

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 4, 2014

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

CONVENED AT 9:04 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the February 18, 2014 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, 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

[14-00009](#)

Closed Session Agenda

Regarding Bull, et al. v. County of Santa Barbara, Santa Barbara County Superior Court #1341974:

County Counsel reported that by a vote of 5-0, the Board of Supervisors approved a settlement in this "quiet title" litigation, in the area of Debra Drive and the Preserve at San Marcos, through which the County will pay the four plaintiff parties a total of \$10,000 in damages and enter a Stipulated Judgment that would include acknowledging the Plaintiffs' rights to use a combination of public roads, private roads and easements to access their four properties that are shown on Parcel Map 12,137.

Details of this announcement may be obtained in 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) (14-00001)

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

Re: The Nazi Presence - Dr. Robert L. Johns addressed the Board.

Re: Homeless Issues - Steve Reynolds addressed the Board.

Re: Ordinance 661/ Property - James Mosby addressed the Board.

Re: Extinction or Eternal Happiness - Christopher Brown addressed the Board.

Re: Measure M - Bruce Corsaw addressed the Board

Re: Former RDA Isla Vista Properties - Beatrice Contreras, Alex Moore, Frank Thompson, Dr David Bearman and Third District Supervisor Doreen Farr addressed the Board

Re: Goleta Beach Park - Ed De La Torre addressed the Board

Re: Update of Storm Events of February 26 through March 3, 2014 - Community Services Director Herman Parker and Second District Supervisor Janet Wolf 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 CARBAJAL, SUPERVISOR FARR [14-00179](#)

Adopt a Resolution of Commendation honoring Marymount of Santa Barbara for their commitment to service learning.

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

RESOLUTION NO. 14-42

The motion carried by the following vote:

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

A-2) SUPERVISOR ADAM [14-00166](#)

Adopt a Resolution proclaiming March 7, 2014 as Arbor Day in Santa Barbara County.

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

RESOLUTION NO. 14-43

The motion carried by the following vote:

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

A-3) SUPERVISOR LAVAGNINO

[14-00159](#)

Adopt a Resolution of Commendation honoring David Chen and Corina Trevino of the District Attorney’s Office as the March 2014 Santa Barbara County Employees of the Month.

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

RESOLUTION NO. 14-44

The motion carried by the following vote:

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

Honorary Resolutions

A-4) SUPERVISOR LAVAGNINO

[14-00162](#)

Adopt a Resolution of Commendation honoring Custody Deputy Steven John Stanbrough upon his retirement from the Sheriff’s Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 14-45

The motion carried by the following vote:

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

Administrative Items**A-5 AGRICULTURAL COMMISSIONER****14-00160**

Consider recommendations regarding Sudden Oak Death Agreement No. 13-0302-SF with the California Department of Food and Agriculture, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Food and Agriculture for services related to enforcement of the California Sudden Oak Death Program in the County of Santa Barbara for the period of July 1, 2013 through June 30, 2014 in the amount of \$7,718.54; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

**A motion was made by Supervisor Carbajal, seconded by Supervisor Farr,
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-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00146**

Consider recommendations regarding an Agreement with Traditions Behavioral Health, as follows:

a) Approve and authorize the Chair to execute an Agreement with Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Alcohol, Drug, and Mental Health Services facilities through June 30, 2017, for a maximum Contract amount not to exceed \$5,938,442.00, which includes \$578,080.00 for Fiscal Year (FY) 2013-2014, \$1,734,240.00 for FY 2014-2015, \$1,786,267.00 for FY 2015-2016, and \$1,839,855.00 for FY 2016-2017; and

b) Determine that the approval of the Contract is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities 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 activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Continued, as follows: March 18, 2014 in Santa Barbara. The motion carried by the following vote:

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

A-7) AUDITOR-CONTROLLER**14-00168**

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Simpler Systems, Inc. (a local vendor), extending the term of the Agreement by one year to June 30, 2015, increasing the previously approved not-to-exceed Contract amount by an additional \$100,000.00 to \$350,000.00, and updating other provisions.

