

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



*First District - Salud Carbajal, Chair*  
*Second District - Janet Wolf*  
*Third District - Doreen Farr*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Vice Chair*  
  
*Chandra L. Wallar, County Executive Officer*

**Action Summary**

**Tuesday, January 15, 2013**

**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**

*CONVENED AT 9:01 A.M.*

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the January 8, 2013 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 Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

**12:00 P.M. .... Recessed to Closed Session**

**Report from Closed Session**

COUNTY COUNSEL

[13-0009](#)

Closed Session Agenda

**No reportable action taken.**

**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) (13-00001)*

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

**RE: Flu Season - Dr. Wada - addressed the Board**

**RE: Community/Public Health Issues - Geoff Bard addressed the Board.**

**Administrative Agenda**

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

**Resolutions to be Presented at 9:00 A.M.**

A-1) SUPERVISOR CARBAJAL 13-00031

Adopt a Resolution of Commendation honoring Katie Bell and Kendra Stites of the Agricultural Commissioner’s Office as the January 2013 Santa Barbara County Employees of the Month.

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

**RESOLUTION NO. 13-4**

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

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

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF 13-00063

Adopt a Resolution celebrating the life and legacy of Dr. Martin Luther King Jr.

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

**RESOLUTION NO. 13-5**

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

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

A-3) SUPERVISOR CARBAJAL

13-00064

Adopt a Resolution proclaiming January 20-26, 2013 as Tibet Week in Santa Barbara County.

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

**RESOLUTION NO. 13-6**

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

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

A-4) SUPERVISOR LAVAGNINO

13-00047

Adopt a Resolution of Commendation recognizing January 2013 as National Eligibility Professionals' Month in Santa Barbara County.

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

**RESOLUTION NO. 13-7**

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

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

**Honorary Resolutions**

A-5) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [13-00073](#)

Adopt a Resolution commemorating the 40th Anniversary of Roe. v. Wade.

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

**RESOLUTION NO. 13-8**

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

- Ayes:** 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr
- Noes:** 1 - Supervisor Adam
- Abstained:** 1 - Supervisor Lavagnino

**Administrative Items**

A-6) AGRICULTURAL COMMISSIONER [13-00054](#)

Consider recommendations regarding appointments to the Agricultural Advisory Committee, as follows:

- a) Approve the appointment of Lisa Bodrogi as a regular member to the Agricultural Advisory Committee, nominated by the Central Coast Wine Growers Association; and
- b) Approve the appointment of James Stollberg as an alternate member to the Agricultural Advisory Committee, nominated by the Central Coast Wine Growers Association.

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

**a) and b) Approved.**

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

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[13-00066](#)

Approve and authorize the Director of Alcohol, Drug and Mental Health Services to execute an Amendment to the Mental Health Plan Contract with the State Department of Health Care Services to extend the term for four additional months from December 31, 2012 to April 30, 2013.

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

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

A-8) COMMUNITY SERVICES[13-00069](#)

Consider recommendations regarding a Community Development Block Grant Agreement and Restrictive Covenant with Santa Barbara Student Housing Cooperative, Incorporated, Third District, as follows:

- a) Approve and authorize the Chair to execute a Community Development Block Grant (CDBG) Grant Agreement (“Agreement”) and Regulatory Agreement and Declaration of Restrictive Covenants (“Covenant”) with the Santa Barbara Student Housing Cooperative (“SBSHC”) for \$175,000.00 in federal CDBG funds to convert a commercial building to 12 single rental housing rooms for low- and moderate-income students, which funds were approved by the Board as part of the Fiscal Year 2010/11 Annual Action Plan;
- b) Direct Community Services Department staff to record the Covenant; and
- c) Determine that the approval and execution of the Agreement and Covenant are exempt from the State Guidelines for the Implementation of the California Environmental Quality Act (“CEQA”) pursuant to Section 15301, which consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use; and approve the filing of a Notice of Exemption on that basis.

