

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



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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, March 24, 2015**

**9:00 AM**

**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.

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org)*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## **Late Distribution and Ex-Parte Communication**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the March 17, 2015 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session Agenda

**Public Comment Period**

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

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

**County Executive Officer's Report****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 WOLF**[15-00252](#)

Adopt a Resolution proclaiming the month of March 2015 as American Red Cross Month in Santa Barbara County.

A-2) SUPERVISOR WOLF [15-00273](#)

Adopt a Resolution proclaiming the week of March 22, 2015 through March 28, 2015 as Tsunami Preparedness Week in Santa Barbara County.

A-3) SUPERVISOR FARR [15-00251](#)

Adopt a Resolution of Commendation honoring June Dupre upon her retirement from Child Support Services after almost 21 years of faithful and distinguished service to the County of Santa Barbara.

A-4) SUPERVISOR ADAM [15-00270](#)

Adopt a Resolution of Commendation honoring Sheriff's Deputy, Special Duty Steven Robert Adam upon his retirement from the Sheriff's Office after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-5) SUPERVISOR LAVAGNINO [15-00245](#)

Adopt a Resolution proclaiming March 24, 2015 as World Tuberculosis Day in Santa Barbara County.

A-6) SUPERVISOR LAVAGNINO [15-00248](#)

Adopt a Resolution of Commendation honoring Patricia Lopez upon her retirement from Child Support Services after almost 25 years of faithful and distinguished service to the County of Santa Barbara.

**Honorary Resolutions**A-7) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00278](#)

Adopt a Resolution of Commendation honoring Judge Frank J. Ochoa upon his retirement from the Superior Court of Santa Barbara County.

A-8) SUPERVISOR WOLF [15-00269](#)

Adopt a Resolution of Commendation honoring Administrative Professional Janie Taylor upon her retirement from the Sheriff's office after over 35 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-9) SUPERVISOR WOLF [15-00267](#)

Adopt a Resolution of Commendation honoring Maxyne Strunin of the Public Health Department for her 26 years of quality service to the County of Santa Barbara.

A-10) SUPERVISOR WOLF [15-00254](#)

Adopt a Resolution of Commendation honoring Linda Stevens of the Public Health Department for her 25 years of quality service to the County of Santa Barbara.

A-11) SUPERVISOR ADAM [15-00247](#)

Adopt a Resolution of Commendation honoring Custody Commander Jenny Sams upon her retirement from the Sheriff's Office after over 30 years of service to the citizens of Santa Barbara County.

A-12) SUPERVISOR ADAM [15-00272](#)

Adopt a Resolution of Commendation honoring St. Joseph High School for 50 years of academics and service.

A-13) SUPERVISOR ADAM [15-00275](#)

Adopt a Resolution proclaiming March 30, 2015 as Welcome Home Vietnam Veterans' Day in Santa Barbara County.

A-14) SUPERVISOR LAVAGNINO [15-00244](#)

Adopt a Resolution of Commendation honoring Sonja Southwick, Administrative Office Professional upon her retirement from the Probation Department after over 29 years of dedicated service to the citizens of Santa Barbara County.

**Administrative Items****ADDENDUM****Item A-15) on the Administrative Agenda is amended, as follows:****A-15) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, SHERIFF [15-00277](#)**

Consider recommendations regarding a Board of State and Community Corrections (BSCC) Mentally Ill Offender Crime Reduction (MIOCR) Grant Application, as follows:

a) Receive and file a report that the Alcohol, Drug and Mental Health Services Department (ADMHS) desires to participate in the MIOCR Grant Program, funded through the State Recidivism Reduction Fund and administered by the BSCC;

b) Authorize ADMHS to submit the grant proposal for this funding and sign the Grant ~~Agreement~~ Application with the BSCC, including any amendments thereof;

~~e) Authorize grant funds received hereunder shall not be used to supplant expenditures controlled by this body;~~

~~d) c)~~ Direct staff to return to the Board for consideration of acceptance, should the grants be awarded; and

~~e) Authorize Alcohol, Drug and Mental Health Services in collaboration with the Sheriff's Department to provide all matching funds required for said project and abide by the statutes and regulations governing the State Grants Program (including General Terms and Conditions) as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.~~

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines 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 potentially significant physical impact on the environment.

