

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Chair
Second District - Janet Wolf
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 6, 2018

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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the October 16, 2018 Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Approval of Minutes of the October 22, 2018 Special Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

County Executive Officer's Report

18-00050

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session

Closed Session

18-00007

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

1. Santa Barbara Channelkeeper v. County of Santa Barbara, United States District Court for the Central District of California, case number 2:15-cv-09758.

2. San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al. and consolidated Twitchell Dam Cases, Santa Clara Superior Court Case No. 1-97-CV-770214.

3. Santa Maria Valley Water Conservation District et al. v. Adam, et al.
Court of Appeal for the Sixth Appellate District, appeal case number H042712 (Sixth Appellate District), trial court case number CV770214

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

4. Employee organization: Santa Barbara County Fire Fighters, Inc., Local 2046.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Lori Gentles.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) **AUDITOR-CONTROLLER** **18-00804**

Consider recommendations regarding AB1600 Mitigation Fee Annual Report, Fiscal Year (FY) 2017-2018, as follows:

- a) Receive and review the AB1600 Mitigation Fee Annual Report; and
- b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) AUDITOR-CONTROLLER

18-00862

Consider recommendations regarding an agreement for services from Hinderliter, de Llamas and Associates, as follows: (4/5 Vote Required)

- a) Adopt a Resolution in the Matter of Authorizing Examination of Sales, Use and Transactions Tax Records;
- b) Approve, ratify and authorize the Chair to execute the Agreement for Services of Independent Contractor with Hinderliter, de Llamas and Associates (HdL) to deliver Sales and Use Tax Services, for a five year term commencing July 1, 2018 and ending June 30, 2023, in an amount not to exceed \$105,000.00 annually;
- c) Approve Budget Revision Request No. 0006030 increasing appropriations of \$98,400.00 in the Dept 990, General Fund for Services and Supplies funded by unanticipated sales tax revenues; and
- d) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Adopted.

RESOLUTION NO. 18-273

b) Approved; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) AUDITOR-CONTROLLER

[18-00856](#)

Consider recommendations regarding the Auditor-Controller’s Report on the External Monitoring Reports of County Departments for July 1, 2017 through June 30, 2018, as follows:

- a) Receive and file the Auditor-Controller’s Report on the External Monitoring Reports of County Departments for July 1, 2017 through June 30, 2018; and
- b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) AUDITOR-CONTROLLER

[18-00882](#)

Consider recommendations regarding the Auditor-Controller’s Report on Fiscal Year 2017-2018 County Vendor Payments Greater than \$100,000, as follows:

- a) Receive and file the Fiscal Year 2017-2018 Report of County Vendor Payments Greater than \$100,000; and
- b) 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 consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) BEHAVIORAL WELLNESS

[18-00887](#)

Consider recommendations regarding Maxim Physician Resources, LLC Fiscal Year (FY) 2018-2019 Contract, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Maxim Physician Resources, LLC (not a local vendor), for the provision of locum tenens psychiatry and nursing services, for a total amount not to exceed \$365,800.00 for the period of November 6, 2018 through June 30, 2019;

b) Approve and authorize the Director of Behavioral Wellness, or designee, to accept up to a ten percent (10%) increase of rates subject to the procedures in the Maxim Physician Resources Agreement, Exhibit B, Section 2; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-6) BEHAVIORAL WELLNESS18-00885

Consider recommendations regarding the Behavioral Wellness Alcohol and Drug Program -Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Year (FY) 2018-2019 Service Contracts, as follows:

