

**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*

**Agenda**

**Tuesday, April 15, 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.

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

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 Orcutt Room, Social Services Building, 2125 Centerpointe Parkway, Betteravia Government Center, 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](http://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**

*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>.*

## **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 April 1, 2014 Meeting****Approval of Minutes of the Budget Workshops of April 7, 2014, April 8, 2014 and April 9, 2014****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[14-00009](#)

Closed Session 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) (14-00001)*

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

**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**[14-00293](#)

Adopt a Resolution of Commendation honoring the Santa Barbara High School girls' basketball team upon their championship season.

- A-2) SUPERVISOR CARBAJAL [14-00244](#)

Adopt a Resolution proclaiming April 2014 as National County Government Month in Santa Barbara County.

- A-3) SUPERVISOR WOLF [14-00280](#)

Adopt a Resolution proclaiming April 2014 as Fair Housing Month in Santa Barbara County.

- A-4) SUPERVISOR WOLF [14-00282](#)

Adopt a Resolution proclaiming April 2014 as DMV/Donate Life Month in Santa Barbara County.

- A-5) SUPERVISOR WOLF [14-00283](#)

Adopt a Resolution of Commendation honoring the Animal Shelter Assistance Program upon their 25th Anniversary.

- A-6) SUPERVISOR ADAM [14-00297](#)

Adopt a Resolution of Commendation honoring Veneco, Inc. for its many contributions to the County of Santa Barbara.

### **Honorary Resolutions**

- A-7) SUPERVISOR CARBAJAL [14-00290](#)

Adopt a Resolution of Commendation honoring Randy Reetz for his leadership of the Mission Canyon Planning Advisory Committee and the Mission Canyon Association.

- A-8) SUPERVISOR CARBAJAL [14-00291](#)

Adopt a Resolution of Commendation honoring Raymond Smith for his leadership of the Mission Canyon Planning Advisory Committee and the Mission Canyon Association.

- A-9) SUPERVISOR CARBAJAL [14-00292](#)

Adopt a Resolution of Commendation honoring Laurie and Owen Guitteau for their leadership in fire prevention measures in Mission Canyon.

- A-10) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00284](#)

Adopt a Resolution of Commendation celebrating the 66th anniversary of the Founding of the State of Israel.

- A-11) SUPERVISOR ADAM [14-00294](#)

Adopt a Resolution of Commendation honoring the recipients of the 2014 Lompoc Elks Public Safety Members Appreciation Awards.

**Administrative Items****A-12) AUDITOR-CONTROLLER**[14-00281](#)

Consider recommendations regarding the impoundment of various taxing entities' 2013-2014 property tax revenue, as follows: (4/5 Vote Required)

- a) Approve and authorize the Auditor-Controller to impound \$838,424.00 of 2013-2014 current year taxes from various entities' property tax revenues to mitigate potential losses from large assessment appeals filed by taxpayers;
- b) Approve Budget Revision Request No. 0003300 to establish appropriations of \$280,796.00 in multiple departments and funds for an increase in nonspendable fund balance funded by property tax revenues that have been impounded due to assessment appeals filed by taxpayers; and
- c) Determine that the decision to approve and authorize the impoundment is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

**A-13) AUDITOR-CONTROLLER**[14-00285](#)

Receive and file the Auditor-Controller's Report (the Audit Report) on the Alcohol, Drug and Mental Health Services (ADMHS) Department's phone line overtime.

**A-14) AUDITOR-CONTROLLER**[14-00286](#)

Receive and file the Loss of Public Property Report for the period of July 1, 2012 through June 30, 2013.