**A-16) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES**[15-00263](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Board Contract with Jackson and Coker, Fiscal Year 2014-2015, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens, LLC (not a local vendor), for the provision of locum tenens psychiatrist services, to increase the total Contract amount by \$250,000.00, for a new Contract that cancels, nullifies, and supersedes Purchase Order CN17276 with a total Contract amount for Fiscal Year 2014-2015 not to exceed \$350,000.00 through June 30, 2015; and
- b) 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-17) COUNTY COUNSEL**[15-00253](#)

Consider recommendations regarding an Agreement for Professional Legal Services with outside counsel (Ellen A. Pansky, Attorney at Law) for administrative proceedings before California State Licensing Boards, as follows: (4/5 Vote required)

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services between the County of Santa Barbara and Ellen A. Pansky, Attorney at Law, in an amount not to exceed \$20,000.00; and
- b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guideline 15378(b)(4), in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A-18) COUNTY EXECUTIVE OFFICE**[15-00276](#)

Consider recommendations regarding Legislative Program Committee Minutes of October 2014 and February 2015, as follows:

- a) Receive and file the Minutes of the October 6, 2014, and February 2, 2015, meetings of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

**A-19) COUNTY EXECUTIVE OFFICE****15-00048**

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed March 3, 2015, (Eighteenth Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to 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-20) GENERAL SERVICES, COMMUNITY SERVICES****15-00261**

Consider recommendations regarding a License Agreement for Bridgehouse Shelter at 2025 Sweeney Road, Lompoc, Fourth District, as follows:

- a) Determine that the shelter services provided by Good Samaritan Shelter, Inc., (Good Samaritan) a California non-profit corporation, are necessary to meet the social needs of the County, and the County-owned Bridgehouse property, located at 2025 Sweeney Road, in Lompoc, will not be needed for County purposes during the term, and therefore continue to make the Bridgehouse property available for Good Samaritan rent-free pursuant to California Government Code Section 26227 and Santa Barbara County Code Section 12A-10.3;
- b) Approve and authorize the Chair to execute the License Agreement between the County of Santa Barbara and Good Samaritan for the continued use of a portion of the property identified as APN 099-150-057, also known as the Bridgehouse Shelter, consisting of 10,546 square feet of building floor space on the County-owned property located at 2025 Sweeney Road, in Lompoc, rent-free, for a period of approximately seven (7) years; and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, finding that they consist of the licensing of existing public structures or facilities involving negligible or no expansion of existing use, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-21) PLANNING AND DEVELOPMENT[15-00119](#)

Consider recommendations regarding Ordinance Amendments to County Code Chapters 9A, 10, 11, 14, 14C, and 25, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapters 9A, 10, 11, 14, 14C, and 25 to address costs associated with enforcement related actions and to provide an appeal process for such costs; and
- d) Determine that these amendments do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) and are thus exempt from CEQA review pursuant to CEQA Sections 15060(c)(3) and 15378(b)(5).

A-22) PLANNING AND DEVELOPMENT[15-00260](#)

Consider recommendations regarding the Pacific Coast Energy Company Seep Can No. 96 Emergency Permit, Permit No. 15EMP-00000-00003, Fourth District, as follows:

- a) Receive and file the report on Emergency Permit 15EMP-00000-00003, which authorized the placement of a seep can used to prevent the seepage of petroleum fluids from impacting the environment on the subject property (APN 101-020-074);
- b) Determine that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- b) Determine that receiving and filing this report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A-23) PROBATION[15-00246](#)

Consider recommendations regarding the issuance of awards for the Community Recidivism and Crime Reduction Services Grant Program, as follows: (4/5 Vote required)

- a) Approve the recommendations of the Community Corrections Partnership (CCP) to award the Board of State and Community Corrections' (BSCC) Community Recidivism and Crime Reduction Services Grant Program funds;
- b) Approve Budget Revision Request No. 0003831 to establish appropriations of \$100,000.00 in the Probation Department, General Fund, for Services and Supplies (\$16,500.00) and an increase to Restricted Fund Balance (\$83,5000.00), funded by unanticipated revenue from the Board of State and Community Corrections (BSCC); and
- c) Determine that approval of the Community Recidivism and Crime Reduction Services Grant Program Request for Proposals (RFP) 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 actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