- a) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with the Coast Valley Worship Center DBA Coast Valley Substance Abuse on Alcoholism and Drug Abuse Treatment Center (Coast Valley) (a local vendor), to deliver substance use disorder services under the DMC-ODS, for a multi-year contract total not to exceed \$4,373,997.00 for the period December 1, 2018 through June 30, 2021;
- b) Approve and authorize the Chair to execute an Agreement for services of Independent Contractor with the Council on Alcoholism and Drug Abuse (CADA) (a local vendor), to deliver substance use disorder services under the DMC-ODS, for a multi-year contract total not to exceed \$3,510,016.00 for the period December 1, 2018 through June 30, 2021;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with LAGS Spine and Sportscare Medical Centers, Inc. (LAGS) (not a local vendor), to deliver substance use disorder services under DMC-ODS, for a multi-year total contract not to exceed \$1,625,201.00 for the period December 1, 2018 through June 30, 2021;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara Inc. (Sanctuary) (a local vendor), to deliver substance use disorder services under DMC-ODS, for a total multi-year contract not to exceed \$2,843,470.00 for the period December 1, 2018 through June 30, 2021;
- e) Authorize the Director of Behavioral Wellness to exercise, as needed, the County's authority to terminate any of the above DMC-ODS contracts for convenience, cause, or nonappropriations, based on departmental operational needs or as directed by the state Department of Health Care Services (DHCS), without returning to the Board of Supervisors; and
- f) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

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

- a) Through d) Approved and authorized; Chair to execute; and**
- e) Authorized; and**
- f) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) BEHAVIORAL WELLNESS

18-00889

Consider recommendations regarding the Acceptance of a \$50,000.00 Cash Donation from Gordon Trust, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Behavioral Wellness to accept a cash donation of \$50,000.00 from the Trust for Robert Michael Gordon, to be used for the direct benefit of patients locally;
- b) Approve Budget Revision Request No. 0006019 increasing appropriations by \$50,000.00 in Services and Supplies funded by an unanticipated donation; and
- c) Determine that the approval of the recommended actions is exempt from the California Environmental Act (CEQA) 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

- a) Approved and authorized;**
- b) and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COMMUNITY SERVICES

18-00819

Consider recommendations regarding the Appointment of Goleta Library Board of Trustees representing unincorporated areas, Second and Third Districts, as follows:

a) Approve Jane Gray and Meredith Murr for recommendation to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the unincorporated service area of Goleta Valley;

b) Approve Jay Freeman for recommendation to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the Isla Vista Community Services District service area; and

c) Determine that the recommendation of appointments to the Goleta Library Board of Trustees 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)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Through c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-9) COMMUNITY SERVICES

18-00894

Consider recommendations regarding a proposed adjustment to the Parks Fee Schedule for a Fee Reduction for Veteran’s Annual Pass at County Parks, as follows:

- a) Adopt a Resolution adjusting County Parks Fees to reduce the Annual Pass fee for Veterans who served in the United States Armed Forces or reserves from a fee of \$50.00 for Santa Barbara County resident Veterans and \$60.00 for non-County resident Veterans, to \$10.00 for all Veterans irrespective of residence; and
- b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas.

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

a) Adopted.

RESOLUTION NO. 18-274

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-10) COUNTY EXECUTIVE OFFICE

18-00012

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action October 9, 2018, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return within 30 days 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 the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

a) Adopted.

RESOLUTION NO. 18-275

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-11) COUNTY EXECUTIVE OFFICE

18-00867

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

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

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE

18-00092

Consider recommendations regarding the Thomas Fire/Storm Incident Update and Local Proclamation re-ratification, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire and subsequent Storm Emergency declared by the Director of Emergency Services on December 8, 2017, and January 8, 2018, respectively, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code, now combined and re-named Thomas Fire/Storm Incident;
- b) Direct the Office of Emergency Management to return within 30 days for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 18-276

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE

18-00868

Consider recommendations regarding the establishment of one Cable TV Staff Assistant position within the County Executive Office, as follows:

- a) Adopt a Resolution which allocates to the County Executive Office a 1.0 FTE Cable TV Staff Assistant, as of November 19, 2018; 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 potential physical impacts on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Adopted.

