

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 8, 2016

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the November 1, 2016 Meeting

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Approve the minutes, as amended:

Regarding Departmental Item No. 2, Winery Ordinance Update. Directed staff to add the following sentence:

That all concerned parties will have the opportunity for input at the hearing on November 22, 2016.

The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, the County Executive Officer, introduced Tracy Macuga as the new Santa Barbara County Public Defender.

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) **BEHAVIORAL WELLNESS** **16-00833**

Consider recommendations regarding Multi-year Penal Code (PC) 1000 and Driving under the Influence (DUI) Revenue Agreements, as follows:

- a) Approve, ratify and authorize the Chair to execute a Revenue Agreement for Services of Independent Contractor with Central Coast Headway (a local vendor) for the provision of DUI Program services, with projected annual revenue of \$22,170.00, for the period of July 1, 2016 through June 30, 2019;
- b) Approve, ratify and authorize the Chair to execute a new Revenue Agreement to replace the existing multi-year Revenue Agreement for Services of Independent Contractor with Zona Seca, Inc. (a local vendor) for the provision of DUI and PC 1000 Program Services to incorporate a rate increase for the DUI program approved by the Department of Health Care Services (DHCS), with a projected annual revenue of \$15,870.00 for the period of July 1, 2016 through June 30, 2019; and
- c) Determine that the above actions are organizational or administrative actions 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

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

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS

16-00834

Consider recommendations regarding a First Amendment to Maxim Healthcare Services, Inc. for Fiscal Year (FY) 2016-2017, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc. (not a local vendor) to add an hourly rate for Registered Nurses in supervisory roles, with no change to the total contract maximum amount through June 30, 2016; and

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

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS

[16-00843](#)

Consider recommendations regarding Mental Health Services Act Plan Update for Fiscal Year (FY) 2016-2017, as follows:

a) Approve and adopt the Department of Behavioral Wellness Mental Health Services Act Plan Update for FY 2016-2017 in accordance with the California Department of Health Care Services (DHCS) requirements; and

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

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

a) Approved and adopted; and

b) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS

16-00854

Consider recommendations regarding a Mental Health Services Act Plan Housing Fund Disbursement Request, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness to request the California Department of Health Care Services (DHCS) and California Housing Finance Agency (CalHFA) to release unencumbered Mental Health Service Act Plan (MHSA) Housing Program funds to Behavioral Wellness in the amount of \$2,380,938.00, pursuant to the Mental Health and Substance Use Disorder Services (MHSUDS) Information Notice No. 16-025, to be used to provide housing assistance in accordance with Welfare and Institutions (W&I) Code Sections 5600.3, and 5892.5; and

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

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS**16-00855**

Consider recommendations regarding Behavioral Wellness - Assisted Outpatient Treatment Program Design, as follows:

- a) Receive and file the program design for Assisted Outpatient Treatment (AOT) in Santa Barbara County from Department of Behavioral Wellness; and
- b) Determine that the proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as it is an administrative action that will not result in direct or indirect changes to the environment.

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

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

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES**16-00864**

Consider recommendations regarding a Change Order for Professional Services Agreement between the County of Santa Barbara and Amec Foster Wheeler for Continuation of Consultant Services for the Baron Ranch Trail Project, Third District, as follows: (4/5 Vote Required)

- a) Approve and Authorize the County Purchasing Agent to execute a change order under purchasing contract CN19989 with Amec Foster Wheeler (Amec), a local vendor, in order to continue Consultant Services for Planning, Environmental Document Preparation and Permit Processing for the Baron Ranch Trail Project through July 31, 2017 and increase the purchasing contract by \$20,137.00 for additional consultation services for a total purchasing contract amount not to exceed \$27,337.00;
- b) Approve Budget Revision Request No. 0004813 for completion of the planning, environmental document preparation and permit processing; and
- c) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15378(b)(4) of the State Guidelines for the Implementation of CEQA, finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and 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 a Notice of Exemption.