A-24) PUBLIC HEALTH[15-00266](#)

Consider recommendations regarding a Second Amendment to the Professional Services Agreement with Lawrence J. Bines, M.D., P.C., as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Professional Services Agreement with Lawrence J. Bines, M.D., P.C. (a local vendor) to update terms of the current Agreement to provide obstetrical and gynecological services in the Santa Barbara, Franklin, Carpinteria and Lompoc Public Health Clinics for the period July 1, 2013 through June 30, 2015, with no change in the current maximum amount not to exceed \$2,008,156.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A-25) PUBLIC WORKS[15-00265](#)

Consider recommendations regarding construction of Community Development Block Grant, Calle Real Sidewalks, County Project No. 820659, Federal Domestic Assistance Number 14.218, Second District, as follows:

a) Approve plans and specifications for the Construction of Community Development Block Grant, Calle Real Sidewalks, County Project No. 820659, Federal Domestic Assistance Number 14.218, on file in the Public Works Department office;

b) Award the Construction Contract in the amount of \$616,208.11 to the lowest responsible bidder, Rockwood General Contractors, Inc. (not a local vendor), Post Office Box 1529, Nipomo, California 93444, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;

c) Approve and authorize the Chair to execute the Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller, and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$43,685.41, plus an additional amount of \$7,500.00 for supplemental work items for the Community Development Block Grant Calle Real Sidewalks, County Project No. 820659, Federal Domestic Assistance Number 14.218, for a total project authorization of \$667,393.52; and

e) Find that the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and that the proposed actions are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c), and approve the filing of a Notice of Exemption on that basis.

A-26) PUBLIC WORKS[15-00264](#)

Consider recommendations regarding construction of Bridge No. 51C-0371 on Jalama Road over Jalama Creek Project (Replacing Existing Bridge No. 51C-0017), Federal Project BRLOZE-5951(072), County Project No. 862278, Third District, as follows:

- a) Approve plans and specifications for the Construction of Bridge No. 51C-0371 on Jalama Road over Jalama Creek Project (Replacing Existing Bridge No. 51C-0017), Federal Project BRLOZE-5951(072), County Project No. 862278 on file in the Public Works Department office;
- b) Award the Construction Contract in the base amount of \$3,912,012.05 to the lowest responsible bidder, Souza Construction, Inc., P.O. Box 3810, San Luis Obispo, CA 93403 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute a Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the Construction Contract, in the amount not to exceed \$107,600.00 for the Construction of Bridge No. 51C-0371 on Jalama Road over Jalama Creek Project (Replacing Existing Bridge No. 51C-0017), Federal Project BRLOZE-5951(072), County Project No. 862278;
- e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the Construction Contract in an amount not to exceed \$213,480.60 for the Construction of Bridge No. 51C-0371 on Jalama Road over Jalama Creek Project (Replacing Existing Bridge No. 51C-0017), Federal Project BRLOZE-5951(072), County Project No. 862278; and
- f) Find that pursuant to State 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 the proposed actions are within the scope of the Final Mitigated Negative Declaration (14NGD-00000-00006) and Mitigation Monitoring Program adopted by the Board upon approval of the project on October 21, 2014, and that therefore no new environmental document is required.

A-27) SOCIAL SERVICES[15-00268](#)

Consider recommendations regarding a Memorandum Of Understanding (MOU) with Southern California Tribal Chairman's Association, Inc. (SCTCA), for the acknowledgment of responsibility of SCTCA for the provision of CalWORKs assistance payments and services to American Indian and Alaska Natives families in Santa Barbara County, as follows:

a) Approve and authorize the County of Santa Barbara Department of Social Services' (DSS) Director to execute an MOU with SCTCA, for the acknowledgment of responsibility of SCTCA for the provision of CalWORKs assistance payments and services to American Indian and Alaska Natives (AIAN) families in Santa Barbara County; and

b) Authorize the Director of Social Services to execute extensions of the term of this MOU; and

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

A-28) SOCIAL SERVICES[15-00274](#)