**A-15) COMMUNITY SERVICES**[14-00279](#)

Consider recommendations regarding revisions to the Cachuma Lake Recreation Area Mandatory Vessel Inspection Program and Boat Launch Protocol, Third District, as follows:

a) Approve revisions to the current Mandatory Vessel Inspection Program and Boat Launch Protocol to require a 30-day quarantine for all trailered vessels prior to entering the Cachuma Lake Recreation Area;

b) Authorize the Director of the Community Services Department to make minor revisions to the Mandatory Vessel Inspection Program and Boat Launch Protocol pursuant to Santa Barbara County Code section 26-87 in the interest of preventing the infestation of Quagga and Zebra Mussel and other aquatic invasive species at Cachuma Lake, expanding or reducing the hours of visual inspection, limiting the use of bait, and expanding the types of vessels that are subject to quarantine; and

c) Determine that the approval of the revisions to the Mandatory Vessel Inspection Program and Boat Launch Protocol is for the protection of the environment and does not involve construction activities or relaxation of standards and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15307 (Actions by Regulatory Agencies for the Protection of Natural Resources) and 15308 (Actions by Regulatory Agencies for the Protection of the Environment) and approve the filing of a Notice of Exemption on those bases.

**A-16) COUNTY EXECUTIVE OFFICE**[14-00090](#)

Consider recommendations regarding the Re-Ratification Drought Proclamation passed March 18, 2014 (Fourth Month Renewal), as follows:

a) Adopt a 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 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-17) COUNTY EXECUTIVE OFFICE**[14-00287](#)

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

**A-18) FIRE [14-00295](#)**

Authorize the Fire Department to accept a donation of approximately \$75,000.00 worth of equipment from the Santa Barbara Firefighters Alliance (SBFA) for the Arson Dog Program.

**A-19) PLANNING AND DEVELOPMENT [14-00278](#)**

Consider recommendations regarding Fish and Game Commission Grant Awards, as follows:

a) Approve the grants to local non-profit groups recommended by the County Fish and Game Commission; and

b) Determine that the award of Fish and Game Commission Grant Funds is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) and 15378 (b) (4) of the State Guidelines for the implementation of the California Environmental Quality Act.

**A-20) PUBLIC HEALTH [14-00288](#)**

Consider recommendations regarding Amendment 01 to Grant Agreement No. 13-20252 with the California Department of Public Health for the HIV/AIDS Prevention Program, as follows:

a) Approve and authorize the Public Health Department Director to execute Amendment 01 to Agreement No. 13-20252 with the California Department of Public Health (CDPH) Office of AIDS, this Amendment increases the amount of this Agreement from \$49,575.00 to \$239,385.00 and extends the term by 2 years, for a new contract period of July 1, 2013 through December 31, 2015; and

b) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve any commitment to a specific project that may result in a potentially significant effect on the environment.

**Approval of Administrative Agenda**

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

1) SHERIFF, GENERAL SERVICES[14-00296](#)

HEARING - Consider recommendations regarding the Northern Branch Jail Project 8600-Update, Approval of Preliminary Staffing Plan and Operating Cost Analysis, Receive Local Vendor and Labor Outreach Plan, Third District, as follows: (EST. TIME: 2 HR.)

- a) Receive a presentation from the Sheriff and General Services on the status of Northern Branch Jail Project 8600;
- b) Approve the Preliminary Staffing Plan and Operating Cost Analysis from the Sheriff's Office for the Northern Branch Jail Project;
- c) Adopt a Resolution authorizing the Sheriff, or his designee, to submit to the Board of State and Community Corrections certain required documents pursuant to Title 15, Section 1750 of the California Code of Regulations, as provided in the Preliminary Staffing Plan, and the Operating Cost Analysis (AB900 - State Project A05-120);
- d) Direct staff to make all necessary future submissions to comply with the requirements of the State and the Board of State and Community Corrections requirements as it relates to the Northern Branch Jail project AB 900 Phase II Conditional Award;
- e) Receive and file the Local Vendor and Labor Outreach Plan, as prepared by Kitchell/CEM. Inc.;
- f) Consider whether to direct General Services staff to return to the Board with a presentation regarding utilizing Local Construction Workforce Agreements; and
- g) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered on December 6, 2011 and October 8, 2013, determine pursuant to 14 CCR § 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) TREASURER-TAX COLLECTOR[14-00277](#)

HEARING - Consider recommendations regarding California Statewide Communities Development Authority Tax-Exempt Financing On Behalf of Heritage II Apartments Project, as follows: (EST. TIME: 5 MIN.)

