

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, May 5, 2015

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the April 17, 2015 Special Meeting

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

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

Approval of Minutes of the April 21, 2015 Meeting

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

PUBLIC EMPLOYEE APPOINTMENT
(Gov. Code § 54957, subdiv. (b)(1))

Community Services Director

County Counsel and the County Executive Officer reported that by a vote of 5:0, the Board of Supervisors appointed George Chapjian as the Director of the Community services Department.

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: Laura's Law / Proposition 47 / North Branch County Jail Project / Mental Health Issues - Royce Stauffer, Marilyn Treusdell, Lynn Gibbs, George Kaufmann and Dr. Robert L. Johns addressed the Board.

Re: Veterans / Mental Health Issues - Robert Burke addressed the Board.

County Executive Officer's Report

Introduction of Assistant Public Works Director Tom Fayram who presented the Board of Supervisors with low flow shower heads in observance of Water Awareness Month.

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.**A-1) SUPERVISOR CARBAJAL [15-00350](#)**

Adopt a Resolution of Commendation honoring J. Manuel Casas, Ph.D. Distinguished Scholar and Community Volunteer for the month of May 2015.

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

RESOLUTION NO. 15-116

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL, SUPERVISOR WOLF [15-00360](#)

Adopt a Resolution proclaiming the day of May 6, 2015 as National Nurses Day and the week of May 6, 2015 through May 12, 2015 as National Nurses Week in Santa Barbara County.

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

RESOLUTION NO. 15-117

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF [15-00353](#)

Adopt a Resolution proclaiming the month of May 2015 as National Foster Care Month in Santa Barbara County.

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

RESOLUTION NO. 15-118

The motion carried by the following vote:

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

A-4) SUPERVISOR WOLF [15-00354](#)

Adopt a Resolution proclaiming the week of May 3, 2015 through May 9, 2015 as National Correctional Officers' Week in Santa Barbara County.

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

RESOLUTION NO. 15-119

The motion carried by the following vote:

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

A-5) SUPERVISOR LAVAGNINO [15-00351](#)

Adopt a Resolution proclaiming the month of May 2015 as Mental Health Month in Santa Barbara County.

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

RESOLUTION NO. 15-120

The motion carried by the following vote:

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

A-6) SUPERVISOR LAVAGNINO [15-00361](#)

Adopt a Resolution proclaiming May 2015 as Military Appreciation Month in Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Lavagnino, that this matter be Continued, as follows: May 12, 2015 in Santa Maria. 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 [15-00377](#)**

Adopt a Resolution of Commendation honoring Monica Spear after over 20 years of dedicated service as Executive Director of Girls Incorporated of Greater Santa Barbara.

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

RESOLUTION NO. 15-121

The motion carried by the following vote:

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

A-8) SUPERVISOR WOLF [15-00356](#)

Adopt a Resolution proclaiming the month of May 2015 as Water Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 15-122

The motion carried by the following vote:

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

Administrative Items**A-9) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES 15-00373**

Consider recommendations regarding Workforce Education and Training Southern County Regional Partnership Personnel Resolution, as follows:

a) Approve a Personnel Resolution effective April 27, 2015 adding:

i) 0.5 FTE Administrative Office Professional I/II (class 7000/01), Range 7000/01 (\$2,622.00 - \$3,248.00/\$3,427.00 - \$4,245.00 approximately per month);

ii) 0.5 FTE Department Business Specialist I/II (class 2177/78), Range 2177/78 (\$4,702.00 - \$5,740.00/\$5,461.00 - \$6,667.00 approximately per month); and

iii) 1.0 FTE Team/Project Leader - (class 8023), Range 8023 (\$4,342.00 - \$8,142.00 approximately per month); and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant effect on the environment.

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

a) i) ii) iii) Adopted.

RESOLUTION NO. 15-123

b) Approved.

