

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

Action Summary

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.

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 March 17, 2015 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[15-00009](#)

Closed Session Agenda

County Counsel reported the following:

In the matter of Santa Barbara County v Transitions Mental Health Association, by a vote of 5:0, the Board of Supervisors approved a settlement through which Transitions Mental Health Association will pay the County of Santa Barbara \$100,000 to resolve outstanding claims for six years between 2002 and Fiscal Year 2007-2008.

Details of this announcement may be obtained at the Office of County Counsel.

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.

Re: Foster Care in Santa Barbara County - Dr. Robert L. Johns 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 WOLF [15-00252](#)

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

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

RESOLUTION NO. 15-74

The motion carried by the following vote:

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

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 motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-75

The motion carried by the following vote:

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

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 motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-76

The motion carried by the following vote:

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

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 motion was made by Supervisor Lavagnino, seconded by Supervisor Adam, that this matter be Adopted.

RESOLUTION NO. 15-77

The motion carried by the following vote:

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

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

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

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

RESOLUTION NO. 15-78

The motion carried by the following vote:

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

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.

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

RESOLUTION NO. 15-79

The motion carried by the following vote:

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

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

RESOLUTION NO. 15-80

The motion carried by the following vote:

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

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

RESOLUTION NO. 15-81

The motion carried by the following vote:

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

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

RESOLUTION NO. 15-82

The motion carried by the following vote:

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

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

RESOLUTION NO. 15-83

The motion carried by the following vote:

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

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

RESOLUTION NO. 15-84

The motion carried by the following vote:

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

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

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

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

RESOLUTION NO. 15-85

The motion carried by the following vote:

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

A-13) SUPERVISOR ADAM

15-00275

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

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

RESOLUTION NO. 15-86

The motion carried by the following vote:

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

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.

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

RESOLUTION NO. 15-87

The motion carried by the following vote:

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

Administrative Items

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 Application with the BSCC, including any amendments thereof;
- c) Direct staff to return to the Board for consideration of acceptance, should the grants be awarded; 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.

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

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

The motion carried by the following vote:

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

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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr,
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

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

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

a) Adopted;

RESOLUTION NO. 15-88

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-20) GENERAL SERVICES, COMMUNITY SERVICES15-00261

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

- a) **Approved;**
- 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-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

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

a) Adopted; and

- ORDINANCE NO. 4914**
- ORDINANCE NO. 4915**
- ORDINANCE NO. 4916**
- ORDINANCE NO. 4917**
- ORDINANCE NO. 4918**
- ORDINANCE NO. 4919**

b) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Adam

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

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

a) Received and filed;

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

a) through c) Approved.

The motion carried by the following vote:

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

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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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

A-25) PUBLIC WORKS15-00265

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

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

The motion carried by the following vote:

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

A-26) PUBLIC WORKS15-00264

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

- a) and b) Approved;
- c) Approved; Chair to execute;
- d) and e) Authorized; and
- f) Approved.

The motion carried by the following vote:

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

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

a) Approved;

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-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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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-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.

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

a) Adopted; and

RESOLUTION NO. 15-89

b) 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) 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 14, 2015 in Santa Barbara (EST. TIME: 2 HR.). The motion carried by the following vote:

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

A-31) PLANNING AND DEVELOPMENT15-00262

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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 14, 2015 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.).The motion carried by the following vote:

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

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.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: April 14, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

1) 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

HEARING TIME: 10:20 AM - 11:03 AM (43 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) and b) **Received and filed; and**
- c) **Approved.**

The motion carried by the following vote:

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

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

HEARING TIME: 11:04 AM - 11:11 AM (7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Adopted a support position on AB 226 (Atkins) - Retail Food Safety: Fisherman's Markets.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Lavagnino

3) LEGISLATIVE PROGRAM COMMITTEE15-00255

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

HEARING TIME: 11:11 AM - 12:35 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Adopt a support position on SB 277 (Pan) - Public Health: Vaccinations, amended as follows:

**That the Bill allow for religious exemptions; and
That the Bill be limited to the 10 diseases currently listed or that a process be identified for adding additional diseases.**

The motion failed by the following vote:

Ayes: 2 - Supervisor Carbajal, and Supervisor Farr

Noes: 2 - Supervisor Wolf, and Supervisor Adam

Abstained: 1 - Supervisor Lavagnino

No further action taken.

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

HEARING TIME: 12:36 PM - 1:07 PM (31 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Adopt a support position on SB 128 (Wolk and Monning) - End of Life Option Act.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Abstained: 1 - Supervisor Lavagnino

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 16, 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

HEARING TIME: 2:37 PM - 3:50 PM (1 HR. 13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Approved;

c) i through viii) Approved and adopted; and

Resolution No. 15-90

d) Approved.

The motion carried by the following vote:

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

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

HEARING TIME: 3:51 PM - 4:10 PM (19 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) Received and filed;**
- 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

7) GENERAL SERVICES15-00271

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

HEARING TIME: 4:27 PM - 4:37 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) Approved; Chair to execute;

d) Adopted;

Resolution No. 15-91

e) Approved Budget Revision Request; and

f) Adopted CEQA findings.

The motion carried by the following vote:

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

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

HEARING TIME: 4:38 PM - 4:45 PM (7 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) Conducted 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) Adopted required findings for approval of the revised project, Case No. 11CDH-00000-00006, including CEQA findings;
- c) Adopted the Proposed Final Mitigated Negative Declaration (13NGD-00000-00012) and adopted the mitigation monitoring program included in the Revised Conditions of Approval as reflected in Attachment 3 of Planning and Development board letter dated March 17, 2015; and
- d) Granted de novo approval of Case No. 11CDH-00000-00006, affirming in part and modifying in part the decision of the Planning Commission subject to the Revised Conditions of Approval as reflected in Attachment 3 of Planning and Development board letter dated March 17, 2015, thereby resolving the Appeal (Case No. 13APL-00000-00029).

The motion carried by the following vote:

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

Adjourned at 4:47 PM

The Santa Barbara County Board of Supervisors Adjourned the Meeting of March 24, 2015 in Honor of Dr. Ron Tan of Santa Barbara and Albert Pizano of Santa Barbara

Adjourned 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 24, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 26, 2015, at 5:00 PM and on Saturday, March 28, 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 MEETING OF THE BOARD OF SUPERVISORS WILL BE ON MONDAY, APRIL 6, 2015 IN SANTA BARBARA.

<http://www.countyofsb.org>