

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams, Vice Chair*

*Second District - Janet Wolf*

*Third District - Joan Hartmann, Chair*

*Fourth District - Peter Adam*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, August 22, 2017**

**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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the July 25, 2017 Meeting**

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, to approve the Minutes. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**County Executive Officer's Report**

**Mona Miyasato, the County Executive Officer, reported the following:**

**Introduced Van Do-Reynoso, Ph.D., as the new Public Health Director for Santa Barbara County; and**

**Introduced Planning and Development Director Glenn Russell who kicked off the 2017 United Way Giving Campaign.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****17-00007**

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

One case.

## CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

In re: Venoco, LLC, et al., United States Bankruptcy Court for the District of Delaware case number 17-10828 (KG).

Service Employees International Union, Local 721 v. County of Santa Barbara, Public Employment Relations Board Unfair Practice Charge number LA-CE-1203-M.

## CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee organization: Service Employees International Union, Local 721.

Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

## PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

## PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

**Report from Closed Session****No reportable action taken.**

### Administrative Agenda

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

#### **Administrative Items**

**A-1)      BEHAVIORAL WELLNESS      17-00609**

Consider recommendations regarding an agreement with Idea Engineering for Workforce Education and Training (WET) for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Idea Engineering (a local vendor), on behalf of the Southern Counties Regional Partnership (SCRP) WET program through its fiscal agent, the Department of Behavioral Wellness, for the provision of services to create recruitment and marketing material for SCRП outreach to a culturally diverse workforce, for a total contract amount not to exceed \$160,000.00 through June 30, 2018; and
- b) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

**The motion carried by the following vote:**

**Ayes:**      5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) CHILD SUPPORT SERVICES[17-00632](#)

Consider recommendations regarding a Plan of Cooperation with the California Department of Child Support Services (DCSS), as follows:

a) Receive and file a report on the executed Plan of Cooperation with the California DCSS for the period of October 1, 2017 to September 30, 2018 (Federal Fiscal Year 2018) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and

b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

**a) Received and filed; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) COMMUNITY SERVICES[17-00614](#)

Approve the appointment of Milt Hess as the City of Santa Barbara representative to serve on the Library Advisory Committee for a term of one year, (City appointed June 6, 2017 to a term concurrent with the Countywide Library Agreement), or until discharged at the pleasure of the Board of Supervisors.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) COMMUNITY SERVICES[17-00615](#)

Consider recommendations regarding approval of a Subordination Agreement to a permanent loan to Solvang Senior Apts., Third District, as follows:

a) Approve and authorize the Chair to execute the Subordination Agreement that subordinates: a) the County HOME Loan Promissory Note; b) the County HOME Loan Deed of Trust, Assignment of Rents, and Security Agreement that secures the County HOME Loan Agreement; and c) the County HOME Loan Regulatory Agreement and Declaration of Restrictive Covenants, to a deed of trust securing a loan from Bonneville Mortgage Company; and

b) Determine that the approval and execution of the Subordination Agreement is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

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

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) COMMUNITY SERVICES

17-00616

Consider recommendations regarding the 2017-2018 Agreement for Operations of a County-wide Library System, as follows:

- a) Approve and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System (Agreement) by and between the County and the Cities of Lompoc, Santa Barbara and Santa Maria (Cities) for the period of July 1, 2017 through June 30, 2018 for a total cost of \$3,665,338.00 for Fiscal Year 2017-2018; and
  
- b) Determine that the approval of the Agreement 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).

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

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

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) COMMUNITY SERVICES

17-00644

Consider recommendations regarding an Amendment to the County’s HOME Consortium Agreement to add the City of Santa Maria, as follows:

- a) Adopt a Resolution to authorize the County Chief Executive Officer to execute the First Amendment to the Cooperation Agreement for the Santa Barbara County HOME Consortium that adds the City of Santa Maria as a HOME Consortium member; and
  
- b) Determine that the recommended action 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 action is a creation of a government 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.

