

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 3, 2014

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the May 20, 2014 Meeting

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, to Approve the Minutes. The motion carried by the following vote:

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

Moment of Silence and Reflection on the Tragic Events that Occurred in Isla Vista on Friday, May 23, 2014

The Board of Supervisors Observed a Moment of Silence and Reflection in Honor of the Innocent Victims of the Tragic Events in Isla Vista on Friday, May 23, 2014.

George Chen
Katherine Breann "Katie" Cooper
Cheng Yuan "James" Hong
Christopher Ross Michaels-Martinez
Weihan "David" Wang
Veronika Elizabeth Weiss

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[14-00009](#)

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) (14-00001)

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

Re: Support for Social Workers - Lupe Montano, Eduardo Ozeta and Christine Farro addressed the Board

Re: Introduction of Associated Students President and External Vice President for Local Affairs / Support for Isla Vista Community in Aftermath of Tragic Events of Friday, May 23, 2014 - Beatrice Contreras addressed the Board

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00397](#)**

Adopt a Resolution proclaiming June 7th and 8th, 2014 as Marine Protected Area Awareness Weekend in Santa Barbara County.

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

RESOLUTION NO. 14-126

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 [14-00398](#)

Adopt a Resolution proclaiming the month of June 2014 as CalFresh Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 14-127

The motion carried by the following vote:

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

A-3) SUPERVISOR FARR

14-00424

Adopt a Resolution of Commendation honoring Officer Phillip V. Probasco upon his retirement from the University of California Santa Barbara Police Department.

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

RESOLUTION NO. 14-128

The motion carried by the following vote:

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

A-4) SUPERVISOR LAVAGNINO

14-00403

Adopt a Resolution of Commendation honoring Yalila “Lee” Gonzales of the Social Services Department as the June 2014 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 14-129

The motion carried by the following vote:

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

Administrative Items**A-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES****14-00413**

Consider recommendations regarding Fiscal Year 2013-2014 increases to temporary staffing and COP Agreements, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Agreement with Medical Doctor Associates (not a local vendor) to increase the total Contract by \$190,000.00, for a total Contract not to exceed \$850,000.00, for the continued and additional provision of temporary psychiatrist services through June 30, 2014;
- b) Approve and authorize the Chair to execute an Amendment to the Agreement with Maxim Healthcare Services, Inc. (not a local vendor) to increase the total Contract by \$300,000.00, for a new Contract maximum of \$550,000.00, for the continued and additional provision of temporary staffing services through June 30, 2014;
- c) Approve and authorize the Chair to execute an Amendment to the Contractor on Payroll Agreement with Harold Ginsberg, MD, to increase the total Contract by \$11,110.00, for a new Contract maximum of \$56,870.00, for the continued and additional provision of psychiatry services through June 30, 2014; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**14-00416**

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Fiscal Year 2013-2014 Mental Health Contract Amendments, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Child Abuse Listening and Mediation, Inc. (a local vendor) to increase the amount of the Agreement by \$327,622.00, for a total Contract amount not to exceed \$2,772,110.00, for the continued and additional provision of mental health services through June 30, 2014;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Nancy Sterlin, MFT (a local vendor) for the continued and additional provision of brief mental health therapy services through June 30, 2014, for a total Contract amount not to exceed \$130,000.00, that includes the \$100,000.00 under Purchase Order CN15587 with Nancy Sterlin but otherwise cancels, nullifies, and supersedes Purchase Order CN15587; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) and b) Approved; Chair to execute; and

c) 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[14-00417](#)

Consider recommendations regarding Acceptance of SB 82 Investment in Mental Health Wellness Grant, as follows:

a) Adopt a Resolution which authorizes the Director of the Alcohol, Drug and Mental Health Services Department to accept grant funding awarded by the California Health Facilities Financing Authority (CHFFA) for the SB 82 Investment in Mental Health Wellness Grant Program for the period of April 24, 2014 through July 1, 2015, in an amount not to exceed \$2,663,525.96;

b) Authorize General Services/Real Property to research the availability of appropriate properties for purchase or lease to facilitate the purpose of the CHFFA Grant, initiate discussions with owners and/or agents of those properties to determine terms and conditions of a prospective purchase, and return to the Board for approval prior to entering into any binding contractual commitments; and

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

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

a) Adopted.