RESOLUTION NO. 18-277

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE

18-00881

Receive and file the 2017 Annual Report for operations at the Santa Barbara Bowl.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-15) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [18-00870](#)

Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2018-2019 First Quarter Budget and Financial Status Report as of September 30, 2018, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-16) GENERAL SERVICES [18-00854](#)

Consider recommendations regarding the Calle Real Campus Master Plan, Second District, as follows:

- a) Receive and file a staff report on the County's Calle Real Campus Master Plan initiative;
- b) Direct staff to develop a Request for Proposal (RFP) and engage in a selection process for professional master planning related services; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b) (4) and 15378(b) (5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-17) GENERAL SERVICES[18-00855](#)

Consider recommendations regarding the Northern Branch Jail Project, Kitchell CEM, Inc. Amendment No. 3 and Escrow Agreement Amendment No. 1, Third District, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Professional Services Agreement (PSA) for Construction Management and Related Professional Services with Kitchell/CEM, Inc., to increase the maximum compensation limit by \$787,853.00 for a new total contract maximum amount not to exceed of \$3,301,143.00 and to increase the contract term to September 20, 2020;
- b) Authorize the Director of General Services to execute Amendment No. 1 to the escrow agreement for security deposits in lieu of retention in accordance with section 22300 of the California Public Contract Code to change the Owner designee to the General Services Director; and
- c) 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 and October 8, 2013 SEIR addendums, determine pursuant to 14 CCR Section 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.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-18) GENERAL SERVICES

18-00860

Consider recommendations regarding a donation for the replacement of drapes in the Santa Barbara Courthouse-Anacapa and Figueroa Galleries, First District, as follows: (4/5 Vote Required)

- a) Accept a donation for drapery improvements in the historic Santa Barbara Courthouse and Figueroa Galleries in the amount of \$14,690.35 from the Santa Barbara Courthouse Docent Council [a 501(c)3 California Non-Profit];
- b) Approve Budget Revision Request No. 0006047 that accounts for the donation;
- c) Acknowledge private contributions in the amount of \$14,690.35 for the replacement of aged drapes in the hallways of the Anacapa and Figueroa Galleries;
- d) Acknowledge the countless volunteer hours of the Courthouse Docents and the funds they raised to restore elements of the Courthouse; and
- e) Find that the proposed action is a routine function of government and is therefore not a project for the purposes of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)4.

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

- a) Accepted;**
- b) Through e) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) GENERAL SERVICES18-00883

Consider recommendations regarding an Audit Report for the Northern Branch Jail Project (AB900) for Fiscal Year ended June 30, 2018, Third District, as follows:

- a) Receive and file the County of Santa Barbara's AB900 Northern Branch Jail Construction Project Financial and Performance Audit from Inception (January 15, 2013) through June 30, 2018;
- b) Receive and file a Statement on Auditing Standards (SAS) 114 report (Auditor's Letter to the County's Governing Body) for AB900 for the period ending June 30, 2018; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-20) HUMAN RESOURCES[18-00878](#)

Consider recommendations regarding the 2017-2018 Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2017-2018; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guideline Section 15378(b)(4) that the above action is a government activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-21) PROBATION[18-00864](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Public Safety Realignment Act Plan Modification, as follows:

- a) Approve the Santa Barbara County FY 2018-2019 Public Safety Realignment Act Plan modification to allocate \$2,450,000.00 in reserve funding for supportive housing as recommended by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP on October 12, 2018; 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-22) PROBATION

18-00865

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Agreement with Health Management Associates (HMA) for Adult Probation Program Evaluation Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with HMA (a local vendor) to provide program and process evaluations of the Public Safety Realignment Act (AB109), with a total contract amount not to exceed \$44,500.00;

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-23) PROBATION[18-00866](#)

Consider recommendations regarding a Fiscal Year (FY) 2018-2019 Agreement with Community Action Commission of Santa Barbara County (CAC) for 2-1-1 Re-Entry Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CAC (a local vendor) to provide targeted 2-1-1 re-entry services to justice-involved individuals, with a total contract amount not to exceed \$16,025.00;
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Authorized; and**
- c) **Approved**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-24) PUBLIC HEALTH[18-00875](#)

Consider recommendations regarding the acceptance of a Public Health Institute Grant Agreement, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Department Director to execute the Subaward Agreement wherein the County accepts a \$22,500.00 grant from the Public Health Institute to fund the Public Health Department's Health Improvement Project;
- b) Approve Budget Revision Request No. 0006023 that will amend the Fiscal Year 2018-2019 Public Health Department Adopted Budget for an amount of \$22,500.00, which represents the anticipated spending for the subaward; and

c) Determine, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), that acceptance of this grant is not a project subject to CEQA review because it is a government funding mechanism that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized;