The motion carried by the following vote:

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

A-10) AUDITOR-CONTROLLER15-00364

Consider recommendations regarding Amendment No. 2 to an Agreement for Services of Independent Contractor with Simpler Systems, Inc., as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Simpler Systems, Inc., extending the term of the Agreement by one year to June 30, 2016, increasing the previously approved not-to-exceed Contract amount by an additional \$250,000.00 to \$600,000.00 and updating other provisions;

b) Approve Budget Revision Request No. 0003900 to establish appropriations of \$125,000.00 in the General Fund Auditor-Controller Department for Services and Supplies and \$125,000.00 to increase Auditor-Controller Committed Fund Balance in the General Fund funded by unanticipated revenues from escheated property taxes;

c) Approve and ratify the following Purchase Orders (P.O.) with Simpler Systems since total Contracts and Purchase Orders with this vendor exceed \$100,000.00 for Fiscal Year 2014-2015:

i) The Department of Treasurer-Tax Collector for IT Consulting Services in an amount of \$99,000.00 (P.O. CN17096); and

ii) The Department of Human Resources for HRIS Services in an amount of \$25,000.00 (P.O. CN17448); and

d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical effect 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;

b) Approved;

c) i) ii) Approved and Ratified; and

d) Approved.

The motion carried by the following vote:

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

A-11) COMMUNITY SERVICES, GENERAL SERVICES**15-00363**

Consider recommendations regarding the First Amendment to the Concession Agreement with the Santa Barbara Shellfish Co., Inc. at Arroyo Burro Beach County Park, Second District, as follows:

a) Approve and authorize the Chair to execute a First Amendment to Concession Agreement between the County of Santa Barbara and Santa Barbara Shellfish Co., Inc., doing business as the Boathouse at Hendry's Beach, located at 2981 ½ Cliff Drive, in Santa Barbara, to allow Concessioner the right to use space currently used as a Men's restroom for the Arroyo Burro Beach County Park that is being converted to storage space, and allow Concessioner's repayment of past accrued utility charges over a period of two years; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, 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; 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-12) COUNTY EXECUTIVE OFFICE**15-00378**

Consider an amendment to the 2015 Board of Supervisors' schedule of meeting dates and locations by adding a Special Meeting on Tuesday, May 26, 2015 in Santa Maria.

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

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

A-13) COUNTY EXECUTIVE OFFICE[15-00355](#)

Consider recommendations regarding Terms and Conditions of Employment - Probation Peace Officers Association, as follows:

- a) Approve a Memorandum of Understanding with the Probation Peace Officers Association, effective April 27, 2015 through September 24, 2017; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

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

a) and 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-14) COUNTY EXECUTIVE OFFICE[15-00376](#)

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

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

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

A-15) PLANNING AND DEVELOPMENT15-00345

Consider recommendations regarding Approval of Amendment No. 1 to the Professional Services Contract with Anacomp Inc for Microfiche Conversion Services, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the County's existing Contract with Anacomp Inc. for Microfiche Conversion Services (Contract No. BC 15-066), to amend the Schedule of Fees, and to extend performance of the Contract until June 30, 2016; and

b) Find that the proposed Amendment No. 1 is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5) in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in 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-16) PLANNING AND DEVELOPMENT[15-00366](#)

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contracts, Second and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund (CREF) Contract with the California Marine Sanctuary Foundation, in the amount of \$2,500.00, to fabricate and install two copies of its “Explore Tide Pools with Care” interpretative sign at Arroyo Burro Beach in Santa Barbara and Ocean Park Beach near Lompoc;
- b) Approve and authorize the Chair to execute a CREF Contract with The Nature Conservancy’s California Islands Project, in the amount of \$40,000.00, to complete Phase 3 of the Santa Cruz Island Habitat Restoration Project, located on Santa Cruz Island; and
- c) Determine that the allocation of the CREF grant to fabricate and install two interpretative signs is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15311 of the State Guidelines for the implementation of CEQA.

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

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

c) Approved.