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

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

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

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

A-9) COMMUNITY SERVICES

13-00058

Consider recommendations regarding Cachuma Reservoir Re-Roof, Project No. 8437A (General Services Project No. 8588) Construction Contract Amendments No. 5 and No. 6, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 5 to the Contract with Hanly General Engineering Corp. (“Hanly”) for the Cachuma Reservoir Re-Roof project in the amount of \$9,698.00 upon return of the Contractor’s executed Contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- b) Approve and authorize the Chair to execute Amendment No. 6 to the Contract with Hanly for the Cachuma Reservoir Re-Roof project in the amount of \$191,700.00 upon return of the Contractor’s executed contract documents and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives for a total amended Contract amount of \$517,256.00;
- c) Re-authorize the Director of General Services or designee to approve Change Orders for a total amount not to exceed \$19,708.00 for this Contract; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are 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 these actions are within the scope of the project covered by the Mitigated Negative Declaration 09NGD-00000-00024 and monitoring program approved and adopted by the Board for this project on April 19, 2011, and determine that therefore no new environmental document is required.

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

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

A-10) COUNTY EXECUTIVE OFFICE

13-00050

Approve the appointment of the Alcohol, Drug and Mental Health Services Department Director to the Executive Committee of the Community Corrections Partnership.

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

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



A-11) COUNTY EXECUTIVE OFFICE [13-00056](#)

Consider recommendations regarding Government Fiscal Officers Association of the United States and Canada Award for the County of Santa Barbara Fiscal Years 2012-2014 Recommended Operational Plan (Budget Book), as follows:

- a) Accept the award from the Government Fiscal Officers Association of the United States and Canada (GFOA) for the County of Santa Barbara Fiscal Years 2012-2014 Recommended Operational Plan; and
- b) Receive and file a report from the County Executive Officer and the Auditor-Controller about ongoing progress on Phase II of the Budget Clarity Project for the Fiscal Year 2013-2015 Recommended Operational Plan.

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

- a) Accepted; and**
- b) Received and filed.**

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

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

A-12) COUNTY EXECUTIVE OFFICE [13-00067](#)

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

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

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

**Department requests withdrawal of Administrative Item A-13) from the Agenda**

A-13) GENERAL SERVICES

12-00958

Consider recommendations regarding a First Amendment and Bill of Sale for Cachuma Marina Concession, Lake Cachuma, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Bill of Sale and Inventory of Assets transferring ownership of the boats, motors, docks and related equipment identified in the Inventory of Assets from the County of Santa Barbara to Pyramid Enterprises, Inc., doing business as Rocky Mountain Recreation Company, (“Concessionaire”) who is currently operating the Marina Concession at Cachuma Lake, for a purchase price of thirty thousand dollars (\$30,000.00);
- b) Approve and authorize the Chair to execute the First Amendment to March 6, 2012 Concession Agreement between the County of Santa Barbara and the Pyramid Enterprises, Inc., recognizing Concessionaire’s purchase of the boats, docks, and related equipment identified in the Inventory of Assets attached to the Bill of Sale and presented for approval and execution concurrently herewith, and modifying certain terms of the March 6, 2012 Concession Agreement; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301; approve and direct staff to file and post the Notice of Exemption on that basis.

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

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

A-14) GENERAL SERVICES13-00052

Consider recommendations regarding an award of Contract to Smith Electric Service for the Santa Barbara Social Services Center HVAC Project No. J02028, Second District, as follows:

a) Approve the plans and specifications for the Santa Barbara Social Services Center HVAC Project No. J02028. Plans and specifications for this project are available from General Services Facilities Division;

b) Award Brannon Inc., dba Smith Electric Service (a local vendor), a contract for \$794,685.00 for the Santa Barbara Social Services Center HVAC Project;

c) Authorize the Director of General Services to approve Change Orders of an amount not to exceed 10% of the base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$52,234.00 for this contract; and

d) Find that the proposed action is for the operation, repair or maintenance of an existing public structure and its mechanical equipment, involving negligible or no expansion of use beyond that which presently exists; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and approve the filing of a Notice of Exemption on that basis.