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

**a) Adopted.**

**RESOLUTION NO. 17-166**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) COUNTY COUNSEL[17-00620](#)

Consider recommendations regarding an agreement for Professional Legal Services with Rutan and Tucker, LLP, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Rutan and Tucker, LLP, in an amount not to exceed \$50,000.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE[17-00021](#)

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action on July 25, 2017, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency caused by drought conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

**RESOLUTION NO.17-167**

b) Directed; and

c) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) COUNTY EXECUTIVE OFFICE

17-00599

Consider recommendations regarding the re-ratification of the Alamo and Whittier Fire Emergency Proclamation, last action on July 25, 2017, (Thirty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency related to the Alamo and Whittier Fire Emergency declared by the Director of Emergency Services on July 16, 2017, and was formally ratified by the Board of Supervisors on July 25, 2017, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;

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

c) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

**RESOLUTION NO. 17-168**

b) Directed; and

c) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-10) COUNTY EXECUTIVE OFFICE****17-00608**

Consider recommendations regarding an agreement with the Community Action Commission of Santa Barbara County for South Coast Task Force on Youth Safety for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Community Action Commission of Santa Barbara County to pay for the South Coast Task Force on Youth Safety (SCTFYS) program for FY 2017-2018 for a total contract amount not to exceed \$50,303.00 through June 30, 2018; and
- b) Determine that the approval and execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-11) COUNTY EXECUTIVE OFFICE****17-00618**

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

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-12) COUNTY EXECUTIVE OFFICE****17-00607**

Consider recommendations regarding the Human Services Commission Award of Fiscal Year (FY) 2017-2018 General Fund Grant for Santa Ynez Valley People Helping People, as follows:

- a) Receive and approve a recommendation from the County of Santa Barbara Human Services Commission for the award of Human Services Commission grants to Santa Ynez Valley People Helping People for the use of County General Funds for FY 2017-2018 for \$30,000.00; and
- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational or administrative activities that will not result in direct or indirect physical changes in the environment.

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

**a) Received and approved; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-13) DISTRICT ATTORNEY****17-00627**

Consider recommendations regarding an Agreement for Services of Contractor on Payroll for the Department of Insurance Fraud Program for Fiscal Year 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll with Rodney Hutto as a Deputy District Attorney I for the California Department of Insurance Fraud Program for the period of August 28, 2017 through June 30, 2018, in an amount not to exceed \$86,415.00; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-14) GENERAL SERVICES**

**17-00612**

Consider recommendations regarding a Second Amendment to the Lease Agreement for Veterans Administration Outpatient Clinic at 4440 Calle Real, Santa Barbara, (RP File No. 003527), Second District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the 2007 Lease Agreement (Amendment) between the County of Santa Barbara and the United States of America, Department of Veterans Affairs (VA), for the VA's continued use of approximately 6,700 square feet of medical office space in the County-owned building located at 4440 Calle Real, on the County's Calle Real Campus, for a period of one (1) year, through September 30, 2018, at a monthly fixed rental rate of \$23,659.71; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, approve, and direct staff to file and post the Notice of Exemption on that basis.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-15) GENERAL SERVICES****17-00611**

Consider recommendations regarding a Lease Agreement with Verizon Wireless at Juvenile Hall (R/P File No. 003779), Santa Barbara, Second District, as follows:

- a) Approve and authorize the Chair to execute the Lease Agreement between the County and AirTouch Cellular, doing business as Verizon Wireless (collectively “Verizon Wireless”), to allow Verizon Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as Santa Barbara County Juvenile Hall, located at 4500 Hollister Avenue, in Santa Barbara, also known as Assessor’s Parcel Number 061-040-024, for a term of five (5) years, with three (3) options to renew the Lease for five (5) years each, and an annual base rent of Twenty Eight Thousand Dollars (\$28,000.00); and
- b) Determine that the proposed action of approving Verizon Wireless’ leasing, construction, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15303, new construction or conversion of small structures, and Section 15304, minor alterations to land, and approve and direct staff to file and post the Notice of Exemption on that basis.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-16) PLANNING AND DEVELOPMENT****17-00637**