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

a) Approved and authorized;

b) and c) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-7) COUNTY EXECUTIVE OFFICE

16-00018

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed October 11, 2016, (Thirty-Day Renewal) , as follows:

a) Adopt the Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);

b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and

c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 16-263

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-8) SHERIFF

16-00866

Consider recommendations regarding a request to accept the 2016 Department of Justice Enhanced Collaborative Model to Combat Human Trafficking grant to the Sheriff’s Office totalling \$747,737.00, as follows: (4/5 Vote Required)

a) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, accepting the Enhanced Collaborative Model to Combat Human Trafficking grant, totaling \$747,737.00 over the course of the three-year grant project;

b) Approve Budget Revision Request No. 0004809 to increase appropriations of \$251,407.00 in Sheriff General Fund for Salaries and Benefits (\$177,340.00), Services and Supplies (\$64,992.00) and Other Charges (\$9,075.00) funded by unanticipated revenue from Intergovernmental Revenue - Federal;

c) Determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061 (b) (3); and

d) Approve and Authorize the Chair to execute the Position Resolution, adding one (1) Deputy Sheriff Special Duty Full-Time Equivalent (FTE) to the Sheriff’s Office effective November 8, 2016.

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

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

RESOLUTION NO. 16-269

The motion carried by the following vote:

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

A-9) DISTRICT ATTORNEY[16-00867](#)

Consider recommendations regarding the Department of Justice Enhanced Collaborative Model to Combat Human Trafficking Grant Award to the District Attorney's Office, as follows: (4/5 Vote Required)

a) Approve and authorize the District Attorney or designee to execute a Grant Agreement with the United States Department of Justice, accepting the Enhanced Collaborative Model to Combat Human Trafficking grant award totaling \$604,390.00 over a three-year grant period;

b) Approve Budget Revision Request No. 0004812 to increase appropriations in Fiscal Year (FY) 2016-2017 in the amount of \$202,330.00 in District Attorney's Office General Fund for Salaries and Benefits (\$148,873.00) and Services and Supplies (\$53,457.00) funded by unanticipated revenue from Intergovernmental Revenue-Federal; and

c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Approved and authorized;

b) and c) Approved.

The motion carried by the following vote:

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

A-10) DISTRICT ATTORNEY[16-00868](#)

Consider recommendations regarding the California Office of Emergency Services (Cal OES) Elder Abuse Program XE Grant Award, Fiscal Years 2016-2018, as follows: (4/5 Vote Required)

a) Adopt a position Resolution effective November 8, 2016, adding one (1.0) Victim Witness Program Assistant II position (Class 7610; \$45,353.00 - \$55,367.00) to the District Attorney's Office, which will be fully grant-funded by the Cal OES Elder Abuse Program XE grant;

b) Approve Budget Revision Request No. 0004807 to increase appropriations of \$111,873.00 in District Attorney's Office General Fund for Salaries and Benefits (\$96,272.00) and Services and Supplies (\$15,601.00) funded by unanticipated revenue from California Office of Emergency Services; and

c) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 16-264

b) and c) Approved.

The motion carried by the following vote:

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

A-11) HUMAN RESOURCES

16-00861

Consider recommendations regarding Service Employees International Union (SEIU) Local 620 successor Memorandum of Understanding (MOU), as follows:

a) Approve a successor MOU with the SEIU Local 620, effective November 7, 2016 through June 30, 2019, implementing the changes; and

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

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

a) and b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

A-12) PLANNING AND DEVELOPMENT

16-00862

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

- a) Receive notice of nonrenewal (16AGP-00000-00010) submitted by the Landowner for Agricultural Preserve 71-AP-072; and

- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) Received; and**

- b) Approved.**

The motion carried by the following vote:

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

A-13) PLANNING AND DEVELOPMENT

16-00863

Consider recommendations regarding Shadow’s Fund Notice of Nonrenewal of Agricultural Preserve Contract, Lompoc area, Third District, as follows:

- a) Receive notice of nonrenewal (16AGP-00000-00009) submitted by the Landowner for Agricultural Preserve 93-AP-004; and

- b) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) Received; and**

- b) Approved.**

The motion carried by the following vote:

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

A-14) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND 16-00858
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,
WATER AGENCY

Consider recommendations regarding a Joint Funding Agreement for the Cooperative Stream Gaging and Groundwater Monitoring Program, as follows:

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

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gaging and Groundwater Monitoring Program from November 1, 2016 through October 31, 2017 in the amount of \$478,530.00 of which \$236,750.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gaging and Groundwater Monitoring Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis; and

Acting as the Board of Directors, Water Agency:

- c) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gaging and Groundwater Monitoring Program from November 1, 2016 through October 31, 2017 in the amount of \$478,530.00 of which \$116,440.00 will be funded by the Water Agency; and
- d) Find that the Cooperative Stream Gaging and Groundwater Monitoring Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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

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

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-15) PUBLIC WORKS

16-00859

Consider recommendations regarding Approval of professional services contract with Padre Associates, Inc. for biological consulting services for the Tajiguas Landfill and Baron Ranch, Third District, as follows:

- a) Approve and authorize the Chair to execute the professional services contract with Padre Associates, Inc. with an end date of December 31, 2017, for a total contract not-to-exceed cost of \$30,960.00 to allow the contractor to provide biological consulting services for the Tajiguas Landfill and Baron Ranch; and
- b) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-16) PUBLIC WORKS

16-00860

Consider recommendations regarding a Joint Grant Application with the Beach Erosion Authority for Clean Oceans and Nourishment for possible grant funds available from the Refugio Beach Oil Spill, First, Second, and Third Districts, as follows:

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

- a) Approve and authorize the Flood Control District to partner with the Beach Erosion Authority for Clean Oceans and Nourishment to submit a joint grant application for modification to certain South Coast Debris Basins a potential restoration project to be considered in the Natural Resources Damage Assessment for the Refugio Oil Spill; and

- b) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4).

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

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

- a) Approved and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-17) SHERIFF

16-00856

Consider recommendations regarding Inmate Welfare Fund Annual Statement for Fiscal Year (FY) 2015-2016, as follows:

- a) Receive and file the Annual Statement for the Inmate Welfare Fund for FY 2015-2016; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

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

The motion carried by the following vote:

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

A-18) SHERIFF

16-00857

Consider recommendations regarding Inmate Calling Solutions First Amendment, as follows:

- a) Authorize the Sheriff to enter into a contractual amendment on behalf of the County of Santa Barbara with Inmate Calling Solutions for the implementation of inmate voice messaging capabilities; and
- b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

- a) Authorized; and
- b) Approved.

The motion carried by the following vote:

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

A-19) SOCIAL SERVICES[16-00853](#)

Consider recommendations regarding an agreement with KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator in Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute an Agreement with KRA Corporation, to provide One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara County (North County), for the period of November 15, 2016 through June 30, 2019, in an amount not to exceed \$1,697,355.00 (for Fiscal Year (FY) 2016-2017 the contract amount shall not exceed \$339,471.00; for FY 2017-2018 the contract amount shall not exceed \$678,942.00; and for FY 2018-2019 the contract amount shall not exceed \$678,942.00);

b) Approve and authorize the Chair to execute an Agreement with KRA Corporation, to provide One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara County (South County), for the period of November 15, 2016 through June 30, 2019, in an amount not to exceed \$1,262,195.00 (for FY 2016-2017 the contract amount shall not exceed \$252,439.00; for FY 2017-2018 the contract amount shall not exceed \$504,878.00; and for FY 2018-2019 the contract amount shall not exceed \$504,878.00); and

c) Determine that the approval and execution of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the Agreements are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) and b) Approved; Chair to execute;

c) Approved.