RESOLUTION NO. 14-130

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-8) COMMUNICATIONS FOR REFERRAL**14-00426**

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call and give notice for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the election of certain officers relating to General Law Cities;
- b) Approve the consolidation of a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election on the same date, pursuant to Section 10403 of the Elections Code; and
- c) Adopt regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 4, 2014.

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

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

a) through c) Approved. Referred to the county clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-9) COMMUNICATIONS FOR REFERRAL**14-00427**

City of Solvang - Approve the request of the City of Solvang to call and give notice of an election to establish specifications of the election order, and to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election also to be held on Tuesday, November 4, 2014, pursuant to Section 10403 of the Elections Code.

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

A motion was made by Supervisor Farr, 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-10) COMMUNITY SERVICES

14-00402

Consider recommendations regarding the First Amendment to the 2013-2014 CDBG County funded Santa Ynez Valley People Helping People Family Strengthening and Support Program, Third District, as follows:

- a) Approve and authorize the Interim Community Services Department Director to execute a First Amendment to the Fiscal Year 2013-2014 CDBG Subrecipient Agreement with the Santa Ynez Valley People Helping People organization (545 N. Alisal Road, Solvang) for the Family Strengthening Program to add \$12,125.00 in additional 2013 CDBG Public Services funds; and

- b) Determine that, as this project was previously determined on October 1, 2013 by the Board to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA), and that no new information, services or modifications of substantial importance has been made to this project under which the Notice of Exemption was filed, no subsequent environmental documentation is required.

A motion was made by Supervisor Farr, 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

A-11) COUNTY EXECUTIVE OFFICE[14-00429](#)

Consider recommendations regarding the Children's Health Initiative - Santa Barbara Outcome and Contract Update, as follows:

- a) Receive and file a report on program outcomes for the Santa Barbara County Children's Health Initiative;
- b) Approve, ratify and authorize the Chair to execute an Agreement between the County of Santa Barbara and the Foundation of Santa Barbara Regional Health Authority, Inc. (dba Doorway to Health) for Fiscal Years 2009-2010 to 2013-2014 to provide health (medical, dental, vision) insurance to children residing in Santa Barbara County with family incomes under 300% of the Federal Poverty level, who do not qualify for Medi-Cal, and determine that such program serves public purposes; and
- c) Determine that the above actions do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, 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: 3 - Supervisor Carbajal, Supervisor Wolf, and Supervisor Farr

Noes: 1 - Supervisor Lavagnino

Abstained: 1 - Supervisor Adam

A-12) COUNTY EXECUTIVE OFFICE

14-00090

Consider recommendations regarding the Re-Ratification Drought Proclamation passed May 6, 2014, (Sixth Month Renewal), as follows:

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

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

a) Adopted.

RESOLUTION NO. 14-131

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE

[14-00421](#)

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

A motion was made by Supervisor Farr, 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-14) COUNTY EXECUTIVE OFFICE, HUMAN RESOURCES

[14-00396](#)

Approve a change to Civil Service Rule 1303 to add the language highlighted in bold-face italic type in the following excerpt from the rule: “Following the acceptance of an appeal, the Commission shall commence a hearing on an appeal of a disciplinary action within twenty (20) calendar days after the next regularly scheduled Civil Service Commission meeting ***or as soon as practicable thereafter***, unless otherwise waived by both parties.”

A motion was made by Supervisor Farr, 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-15) COUNTY EXECUTIVE OFFICE, SUCCESSOR AGENCY TO THE 14-00423
FORMER SANTA BARBARA COUNTY REDEVELOPMENT