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

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

A-8) COMMUNICATIONS FOR REFERRAL

14-00161

Montecito Fire Protection District - Approve the requests of the Montecito Fire Protection District, as follows:

- a) Order, call and give notice of a special election to be held in the Montecito Fire Protection District (District) on Tuesday, July 8, 2014 for the purpose of submitting to the voters of said District a proposition pursuant to Article XIII B of the Constitution of the State of California to retain the District's increased limits of appropriations;
- b) Declare that the special election to be held in the District on July 8, 2014 shall be conducted by all-mailed ballots pursuant to Section 4108 of the Elections Code; and
- c) Authorize the Elections Official of the County Clerk-Recorder-Assessor's Office to render specified services to the District relating to the conduct of a special election pursuant to Section 10002 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

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

The motion carried by the following vote:

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

A-9) COUNTY COUNSEL

14-00167

Consider recommendations regarding an Amendment to an Agreement with McCarthy and Kroes, Attorneys at Law, for professional legal services in pending litigation, as follows:
(4/5 Vote Required)

a) Approve and authorize the Chair to execute an Amendment to an Agreement for Professional Legal Services between the County of Santa Barbara and McCarthy and Kroes, Attorneys at Law, increasing the Contract payment limit to \$275,000.00; and

b) Find that the proposed amended Contract is not a “project” under subdivision (b)(4) of California Environmental Quality Act (CEQA) Guideline 15378, in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-10) COUNTY EXECUTIVE OFFICE

14-00164

Consider recommendations regarding appointments to Indian Gaming Local Community Benefit Committee, as follows:

- a) Reappoint Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2014;
- b) Reappoint Hans Duus and Ed Andrisek as two at-large representatives to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2014; and
- c) Acknowledge and approve the reappointment by the Santa Ynez Band of Chumash Indians of Reginald Pagaling and Willie Wyatt to the Indian Gaming Local Community Benefit Committee.

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

a) through c) Approved Reappointment.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE[14-00172](#)

Consider recommendations regarding a Resolution to adopt the revised Santa Barbara County Emergency Management Plan, as follows:

- a) Adopt a Resolution adopting the revised Emergency Management Plan, (formally known as the Standardized Emergency Management System Multi - Hazard Functional Plan, SEMS-MHFP); and
- b) Determine that the adoption of this Plan is categorically exempt from the California Environmental Quality Act (CEQA) as provided by CEQA guidelines Section 15061(b)(3) (No possibility of impact on the environment).

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

a) Adopted.

RESOLUTION NO. 14-46

b) Approved.

The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE[14-00177](#)

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

A motion was made by Supervisor Carbajal, 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-13) GENERAL SERVICES [14-00170](#)

Consider recommendations regarding the Main Jail Kitchen Renovation/Sewer Replacement Project No. 8720, Permission to Bid, Second District, as follows:

- a) Approve the plans and specifications on file with the General Services Department for the Main Jail Kitchen Renovation/Sewer Replacement, Project No. 8720;
- b) Authorize the Director of General Services to advertise for construction bids for the Main Jail Kitchen Renovation/Sewer Replacement, Project No. 8720; and
- c) Determine that the proposed project was found by the Board of Supervisors to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on October 13, 2013, and that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

- a) Approved;**
- b) Authorized; and**
- c) 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, LAGUNA COUNTY SANITATION DISTRICT [14-00173](#)

Acting as the Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding a Professional Services Agreement with Carollo Engineers, Incorporated for preliminary design of Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Carollo Engineers, Incorporated in the amount of \$402,951.00 for the preliminary design of Laguna County Sanitation District wastewater reclamation plant upgrades;
- b) Authorize a 10% contingency in the amount of \$40,295.00 with Carollo Engineers, Incorporated for additional engineering that may be needed to complete work; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-15) PUBLIC WORKS

14-00174

Consider recommendations regarding a Certificate of Compliance for the Pyche 2000 Trust Remainder Parcel, Fourth District, as follows:

- a) Direct the County Surveyor to issue an unconditional Certificate of Compliance for the remaining portion of APN 101-020-070, the parent parcel, as amended by the transfer 0.22 acre to the Laguna County Sanitation District, upon recordation of the Grant Deed to Laguna Sanitation; and
- b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and therefore the issuance of a Certificate of Compliance is within the scope of the project covered by the Santa Maria Energy Production Plan and Laguna County Sanitation District Phase 3 Recycled Water Pipeline Final EIR (12EIR-00000-00003) certified on November 12, 2013 by Board of Supervisors on file with the State Clearinghouse, file number 2011091085, and therefore no new environmental document is required.