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-25) PUBLIC HEALTH

18-00876

Consider recommendations regarding Barton and Associates, Inc. Professional Service Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for professional services with Baron and Associates, Inc. to provide locum tenens coverage for the period of October 9, 2018 through June 30, 2019 for a total Agreement amount not to exceed \$350,000.00; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of 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.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-26) PUBLIC WORKS18-00857

Consider recommendations regarding the Final Design of the Clark Avenue/US 101 Intersection Improvements, County Project No. 862331, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Professional Services Contract, BC 17256, for additional work on the Final Design package with Stantec (a local vendor) increasing the Agreement by \$54,000.00, for a revised total amount not to exceed \$229,832.00 to provide professional engineering services for the Clark Avenue/US 101 Interchange Improvements Project;
- b) Authorize the Director of Public Works or designee to approve amendments within the scope of Statement of Work by an increased amount of \$5,400.00, for a revised contingency amount not to exceed \$22,983.00 for final design of the Clark Avenue/US 101 Interchange Improvements Project with a total agreement amount inclusive of contingency not to exceed \$252,815.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Rincon Consultants (a local vendor) in the amount of \$27,490.50 to provide professional environmental services for the Clark Avenue/US 101 Interchange Improvements Project;
- d) Authorize the Director of Public Works or designee to approve amendments within the scope of Statement of Work to the Agreement with Rincon Consultants in an amount not to exceed \$2,749.00 for environmental services for the Clark Avenue/US 101 Interchange Improvements Project, for a total amount not to exceed \$30,239.50;
- e) Approve Clark Avenue/US 101 Interchange Improvements and authorize the Director of Public Works to advertise for construction; and
- f) Find that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since these are government fiscal activities that do 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 Wolf, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

- a) Through d) Approved and authorized; Chair to execute; and**
- e) Authorized;**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-27) PUBLIC WORKS

18-00858

Consider recommendations regarding the Repair of Storm Damage Sites from Declared Event 18STM1, First District, as follows:

- a) Approve projects to repair storm damage sites from declared event 18STM1 the 1/9 Debris Flow Incident;
- b) Authorize the Director of Public Works or designee to advertise for bids to construct repairs for projects related to 18STM1; and
- c) Find that the proposed projects consist of the operation, repair, maintenance, or minor alteration of existing public or private 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 that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-28) PUBLIC WORKS18-00861

Consider recommendations regarding West Main Street Roadway Improvements, County Project 862403, Third District, as follows:

- a) Approve plans and specifications for the Construction of West Main Street Roadway Improvements, on file in the Public Works Department office;
- b) Award the construction contract in the amount of \$226,423.00 to the lowest responsible bidder, R. Burke Corporation (a Tri-County Vendor), 865 Capitolio Way, San Luis Obispo, CA 93406, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract for the West Main Street Roadway Improvements, 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 approve change orders for a contingency amount up to \$23,642.30 plus an additional amount of \$10,000.00 for supplemental work items for the construction of West Main Street Roadway Improvements, for a total not to exceed authorization of \$260,065.30; and
- e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on July 25, 2017 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private 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), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-29) PUBLIC WORKS18-00869

Consider recommendations regarding a Debris Processing Project, Foothill Debris Management Site, County Project No. 18STM1, Second District, as follows:

- a) Approve plans and specifications for the construction of the Debris Processing Project, Foothill Debris Management Site, on file in the Public Works Department office;
- b) Find that the bid received from Summer Construction, Inc. for the project is non-responsive and reject this bid on that basis;
- c) Find that Raminha Construction, Inc. is the lowest responsible bidder submitting a responsive bid and award the construction contract in the amount of \$497,160.00 to Raminha Construction, Inc., (a Tri-County Vendor) 6805 Sycamore Road, Atascadero, CA 93422, 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;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$37,358.00 for the construction of the Debris Processing Project, Foothill Debris Management Site, for a total project authorization of \$534,518.00;
- e) 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;
- f) Determine, pursuant to 14 CCR 15162, that a Subsequent Environmental Impact Report, SCH No. 2000031092 was certified for the Flood Control Maintenance Activities in Goleta Slough, including the use of Foothill Landfill as an upland disposal site, on November 9, 2010, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