Consider recommendations regarding Local Workforce Area Designation and Temporary Workforce Investment Board (WIB) re-appointments, as follows:

a) Approve and authorize the Chair to execute the County's Application for Initial Local Area Designation under the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

b) Approve the reappointment of eleven current WIB members through June 30, 2015 as listed on the roster; and

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

**A-29) TREASURER-TAX COLLECTOR**[15-00249](#)

Consider recommendations regarding Santa Maria-Bonita School District Voter Approved Bond Issuance, as follows:

- a) Adopt a Resolution regarding the Issuance of Bonds by the Santa Maria-Bonita School District, the Levy of Taxes and Directing the County Auditor-Controller to Maintain Taxes on the Tax Roll; and
- b) Determine that the above action does not involve any commitment to any specific project which may result in potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b)(4) of the CEQA Guidelines.

**Hearing Requests****A-30) PLANNING AND DEVELOPMENT**[15-00258](#)

Set a hearing to consider recommendations regarding appeals (Case No. 15APL-00000-00001 and 15APL-00000-00002) of the Montecito Planning Commission's Approval of the Miramar Hotel and Bungalows Project (Case No's: 14RVP-00000-00063, 14AMD-00000-00010, 14AMD-00000-00011, 14CDP-00000-00086, 14CDP-00000-00090, 14CDP-00000-00091), APNs 009 371-003 and -004; 009-372-001; 009-343-010; 009-333-010; 009-344-008; and 009-010-002, located at 1555 South Jameson Lane, in the Montecito area, First District, as follows:  
(Set a hearing for April 14, 2015. Time estimate: 2 hours)

- a) Deny the appeals, Case Numbers 15APL-00000-00001 and 15APL-00000-00002;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) After considering the March 24, 2015 Addendum together with the previously certified Environmental Impact Report [08EIR-00000-00003], the previously adopted Mitigated Negative Declaration [00-ND-003] and the previous Addenda dated December 9, 2008 and March 11, 2011, determine that no subsequent Environmental Impact Report or subsequent Negative Declaration shall be prepared for this project because none of the conditions described in CEQA Guidelines Section 15162 have occurred; and
- d) Approve de novo the project, Case Numbers 14RVP-00000-00063, 14AMD-00000-00010, 14AMD-00000-00011, 14CDP-00000-00086, 14CDP-00000-00090, and 14CDP-00000-00091 subject to the conditions of approval.

A-31) PLANNING AND DEVELOPMENT[15-00262](#)

Set a hearing to consider recommendations regarding the allocation of 2015 Coastal Resource Enhancement Fund (CREF) Grants, as follows:

(Set a hearing for April 14, 2015. Time estimate: 1 hour 30 minutes)

- a) Receive staff's recommendations for the 2015 CREF awards and take public testimony;  
and
- b) Set a hearing on the Departmental Agenda of May 5, 2015 to consider recommendations, as follows: (Time estimate: 30 minutes)
  - i) Approve 2015 CREF budgeting of funds as proposed;
  - ii) Determine that the budgeting of CREF funds is exempt from California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15378(b)(4) of the State Guidelines; and
  - iii) Direct staff to prepare the proposed contractual Agreements with grantees, including final grant conditions for Board consideration and approval including appropriate CEQA compliance.

A-32) PLANNING AND DEVELOPMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [15-00259](#)

Set a hearing to consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan and Development Agreement Amendments and Recorded Map Modification (Case Nos. 14RMM-00000-00007, 14ORD-00000-00012, 15GPA-00000-00001, 15ORD-00000-00001, and 14SPP-00000-00002) Fourth District, as follows:

(Set a hearing for April 14, 2015. Time estimate: 30 minutes)

- a) Make the required findings for the project, including California Environmental Quality Act (CEQA) findings;
- b) After considering the previously adopted EIR (03-EIR-05) prepared for the Rice Ranch project, determine that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project pursuant to CEQA Guidelines Section 15162;
- c) Adopt a Resolution amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan (14SPP-00000-00002);
- d) Consider the adoption (second reading) of an Ordinance (15ORD-00000-00001) amending Subsection 4.4 of the Rice Ranch Development Agreement;
- e) Consider the adoption (second reading) of an Ordinance (14ORD-00000-00012) amending Subsections 4.3.1 Affordable Housing, Program Requirements and 4.3.2, Affordable Housing, Implementation and Monitoring of the approved Rice Ranch Specific Plan; and
- f) Approve Case No. 14RMM-00000-00007 to modify Condition No. 50 of TM 14,430, subject to the conditions of approval.

