

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

Agenda

Tuesday, January 12, 2016

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the January 5, 2016 Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[16-00007](#)

Closed Session Agenda 2016

County Executive Officer's Report**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) CHILD SUPPORT SERVICES**[16-00032](#)

Consider recommendations regarding a Plan of Cooperation (POC) between Santa Barbara County Child Support Services and Santa Barbara Superior Court, as follows:

- a) Approve and authorize the Director of Child Support Service to execute the POC with the Superior Court of Santa Barbara County for the period of January 1, 2016 through June 30, 2017. This POC reflects child support program responsibilities between Child Support Services and Superior Court; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), because the actions consist of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

A-2) COUNTY EXECUTIVE OFFICE**16-00028**

Consider recommendations regarding County Executive Officer Compensation, as follows:

- a) Adopt a Resolution providing the County Executive Officer with a three-and-one-quarter-percent performance-based salary increase effective January 18, 2016; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A-3) COUNTY EXECUTIVE OFFICE**16-00033**

Consider recommendations regarding establishing job classifications of Assistant Department Head - Psychiatrist, and Assistant Department Head - Medical Director for Crisis and Acute Psychiatric Services for Alcohol Drug and Mental Health Services Department, as follows:

- a) Adopt the Resolution to establish the classification of Assistant Department Head - Psychiatrist (Class No. 7684), Range No. 7684 (approximately \$13,663.00 - \$22,771.00 per month) and reallocate one position in the new classification to the Alcohol, Drug and Mental Health Services Department;
- b) Adopt the Resolution to establish the classification of Medical Director for Crisis and Acute Psychiatric Services (Class No. 7685), Range No. 7685 (approximately \$15,029.00 - \$25,048.00 per month) and reallocate one position in the new classification to the Alcohol, Drug and Mental Health Services Department; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A-4) GENERAL SERVICES, ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**16-00029**

Approve the purchase of property for SB 82 Mental Health Wellness Grant, Crisis Stabilization Unit and accept title to the real property conveyed from Northwest Health Centers of Santa Maria for the property located at 110 and 116 West Agnes Avenue, in the City of Santa Maria, known as Assessor Parcel Numbers 119-086-002 and 119-086-003 (Property), by authorizing the Clerk to execute a Certificate of Acceptance for the Property (RP File No. 3693), Fifth District.

A-5) PLANNING AND DEVELOPMENT[16-00030](#)

Consider recommendations regarding Fish and Game Commission Composition and Name, as follows:

- a) Adopt a Resolution which will modify the membership from 12 to 9 members, and rename the Santa Barbara County Fish and Game Commission to the Santa Barbara County Fish and Wildlife Commission; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

Board of SupervisorsA-6) SUPERVISOR LAVAGNINO[16-00031](#)

Approve the reappointment of Robert Engel to the Santa Maria Cemetery District Board of Trustees, term ending December 31, 2019, Fifth District.

A-7) SUPERVISOR CARBAJAL[16-00035](#)

Approve the appointment of John Coats as an interim member of the Cuyama Community Services District.

Approval of Administrative Agenda**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.

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC WORKS[15-00936](#)

HEARING - Consider recommendations regarding the Speed Limits on Various Roads; First, Second, Third and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Jameson Lane North, San Leandro Lane, and Park Lane in the Montecito area; Padaro Lane, and Via Real in the Summerland to Carpinteria area of the First District; Kellogg Avenue and Turnpike Road in the unincorporated Goleta area of the Second District; Embarcadero Del Mar, Embarcadero Del Norte, Trigo Road, and Storke Road in the Isla Vista area; Country Road and Samantha Drive in the Santa Ynez area of the Third District; and Santa Maria Way, and Rice Ranch Road in the Orcutt area of the Fourth District;

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

c) Set a hearing on the Administrative Agenda of January 19, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23, Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

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 pursuant to 14 CCR 15301; and

iii) Approve and direct staff to file the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE[15-00945](#)

HEARING - Consider recommendations regarding the annexation of territory known as Bradley Village/Key Site 30 (APN 107-250-008) into the Orcutt Community Facilities District (No. 2002-1) and levy special taxes on the proposed parcel to be annexed, Fourth District, as follows: (EST. TIME: 30 MIN.)

- a) Receive testimony regarding written protests that have been filed, if any;
- b) Adopt a Resolution calling for a mailed ballot Special Election for Annexation of Bradley Village/Key Site 30 (APN 107-250-008) into the Orcutt Community Facilities District (No. 2002-1); and
- c) Set a hearing on January 19, 2016 to consider recommendations, as follows:
(Set a hearing for January 19, 2016. Time estimate: 10 minutes)
 - i) Certify the results of the Special Election and adopt a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien;
 - ii) Consider the introduction (first reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and authorizing the Levy of Special Taxes Therein";
 - iii) Read the title and waive further reading of the Ordinance; and
 - iv) Set a hearing on the Administrative agenda of February 2, 2016, to consider recommendations, as follows:
 - 1) Consider the adoption (second reading) of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Santa Barbara Approving Annexation of Territory to Orcutt Community Facilities District (No. 2002-1) and Authorizing the Levy of Special Taxes Therein"; and
 - 2) Determine that the adoption of the Ordinance 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 a governmental funding mechanism or other 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 direct staff to file a Notice of Exemption (NOE).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE[16-00036](#)

HEARING - Consider recommendations regarding the 2016 Legislative Platform, as follows:
(EST. TIME: 45 MIN.)

a) Adopt the County's 2016 Legislative Platform; 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)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, January 19, 2016

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, January 12, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 14, 2016, at 5:00 PM and on Saturday, January 16, 2016, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>