The motion carried by the following vote:

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

Hearing RequestsA-20) PUBLIC WORKS16-00852

Set a hearing to consider recommendations regarding California vehicle code enforcement of private roads in Pepper Hills Homes Tract, First District, as follows:
(Set a hearing for December 13, 2016. Time estimate: 20 minutes)

a) Consider the introduction (first reading) of the Ordinance amending Santa Barbara County Code Chapter 23 to add Section 23F-4, pertaining to enforcement of the California Vehicle Code in the Pepper Hill Homes Tract in the Montecito area;

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

c) Review the findings of the Traffic Engineering Report submitted by Associated Transportation Engineers pertaining to the implementation and enforcement of California Vehicle Code on Woodley Road and Glenview Road in the Pepper Hill Homes Tract in the Montecito area; and

d) Set a hearing on the Administrative Agenda of January 17, 2017 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code pertaining to the ability to enforce the California Vehicle Code on private roads in the Pepper Hill Homes Tract in the Montecito area;

ii) Approve and accept the findings in the Traffic Engineering Report submitted by Associated Transportation Engineers pertaining to the implementation and enforcement of traffic control devices on Woodley Road and Glenview Road in the Pepper Hill Homes tract; and

iii) Find that the proposed actions are negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file the Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: December 13, 2016 in Santa Barbara (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

Resolutions to be Presented

A-21) SUPERVISOR FARR

[16-00869](#)

Adopt a Resolution recognizing November 2016 as National Court Adoption and Permanency Month in Santa Barbara County.

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

RESOLUTION NO. 16-265

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (16-00001)

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

Re: Homeless Services in Santa Barbara County - Patricia Faulkner and Cathie Ortiz addressed the Board

Re: Mental Health Services - Dr. Robert L. Johns addressed the Board

Re: Atascadero Creek - Michael Topping addressed the Board

Re: County Planning process - Ed Kalasky addressed the Board

Re: Incident in Superior Court - Dorothy Dent addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT** **16-00816**

HEARING - Consider Case No. 16APL-00000-00021, an appeal filed by Barton and Victoria Myers of the County Planning Commission’s deemed denial of the Myers Bridge project (Case Nos. 16LUP-00000-00109), First District, as follows: (EST. TIME: 1 HR.)

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Continued, as follows: November 22, 2016 in Santa Maria. (EST. TIME: 1 HR.). The motion carried by the following vote:

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

2) COMMUNITY SERVICES[16-00865](#)

HEARING - Consider recommendations regarding substantial amendments to the 2015-2020 Five Year Consolidated Plan and Fiscal Year (FY) 2016-2017 Action Plan to add veterans as a preference category, as follows: (EST. TIME: 30 MIN.)

a) Consider public comments relating to substantial amendments to the 2015-2020 Five Year Consolidated Plan and FY 2016-2017 Action Plan (Substantial Amendments) that were submitted during the public comment period, which commenced on October 8, 2016 and concludes on November 8, 2016 at the close of the public hearing for this item;

b) Approve the Substantial Amendments and direct staff to submit them to Housing and Urban Development (HUD); and

c) Determine that the approval of the Substantial Amendment is not 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 a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:35 PM - 2:41 PM (6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

3) COMMUNITY SERVICES

16-00870

HEARING - Consider recommendations regarding approval of the Fiscal Year (FY) 2016-2017 Action Plan Substantial Amendment to add the Los Adobe de Maria III affordable housing project (Project), Fourth District, as follows: (EST. TIME: 30 MIN.)

a) Consider public comments relating to the use of federal HOME Investment Partnerships (HOME) funds for Los Adobes de Maria III Apartments (Project) and Substantial Amendment to the FY 2016-2017 Action Plan submitted during the 30-day public comment period, which began on October 8 and concludes at the end of the public hearing for the Project on November 8, 2016;

b) Approve a Substantial Amendment to the FY 2016-2017 Action Plan, which adds the use of \$948,852.00 in federal HOME funds for the Project and up to \$15,000.00 in Project-related soft costs incurred by the County, and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD); and

c) Determine that the approval of the amendment to the FY 2016-2017 Action Plan is not 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 a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:42 PM - 2:47 PM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) PLANNING AND DEVELOPMENT16-00815

HEARING - Consider recommendations regarding the Gaviota Coast Plan, Third District, as follows: (EST. TIME: 2 HR. 30 MIN.)