The motion carried by the following vote:

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

A-17) PUBLIC HEALTH[15-00371](#)

Consider recommendations regarding the Fourth Amendment to the System Agreement with GE Healthcare, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to incorporate a Change Order to the System Agreement with GE Healthcare for the period April 7, 2015 through March 14, 2016, in an amount not to exceed \$22,775.00 for a one-time Productivity Assessment for a total Agreement maximum of \$1,792,322.51; and
- b) Determine that the recommended actions are fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and are thus exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15378(b)(4).

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) PUBLIC WORKS[15-00346](#)

Consider recommendations regarding Acceptance of Offer and Sale of County Surplus Equipment, as follows:

- a) Accept the highest Public Auction offer to purchase County surplus heavy equipment at a Caterpillar sponsored auction; and
- b) Authorize the Purchasing Manager to prepare Bills of Sale and complete the transaction.

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

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

The motion carried by the following vote:

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

A-19) PUBLIC WORKS[15-00347](#)

Consider recommendations regarding a Joint Powers Agreement with the City of Santa Barbara, First District, as follows:

a) Approve and authorize the Chair to execute a Joint Powers Agreement (JPA) with the City of Santa Barbara modifying responsibilities for sewer service and maintenance responsibilities related to the County Service Area 12 (CSA 12) sewer system in the Mission Canyon area; and

b) Find that the proposed action is categorically exempt from California Quality Act (CEQA) under 14 CCR 15301 as it relates to the operation, repair, and maintenance of public sewerage facilities; and does not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor 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-20) PUBLIC WORKS

15-00369

Consider recommendations regarding Transportation Development Act Claim for Fiscal Year 2015-2016, as follows:

a) Adopt a Resolution authorizing the Public Works Director to file a \$2,342,516.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for Fiscal Year 2015-2016; and

b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 15-124

b) Approved.

The motion carried by the following vote:

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

A-21) PUBLIC WORKS15-00367

Consider recommendations regarding Construction of Countywide Overlay and Stress Absorbing Membrane Interlayer (SAMI); County Project No. 810549, as follows:

a) Approve plans and specifications for the Construction of 2014-2015 Countywide Overlay and Stress Absorbing Membrane Interlayer (SAMI); County Project No. 810549 on file in the Public Works Department office;

b) Award the Construction Contract in the amount of \$3,124,355.20 to the lowest responsible bidder, CalPortland Construction (a local vendor), 1625 E. Donovan Road, Santa Maria, CA 93454, 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 \$178,732.76, plus an additional amount of \$200,300.00 for supplemental work items for the Construction of 2014-2015 Countywide Overlay and Stress Absorbing Membrane Interlayer (SAMI); County Project No. 810549 for a total project authorization of \$3,503,387.96; 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, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, 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-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 15-00372

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

Consider recommendations regarding Lower Mission Creek Flood Control Project, Reach 1B, Second District, as follows:

- a) Approve plans and specifications for the Lower Mission Creek Flood Control Project, Reach 1B;
- b) Award the Construction Contract for the Lower Mission Creek Flood Control Project, Reach 1B, in the amount of \$3,264,003.80 to the lowest responsible bidder Lash Construction, Inc. (a Local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$175,700.19 for the Lower Mission Creek Flood Control Project, Reach 1B;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Lower Mission Creek Flood Control Project, Reach 1B for the period of May 5, 2015 through June 30, 2016 in an amount not to exceed \$271,500.00;
- f) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Agreement for Services of Independent Contractor with Filippin Engineering in an amount not to exceed \$27,150.00; and
- g) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent 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) Authorized;
- e) Approved; Chair to execute;
- f) Authorized; and
- g) Approved.