- a) Hold a public hearing and consider and adopt a Resolution approving the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds for the Heritage II Apartments in an amount not to exceed \$8,000,000.00; and
- b) Determine that the above actions are 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 actions 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 physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COMMUNITY SERVICES[14-00186](#)

HEARING - Consider recommendations regarding the draft Citizen Participation Plan, Fiscal Year (FY) 2014-2015 Annual Action Plan, and FY 2011-2012, 2012-2013 and 2013-2014 Substantial Amendments (Substantial Amendments) for the use of Federal Funds under the HOME Investment Partnerships Program (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (ESG) Annual Grant Programs, as follows: (EST. TIME: 30 MIN.)

- a) Obtain public comment, consider public comment received during the time the Citizen Participation Plan was available for public comment, and approve revisions to the County's updated draft Citizen Participation Plan;
- b) Consider recommendations for funding contained in the following:
  - i) Fiscal Year 2011-2012, 2012-2013 and 2013-2014 Action Plan Substantial Amendments; and
  - ii) Draft Fiscal Year 2014-2015 Annual Action Plan for the use of federal funds under the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs;
- c) Receive a staff report on the HOME Consortium and CDBG Urban County Partnership draft FY 2014-2015 Annual Action Plan, the Substantial Amendments and the annual Notice of Funding Availability (NOFA) process, including recommendations for the award of HOME, CDBG and ESG funding;

d) Consider public comments pertaining to the Action Plan and the Substantial Amendments received during the thirty (30) day public comment period, which began on March 14, 2014, and concluded on April 14, 2014; the period of time from the expiration of the 30-day period until the Board's April 15 hearing; and during the Board's April 15, 2014 Public Hearing and provide direction to staff on any changes to the draft FY 2014-2015 Annual Action Plan and the Substantial Amendments and recommendations for funding contained therein;

e) Direct staff to finalize the draft FY 2014-2015 Annual Action and the Substantial Amendments and return to the Board on May 6, 2014 for consideration of approval for final submission of the FY 2014-2015 Action Plan and the Substantial Amendments to the U. S. Department of Housing and Urban Development (HUD) by the HUD deadline of May 16, 2014;

f) Determine that the recommended actions are not the approvals of a project 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 physical impact on the environment, and direct staff to file the Notice of Exemption; and

g) Set a hearing on the Administrative Agenda of May 6, 2014 to consider recommendations, as follows:

i) Approve the FY 2014-2015 Action Plan and Substantial Amendments for final submission to HUD;

ii) Adopt a Resolution authorizing submittal of the FY 2014-2015 Annual Action Plan and FY 2011-2012, 2012-2013 and 2013-2014 Annual Action Plan Substantial Amendments to HUD;

iii) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for HOME, CDBG and ESG Program administration and implementation and for submittal to and approval by HUD of the FY 2014-2015 Annual Action Plan and Substantial Amendments; and

iv) Determine that the approval of the FY 2014-2015 Action Plan and Substantial Amendments are not the approvals of a project 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PLANNING AND DEVELOPMENT[14-00264](#)

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 13ORD-00000-00008, 13ORD-00000-00009 and 13ORD-00000-00010 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to implement a series of amendments that address emerging issues and correct and clarify existing language, as follows: (EST. TIME: 45 MIN.)

a) Consider recommendations regarding Case No. 13ORD-00000-00008 (County LUDC Amendment), as follows:

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00008, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 13ORD-00000-00009 (Montecito LUDC Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00009, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

c) Consider recommendations regarding Case No. 13ORD-00000-00010 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 13ORD-00000-00010, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**ADDENDUM**

**Departmental Item No. 5) is added to the Agenda, as follows:**

- 5) COUNTY EXECUTIVE OFFICE 14-00322

HEARING - Receive and file a presentation on Maintenance Funding Options and Scenarios as a continuation of the Fiscal Year 2014-2016 Budget Development Workshops. (EST. TIME: 1 HR.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, April 22, 2014**

**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, April 15, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 17, 2014, at 5:00 PM and on Saturday, April 19, 2014, at 10:00 AM on CSBTV Channel 20.*

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