AGENCY

Consider recommendations regarding transfer of assets from the Successor Agency to the Former Santa Barbara County Redevelopment Agency (Successor Agency) to the County of Santa Barbara, Isla Vista, Third District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute a Quitclaim Deed transferring all title and interest in the property located at 881 Embarcadero Del Mar, in Isla Vista, (APN 075-111-015), from the Successor Agency to the County of Santa Barbara, to be recorded and become effective June 30, 2014;
- b) Approve and authorize the Chair to execute a Quitclaim Deed transferring all title and interest in the property located at 976 Embarcadero Del Mar, in Isla Vista, (APN 075-163-014), in Isla Vista, from the Successor Agency to the County of Santa Barbara, to be recorded and become effective June 30, 2014;
- c) Approve and authorize the Chair to execute a Quitclaim Deed transferring all title and interest in the property located at 970 Embarcadero Del Mar (APN 075-163-017), in Isla Vista, from the Successor Agency to the County of Santa Barbara, to be recorded and become effective June 30, 2014;
- d) Receive and file a report by the Planning Commission setting forth its determination that disposition by the Successor Agency of the subject properties described above is consistent with the Isla Vista Master Plan, the applicable part of the Comprehensive Plan of the County of Santa Barbara, in accordance with California Government Code Section 65402;
- e) Approve and authorize the Chair to execute the Cooperation Agreement for Expenditure of 2008 Bond Proceeds Between the County and the Successor Agency;
- f) Approve Budget Journal Entry No. 0003381 to appropriate for the transfer of assets and bond proceeds from the RDA Successor Agency to the County of Santa Barbara; and
- g) Determine that the proposed actions above are exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378, because they are not a "Project" as defined therein, and approve and direct staff to file and post a Notice of Exemption on that basis; and

Acting as the Board of Supervisors:

- h) Approve and authorize the Chair to execute a Certificate of Acceptance, accepting all title and interest in the property located at 881 Embarcadero Del Mar, in Isla Vista, (APN 075-111-015);

- i) Approve and authorize the Chair to execute a Certificate of Acceptance, accepting all title and interest in the property located at 976 Embarcadero Del Mar, in Isla Vista, (APN 075-163-014), in Isla Vista;
- j) Approve and authorize the Chair to execute a Certificate of Acceptance, accepting all title and interest in the property located at 970 Embarcadero Del Mar (APN 075-163-017), in Isla Vista;
- k) Receive and file a report by the Planning Commission setting forth its determination that acquisition by the County of the subject properties described above is consistent with the Isla Vista Master Plan, the applicable part of the Comprehensive Plan of the County of Santa Barbara, in accordance with California Government Code Section 65402;
- l) Approve and authorize the Chair to execute the Cooperation Agreement for Expenditure of 2008 Bond Proceeds Between the County and the Successor Agency;
- m) Approve Budget Revision No. 0003368 to appropriate for the transfer of assets and bond proceeds from the RDA Successor Agency to the County of Santa Barbara; and
- n) Determine that the proposed actions above are exempt from the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378, because they are not a "Project" as defined therein, and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

a) and c) Approved; Chair to execute;

d) Received and filed;

e) Approved; Chair to execute;

f) and g) Approved.

Acting as the Board of Supervisors:

h) Approved; Chair to execute;

i) and j) Approved; Chair to execute;

k) Received and filed;

l) Approved; Chair to execute; and

m) and n) Approved.

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT

14-00399

Approve and authorize the Chair to execute an Amendment extending the use of funds deadline from June 30, 2014 to June 30, 2015 for the Measure A Cycle 1 Bicycle and Pedestrian and Safe Routes to School Program Project Cooperative Agreement between Santa Barbara County Association of Governments (SBCAG) and the County for the Los Alamos Pedestrian and Bicycle Circulation Plan (Measure A Project ID No. MSA-15-1-2), Third District.

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

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

A-17) PLANNING AND DEVELOPMENT

14-00422

Consider recommendations regarding authorization of an Agreement for Services with Marine Research Specialists to Complete an Environmental Impact Report for the Pacific Coast Energy Company Orcutt Hill Resource Enhancement Plan Project, Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services with Marine Research Specialists to complete an Environmental Impact Report for the Orcutt Hill Resource Enhancement Plan project for the period of June 3, 2014 through June 30, 2015 in an amount not to exceed \$205,534.00, which includes a base cost of \$186,849.00 as proposed by the contractor and a 10 percent contingency cost of \$18,685.00;
- b) Approve a Budget Revision increasing Account 7510, Contractual Services, offset by an increase to revenue Account 5101, Environmental Resource Service, in Planning and Development in the amount of \$205,534.00; and
- c) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Farr, 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-18) PROBATION[14-00414](#)

Consider recommendations regarding 2014 Byrne Justice Assistance Grant (JAG) Funds, as follows:

- a) Approve and authorize the County Executive Officer or designee to execute the Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Inter-local Agreements between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria, and Lompoc;
- b) Authorize the Chief Probation Officer or designee to submit the joint application for JAG funding in the aggregate amount of \$131,723.00 for the grant period of October 1, 2013 through September 30, 2017, from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance;
- c) Authorize the Chief Probation Officer or designee to execute a grant agreement upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the JAG funding is awarded; and
- d) Determine that the submittal of the application for JAG funding and the execution of the Inter-local Agreements and the grant agreement are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are 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 the Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-19) PUBLIC HEALTH

14-00407

Consider recommendations regarding an Enforcement Assistance Grant Agreement pursuant to Public Resources Code Sections 43230, as follows:

a) Adopt a Resolution authorizing the following:

i) Authorizing the Director of the Public Health Department to apply for an Enforcement Assistance Grant in the amount of approximately \$23,000.00 for the Fiscal Year 2014-2015; and

ii) Authorizing the Director of the Public Health Department to apply for the Enforcement Assistance Grant from CalRecycle each Fiscal Year through 2018-2019; and

b) Determine, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), that acceptance of this grant is not a project subject to CEQA review because it is a government funding mechanism that does 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 14-132

i) and ii) Authorized.

b) Authorizing; and

c) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH

14-00419

Consider recommendations regarding a Resolution Authorizing Acceptance of a Waste Tire Enforcement Grant from CalRecycle, pursuant to Public Resources Code Sections 40000 et seq., as follows:

- a) Adopt a Resolution authorizing the Public Health Department Director to execute Agreement TEA 21-13-0043 with the Department of Resources Recycling and Recovery (CalRecycle) for a Waste Tire Enforcement Grant in the amount of \$ 35,391.00; and

- b) Determine, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), that acceptance of this grant is not a project subject to CEQA review because it is a government funding mechanism that does 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 Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows.:

a) Adopted.

RESOLUTION 14-133

i) and ii) Authorized;

b) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC HEALTH

14-00420

Consider recommendations regarding the Service League of Santa Barbara General Hospital Donation Acceptance, as follows:

a) Accept a cash donation of \$20,000.00 from the Service League of Santa Barbara General Hospital to the Santa Barbara County Public Health Department; and

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

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

a) Accepted; and

b) Approved.

The motion carried by the following vote:

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

A-22) PUBLIC WORKS

14-00404

Consider recommendations regarding the acceptance of Easements for Public Utility purposes Parcel Map No. 14,771 “Ciervo-Four”: 10TPM-00000-00003, Goleta area APNs 069-020-006, 008 and 153-170-040, 062, 063, 065, 066, Second District, as follows:

a) Accept on behalf of the Public the offers of dedication for Public Utility Easement purposes, pending recordation of Parcel Map No. 14,771, and authorize the Clerk of the Board to endorse Parcel Map No. 14,771 accepting said Easements as defined on said map. Consummation of the Public Utility Easements acceptance is subject to recordation of the subject Map; and

b) Find that no new effects will occur and no new mitigation measures would be required as a result of the Board’s approval of the subject map and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for the “Ciervo-Four” development (12NGD-00000-00015) as accepted by the Santa Barbara County Planning Commission as a Responsible Agency on March 12, 2013, and no new environmental document is required.

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

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

The motion carried by the following vote:

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

A-23) PUBLIC WORKS[14-00408](#)

Consider recommendations regarding the South Coast Community Hazardous Waste Collection Center Operation Agreement, First, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute an Agreement with the University of California at Santa Barbara (UCSB) for the operation of the Community Hazardous Waste Collection Center (CHWCC) located at the Environmental Health and Safety Hazardous Waste Facility for the two-year period of July 1, 2014 to June 30, 2016, in the not-to-exceed amount of \$1,193,233.00; and

b) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, there are no substantial changes in circumstances, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the execution of an Agreement with the University for the continued operation of the CHWCC is within the scope of the project covered by the Final Environmental Impact Report for the Santa Barbara County Household and Small Business Hazardous Waste Collection Program prepared by the University of California, Santa Barbara, March 1993 (SCH No. 1992041092) and, therefore, no new environmental document is required.

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

a) Approved; Chair to execute.

b) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC WORKS

14-00411

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2014-2015, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for Fiscal Year 2014-2015; and

- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1); approve a Notice of Exemption, adopting the findings contained therein, and direct staff to file the Notice of Exemption.

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

a) Adopted.

RESOLUTION NO. 14-134

b) Approved.