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

- a) Directed; 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

14-00106

Consider recommendations regarding Speed Limits on Various Roads, First, Second, Third, Fourth and Fifth Districts, as follows:

- a) Consider the adoption (second reading) of an Ordinance, amending the Santa Barbara County Code, Chapter 23 Sections 23-15.2, 23-15.4, 23-15.5, 23-15.6, and 23-15.7, pertaining to speed limits on Eucalyptus Lane in the Montecito area, Patterson Avenue in the Goleta area, Alamo Pintado Road, Calzada Avenue and Grand Avenue in the Santa Ynez/Los Olivos area, St. Andrews Way in the Vandenberg Village area, Main Street in the Los Alamos area, Graciosa Road in the Orcutt area, and Betteravia Road in the Santa Maria area;
- b) Read the title of the Ordinance and waive the reading of the Ordinance in full;
- c) 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
- d) Approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

ORDINANCE NO. 4876

b) through d) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC WORKS[14-00175](#)

Consider recommendations regarding Clark SRTS Sidewalk Project In Orcutt, Federal Project SRTSL-5951(144), County Project No. 862349, Fourth District, as follows:

- a) Approve the Project, SRTS Sidewalk Project in Orcutt; Federal Project SRTSL-5951(144), County Project No. 862349;
- b) Authorize the Director of Public Works to advertise for bids to construct the Clark SRTS Sidewalk Project in Orcutt, Federal Project SRTSL-5951(144), County Project No. 862349; and
- c) Find that the proposed action is for the repair and maintenance of an existing public facility involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-18) SHERIFF[14-00163](#)

Approve an Application for Destruction of Jail Records, no longer required by law to be maintained. (4/5 Vote Required)

A motion was made by Supervisor Carbajal, 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-19) TREASURER-TAX COLLECTOR

14-00169

Consider recommendations regarding the withdrawal of funds from the Santa Barbara County Treasury by the Santa Maria Public Cemetery District, as follows:

- a) Adopt a Resolution “In the Matter of Determining a Mutually Acceptable Date for the Withdrawal of the Santa Maria Public Cemetery District’s Funds from the County Treasury Pursuant to Health and Safety Code Section 9077”; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted.

RESOLUTION NO. 14-47

b) Approved.

The motion carried by the following vote:

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

Hearing Requests

A-20) COMMUNITY SERVICES

[14-00171](#)

Set a hearing to consider recommendations regarding the Goleta Beach 2.0 Project Selection, Second District, as follows:

(Set hearing for March 18, 2014. Time estimate: 3 hours)

- a) Receive a report on the Environmental Impact Review (EIR) project and project alternatives presented in the Proposed Final EIR for the Goleta Beach 2.0 Project; and
- b) Select a project for Goleta Beach 2.0 and direct staff to submit the selected project as part of a Coastal Development Permit (CDP) application, including the Proposed Final EIR, to the California Coastal Commission (CCC) for approval.

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

That the Board decline to set this matter for hearing and directed staff to return the EIR to the consultant for further review for completeness and accuracy with the consultant being instructed to complete this work independently and without the involvement of Dan Gira.

The motion failed by the following vote:

Ayes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be set for a hearing, as follows:

March 18, 2014 in Santa Barbara.

The motion carried by the following vote:

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

Board of SupervisorsA-21) SUPERVISOR CARBAJAL[14-00176](#)

Receive and file a Report on Washington DC legislative visits to advocate for Santa Barbara County's 2014 Federal Legislative Platform Priorities.

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

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

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT** **14-00073**

HEARING - Consider the recommendations of the County Planning Commission regarding the Van Wingerden Greenhouses project, including a Zoning Map Amendment and a Development Plan (Case Nos. 11RZN-00000-00001, 10DVP-00000-00010, and 11CDP-00000-00009), located on the south side of Foothill Road, adjacent to 3883 Foothill Road, in the Coastal Zone of the Toro Canyon area, APN 005-310-024, First District, and act as follows: (EST. TIME: 30 MIN.)

a) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;

b) After considering the environmental review documents (EIR Addendum dated December 4, 2013, together with previously certified Revised Final Environmental Impact Report 99-EIR-02 RV1), determine that, as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project;

c) Adopt an Ordinance (11RZN 00000 00001) amending the zoning map for the Carpinteria Agricultural Overlay to delete the view corridor designation from the subject parcel; and

d) Approve the project, 10DVP-00000-00010 (with a Development Plan modification to parking requirements) and 11CDP-00000-00009, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:49 A.M. - 11:57 A.M. (1 HR. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted findings for approval.

b) Approved.

c) Adopted.

ORDINANCE NO. 4877

d) Approved the project (10DVP-00000-00010), with a Development Plan modification to parking requirements and Coastal Development Permit (11CDP-00000-00009), subject to the conditions of approval.

The motion carried by the following vote:

Ayes: 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

Noes: 2 - Supervisor Wolf, and Supervisor Farr

2) PLANNING AND DEVELOPMENT14-00147

HEARING - Consider recommendations regarding the Historic Landmark Advisory Commission's (HLAC) designation of the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, First District, as follows: (EST. TIME: 15 MIN.)

a) Approve the action of the Historic Landmark Advisory Committee and adopt a Resolution with conditions, designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the approval is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308;

b) Modify the action of the History Landmark Advisory Committee by modifying and adopting the Resolution with conditions to be imposed designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308; or

c) Disapprove the action of the Historic Landmark Advisory Commission designating the Moody Sisters Cottage located at 170 Middle Road, Montecito, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15270.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:10 P.M. - 12:13 P.M. (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved and adopted.