Consider recommendations regarding Alta Community Investment Patio Cutback Emergency Permit located at 6757 Del Playa, Third District, as follows:

- a) Receive and file a report on Emergency Permit 17EMP-00000-00007, which authorized the demolition of portions of an existing rear patio that cantilevered over the bluff face to ensure public safety at 6757 Del Playa Drive in Isla Vista;
- b) Determine that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

**a) Received and filed; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-17) PROBATION**

**17-00621**

Consider recommendations regarding a Juvenile Justice Coordinating Council (JJCC) Membership Update, as follows:

a) Adopt a Resolution identifying the JJCC membership by position and adding a researcher to the two-year term membership; and

b) Determine that the acceptance of the Resolution regarding the JJCC Membership 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 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 Wolf, seconded by Supervisor Adam, that this matter be Acted on as follows:.**

**a) Adopted.**

**RESOLUTION NO. 17-169**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) PUBLIC HEALTH[17-00623](#)

Consider recommendations regarding Public Health Pandemic and Emergency Preparedness Planning Grant, as follows:

- a) Approve and authorize the Public Health Department (PHD) Director to execute Agreement No. 17-10193 with California Department of Public Health Emergency Preparedness Office for Centers for Disease Control (CDC), Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, and HHS Hospital Preparedness Program (HPP) in the amount not to exceed \$3,156,945.00 for the period of July 1, 2017 through June 30, 2022;
- b) Approve and authorize the PHD Director to execute amendments to Agreement No. 17-10193 to amend the financial year individual fund limits to allow unexpended funds from a financial year to be carried forward to subsequent financial years for the PHEP and HPP grant programs as authorized by the State and so long as that “carry-forward” amount does not exceed a cumulative amount of \$200,000.00 per year;
- c) Approve and authorize the PHD Director, or designee, to sign associated certifications with the California Department of Health Care Services for Agreement No. 17-10193; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) through c) Approved and authorized; and**

**d) Approved**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) PUBLIC WORKS17-00617

Consider recommendations regarding approval of a Final Map, acceptance of a Utility Easement, and Setting the Monument Deposit Amount for Final Map of Tract No. 14,732, Oakhill Partners (Stoker), 07TRM-00000-00003, Third District, as follows:

- a) Approve the Final Map of Tract No. 14,732 Oakhill Partners (Stoker);
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$6,500.00 prior to recordation of Final Map of Tract No. 14,732 Oakhill Partners (Stoker), to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,732 Oakhill Partners (Stoker), which must be set on or before one year from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,732 Oakhill Partners (Stoker);
- c) Subject to recordation of the Final Map of Tract No. 14,732 Oakhill Partners (Stoker), accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,732 accepting the offer of dedication, as follows:
  - i) The Blanket Public Utility Easement shown thereon for the purposes set forth thereon; and
- d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended action because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Final Mitigated Negative Declaration (08NGD-00000-00011 approved and adopted by the Santa Barbara County Board of Supervisors on November 18, 2008)] and no new environmental document shall be prepared for this project.

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

**a) through d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-20) PUBLIC WORKS[17-00625](#)

Consider recommendations regarding a Statement of Final Quantities for Rehabilitation of Jalama Road Bridge over Salsipuedes Creek, Bridge No. 51C-0013, County Project No. 863018, Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Rehabilitation of Jalama Road Bridge No. 51C-013 over Salsipuedes Creek for work performed and materials supplied by R. Burke Corporation, (a tri-local vendor), P.O. Box 957, San Luis Obispo, CA, 93406, in the amount of \$1,878,867.51; and
- b) Find that pursuant to State California Environmental Quality Act Guidelines Section 15162, no substantial changes were proposed, 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 proposed actions are within the scope of the Final Mitigated Negative Declaration (13NGD-00000-0005) and Mitigation Monitoring Program adopted by the Board on June 17, 2014, and therefore no new environmental document is required.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-21) PUBLIC WORKS[17-00619](#)