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

**a) and b) Approved;**

**c) Authorized; and**

**d) Approved.**

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

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

A-15) PUBLIC HEALTH

13-00053

Consider recommendations regarding a Resolution authorizing the Public Health Director to enter into a Grant Agreement for ocean water quality monitoring and public notification services, as follows:

a) Adopt a Resolution authorizing the Director of the Public Health Department to enter into a Grant Agreement, Number 12-048-250, with the State Water Resources Control Board to provide public beach water quality monitoring and public notification services in the amount of \$75,361.00 for the period July 1, 2012 through September 30, 2013; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

**a) Adopted**

**RESOLUTION NO. 13-9**

**b) Approved.**

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

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

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

13-00059

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

Consider recommendations regarding the authorization of a Grant Application to the California Department of Water Resources for Proposition 1E funding of the Lower Mission Creek Flood Control Project, and the Las Vegas / San Pedro Creeks UPRR Bridge Replacement Project, First and Second Supervisorial Districts, as follows:

- a) Adopt the Resolution entitled “In the Matter of Authorizing Grant Application to the California Department of Water Resources for the Lower Mission Creek Flood Control Project,” allowing the Flood Control District to pursue the second round of Proposition 1E grant funding for Reaches 1A-2, 1B, 2A and 2B-2 of the Lower Mission Creek Flood Control Project;
- b) Find that the proposed approval of the Resolution for the Lower Mission Creek Flood Control Project authorizing grant applications does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4), the creation of government funding mechanisms;
- c) Adopt the Resolution entitled “In the Matter of Authorizing Grant Application to the California Department of Water Resources for the Las Vegas / San Pedro Creeks UPRR Bridge Replacement Project,” allowing the Flood Control District to pursue the second round of Proposition 1E grant funding for the replacement of the Union Pacific Railroad Bridges; and
- d) Find that the proposed approval of the Resolution for the Las Vegas/San Pedro Creeks UPRR Bridge Replacement Project authorizing grant applications does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4), the creation of government funding mechanisms.

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

a) Adopted.

RESOLUTION NO. 13-10

b) Approved.

c) Adopted.

RESOLUTION NO. 13-11

d) Approved.

The motion carried by the following vote.

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

A-17) PUBLIC WORKS

13-00060

Consider recommendations regarding parking restrictions on Sagunto Street, Third District, as follows:

- a) Adopt a Resolution establishing a new “time limited” zone on Sagunto Street; and
- b) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 13-12

b) Approved.

The motion carried by the following vote.

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

A-18) PUBLIC WORKS13-00061

Consider recommendations regarding Clark Avenue/U.S. 101 Intersection Improvements, County Project No. 862331, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an amendment to Contract No. CN11521 with Penfield & Smith (a local vendor) for professional services from \$69,960.00 to \$235,400.00 for the Clark Avenue/U.S. 101 Intersection Improvements Project, County Project No. 862331;
- b) Authorize the Director of Public Works to approve amendments to the Agreement for supplemental work up to \$26,000.00; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities such as purchases for supplies, personnel-related actions, general policy and procedure making, and approve the filing of a Notice of Exemption on that basis.

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

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

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

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

A-19) SHERIFF13-00062

Authorize the Purchasing Agent to execute a Waiver of Competition for the purchase of aviation equipment and services for the Sheriff's Office as a sole source procurement without being required to conduct a formal bid process for the period ending June 30, 2013.

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

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

A-20) TREASURER-TAX COLLECTOR

[13-00048](#)

Approve the reappointment of William Connell as the South-At-Large Member to the Veterans' Service Advisory Committee for the term expiring July 1, 2014.

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

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

A-21) TREASURER-TAX COLLECTOR

[13-00049](#)

Approve the reappointment of Michael Stadnick as the North-At-Large Member to the Veterans' Service Advisory Committee for the term expiring July 1, 2014.