- a) Through c) Approved;**
- d) Authorized;**
- e) Approved and authorized; Chair to execute; and**
- f) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-30) PUBLIC WORKS[18-00874](#)

Consider recommendations regarding Tajiguas Sanitary Landfill Groundwater Protection System Phase 3C, County Project No. 828361, Third District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Whitaker Construction Group, Inc. in the amount of \$2,491,991.13; and
- b) Find that the proposed action does not constitute a “project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes to the environment.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-31) PUBLIC WORKS[18-00872](#)

Consider recommendations regarding amendments to franchise agreements for the collection of solid waste, recyclables, green waste and special collection services, as follows:

- a) Approve and authorize the Chair to execute the Amendment to the second amended and restated agreement between the County of Santa Barbara and MarBorg Industries, Inc. for exclusive solid waste, recyclables and organics collection and transportation to disposal and processing facilities and organics sites for zone 1;
- b) Approve and authorize the Chair to execute the amendment to the franchise agreement between the County of Santa Barbara and MarBorg Industries, Inc. for residential, multi-family and commercial solid waste, recyclables, green waste and special waste collection services in zone 2;
- c) Approve and authorize the Chair to execute the amendment to the second amended and restated agreement between the County of Santa Barbara and MarBorg Industries, Inc. for exclusive solid waste, recyclables and organics collection and transportation to disposal and processing facilities and organics sites for zone 3;
- d) Approve and authorize the Chair to execute the amendment to the franchise agreements zone 4 and zone 5 between the County of Santa Barbara and Valley Garbage and Rubbish Co., Inc. DBA Health Sanitation Service/Waste Management for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services; and

e) Find the proposed amendments to the agreements do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

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

a) Through d) Approved and authorized; Chair to execute;

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-32) PUBLIC WORKS

[18-00879](#)

Consider recommendations regarding East Mountain Drive Rockfall Attenuator Project, County Project No. 18104C, First District, as follows:

a) Approve, ratify, and authorize the Chair to execute the License Agreement with the City of Santa Barbara, to allow for the construction of East Mountain Drive Rockfall Attenuator Project;

b) Authorize the Director of Public Works to advertise for bids to construct the East Mountain Drive Rockfall Attenuator Project; and

c) Find that the proposed following emergency project is exempt from the requirements of California Environmental Quality Act. Projects undertaken, carried out, or approved by a public agency to maintain, repair, or restore an existing highway damaged by fire, flood, storm, earthquake, land subsidence, gradual earth movement, or landslide, and is initiated within one year of the damage occurring and that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15269 (d) and approve the filing of the Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-33) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

18-00871

Consider recommendations regarding a deed acceptance of replacement sewer easement and quitclaim of obsolete sewer easement associated with PM 14,764, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Accept the easement deed from Dan Blough Construction, Inc., Pinetree Development, LLC, and, Schmidt Family Investments, Inc., (together owners of APN 103-750-038 as subdivided by PM 14,764) and authorize the Clerk of the Board to execute the certificate of acceptance;
- b) Approve and authorize the Chair to execute and notarize the quitclaim deed releasing all rights, title, and interest in the existing sewer easement created by Parcel Map 14,764; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

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

Acting as the Board of Directors, Laguna County Sanitation District:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-34) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

18-00863

Consider recommendations regarding Santa Monica Debris Basin Restoration Project - Phase 1, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Santa Monica Debris Basin Restoration Project - Phase 1 by the contractor Summer Construction, Inc. (a tri-county vendor), in the amount of \$1,125,963.00;

b) For the purposes of the California Environmental Quality Act (CEQA) determine that:

i) These actions are within the scope of the Final Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [State Clearinghouse No. 2001031043] and 2017 PEIR Addendum which adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the PEIR; 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 PEIR was certified, has been received.

