Director to execute Agreement No. 12-10182 with the California Department of Public Health for the Network for a Healthy California Program for the budget period October 1, 2012 through September 30, 2016, in the amount of \$2,673,812.00 (\$405,741.00 for Fiscal Year 2012/2013; \$784,685.00 for Fiscal Year 2013/2014; \$760,118.00 for Fiscal Year 2014/2015; and \$723,268.00 for Fiscal Year 2015/2016); and

b) Determine that these activities are exempt from California Environmental Quality Act 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 effect on the environment.

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

**a) Authorized; and**

**b) Approved.**

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

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

**Department requests withdrawal of Administrative Item No. A-13) from the Agenda**

A-13) PUBLIC WORKS

[12-00532](#)

Consider recommendations regarding Breeze Transit Service, Revised Memorandums of Understanding, Third, Fourth, and Fifth Districts, as follows:

- a) Approve and authorize the Chair to sign the revised Memorandum of Understanding for the Breeze service between the Cities of Santa Maria, Lompoc and the County of Santa Barbara in the amount of \$270,000.00 annually;
- b) Approve and authorize the Chair to sign the Memorandum of Understanding to extend the Breeze service between the Cities of Santa Maria, Solvang, Buellton and the County of Santa Barbara in the amount of \$28,500.00 annually;
- c) Find that the proposed action(s) do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- d) Approve the filing of a Notice of Exemption on that basis.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Carbajal, that this matter be Withdrawn from the agenda. The motion carried by the following vote.**

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

A-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 12-00727

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

Consider recommendations regarding the Bradley Canyon Levee Extension Project, Fifth District, as follows:

- a) Approve and authorize the Public Works Director to execute the Project Partnership Agreement between the Department of the Army and the Santa Barbara County Flood Control and Water Conservation District for Construction of the Bradley Canyon Extension Design Deficiency Correction for the Santa Maria River Tributaries (PPA) to provide a 65% federal cost share (estimated at \$6.5 million) and a 35% local cost (estimated at 3.5 million) to the project;
- b) Approve and authorize the Chair to execute the Santa Maria River Bradley Canyon Levee Extension Project Construction and Implementation of Bradley Canyon Levee Local Cost Sharing Agreement with the City of Santa Maria for the local costs of the project, with a City contribution of 50% of the Local Cost Share (estimated at \$1.75 million);
- c) Approve and authorize the Public Works Director or his designee to execute any and all documents necessary to receive Proposition 84 Grants funds from the State of California for this project, provided County Counsel approval is obtained, with such funds to be used to lower the net local cost share; and
- d) Determine, pursuant to 14 CCR 15162, that a Final Supplemental EA/Mitigated Negative Declaration (SEA/MND) No. 12 NGD-00000-00002 was adopted for the for the Santa Maria River-Bradley Canyon Levee Extension Project on April 3, 2012, 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 new EIR or Negative Declaration is required for the approval of the recommended actions.

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

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

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

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

12-00728

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding the Cuyama Groundwater Basin Study, First District, as follows:

- a) Approve and authorize the Chair to execute the Joint Funding Agreement, No. 09W4CAD03910, Amendment 5, with the United States Geological Survey (USGS) to complete a comprehensive study of the Cuyama Groundwater Basin increasing the USGS cost share by \$94,230.00 and extending the period from December 31, 2012 to June 30, 2013;
- b) Find that the Cuyama Groundwater Study is exempt under California Environmental Quality Act (CEQA) guidelines Section 15306 (Class 6); and
- c) Approve the filing of a Notice of Exemption on that basis.

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

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

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

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

A-16) SHERIFF

12-00714

Approve and authorize the Chair to execute an application for the destruction of various records. (4/5 Vote Required.)

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

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

A-17) SOCIAL SERVICES

[12-00715](#)

Approve the appointments of two new community members to serve on the Santa Barbara County Workforce Investment Board, Angela Hacker for a term ending August 31, 2015 and Dianne Owens for a term ending August 31, 2014.

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

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

**Board of Supervisors**

A-18) SUPERVISOR GRAY

[12-00717](#)

Approve the appointment of Rick Starbuck to the Lompoc Cemetery District Board of Directors, term ending December 31, 2014, Fourth District.

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

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

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

**Department requests continuance of Departmental Item No. 1) to October 2, 2012**

1) **PUBLIC WORKS** **12-00617**

HEARING - Consider recommendations regarding an appeal of the Hearing Officer decision regarding violations under Chapter 23, Article III, Abandoned Vehicles, Third District, as follows: (EST. TIME: 20 MIN.)

a) Affirm the decision rendered by the Hearing Officer which directs the property owner at 925 Ballard Canyon Road (Mr. John Humen) to choose and pursue one of the following actions within 15 days:

i) Remove the three vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012); or

ii) Demonstrate the vehicles' operability, in person, to the satisfaction of the designated Code Enforcement Officer; and

b) If property owner does not abide by (i) or (ii) above within 15 days of this public hearing date, authorize staff to contract for a third party to abate and dispose of the vehicles identified in the violation notice issued on March 1, 2012 (AVA-001-2012; AVA-002-2012; AVA-003-2012) and assess appropriate administrative and vehicle removal costs as permitted under County Code sections 23-27 and 23-29 and Government Code section 25845.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 10/2/12