The motion carried by the following vote:

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

A-25) PUBLIC WORKS14-00412

Consider recommendations regarding the State of California 2013-2014 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2013-2014 apportionments in the amount of \$558,115.00;
- b) Authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang for Fiscal Year 2013-2014, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by SBCAG guidelines; and
- c) Determine that the proposed actions are not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b) (4), as they are government fiscal activities which do not involve any commitment to any specific project.

A motion was made by Supervisor Farr, 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-26) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[14-00415](#)

Consider recommendations regarding a Recycled Water Use Agreement with Righetti-Pyche Trust, Third District, as follows:

- a) Approve and authorize the Chair to execute the Recycled Water Use Agreement with the Righetti-Pyche Trust; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-27) SUPERVISOR CARBAJAL

[14-00401](#)

Approve the appointment of Carla Tomson to the Historic Landmarks Advisory Committee, term ending January 1, 2017, First District.

A motion was made by Supervisor Farr, 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-28) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [14-00428](#)

Approve the appointment of Ronald Nye as the Santa Barbara County Member At-Large representative on the Historic Landmarks Advisory Committee, term ending June 2, 2018.

A motion was made by Supervisor Farr, 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-29) SUPERVISOR WOLF [14-00400](#)

Approve the reappointment of Lucille Boss Ramirez to the Human Services Commission, term ending June 30, 2017, Second District.

A motion was made by Supervisor Farr, 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-30) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

[14-00418](#)

Set a hearing to consider recommendations regarding an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors;
(Set hearing for June 17, 2014. Time estimate: 20 minutes)

- a) Receive and file a presentation regarding ADMHS Published Charges for Psychiatric Health Facility and outpatient mental health services;
- b) Approve the introduction (first reading) of an Ordinance to adjust the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services;
- c) Read the title and waive further reading of the Ordinance; and
- d) Set a hearing on the Administrative Agenda of July 1, 2014 to consider the adoption (Second Reading) of an Ordinance adjusting the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, as follows:
 - i) Adopt the Ordinance (second reading) to adjust the Santa Barbara County Published Charges for Psychiatric Health Facility and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
 - ii) Determine that these activities are exempt from California Environmental Quality Act 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 Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 17, 2014 in Santa Maria (EST. TIME: 20 MIN.). The motion carried by the following vote:

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

A-31) GENERAL SERVICES

14-00406

Set a hearing to consider recommendations regarding framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail, Third District, as follows:
(Set hearing for July 8, 2014. Time estimate: 30 minutes)

- a) Re-affirm the Board of Supervisors’ direction on April 15, 2014 to develop a framework for a Project Stabilization Agreement for the Northern Branch Jail;
- b) Direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an Agreement and return to the Board for further direction; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: July 8, 2014 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-32) GENERAL SERVICES, PUBLIC WORKS14-00405

Set a hearing to consider recommendations regarding an Ordinance Amending Chapter 12A of the County Code, as follows:

(Set hearing for June 17, 2014. Time estimate: 30 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property; and

b) Set a hearing on the Administrative Agenda of July 1, 2014 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article I, In General, Sections 12A-1 through 12A-6, and Article II, Real Property Procedures, Sections 12A-7 through 12A-11.1, pertaining to the administration and procedures for managing County-owned property; All Supervisorial Districts;

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

iii) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), consisting of "general policy and procedure making" and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 17, 2014 in Santa Maria (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-33) PLANNING AND DEVELOPMENT14-00425

Set a hearing to consider the Planning Commission's recommendation for approval of The Golden Inn and Village Project (Case Nos. 12GPA-00000-00002, 12RZN-00000-00002, 12TPM-00000-00009 / TPM 14,794, 12DVP-00000-00014, 13DVP-00000-00005, 13DVP-00000-00006), as follows:

(Set hearing for June 17, 2014. Time estimate: 45 minutes)