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

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

a) Approved and authorized; Chair to execute; and

b) i) and ii) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-35) SHERIFF

18-00873

Consider recommendations regarding a Service Agreement with the Santa Barbara Unified School District for Law Enforcement Services, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement for law enforcement services between the Sheriff and the Santa Barbara Unified School District (\$214,280.00) for School Resource Deputy services;

b) Approve Budget Revision Request No. 0005929 recognizing \$214,280.00 of revenue and appropriate amounts for Salaries and Benefits in the Sheriff’s Office budget; and

c) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-36) SHERIFF

18-00877

Consider recommendations regarding a donation of equipment for County Air Support Unit, as follows: (4/5 Vote Required)

- a) Accept a donation of equipment and cost of installation, valued at \$31,357.65, from the Project Rescue Flight, a non-profit 501(c)(3) corporation to the Santa Barbara County Sheriff’s Office, Air Support Unit;
- b) Approve Budget Revision Request No. 0006040 to increase appropriations in Sheriff General Fund for capital assets (upgraded search light) and funded by a donation from the Project Rescue Flight; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-37) SOCIAL SERVICES[18-00884](#)

Consider recommendations regarding a Second Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties with the Department of Social Services, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (a local vendor) for the provision of Youth Recruitment and Case Management Services not to exceed \$72,500.00 for the period of October 1, 2016 through December 31, 2018;
- b) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara Counties (a local vendor) in the amount not to exceed \$41,700.00, to provide Work Experience Coordination Services for the period of October 1, 2016 through December 31, 2018;
- c) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (a local vendor) to provide Customer Service Certification Training not to exceed \$54,250.00 for the period of October 1, 2016 through December 31, 2018;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara Counties in the amount not to exceed \$20,000.00 to provide Incentive Plan Administration services for the period of November 1, 2018 through December 31, 2018; and
- e) Determine that the approval and execution of the above Amendments and Agreement are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the Amendments and Agreement are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

- a) **Through d) Approved and authorized; Chair to execute; and**
- e) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Hearing Requests**A-38) COUNTY EXECUTIVE OFFICE****18-00893**

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

a) Confirm that the Clerk of the Board or designee posted on October 25, 2018, a notice of vacancy of the Board of Directors of the Cachuma Resource Conservation District; and

b) Set a hearing for November 13, 2018 on the Departmental Agenda to consider the appointment of Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows;
(Set a hearing for November 13, 2018. Time estimate: 15 minutes)

i) Appoint five Directors to the Board of the Cachuma Resource Conservation District in lieu of election, with terms expiring on November 25, 2022 from the following list of qualified candidates:

- 1) Sharyne Merritt;
- 2) Richard Russell;
- 3) LeRoy Scolari;
- 4) Johannah Bradley;
- 5) James Wegis;
- 6) Ron Labastida; or
- 7) Any other qualified candidate that submits an application on or before November 9, 2018, or that presents themselves at the hearing on November 13, 2018; and

ii) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Approved; and

b) i) and ii) Set hearing for November 13, 2018 on the Departmental Agenda in Santa Maria (EST. TIME: 15 MIN.).

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Honorary Resolutions

A-39) SUPERVISOR WILLIAMS [18-00892](#)

Adopt a Resolution of Commendation honoring Abe Powell as the 2018 Montecito Association Citizen of the Year.

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

RESOLUTION NO. 18-278

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Resolutions to be Presented

A-40) SUPERVISOR WILLIAMS [18-00886](#)

Adopt a Resolution of Commendation honoring Brian Uhl as the November 2018 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 18-279

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-41) SUPERVISOR WOLF, SUPERVISOR HARTMANN [18-00888](#)

Adopt a Resolution in support of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women.

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

RESOLUTION NO. 18-280

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Wolf, and Supervisor Hartmann

Abstained: 2 - Supervisor Adam, and Supervisor Lavagnino

A-42) SUPERVISOR HARTMANN [18-00890](#)

Adopt a Resolution proclaiming the week of November 11, 2018 through November 17, 2018 as Nurse Practitioners' Week in Santa Barbara County.