RESOLUTION NO. 14-48

b) and c) no action taken.

The motion carried by the following vote:

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

3) PUBLIC WORKS14-00141

HEARING - Consider recommendations regarding prohibiting the use of parking on various County roadways by certain vehicles, First, Second, and Third Districts, as follows: (EST. TIME: 20 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Section 23-13.11 prohibiting the use of a portion of Ballard Canyon Road by certain vehicles in the Los Olivos area of the Third District and Section 23-13.12 prohibiting the parking of oversized vehicles between 10:00 pm and 6:00 am on certain portions of Olive Mill Road, Channel Drive, Hill Road, and Butterfly Lane in the Montecito area of the First District and Camino Del Remedio, San Antonio Road, and Oak Glen Drive in the Goleta area of the Second District; and

b) Set a hearing for March 11, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Codes, Chapter 23 Section 23-13.11, prohibiting the use of a portion of Ballard Canyon Road by certain vehicles, Third District and Section 23-13.12 prohibiting the parking of oversized vehicles between 10 pm and 6 am on certain portions of Olive Mill Road, Channel Drive, Hill Road, and Butterfly Lane in the Montecito area of the First District and Camino Del Remedio, San Antonio Road, and Oak Glen Drive in the Goleta area of the Second District;

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

iii) 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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:58 A.M. - 12:09 P.M. (11 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Read title, waived further reading of the ordinance in its' entirety.

Introduction approved amended as follows:

Under Section 23-13.11, Line 11, amend language to read as follows:

"Motortrucks over 30 feet in combined length, with 3 or more axles, are prohibited".

Adoption (second reading) set for March 11, 2014 in Santa Maria on the administrative agenda.

b) i, ii, iii & iv) Set for March 11, 2014 in Santa Maria on the administrative agenda.

The motion carried by the following vote:

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

4) PUBLIC WORKS14-00142

HEARING - Consider recommendations regarding removal of abandoned bicycles in public right-of-way, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 9, pertaining to the removal of abandoned bicycles in the public right-of-way; and

b) Set a hearing on the Administrative Agenda of March 11, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 9 pertaining to bicycles;

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

iii) 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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:45 P.M. - 1:55 P.M. (10 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) Read title, waived further reading of the ordinance in its' entirety. Introduction approved; adoption (second reading) set for March 11, 2014 in Santa Maria on the Administrative Agenda.

b) i) ii) iii) & iv) Set for March 11, 2014 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

5) GENERAL SERVICES

14-00114

HEARING - Consider recommendations regarding the 2014 County of Santa Barbara Sustainability Progress Report and Zero Net Energy Resolution, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Santa Barbara County 2014 Sustainability Progress Report;
- b) Adopt the Santa Barbara County Zero Net Energy Resolution for County owned facilities; and
- c) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:57 P.M. - 2:55 P.M. (58 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Adopted.**

RESOLUTION NO. 14-49

- c) **Approved.**

Directed staff to return as appropriate with information related to more comprehensive goals, a range of options on programs including no and low cost, information on State and Federal programs and recommendations for quantifying the benefits of the program.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

6) PLANNING AND DEVELOPMENT

14-00027

HEARING - Consider recommendations regarding the allocation of 2014 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 30 MIN.)

- a) Approve 2014 CREF budgeting of funds;
- b) Determine that the budgeting of CREF funds is exempt from California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15378(b)(4) of the State Guidelines; and
- c) Direct staff to prepare the proposed contractual agreements with grantees, including final grant conditions, for Board consideration and approval, including appropriate CEQA compliance.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:56 P.M. - 3:04 P.M. (8 MIN.)

Received and filed staff presentation. Public comment on this matter had previously been closed.

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

- a) and b) Approved staff recommended CREF allocations per Planning and Development memorandum dated February 25, 2014.**
- c) Directed.**

The motion carried by the following vote:

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

The Santa Barbara County Board of Supervisors Adjourned the Meeting of March 4, 2014 in Honor of Ruth Broida Harter of Santa Barbara

Adjourned at 3:04 PM

Adjourned to

Monday, March 10, 2014

CenCal Health Building

Hart Auditorium

4050 Calle Real

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, March 4, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 6, 2014, at 5:00 PM and on Saturday, March 8, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>