Consider recommendations regarding an amendment to an agreement for Services of Independent Contractor with Imperial Electric Co., Inc., as follows:

- a) Amend existing County Purchase Order DP05694 with Imperial Electric Co., Inc. to provide equipment, material and labor to perform emergency repair and on-call electrical work as requested by the County of Santa Barbara Public Works Department;
- b) Approve and authorize the Chair to execute the Amendment No. 1 to contract DP05694 with Imperial Electric Co., Inc., increasing the contract amount by \$130,000.00, resulting in a total contract amount of \$175,000.00; and

c) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the proposed repair, maintenance, or minor alteration of existing ancillary electrical systems for the operation of landfill gas collection, leachate collection, and operations facilities, or of the sufficiency or feasibility of mitigation measures, and therefore the contract amendment to allow these repair and maintenance activities is covered within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

**A motion was made by Supervisor Wolf, seconded by Supervisor Adam, that this matter be Withdrawn from the agenda. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00630](#)

Consider recommendations regarding Maria Ygnacio Creek Main Branch Debris Basin Modification Project, Second District, as follows:

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

- a) Find that the bids received for the Maria Ygnacio Creek Main Branch Debris Basin Modification Project, exceeded the Engineer's cost estimate by at least 17% and reject all bids from the bid opening on July 6, 2017;
- b) Authorize the Public Works Director to re-advertise and re-bid the Maria Ygnacio Creek Main Branch Debris Basin Modification Project;
- c) Determine that the Maria Ygnacio Creek Main Branch Debris Basin Modification Project shall be carried out and determine that it is for the benefit of one zone hereinafter referred to as a participating zone; and
- d) Find that the recommended actions a and b, to reject bids, re-advertise and re-bid are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in California Environmental Quality Act Guidelines Section 15378(b)(4).

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

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00631](#)**

Consider recommendations regarding the Goleta Slough Hydraulic Dredge Project, Second District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for the Goleta Slough Hydraulic Dredge Project; and
- b) Determine, pursuant to 14 CCR 15162, that a Subsequent Environmental Impact Report, SCH No. 2000031092 was certified for the Flood Control Maintenance Activities in Goleta Slough on November 9, 2010, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) SHERIFF[17-00635](#)

Consider recommendations regarding an agreement for Edovo Tablets, as follows:

a) Approve, authorize and ratify the Chair to execute the Agreement for Services of Independent Contractor with Jail Education Solutions Inc. d/b/a “Edovo” (not a local vendor) to provide educational program tablets and required infrastructure in the Santa Barbara County Jail for the period of July 15, 2017 through June 30, 2018 in the amount not to exceed \$180,000.00; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 No. CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) SOCIAL SERVICES[17-00613](#)

Consider recommendations regarding the Appointment of Workforce Development Board Members, as follows:

a) Reappoint the following nine individuals to the Workforce Development Board (WDB) with terms to expire on September 30, 2019:

- i) Chuck Huddleston;
- ii) Kristen Miller;
- iii) Glenn Morris;
- iv) Daniel Nielson;
- v) Ken Oplinger;
- vi) Joe Pierre;
- vii) Patrice Ryan;
- viii) Laurel Shockley; and
- ix) Kevin Walthers; and

b) Determine that the above action does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (5) as the proposed action is also an organizational or administrative activity.