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

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



**Hearing Requests**

A-22) PLANNING AND DEVELOPMENT

13-00055

Set hearing to consider recommendations regarding the Naples Coalition Appeal, Case No. 12APL-00000-00018, of the Planning Commission’s November 7, 2012 approval of the Schulte/Dos Pueblos Lot Line Adjustment Project, Case No. 10LLA-00000-00003, Third District, as follows:

(Set hearing for 2/5/13. Time estimate: 1 Hour)

- a) Deny the appeal, Case No. 12APL-00000-00018, thereby upholding the County Planning Commission’s approval of the Schulte/Dos Pueblos Lot Line Adjustment project;
- b) Make the required findings for approval of the project including the California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents, included as Attachments C & D of the Planning Commission staff report dated October 8, 2012 [Addendum dated October 17, 2012 together with the previously certified Environmental Impact Report 04EIR-00000-00014], determine that, as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project; and
- d) Grant de novo approval of Case No. 10LLA-00000-00003, subject to the conditions.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 5, 2013 in Santa Barbara (EST. TIME: 60 MIN.). The motion carried by the following vote.**

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

A-23) PLANNING AND DEVELOPMENT[13-00057](#)

Set hearing to consider recommendations regarding Case No. 12APL-00000-00019, the Field/Poitras Appeal of the County Planning Commission's November 7, 2012 approval of Case No. 09DVP-00000-00034 for the Vincent Tier III Winery Development Plan Project, Third District, as follows:

(Set hearing for 2/5/13. Time estimate: 1 hour 30 minutes.)

- a) Deny the appeal, Case No. 12APL-00000-00019, thereby upholding the County Planning Commission's approval of Case No. 09DVP-00000-00034, as shown in the Planning Commission Action Letter, dated December 19, 2012;
- b) Make the required findings for the project, including CEQA findings;
- c) Adopt the Mitigated Negative Declaration 10NGD-00000-00024, and adopt the mitigation monitoring program; and
- d) Grant de novo approval of Case No. 09DVP-00000-00034, subject to the conditions.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 12, 2013 in Santa Barbara (EST. TIME: 90 MIN.). The motion carried by the following vote.**

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

A-24) PUBLIC HEALTH[13-00051](#)

Set hearing to consider recommendations regarding an Amendment to the Medical Marijuana Identification Cards fee schedule, as follows:

(Set hearing for 2/5/13. Time Estimate: 10 minutes.)

- a) Adopt a Resolution amending fees for Medical Marijuana Identification Cards pursuant to California Health & Safety Code Sections 11362.7 - 11362.83 et seq.; and
- b) Pursuant to California Environmental Quality Act (CEQA) guidelines, approve the Notice of Exemption from the California Environmental Quality Act of 1970 (CEQA) for the fee resolutions.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: February 5, 2013 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote.**

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

**Board of Supervisors**

A-25) SUPERVISOR ADAM [13-00074](#)

Approve the appointment of James Mosby to the Parks Commission, term ending January 1, 2017, Fourth District.

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

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

A-26) SUPERVISOR ADAM [13-00075](#)

Approve the appointment of Frank Campo to the Veteran’s Services Advisory Committee, term ending July 1, 2014.

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

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

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

1) SHERIFF, COUNTY EXECUTIVE OFFICE

13-00068

HEARING - Consider recommendations regarding the Northern Branch Jail Project - Approval of State Agreements, Third District, as follows: (EST. TIME: 30 MIN.) (4/5 Vote Required)

a) Approve and authorize the Chair to execute the attached Project Delivery and Construction Agreement (PDCA) with the State Public Works Board (SPWB), the California Department of Corrections and Rehabilitation (CDCR), and the Board of State and Community Corrections (BSCC), thereby allowing the Northern Branch Jail project to proceed under the terms of AB 900 Phase II;

b) Approve and authorize the Chair to execute the Construction Agreement (BSCCCA) with the Board of State and Community Corrections (BSCC), thereby allowing the Northern Branch Jail project to proceed under the terms of AB 900 Phase II;

c) Approve and authorize the Chair to execute the Certificate of the County of Santa Barbara Accompanying Match Funding for the Santa Barbara County Jail Project, for Santa Barbara County's "Cash (Hard) Match" of \$4,604,000.00;

d) Approve and authorize the Chair to execute the Certificate of the County of Santa Barbara Accompanying Match Funding for the Santa Barbara County Jail Project, for Santa Barbara County's "Other Participating County Funding" of \$362,618; and

e) 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, 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