**Approval of Administrative Agenda**

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

1) GENERAL SERVICES, COMMUNITY SERVICES [15-00257](#)

HEARING - Consider recommendations regarding Jorgensen Phase II Maintenance Plan and Maintenance Funding, as follows: (EST.TIME: 45 MIN.)

- a) Receive and file the final ‘Phase II Maintenance Management Plan’, prepared by Roy Jorgensen Associates Inc.;
- b) Receive and file a staff presentation regarding Jorgensen Report and current status of funding related to ongoing maintenance of County owned facilities; and
- c) Determine the proposed actions are not a “project” as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment, and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

2) LEGISLATIVE PROGRAM COMMITTEE [15-00250](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position of Legislation: AB 226 (Atkins) - Retail Food Safety: Fisherman’s Markets, as follows: (EST. TIME: 20 MIN.)

Option 1:

- a) Take an advocacy position of support, watch, or oppose on AB 226 (Atkins) - Retail Food Safety: Fisherman’s Markets;
- b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board’s decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, and appropriate committee chairs; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

Option 2:

- a) Take no position on AB 226 (Atkins) - Retail Food Safety: Fisherman’s Markets; and
- b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) LEGISLATIVE PROGRAM COMMITTEE[15-00255](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position of  
Legislation: SB 277 (Pan) - Public Health: Vaccinations, as follows: (EST. TIME: 20 MIN.)

## Option 1:

a) Take an advocacy position of support, watch, or oppose on SB 277 (Pan) - Public Health: Vaccinations;

b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, and appropriate committee chairs; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

## Option 2:

a) Take no position on SB 277 (Pan) - Public Health: Vaccinations; and

b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) LEGISLATIVE PROGRAM COMMITTEE[15-00256](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position of Legislation: SB 128 (Wolk and Monning) - End of Life Option Act, as follows: (EST. TIME: 20 MIN.)

Option 1:

a) Take an advocacy position of support, watch, or oppose on SB 128 (Wolk and Monning): Division of the Health and Safety Code, relating to end of life;

b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, and appropriate committee chairs; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

Option 2:

a) Take no position on SB 128 (Wolk and Monning): Division of the Health and Safety Code, relating to end of life; and

b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00240](#)

HEARING - Consider recommendations regarding Mental Health Services Act (MHSA) Plan Update Fiscal Year 2013-2014, the 2014-2015 Three Year Plan Update and the Girls Resiliency Restoration and Reintegration aLliance (GRRRL) Program Staffing, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

a) Approve the Mental Health Services Act Plan Update for Fiscal Year (FY) 2013-2014 and the FY 2014-2015 Three Year Plan Update;

b) Approve a Budget Revision Request No. 0003803 transferring appropriations of \$250,000.00 in the Alcohol, Drug and Mental Health Services Department from Services and Supplies to Salaries and Benefits for the purpose of funding the staffing associated with the Girls Resiliency Restoration and Reintegration aLliance (GRRRL) program;

c) Approve a Personnel Resolution effective March 17, 2015 adding:

i) 2.5 FTE ADMHS Case Worker (class 005155), Range 5155 (\$3,761.00 - \$4,591.00 approximately per month);

ii) 1.0 FTE ADMHS Psychiatric Nurse I/II (class 006147, 006148), Range 6147, 6148 (\$5,494.00 - \$7,050.00 approximately per month);

iii) 2.0 FTE ADMHS Practitioner Intern/I/II (class 005190, 005191, 005192), Range 5190, 5191, 5192 (\$4,239.00 - \$5,980.00 approximately per month);

iv) 1.25 FTE ADMHS Recovery Assistant (class 005160), Range 5160 (\$2,788.00 - \$3,404.00 approximately per month);

v) 1.0 FTE ADMHS Rehabilitation Specialist (class 005184), Range 5184 (\$4,281.00 - \$5,227.00 approximately per month);