The motion carried by the following vote:

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

A-23) SHERIFF

15-00349

Consider recommendations regarding Inmate Calling Solutions Contract Extension, as follows:

- a) Authorize the Sheriff to enter into a Contract extension (the Fourth Amendment) on behalf of the County of Santa Barbara with Inmate Calling Solutions (ICSolutions) for the period from June 06, 2015 to December 05, 2015; and

- b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

- a) Authorized; 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-24) SHERIFF[15-00365](#)

Consider recommendations regarding a Waiver of Competition for the Purchase of Civil Records Management Software for the Civil Division of the Sheriff's Office, as follows: (4/5 Vote required)

a) Authorize the Purchasing Agent to purchase a Civil Records Management Software System for the Civil Division of the Sheriff's Office in the amount of \$228,771.00 from Teleosoft, Inc. as sole source procurement without being required to conduct a formal bid process; and

b) Approve Budget Journal Entry No. 0003885 to release \$255,800.00 in fund balance to fund the purchase of the software and the first year of maintenance.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

Board of SupervisorsA-25) SUPERVISOR LAVAGNINO[15-00359](#)

Approve the reappointment of Gayle Pratt to Commission for Women, term ending May 5th, 2018, Fifth District.

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

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

Hearing Requests**A-26) PLANNING AND DEVELOPMENT [15-00352](#)**

Set Hearing to Consider the Appeal (Case No. 14APL-00000-000028) of the Planning Commission's Denial of the Kalasky Appeal of the South Board of Architectural Review's Denial of the Kalasky Addition and Remodel Project (Case Nos. 14APL-00000-00019 and 14BAR-00000-00030), located at 155 Santa Paula Avenue in the Goleta Area, Second District, as follows:

(Set a hearing for May 19, 2015. Time estimate: 30 minutes)

- a) Deny the appeal, Case No. 14APL-00000-00028;
- b) Make the required findings for denial of the preliminary design for Case No. 14BAR-00000-00030;
- c) Determine that the denial of the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270; and
- d) Deny the preliminary design de novo, Case No. 14BAR-00000-00030, thereby affirming the decisions of the South County Board of Architectural Review and the County Planning Commission to deny the design for the Kalasky Addition and Remodel.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 19, 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

A-27) PUBLIC WORKS [15-00358](#)

Set a hearing to consider and adopt Resolutions to establish fee schedules for County solid waste facility tipping fees and collection rates for Fiscal Year 2015-2016.

(Set a hearing for June 2, 2015. Time estimate: 30 minutes)

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 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) COUNTY EXECUTIVE OFFICE 15-00368

HEARING - Consider recommendations regarding Human Services Commission - Award of Fiscal Year (FY) 2015-2016, 2016-2017, 2017-2018 General Fund Grants, as follows: (EST. TIME: 1 HR.)

a) Consider recommendations from the County of Santa Barbara Human Services Commission for the awards of Human Services Commission grants to grantees for the use of County General Funds for FY 2015-2016 for agency capacity building “Mini Grants” totaling \$59,000.00;

b) Consider recommendations from the County of Santa Barbara Human Services Commission for the awards of Human Services Commission grants to grantees for the use of County General Funds for FY’s 2015-2016, 2016-2017, and 2017-2018 for the delivery of Human Services Basic Services and Best Practices Grant Programs totaling \$990,000.00;

c) Consider public comment related to the Human Services Commission award recommendations for the use of County General Funds for FY’s 2015-2016, 2016-2017 and 2017-2018;

d) Accept the recommendations from the County of Santa Barbara Human Services Commission and approve the awards of Human Services Commission grants to the grantees, subject to the approval and execution of written agreements, and direct staff to return to the Board as required for approval and authorization of the Chair to execute FY 2015-2016 Human Services Commission grant agreements as may be required; and

e) Determine that the above activities are not a project under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378, as they involve funding mechanisms and other governmental fiscal activities that do not involve a commitment to any specific project that may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption (NOE).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:40 AM - 11:55 AM (1 HR. 15 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through e) Approved. Directed staff to return on the Departmental Agenda with a presentation regarding senior food delivery including but not limited to current services and potential enhancements to service delivery.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[15-00370](#)

HEARING - Consider recommendations regarding a Response to 2014-2015 Grand Jury Report, as follows: (EST. TIME: 10 MIN.)