*HEARING TIME: 10:17 AM - 11:23 AM (1 HR. 6 MIN.)*

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

**a) through d) Approved; Chair to execute;**

**e) Approved.**

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

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

2) COUNTY CLERK-RECORDER-ASSESSOR12-00964

HEARING - Consider recommendations regarding the second amendment to the contract with Colorado CustomWare, Inc. for the development and implementation of a new integrated property assessment administration and valuation system, as follows: (EST. TIME: 30 MIN.)  
(4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Second Amendment to the Contract with Colorado CustomWare, Inc. (not a local vendor) extending the project implementation timeline and increasing the total Contract cost in an amount not to exceed \$101,618 in additional project management costs and \$252,000 in on-going system support costs through the extended contract period for a total not to exceed contract amount of \$1,684,304.
- b) Approve Budget Revision No. 0002696 to reflect changes in the payments due in the current Fiscal Year as per the amended payment plan and restrict current year salary savings in restricted fund balance to fund the contract cost increase payable in subsequent years; and
- c) Determine that the above actions are not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, because they will not result in a direct or reasonably foreseeable indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:24 AM - 12:05 PM (41 MIN.)*

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

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

**Directed staff to return to the Board with a project status report in six months and that the Clerk-Recorder-Assessor request that representatives of Colorado Custom Ware Inc., be present at the hearing. Further directed that staff properly and timely administer the provisions of the contract including those providing for payment after services are rendered as appropriated.**

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

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

3) COMMUNITY SERVICES13-00070

HEARING - Consider recommendations regarding an application for U.S. Department of Housing and Urban Development Fiscal Year 2012 Continuum of Care Program Competition, as follows: (EST. TIME: 15 MIN.)

- a) Authorize the Director of the Community Services Department or designee to execute and submit an application to the United States Department of Housing and Urban Development (HUD) for its Fiscal Year (FY) 2012 Continuum of Care (CoC) Program Competition;
- b) Authorize the Director of the Community Services Department or designee to execute and submit all certifications, standard forms, and other related documents required for the submission of the application for the FY 2012 CoC Program Competition; and
- c) Determine that the submission and execution of the application and all certifications, standard forms, and other related documents required for submission of the application for the FY 2012 CoC Program Competition 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 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 on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 12:06 PM - 12:19 PM (13 MIN.)*

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

**a) and b) Authorized;**

**c) Approved.**

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

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

4) COUNTY EXECUTIVE OFFICE

13-00065

HEARING - Consider recommendations regarding the 2013 Legislative Platform, as follows:  
(EST. TIME: 30 MIN.)

- a) Receive and file a Report on issues and projects included as part of the County's 2013 Legislative Platform;
- b) Adopt the County's 2013 Legislative Platform; and
- c) Receive and file Year End Federal Advocacy Report from Tom Walters and Associates Inc. and State Advocacy Report from Governmental Advocates.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:07 PM - 2:37 PM (30 MIN.)*

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

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

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

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



5) PLANNING AND DEVELOPMENT13-00038

HEARING - Consider recommendations regarding the Crown Castle appeal of the Montecito Planning Commission's November 28, 2012 denial of the Crown Castle Distributed Antenna System Upgrade project (Montecito Inland), Case No. 12CUP-00000-00013 located in County public rights-of-way (no Assessor Parcel Numbers), in the Montecito area, First Supervisorial District, as follows: (EST. TIME: 30 MIN.)