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

**a) i) through ix) Approved; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-26) SOCIAL SERVICES**

**17-00622**

Consider recommendations regarding an Agreement with People Assisting the Homeless (PATH) and the Department of Social Services for the provision of Short Term Beds for Adult Protective Services Clients, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PATH in the amount not to exceed \$10,000.00 to provide Short Term Beds for Adult Protective Services Clients for the period of July 1, 2017 through June 30, 2018; and

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

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

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-27) SOCIAL SERVICES[17-00624](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) for Cost Sharing between Santa Barbara County Workforce Development Board and each of the Santa Barbara County America's Job Center of CaliforniaSM (AJCC) One-Stop System Partners, as follows:

- a) Approve and authorize the Santa Barbara Chair and the Santa Barbara County Workforce Development Board Executive Director to execute the MOU for Cost Sharing with each of the AJCC One-Stop System partners;
- b) Approve and authorize the Santa Barbara Chair and the Santa Barbara County Workforce Development Board Executive Director to execute the MOU, on behalf of the WIOA Title I Adult, Dislocated Worker, and Youth Programs, with the Santa Barbara County Workforce Development Board;
- c) Approve and authorize the Santa Barbara County Department of Social Services (DSS) Director, or designee, to execute the MOU, on behalf of the Temporary Assistance for Needy Families (TANF)/CalWORKs Program, with the Santa Barbara County Workforce Development Board; and
- d) Determine that the approval and execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the execution of the MOU is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-28) SOCIAL SERVICES

17-00626

Consider recommendations regarding an Agreement with the California Department of Social Services for Legal Representation in Resource Family Approval Program Administrative Appeals, as follows:

- a) Approve and authorize the County of Santa Barbara Director of the Department of Social Services (DSS) to execute the Agreement with the California Department of Social Services (CDSS) for legal consultation and legal representation in administrative action appeals concerning the Resource Family Approval (RFA) Program pursuant to California Welfare and Institutions Code section 16519.5 et seq. for the period of January 1, 2017 through June 30, 2019;
- b) Adopt a Resolution authorizing the County of Santa Barbara Director of Social Services, to execute duly approved documents and agreements for the RFA Program; and
- c) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) **Approved and authorized;**
- b) **Adopted.**

**RESOLUTION NO. 17-170**

- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-29) SOCIAL SERVICES

17-00628

Consider recommendations regarding a Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) for Association of Administrators Interstate Compact on Adoption and Medical Assistance Database Access, as follows:

- a) Approve and authorize the County of Santa Barbara Director of the Department of Social Services (DSS) to execute the MOU between the CDSS and County of Santa Barbara, to allow DSS access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) database;
- b) Adopt a Resolution authorizing the Director of Social Services, to execute duly approved documents and agreements and MOU’s for access to the AAICAMA database; and
- c) Determine that the execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the MOU is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) Approved and authorized;**
- b) Adopted.**

**RESOLUTION NO. 17-171**

- c) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-30) SOCIAL SERVICES****17-00629**

Consider recommendations regarding a Second Amendment to the Transition House Agreement for California Work Opportunity and Responsibility to Kids Housing Support Program, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement BC 17-216 with Transition House (a local vendor), to provide direct/additional California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) services to increase the contract amount for the period of December 6, 2016 through June 30, 2017 to \$133,708.07 and increase the contract amount for the period of July 1, 2017 through June 30, 2018 to \$120,000.00, in a total amount not to exceed \$253,708.07; and

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

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

**a) Approved and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-31) SOCIAL SERVICES****17-00634**

Consider recommendations regarding an Agreement for Human Resources Management System with eVerge Group, LLC and Mythics, Inc., as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with eVerge Group, LLC in the amount not to exceed \$423,260.84 to implement a Oracle Cloud Services Human Resources Management System for the period of August 22, 2017 through June 30, 2019;

b) Approve and authorize the Chair to execute the Agreement with Mythics, Inc., a certified Oracle reseller, in the amount not to exceed \$131,051.64 for software and maintenance for the Oracle Cloud Services Human Resource Management System for the period of one year from August 22, 2017 through August 21, 2018;

- c) Authorize the Director of Department of Social Services to execute up to six one-year extensions of the term of Agreement with Mythics, Inc. subject to annual appropriations; and
- d) Determine that the approval and execution of the Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-32) TREASURER-TAX COLLECTOR**

**17-00633**

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2016-2017 Fourth Quarter (April through June 2017), as follows:

- a) Accept for filing the Fiscal Year 2016-2017 Fourth Quarter (April through June 2017) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to Section 53646(a) and 53607 of the Government Code.