vi) 1.0 FTE ADMHS Team Supervisor- Case Worker/Clin Psych/Masters RN/Psych Tech/Practitioner/RN/Rehab Spec (class 005173, 005174, 005175, 005176, 005177, 005178, 005179), Range 5173, 5174, 5175, 5176, 5177, 5178, 5179 (\$3,798.00 - \$5,605.00 approximately per month);

vii) 0.5 FTE Administrative Office Professional I/II (class 007000, 007001), Range 7000, 7001 (\$2,622.00 - \$4,246.00 approximately per month); and

viii) 0.25 FTE Psychiatrist (class 006167), Range 6167 (\$15,528.00 - \$17,819.00 approximately per month); and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines 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 potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

6) GENERAL SERVICES[15-00233](#)

HEARING - Consider recommendations regarding Local Vendor Outreach Report for 2014, as follows: (EST. TIME: 20 MIN.)

a) Receive and file the annual report on the results of the Local Vendor Outreach Program for calendar year 2014;

b) Approve and authorize the General Services Director to continue to research and implement ways to expand and report on the Local Vendor Outreach Program to increase local vendor participation; and

c) Determine that acceptance of the annual report is not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

7) GENERAL SERVICES[15-00271](#)

HEARING - Consider recommendations regarding the Northern Branch Jail SB1022 STAR Project 8747, Third District, as follows: (4/5 Vote required) (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute a Professional Services Agreement with Liebert and Associates to provide program planning, architectural review, transition planning, and related professional services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$299,550.00;

b) Approve and authorize the Chair to execute a Professional Services Agreement with Rosser International, Inc. to provide professional detention architectural-engineering and related professional design services for the Northern Branch Jail SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,796,933.00;

c) Approve and authorize the Chair to execute the Professional Services Agreement with Kitchell/CEM, Inc. to provide professional construction management, commissioning and related consulting services for the SB1022 STAR Project over a 5-year period, with a maximum compensation limit of \$2,396,006.00;

d) Adopt a funding Resolution, through which the County of Santa Barbara identifies the amounts as available to satisfy the 10% County cash match required by the State of California's SB 1022 Local Jail Construction Financing Program, with the required amounts already residing in the Northern Branch Jail STAR SB1022 fund;

e) Approve Budget Revision Request No. 0003844 appropriating \$1,574,082.00 for expenses associated with the preliminary plans phase of the Northern Branch Jail STAR SB1022 Project; and

f) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, adopt the California Environmental Quality Act (CEQA) findings, and determine, pursuant to 14 CCR 15162(a), that no subsequent EIR or Negative Declaration is required for this project because:

i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) 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 iii) 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 that requires a subsequent EIR or Negative Declaration.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

8) PLANNING AND DEVELOPMENT[15-00185](#)

HEARING - Consider Resolution of the Appeal, Case No. 13APL-00000-00029, the Summerland Citizens' Association, Reeve Woolpert, and Tom Evans' Appeal of the County Planning Commission's Approval of the Beach Club Project (Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054), consistent with the Conditional Settlement Agreement, First District, as follows: (EST. TIME: 1 HR.)

a) Conduct a public hearing on the Appeal, Case No. 13APL-00000-00029, of the County Planning Commission's approval of Case Nos. 12TPM-00000-00006, 11CDH-00000-00006, and 11CDH-00000-00054;

b) Make the required findings for approval of the revised project, Case No 11CDH-00000-00006, including California Environmental Quality Act (CEQA) findings;

c) Adopt the Proposed Revised Final Mitigated Negative Declaration 13NGD-00000-00012 and adopt the mitigation monitoring program included in the Revised Conditions of Approval; and

d) Grant de novo approval of Case No. 11CDH-00000-00006, thereby affirming in part and modifying in part the decision of the Planning Commission subject to the Revised Conditions of Approval, thereby resolving the Appeal, Case No. 13APL-00000-00029.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Monday, April 6, 2015****Budget Workshops****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, March 17, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 19, 2015, at 5:00 PM and on Saturday, March 21, 2015, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, March 31, 2015 THIS IS A 5TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON MONDAY, APRIL 6, 2015 IN SANTA BARBARA.*

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