- a) Consider and adopt responses as the Board of Supervisors' response to the 2014-2015 Grand Jury report entitled Santa Barbara County Sheriff-Coroner's Bureau-Still an Unhealthy Environment;
- b) Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:56 AM - 12:25 PM (29 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 and continued, as follows:

a) through c) Continued to May 12, 2015 on the Administrative agenda. Directed staff to return with amended responses to the Grand Jury Report consistent with Board comments and direction at the hearing on May 5, 2015. Further directed staff to include the Sheriff-Coroner facility in the Capital Improvement Program presentation on June 2, 2015.

The motion carried by the following vote:

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

3) PUBLIC WORKS, PLANNING AND DEVELOPMENT15-00311

HEARING - Consider recommendations regarding amending County Code Chapter 21-Notices of Violation under the Subdivision Map Act, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 21, Land Division, of the County Code, to add procedures for issuing notices of violations under the Subdivision Map Act;

b) Continue to the administrative agenda of May 12, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 21;

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

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Continued, as follows: July 7, 2015 in Santa Barbara (EST. TIME: 15 MIN.).. The motion carried by the following vote:

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

4) PUBLIC WORKS

15-00314

HEARING - Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2015-2016, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

a) Receive and file reports entitled Benefit Assessment Reports for Fiscal Year 2015-2016 for CSA 3, CSA 31 and NCLD with the Clerk of the Board;

b) Adopt the Resolutions (2) establishing street lighting charges for County Service Areas 3 and 31 for fiscal year 2015-2016;

c) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for fiscal year 2015-2016; and

d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:26 PM - 12:28 PM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Adopted.

Resolution No. 15-125 (CSA 3)

Resolution No. 15-126 (CSA 31)

c) Approved.

d) Adopted.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Adam

5) PLANNING AND DEVELOPMENT[15-00262](#)

HEARING - Consider recommendations regarding the allocation of 2015 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 30 MIN.)

- a) Approve 2015 CREF budgeting of funds as proposed;
- b) 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
- c) Direct staff to prepare the proposed contractual Agreements with grantees, including final grant conditions for Board consideration and approval including appropriate CEQA compliance.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:15 PM - 2:27 PM (12 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) Approved; and**
- c) Directed.**

The motion carried by the following vote:

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

6) PLANNING AND DEVELOPMENT[15-00357](#)

HEARING - Consider recommendations regarding Community Choice Aggregation (CCA), as follows: (EST. TIME: 1 HR.)

- a) Receive and file a briefing on Community Choice Aggregation; and
- b) Find this action is not a project pursuant to California Environmental Quality Act (CEQA) 15262, which exempts feasibility or planning studies related to possible future actions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:28 PM - 4:11 PM (1 HR. 43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed. Directed staff to return to the Board during budget hearings with information regarding Community Choice Aggregation (CCA) as follows:**

Analysis and breakdown of costs for CCA feasibility study and phase I implementation conducted by County staff with assistance from Community Environmental Council and appropriate community stakeholders;

Engage local utilities for feedback and potential collaboration;

Engage through written communication, all appropriate local jurisdictions including counties and cities regarding interest in participation and provide information on implementation of CCA in other jurisdictions; and

Potential funding sources.

- b) Approved.**

The motion carried by the following vote:

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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of May 5,
2015 in Honor of Meredith Scott of Santa Barbara**

Adjourned at 4:12 PM

Adjourn to

Tuesday, May 12, 2015

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

Challenges

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

Announcements

*The meeting of Tuesday, May 5, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00
AM, and will be rebroadcast on Thursday, May 7, 2015, at 5:00 PM and on Saturday, May 9, 2015, at 10:00
AM on CSBTV Channel 20.*

<http://www.countyofsb.org>