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

- a) Accepted; and**
- b) Reviewed and approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Board of Supervisors**A-33) SUPERVISOR WILLIAMS[17-00647](#)

Approve the reappointment of Patricia Manuras to the Library Advisory Committee, term ending June 30, 2018, First District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-34) SUPERVISOR WILLIAMS[17-00646](#)

Approve the reappointment of Robert Handy to the Veterans Services Advisory Committee, term ending July 2, 2020, First District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-35) SUPERVISOR WOLF[17-00643](#)

Approve the appointment of Darian Bleacher to the Historic Landmarks Advisory Commission, term ending January 1, 2019, Second District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-36) SUPERVISOR ADAM [17-00642](#)**

Approve the appointment of Becky Corey to the Arts Commission, term ending July 1, 2019, Fourth District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-37) SUPERVISOR ADAM [17-00645](#)**

Approve the appointment of Amber Benedetti to the Arts Commission, term ending January 1, 2019, Fourth District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-38) SUPERVISOR ADAM [17-00648](#)**

Approve the appointment of Frank Grube to the Historic Landmarks Advisory Commission, term ending January 1, 2021, Fourth District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-39) SUPERVISOR LAVAGNINO [17-00641](#)**

Approve the appointment of James Mathes Rohde to the Behavioral Wellness Commission, term ending December 31, 2019, Fifth District.

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

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Resolutions to be Presented**

A-40) SUPERVISOR HARTMANN [17-00638](#)

Adopt a Resolution of Commendation honoring Pam Gnekow for her service, initiative and tireless dedication to the Santa Ynez Valley Senior Citizens.

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

**RESOLUTION NO. 17-172**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-41) SUPERVISOR HARTMANN [17-00639](#)

Adopt a Resolution of Commendation honoring Angela Villalobos of the Planning and Development department as the August 2017 Employee of the Month for Santa Barbara County.

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

**RESOLUTION NO. 17-173**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, 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) (17-00001)*

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

**RE: Cannabis Issues - Barbara Kloos addressed the Board.**

**RE: Jail Ride Program - Peter Marin addressed the Board.**

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

**Department requests continuance of Departmental Item No. 1) to 10/17/2017**

1) **PLANNING AND DEVELOPMENT** **17-00586**

HEARING - Consider recommendations regarding 1) Case No. 17APL-00000-00002, the Olsten Trust Appeal of the Montecito Planning Commission’s April 18, 2017 conditional de novo design review approval of the Olsten Trust Single-Family Dwelling Demo-Rebuild, New Detached Garage, Cabaña and Pool (Case No. 14BAR-00000-00082), and 2) Case No. 17APL-00000-00003, the Hair and Sturgess Appeal of the Montecito Planning Commission’s April 18, 2017 denial of the Hair/Sturgess Appeal (Case No. 16APL-00000-00026) and de novo design review approval of the Olsten Trust Single-Family Dwelling Demo-Rebuild, New Detached Garage, Cabaña and Pool (Case No. 14BAR-00000-00082), First District, as follows:

- a) Approve in part and deny in part, the Olsten appeal, Case No. 17APL-00000-00002;
- b) Approve in part and deny in part, the Hair/Sturgess appeal, Case No. 17APL-00000-00003;
- c) Make the required findings for design review approval of the project, including the California Environmental Quality Act (CEQA) findings; and
- d) Grant de novo design review approval of the project, Case No. 14BAR-00000-00082, modified since the Montecito Planning Commission action and as agreed upon by both parties.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO 10/17/2017

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be continued, as follows: October 17, 2017 in Santa Barbara.**

**The motion carried by the following vote:**

**Ayes:**           5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

2) CHILD SUPPORT SERVICES [17-00636](#)

HEARING - Receive and file a presentation from Child Support Services regarding Child Support Awareness Month. (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:30 AM - 9:40 AM (10 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Wolf, seconded by Supervisor Williams, that this matter be received and filed.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

3) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [17-00606](#)

HEARING - Consider recommendations regarding Fiscal Year 2016-2017 Financial Status Report, as follows: (EST. TIME: 20 MIN.)

a) Receive and file, per the provisions of Government Code Section 29126.2, the June 30, 2017 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors; and

b) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 9:41 AM - 10:25 AM (44 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be acted on as follows:**

**a) Received and filed the June 30, 2017 Financial Status Report; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

17-00605

HEARING - Consider recommendations regarding a response to the 2016-2017 Grand Jury Report: Managing Regional Water Supplies, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Supervisors:

- a) Consider and adopt responses as the Board of Supervisors' response to the 2016-2017 Grand Jury report entitled "Managing Regional Water Supplies, Are There Better Solutions?";
- b) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court;
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above actions are not a project subject to CEQA review because they are organizational or administrative activities that will not result in direct or indirect physical changes to the environment; and

Acting as the Board of Directors, Water Agency:

- d) Consider and adopt responses as the Water Agency Board of Directors' response to the 2016-2017 Grand Jury report entitled "Managing Regional Water Supplies, Are There Better Solutions?";
- e) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- f) Determine pursuant to CEQA Guideline 15378(b)(5) that the above actions are not a project subject to CEQA review because they are organizational or administrative activities that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:26 AM - 10:47 AM (21 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Williams, seconded by Supervisor Wolf, that this matter be acted on as follows:**

**Acting as the Board of Supervisors:**

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

**Acting as the Board of Directors, Water Agency:**

- d) Adopted;**
- e) Approved and authorized; Chair to execute; and**
- f) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

5) PUBLIC WORKS17-00574

HEARING - Consider recommendations regarding prohibiting the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles via amendment of County Code Section 23.13-11, Second District, as follows: (EST. TIME: 20 MIN.)

- a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Section 23-13.11, to prohibit the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles in the unincorporated Goleta area;
- b) Read the title of the Ordinance and waive further reading of the Ordinance in full; and
- c) Continue the item to the Administrative Agenda of August 29, 2017 to consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Section 23-13.11; as follows:
  - i) Adopt an Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Section 23-13.11, to prohibit the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles in the unincorporated Goleta area of the Second District; and
  - ii) Find the proposed Ordinance prohibiting the use of Painted Cave Road and a portion of San Marcos Road by certain vehicles is for the operation and maintenance of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:01 AM - 11:05 AM (4 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be acted on as follows:**

**a) and b) Read title, waived further reading of the Ordinance. Introduction approved; adoption (second reading) set for August 29, 2017 in Santa Maria on the Administrative Agenda.**

**c) i and ii) Set hearing for August 29, 2017 in Santa Maria on the Administrative Agenda.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

6) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

17-00603

HEARING - Consider recommendations regarding Goleta Groundwater Basin Fringe Groundwater Sustainability Agency Formation, Second and Third Districts, as follows: (EST. TIME: 20 MIN.)

Acting as the Board of Directors, Water Agency:

- a) Approve forming a Groundwater Sustainability Agency and adopt the Resolution entitled “Resolution to Form a Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for Goleta Groundwater Basin Non-Adjudicated Fringe”; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b) (5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:06 AM - 11:20 AM (14 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**Acting as the Board of Directors, Water Agency:**

- a) Approved and Adopted; and**

**RESOLUTION NO. 17-174**

**Directed staff to maintain contact with the City of Goleta and to request a decision within 90 days regarding participation in the Groundwater Sustainability Agency. Further directed staff to work with the Department of Water Resources and other counties seeking clarification from the State regarding the necessity of a Groundwater Sustainability Plan for this fringe area.**

- b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

7) COUNTY EXECUTIVE OFFICE[17-00649](#)