- a) Uphold the appeal, Case No. 12APL-00000-00020, thereby reversing the Montecito Planning Commission's denial of 12CUP-00000-00013;
- b) Make the required findings for approval of Case No. 12CUP-00000-00013, included in the Montecito Planning Commission Staff Report dated November 8, 2012;
- c) Determine that the project is exempt from CEQA, pursuant to State CEQA Guidelines Sections 15301(b), 15303(d) and 15304(f), as described in the Notice of Exemption included in the Montecito Planning Commission Staff Report dated November 8, 2012; and
- d) Grant de novo approval of Case No. 12CUP-00000-00013, subject to the conditions of approval in the Montecito Planning Commission Staff Report dated November 8, 2012.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:40 PM - 3:20 PM (40 MIN.)*

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

- a) Upheld the appeal, Case No. 12APL-00000-00021.**
- b) Approved Case No, 12CUP-00000-00013 and made appropriate findings.**
- c) Approved.**
- d) Approved Case 12CUP-00000-00013 subject to conditions of approval in the Montecito Planning Commission Staff Report dated November 8, 2012.**

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

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

6) PLANNING AND DEVELOPMENT

13-00037

HEARING - Consider recommendations regarding the Crown Castle appeal of the Montecito Planning Commission’s November 28, 2012 denial of the Crown Castle Distributed Antenna System Upgrade project (Montecito Coastal), Case Nos. 12CUP-00000-00018 and 12CDP-00000-000-038, located in County public rights-of-way (no Assessor Parcel Numbers), in the Montecito area, First Supervisorial District, as follows: (EST. TIME: 30 MIN.)

- a) Uphold the appeal, Case No. 12APL-00000-00021, thereby reversing the Montecito Planning Commission’s denials of 12CUP-00000-00018 and 12CDP-00000-00038;
- b) Make the required findings for approval of Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038, included in the Montecito Planning Commission Staff Report dated November 8, 2012;
- c) Determine that the project is exempt from CEQA, pursuant to State CEQA Guidelines Sections 15301(b), 15303(d) and 15304(f), as described in the Notice of Exemption included in the Montecito Planning Commission Staff Report dated November 8, 2012; and
- d) Grant de novo approval of Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038, subject to the conditions of approval in the Montecito Planning Commission Staff Report dated November 8, 2012.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:40 PM - 3:20 PM (40 MIN.)*

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

- a) Upheld the appeal, Case No. 12APL-00000-00021.**
- b) Approved Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038 and made appropriate findings contained in the Montecito Planning Commission staff report dated November 8, 2012.**
- c) Approved.**
- d) Approved Case Nos. 12CUP-00000-00018 and 12CDP-00000-00038 subject to conditions of approval in the Montecito Planning Commission staff report dated November 8, 2012.**

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

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

7) COUNTY EXECUTIVE OFFICE [12-00926](#)

HEARING - Consider recommendations regarding an advocacy letter on the State Responsibility Area Fire Prevention Fee, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file the letter approved by the Legislative Program Committee to the Office of the Governor; and
- b) Approve and authorize the Chair to sign the letter on behalf of the entire Board of Supervisors.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:21 PM - 3:23 PM (2 MIN.)*

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

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

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

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

8) COUNTY EXECUTIVE OFFICE [12-00952](#)

HEARING - Receive and file a presentation on the Risk Management Division Workers’ Compensation Program with an updated status of the self-insured, Excess Workers’ Compensation (EWC) program and Primary Workers’ Compensation Program (PWC). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:24 PM - 3:47 PM (23 MIN.)*

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

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

9) COUNTY EXECUTIVE OFFICE

[12-00927](#)

HEARING - Consider recommendations regarding a Service Contract and Grant Compliance Management Policy, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the recommended Service Contract and Grant Compliance Management Policy; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) because they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:48 PM - 4: PM ( MIN.)*

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

**Adjourned at 4:43 PM**

**Adjourned to**

**February 5, 2013**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, January 15, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 17, 2013, at 5:00 PM and on Saturday, January 19, 2013, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, JANUARY 22, 2013, THIS IS A 4TH TUESDAY; AND TUESDAY, JANUARY 29, 2013, THIS IS A FIFTH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, FEBRUARY 5, 2013 IN SANTA BARBARA.*

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