- a) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- b) Adopt the Mitigated Negative Declaration (14NGD-00000-00007) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Adopt a Resolution approving a Comprehensive Plan Amendment (12GPA-00000-00002), changing the Land Use Designation on specified portions of the subject parcel from Residential (Res-1.0) to Office and Professional (P) on approximately 2.2 acres, Residential (Res-20) on approximately 2.1 acres, and Residential (Res-30) on approximately 3 acres;
- d) Adopt an Ordinance (12RZN-00000-00002), changing the zone district on specified portions of the subject parcel from Residential (1-E-1) to Professional/Institutional (PI) on approximately 2.2 acres, Design Residential (DR-14) on approximately 2.1 acres, and Design Residential (DR-25) on approximately 3 acres;
- e) Approve a Vesting Tentative Parcel Map (12TPM-00000-00009), subject to the conditions of approval;
- f) Approve a Final Development Plan (12DVP-00000-00014) including a modification to the setback requirement, to develop an Assisted Living/Memory Care Facility of approximately 36,991 sq. ft. with a maximum building height of 27 ft., subject to the conditions of approval;
- g) Approve a Final Development Plan (13DVP-00000-00005) to develop a Low Income Independent Senior Living Apartment complex, and a Senior Community Center of approximately 46,067 sq. ft. with a maximum building height of 25 ft., subject to the conditions of approval; and
- h) Approve a Final Development Plan (13DVP-00000-00006) to develop 27 Low-Income Employee/Family Apartments in three separate buildings totaling approximately 24,442 sq. ft., each with a maximum building height of 23 ft. 6 in. subject to the conditions of approval.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: June 17, 2014 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote:

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

A-34) COUNTY EXECUTIVE OFFICE[14-00430](#)

Consider recommendations regarding Cachuma Resource Conservation District Board of Directors Appointments in Lieu of Election, as follows:

- a) Direct the Clerk of the Board or designee to post on June 3, 2014 a notice of vacancy of the Board of Directors of the Cachuma Resource Conservation District pursuant to California Government Code section 54974; and
- b) Set a hearing for June 17, 2014 on the Administrative Agenda to consider the appointment of Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows:
 - i) Appoint Gary Cavaletto, Lee Bettencourt, Lon Fletcher, and William Pata as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2015;
 - ii) Appoint Richard Russell, Sharyne Merritt, Leroy Scolari, James Wegis, and Timothy O'Keefe as Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314 with terms expiring on November 1, 2017; and
 - iii) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

- a) Directed.
- b) i) ii) iii) Set hearing on June 17, 2014 on the Administrative Agenda.

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

Department requests continuance of Departmental Item No. 1) to July 1, 2014

1) **PLANNING AND DEVELOPMENT** **14-00317**

HEARING - Consider the appeal of the decision of the Historic Landmarks Advisory Commission to approve changes to County Landmark No. 34, the Juarez-Hosmer Adobe, resulting in a change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 in 2010 to a reconstruction project (including demolition) of all historic structures on the site, First District, as follows:

- a) Uphold the appeal, Case Number 14APL-00000-00006;

- b) Determine that upholding the appeal, thereby setting aside the Historic Landmarks Advisory Commission's decision is exempt pursuant to Section 15270 of the State Guidelines for Implementation of the California Environmental Quality Act (setting aside the HLAC's decision results in a denial of the proposal to change the project from rehabilitation to reconstruction); and

- c) Set aside the action by the Historic Landmarks Advisory Commission to allow the change from the rehabilitation project of all historic structures on the site approved by 09LUP-00000-00545 to a reconstruction project of all historic structures on the site, including the deconstruction (demolition) of the structures.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 7/1/14

A motion was made by Supervisor Wolf, seconded by Supervisor Carbajal, that this matter be Continued, as follows: July 1, 2014 in Santa Barbara. The motion carried by the following vote:

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

2) SHERIFF

14-00410

HEARING - Consider recommendations regarding a Contract for Law Enforcement Services on the Chumash Reservation, as follows: (EST. TIME: 45 MIN.)

a) Approve and authorize the Chair to execute a Contract for Law Enforcement Services with the Santa Ynez Band of Chumash Indians effective July 1, 2014; and

b) Determine the action is exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act (CEQA) Guidelines section 15061(b)(3).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:15 AM - 11:15 AM (1 HR)

Received and filed staff presentation and conducted public hearing.

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

a) and b) No action taken.

Requested that the parties negotiate an amended agreement taking into consideration the concerns expressed by the Board at the hearing of June 3, 2014 and to return to the Board as appropriate.

The motion carried by the following vote:

Ayes: 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Adam

Noes: 2 - Supervisor Carbajal, and Supervisor Lavagnino

3) SHERIFF[14-00409](#)

HEARING - Consider recommendations regarding the Transfer of Funds to Sheriff's Office Budget for Fiscal Year 2013-2014, as follows: (4/5 Vote Required) (EST. TIME: 45 MIN.)