- a) Make the required findings for approval, including the California Environmental Quality Act (CEQA) findings;
- b) Certify the Gaviota Coast Plan Final Environmental Impact Report (EIR) (County Environmental Document No. 15EIR-00000-00003, State Clearinghouse No. 2014011027), including the EIR Revision Letter dated November 8, 2016; and
- c) Adopt the Gaviota Coast Plan by taking the following actions:
 - i) Adopt a Resolution amending the text and maps of the Land Use Element (Case No. 13GPA-00000-00006) of the Santa Barbara County Comprehensive Plan;
 - ii) Adopt an Ordinance amending the zoning regulations of the County Land Use and Development Code (Case No. 13ORD-00000-00006), Section 35-1 of Chapter 35, Zoning, of the Santa Barbara County Code;
 - iii) Adopt an Ordinance amending and adding new zones and overlay zones to the County Zoning Map (Case No. 13RZN-00000-00002) of the County Land Use and Development Code;
 - iv) Adopt a Resolution amending the text and maps of the Coastal Land Use Plan (Case No. 13GPA-00000-00007) of the Santa Barbara County Local Coastal Program;
 - v) Adopt an Ordinance amending the zoning regulations of the Article II Coastal Zoning Ordinance (Case No. 13ORD-00000-00007) of Chapter 35, Zoning, of the Santa Barbara County Code;
 - vi) Adopt an Ordinance amending the Article II Coastal Zoning Ordinance of Chapter 35, Zoning, of the Santa Barbara County Code by repealing and retiring the Gaviota Coast Rural Region Zoning Map, the North Gaviota Coast Rural Region Zoning Map, the Gaviota Coast Coastal Plan Zoning Overlay Map, and the Point Conception Coastal Plan Zoning Overlay Map, and amending the Lompoc Valley Rural Region Zoning Map, and adopting new Gaviota Coast Plan Zoning Maps, new Gaviota Coast Plan Zoning Overlay Maps, and new Gaviota Coast Plan Environmentally Sensitive Habitat Overlay (Case No. 13RZN-00000-00003); and
 - vii) Adopt a Resolution adopting the Gaviota Coast Plan Design Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 12:43 PM (2 HRS. 6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted required findings.
- b) Approved and certified.
- c) i) through vii) acted on as follows:

i) Adopted.

RESOLUTION NO. 16-266

ii) Adopted.

ORDINANCE NO. 4982

iii) Adopted.

ORDINANCE NO. 4983

iv) Adopted.

RESOLUTION NO. 16-267

v) Adopted.

ORDINANCE NO. 4984

vi) Adopted.

ORDINANCE NO. 4985

vii) Adopted.

RESOLUTION NO. 16-268

Directed staff to incorporate the following amendments:

Regarding Community Wildlife Protection Plans:

Add Action LU-10: The County shall encourage and support the development of Community Wildfire Protection Plans for at risk communities of the Gaviota Coast Plan Area in compliance with the Community Wildfire Protection Plan Development Process for Santa Barbara County, adopted on August 8, 2011.

Regarding Incentive Dwelling Units:

Add to LUDC Subsection 35.28.210.1.1.3.(8) and Article II Subsection 35-470.E.8: (c) In no case shall more than two incentive dwelling units be approved on a premises that has both coastal trail primary and secondary routes depicted on the PRT maps; and

Regarding the Categorical Exclusion Process:

Action AG-7: Categorical Exclusion Process to read as follows:

County shall pursue the Categorical Exclusion process with the California Coastal Commission to identify and exclude certain agricultural uses and developments within the Coastal Zone.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 2:47 PM

Adjourned to

Tuesday, November 15, 2016

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, November 8, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 10, 2016, at 5:00 PM and on Saturday, November 12, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>