

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, 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.

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 January 5, 2016 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

County Executive Officer's Report

Mona Miyasato, The County Executive Officer, introduced the new County Director of Human Resources, Lori Gentles.

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 16-0032

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

a) Adopted.

RESOLUTION NO. 16-9

b) Approved.

The motion carried by the following vote:

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

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

a) Adopted.

RESOLUTION NO. 16-10

b) Adopted.

RESOLUTION NO. 16-11

c) Approved.

The motion carried by the following vote:

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

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 motion was made by Supervisor Lavagnino, seconded by Supervisor Farr, that this matter be Approved. The motion carried by the following vote:

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

A-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.

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

a) Adopted.

RESOLUTION NO. 16-12

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

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

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

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

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

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

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

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: ADMHS - Mental Health Services - George Alvarez addressed the Board

Re: Congratulations to Supervisor Adam as Chair of the Board of Supervisors / Streamlining Board of Supervisor meetings - Janet Blevins addressed the Board.

Re: Grievance Counselor / County Jail - Rory Moore addressed the Board.

Re: Congratulations to Supervisor Adam as Chair of the Board of Supervisors / Legislative Platform - Andy Caldwell addressed the Board.

Re: Communication in Society - Dr. Robert L. Johns addressed the Board

Re: Request for Follow Report to the Board Regarding Grievance Coordinator Position at the County Jail - Second District Supervisor Janet Wolf and Third District Supervisor Doreen Farr addressed the Board.

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

HEARING TIME: 9:36 AM - 9:37 AM (1 MIN.)

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be continued, as follows: February 2, 2016 in Santa Barbara. The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE15-00945

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

HEARING TIME: 9:40 AM - 9:45 AM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

a) No written protests were filed.

b) Adopted.

RESOLUTION NO. 16-13

c) i through iii) Set hearing for January 19, 2016 in Santa Barbara on the Departmental Agenda.

iv) 1 and 2) Set hearing for February 2, 2016 in Santa Barbara on the Administrative Agenda.

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

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

HEARING TIME: 9:55 AM - 10:55 AM (1 HR.)

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) Adopted. Directed staff to amend the County Legislative Platform as follows:

- 1) Health and Human Services - Change all references to "Food Stamps" to the "Supplemental Nutrition Assistance Program (SNAP);**
- 2) Health and Human Services - Include CenCal Health as a partner in providing safety net services including Medi-Cal; and**
- 3) Community Development Programs - include "Maintaining Consistency with Community Plans".**

Further directed staff to return to the Board on February 2, 2016 in Santa Barbara with an item regarding Board of Supervisor appointments to the County Legislative Program Committee and County CSAC representatives.

b) Approved.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Adam

Adjourned at 10:55 AM

Adjourned 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>