

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Friday, June 13, 2014

9:00 AM

SPECIAL MEETING

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convene to Regular Session

Roll Call

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

Pledge of Allegiance

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

No requests to speak.

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 Item**A-1) GENERAL SERVICES****14-00501**

Consider recommendations regarding Santa Barbara Response Network Temporary Use Permit, Third District, as follows:

Acting as Successor Agency to the Former Santa Barbara County Redevelopment Agency:

a) In order to meet emergent needs for social support services in the Isla Vista community, authorize the CEO, in her discretion, to permit the Santa Barbara Response Network temporary, revocable use of approximately 1000 square feet of space at 970 Embarcadero Del Mar, for a period ending June 30, 2014; and

b) Find that the proposed actions are for the operation of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

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

a) Authorized; and

b) 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) COUNTY CLERK-RECORDER-ASSESSOR

14-00393

HEARING Consider recommendations regarding an Impact Report on Initiative to Ban High Intensity Petroleum Operations, as follows: (EST. TIME: 1 HR)

a) Receive and file the Impact Report on Initiative to Ban High Intensity Petroleum Operations, and either:

i) Adopt the Ordinance without alteration within 10 days; or

ii) Order the proposed Ordinance to be submitted without alteration to the voters of the County at the November 4, 2014 Statewide General Election by adopting a Resolution which includes direction to Auditor Controller to prepare a fiscal impact statement;

b) If the Board orders the proposed Ordinance be submitted to the voters (Action A 2), consider appointing member(s) of the Board of Supervisors to author, sign and submit on behalf of the Board a direct argument in favor or against the proposed Ordinance and any possible rebuttal; and

c) Determine that the proposed action is a submittal of a proposal to a vote of the people and not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:07 AM - 12:50 PM (3 HRS. 43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) The Board declined to accept the report pursuant to Elections Code Section 9111.

The motion carried by the following vote:

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

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

a) i) No action taken.

a) ii) Directed that the proposed Ordinance be submitted without alteration to the voters of the County at the November 4, 2014 Statewide General Election.

RESOLUTION NO. 14-141

The motion carried by the following vote:

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

b) No action taken.

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

c) Approved.

The motion carried by the following vote:

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

Adjourned at 12:50 PM

Adjourn to

Tuesday, June 17, 2014

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, June 13, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Sunday, June 15, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>