HEARING - Consider recommendations regarding the Adoption of the 2017 Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a staff report on the process of updating Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan from emergency management staff;
- b) Adopt by Resolution the updated Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan;
- c) Adopt a Resolution resolving to integrate by reference the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan into the Santa Barbara County Safety Element of the General Plan with the next Safety Element Update, as required by Government Code sections 65302 and 8685.9;
- d) Receive and file the Annual Progress Report as prepared by Public Works for submission to the Federal Emergency Management Agency; and
- e) 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).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:21 AM - 11:47 AM (26 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

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

**RESOLUTION NO. 17-175**

**Directed staff to incorporate suggested corrections and amendments as articulated by Supervisor Wolf at the hearing on August 22, 2017.**

- c) **Adopted;**

**RESOLUTION NO. 17-176**

- d) **and e) Received and filed, and approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

8) COMMUNITY SERVICES

17-00604

HEARING - Consider recommendations regarding Goleta Beach Coastal Development Permit No. 4-14-0687 Amendment for the Goleta Beach Park, Second District, as follows: (EST. TIME: 2 HR. 30 MIN.)

- a) Approve and authorize Community Services staff to submit an application to the California Coastal Commission (CCC) to amend CDP No. 4-14-0687 for the Goleta Beach Project to retain the 948-foot emergency rock revetments, inclusive of a 75-foot pier revetment reinforcement, pier repairs and additional rock revetment in front of Goleta Sanitary District’s (GSD) sewer vault and outfall installed at Goleta Beach Park pursuant to Emergency Coastal Development Permits (ECDPs) No. 4-17-0013, No. G-4-17-0015 and Goleta Sanitary District (GSD) ECDP No. 4-17-0011;
- b) Determine that the submittal of an application to amend CDP No. 4-14-0687 is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR), and direct staff to post the Notice of Exemption on that basis; or
- c) Provide other direction to staff.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:10 PM - 5:37 PM (3 HRS. 27 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) and b) Approved.**

**c) Directed staff to move forward with the proposed adaptive management plan reduced to 5 years. Further directed staff to engage County partners involved in the amended management plan - Phase I and Phase II, including but not limited to all utility companies, UCSB, City of Santa Barbara, City of Goleta and the Goleta Sanitary District.**

**The motion failed by the following vote:**

**Ayes:** 2 - Supervisor Wolf, and Supervisor Hartmann

**Noes:** 3 - Supervisor Williams, Supervisor Adam, and Supervisor Lavagnino

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

**a) and b) Approved.**

**c) While awaiting a determination from the Coastal Commission on the County request to amend CDP No. 4-14-0687, directed staff to concurrently begin work to pursue the feasibility of quitclaim or termination of the involved parcels. Further directed staff to reach out to partners including but not limited to the City of Goleta, City of Santa Barbara, Goleta Sanitary District, CalTrans, UCSB, utility companies and others as appropriate to seek financial contributions for Phase I and II.**

**The motion failed by the following vote:**

**Ayes:** 2 - Supervisor Adam, and Supervisor Lavagnino

**Noes:** 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

**A motion was made by Supervisor Hartmann, seconded by Supervisor Wolf, that this matter be acted on as follows:**

**a) and b) Approved.**

**c) Directed staff to begin title research concerning the County parcels at Goleta Beach. Further directed staff to begin discussions with the easement holders for potential financial contributions towards the project costs.**

**The motion failed by the following vote:**

**Ayes:** 2 - Supervisor Wolf, and Supervisor Hartmann

**Noes:** 3 - Supervisor Williams, Supervisor Adam, and Supervisor Lavagnino

**A motion was made by Supervisor Wolf, seconded by Supervisor Adam, that this matter be acted on as follows:**

**a) and b) Approved.**

**c) Directed Staff to reach out to easement holders for potential financial participation in Project costs, and to schedule a Real Property Closed Session.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Williams

**Adjourned at 5:37 PM**

**Adjourned to**

**Tuesday, August 29, 2017**

**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, August 22, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 24, 2017, at 5:00 PM and on Saturday, August 26, 2017, at 10:00 AM on CSBTV Channel 20.*

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