*HEARING TIME: 10:24 AM - 10:25 AM (1 MIN.)*

**A motion was made by Supervisor Gray, seconded by Supervisor Carbajal, that this matter be Continued, as follows:**

**October 2, 2012 in Santa Barbara.**

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

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

2) PUBLIC WORKS

12-00683

HEARING - Consider recommendations regarding a Playground Speed Zones Ordinance, Second District, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limit adjacent to a children’s playground on Merida Drive in the Goleta area; and

b) Set hearing for September 18, 2012 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limits adjacent to a children’s playground on Merida Drive, Second District;

ii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iii) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:25 AM - 10:29 AM (4 MIN.)*

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

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

**a) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for September 18, 2012 in Santa Barbara.**

**b) i, ii, iii Set for September 18, 2012 in Santa Barbara on Administrative Agenda.**

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

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



3) SUPERVISOR LAVAGNINO

12-00732

HEARING - Consider recommendations regarding the Marian Regional Medical Center Proposal for a Consolidated Mental Health Treatment Center, as follows: (EST. TIME: 30 MIN. 4/5 Vote Required)

a) Receive briefing and authorize the County Executive Officer to form a multidisciplinary team to conduct feasibility analysis of a Consolidated Mental Health Treatment Center Proposal provided by Marian Regional Medical Center (MRMC);

b) Approve and authorize the Chair to execute an Amendment to the County’s existing contract with Health Management Associates to:

i) Add to that contract’s existing scope of services a comprehensive analysis and assessment of MRMC’s Consolidated Mental Health Treatment Proposal in the amount of \$15,500.00; and

ii) Increase that contract’s total contract amount from “not to exceed \$92,000.00,” to “not to exceed \$107,500.00”;

c) Authorize budget revision and transfer from Contingency 9898 to County Executive Office Program 1000-7510 Contractual Services in the amount of \$15,000.00; and

d) Determine that these activities are exempt from the California Environmental Quality Act review per CEQA Guideline Section 15061 (b) (3).

*HEARING TIME: 10:30 AM - 11:03 AM (33 MIN)*

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

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

**a) Authorized.**

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

**c) Authorized.**

**d) Approved.**

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

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

4) COUNTY EXECUTIVE OFFICE[12-00721](#)

HEARING - Consider recommendations regarding the allocation of Coastal Resource Enhancement Fund (CREF) Grants in the 2013 funding cycle, as follows: (EST. TIME: 30 MIN.)

- a) Revise the Coastal Resource Enhancement Fund (CREF) Guidelines, Section 3.6, Fund Deferral Program to reduce the percentage of fees earmarked for acquisitions from 50% to 0% in the 2013 CREF cycle;
- b) Allocate \$273,000.00 of the 2013 CREF fees to Planning and Development, towards the Gaviota Coast Plan;
- c) Allocate \$402,500.00 of the CREF fees to the Community Services Department for construction of a new restroom at Arroyo Burro Beach County Park;
- d) Determine that the amendment to the CREF Guidelines, Fund Deferral Program is not a project under CEQA Section 15378(b)(4) of the State Guidelines for the implementation of the California Environmental Quality Act;
- e) Determine that the allocation of the CREF grant for the Gaviota Coast Plan is exempt from CEQA pursuant to Section 15262 of the State Guidelines for the implementation of the California Environmental Quality Act; and
- f) Determine that the allocation of the CREF grant for Arroyo Burro Beach restroom is exempt from CEQA pursuant to Section 15301 of the State Guidelines for the implementation of the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:05 AM - 11:37 AM (32 MIN.)*

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

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

**Approved recommendations a) through f).**

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

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

**Noes:** 1 - Supervisor Gray

5) COUNTY EXECUTIVE OFFICE[12-00718](#)

HEARING - Receive and file a report regarding the County of Santa Barbara's progress in supporting and promoting teleworking and flexible work schedules for the County's workforce. (EST. TIME: 15 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:38 AM - 11:52 AM (14 MIN.)*

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

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

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

6) COUNTY EXECUTIVE OFFICE

12-00716

HEARING - Consider recommendations regarding the Strategic Planning Process, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file Overview of Strategic Planning presentation;
- b) Consider directing the County Executive Officer to:
  - i) Initiate a countywide strategic planning process, options include:
    - 1) "Public-first" planning process;
    - 2) "Board-first" planning process; or
    - 3) "Go together" planning process; and
- c) Prepare required processes, research and documentation necessary to identify and approve for planning purposes the information listed above.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*hearing time: 1:03 PM - 2:17 PM (1 HR. 14 MIN.)*

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

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

- a) Received and filed.
- b) and c) Directed staff to initiate the strategic planning process utilizing the Board-first option with adjustments to the timeline that begin public participation earlier in the process. Further directed staff to return to the Board on October 9, 2012 with information related to overall timelines and costs related to staffing and public outreach/polling.

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

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

**Adjourned at 2:20 PM**

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of September 11, 2012 in Honor of Tim Whitney of Carpinteria, Earl Souza of Santa Maria and to all of those who were lost on September 11, 2001**

**Adjourn to**

**September 18, 2012**

**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 11, 2012 will be telecast live on County of Santa Barbara TV channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 13, 2012, at 5:00 PM and on Saturday, September 15, 2012, at 10:00 AM on CSBTV Channel 20.*

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