- a) Receive and file a report regarding the financial status of the Sheriff's Office and measures taken to reduce a potential deficit;
- b) Approve Budget Revision Request No.0003380 to increase appropriations of \$1,000,000.00 in Sheriff Department General Fund for Salaries and Benefits (\$900,000.00) and Services and Supplies (\$100,000.00) funded by a release of Committed Contingency fund balance;
- c) Approve Budget Revision Request No. 0003331 to establish appropriations of \$258,163.00 in the Sheriff Department General Fund for Services and Supplies (\$213,291.00), Other Charges (\$32,588.00) and Capital Assets (\$12,284.00) funded by a release of Restricted fund balance;
- d) Approve Budget Revision Request No. 0003378 to establish Appropriations of \$69,004.00 in the Sheriff Department General Fund for Salaries and Employee Benefits (\$21,854.00) and Services and Supplies (\$47,150.00) funded by a release of Restricted fund balance; and
- e) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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

- a) Received and filed; and**
- b) through e) Approved.**

The motion carried by the following vote:

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

4) PUBLIC WORKS14-00330

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates, and Parcel Fees for Fiscal Year 2014-2015, as follows: (EST. TIME: 15 MIN.)

- a) Adopt a Resolution, effective July 1, 2014, setting the fee schedules for solid waste handling and disposal fees at County facilities For Fiscal Year 2014-2015;
- b) Adopt a Resolution, effective July 1, 2014, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2014-2015;
- c) Adopt a Resolution, effective July 1, 2014, setting the fee schedule for solid waste collection rates in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for Fiscal Year 2014-2015; and
- d) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15273(a)(1)(2)(3) & (4); and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

a) Adopted.

RESOLUTION NO. 14-135

b) Adopted.

RESOLUTION NO. 14-136

c) Adopted.

RESOLUTION NO. 14-137

d) Approved.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT

14-00363

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case No. 12ORD-00000-00014 which would amend the Article II Coastal Zoning Ordinance to implement new regulations and make other clarifications, corrections and revisions, as follows: (EST. TIME: 15 MIN.)

- a) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;
- b) Determine that the adoption of this Ordinance is statutorily exempt from the CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA;
- c) Approve Case No. 12ORD-00000-00014, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and
- d) Adopt a Resolution and direct staff to submit the Ordinance as a minor amendment to the Santa Barbara County’s Local Coastal Program to the California Coastal Commission for certification.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

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

a) and b) Approved.

c) Approved and adopted.

ORDINANCE NO. 4888

d) Adopted.

RESOLUTION NO. 14-138

The motion carried by the following vote:

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

Absent: 1 - Supervisor Farr

6) PLANNING AND DEVELOPMENT[14-00395](#)

HEARING - Consider affirming, reversing, or modifying the decision of the Planning Commission regarding Case No. 14APL-00000-00013, filed May 8, 2014 by the appellant Everett Woody, agent for the property owners, Robert and Karina Woolley, of the County Planning Commission's May 7, 2014 de novo denial of the Woolley SFD Addition, Case No. 13LUP-00000-00376, located at 355 Ortega Ridge Road, Summerland area, First District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No. 14APL-00000-00013;
- b) Make the required findings for denial of the project, including CEQA findings;
- c) Determine that denial of the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270; and
- d) Deny the project, Case No. 13LUP-00000-00376, thereby affirming de novo the decision of the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:35 PM - 3:17 PM (1 HR 42 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 14APL-00000-00013**
- b) Adopted required findings, including CEQA findings.**
- c) Approved.**
- d) Denied the project, Case No. 13LUP-00000-00376, affirming the de novo decision of the Planning Commission.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

The Santa Barbara County Board of Supervisors Adjourned the Meeting of June 3, 2014 in Honor of the Innocent Victims of the Tragic Events in Isla Vista on Friday, May 23, 2014

George Chen

Katherine Breann "Katie" Cooper

Cheng Yuan "James" Hong

Christopher Ross Michaels-Martinez

Weihan "David" Wang

Veronika Elizabeth Weiss

Adjourned at 3:17 PM

Adjourn to

Monday, June 9, 2014

Fiscal Year 2014/2015 Budget Hearings

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, June 3, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 5, 2014, at 5:00 PM and on Saturday, June 7, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>