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

RESOLUTION NO. 18-281

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

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) (18-00001)

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

Re: Santa Barbara Maritime Museum Exhibit - Greg Gorga addressed the Board

Re: County Permitting Process - Ed Kalasky addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES 18-00859

HEARING - Consider recommendations regarding the Commission for Women Annual Board of Supervisors Report, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file the 2017-2018 County of Santa Barbara Commission for Women Annual Report (presentation); and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do 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: APPROVE

HEARING TIME: 9:55 AM - 10:14 AM (19 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Hartmann, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE[18-00880](#)

HEARING - Consider the 2019 Board of Supervisors' schedule of meeting dates and locations.
(EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:25 AM - 10:28 AM (3 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 approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE

18-00844

HEARING - Consider recommendations regarding a presentation on Emergency Alerting in Santa Barbara County, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation from County Staff on the Emergency Alerting in Santa Barbara County Operational Area; and

b) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Sections 15378 (b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:29 AM - 11:25 AM (56 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Williams, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

4) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

18-00708

HEARING - Consider recommendations regarding the formation of an Improvement Zone within the Laguna County Sanitation District for the Operation and Maintenance of a Sewer Lift Station for the Northern Branch Jail, as follows: (4/5 Vote Required) (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Adopt the Resolution establishing Improvement Zone No. 2 for the Northern Branch Jail;
- b) Receive and file the Assessment Engineer’s Report for Improvement Zone No. 2;
- c) Adopt an Ordinance amending Ordinance No. 3130 and Ordinance No. 5048 to set the benefit assessment for Improvement Zone No. 2; and
- d) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(4) and (5), in that it is a government administrative activity and funding mechanism that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:26 AM - 11:27 AM (1 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) Adopted;

RESOLUTION NO. 18-282

b) Received and filed;

c) Adopted;

ORDINANCE NO. 5062

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

5) PUBLIC WORKS18-00838

HEARING - Consider recommendations regarding an Amendment of County Code Chapters 9, 23, and 28 for Business Operations Encroaching on Sidewalks or in the County Right-of-Way, as follows: (EST. TIME: 1 HR.)

a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 9-Bicycles, to allow permitting, regulation, and collection of fees for shared mobility device operations encroaching on sidewalks or in the County right-of-way;

b) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23-Motor Vehicles and Traffic, to allow permitting, regulation, and collection of fees for car share or shared mobility device operations encroaching in the County right-of-way;

c) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for business operations encroaching on sidewalks or in the County right-of-way;

d) Read the title of the Ordinances and collectively waive further reading of the Ordinances in full; and

e) Continue the item to the Administrative Agenda of November 13, 2018 to consider the adoption (Second Reading) of Ordinances amending Santa Barbara County Code, Chapters 9, 23, and 28, as follows:

i) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 9-Bicycles, to allow permitting, regulation, and collection of fees for shared mobility device operations encroaching on sidewalks or in the County right-of-way;

ii) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 23-Motor Vehicles and Traffic, to allow permitting, regulation, and collection of fees for car share or shared mobility device operations encroaching in the County right-of-way;

iii) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for business operations encroaching on sidewalks or in the County right-of-way;

iv) Determine these Ordinance amendments to Santa Barbara County Code, Chapters 9, 23, and 28 are not a project under the California Environmental Quality Act pursuant to Section 14 CCR 15378 (b)(2) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:28 AM - 12:08 PM (40 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through d) Read title, waived further reading of the Ordinances in their entirety. Introductions approved, amended as follows:

Directed staff to amend Recommendation a), Chapter 9, as reflected on pages 13 and 14 of the Public Works PowerPoint presentation dated November 6, 2018.

Second readings (adoptions) set for November 13, 2018 in Santa Maria on the Administrative Agenda;

e) i) through iv) Set for November 13, 2018 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

6) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

18-00839

HEARING - Consider recommendations regarding the Santa Barbara County-wide Integrated Storm Water Resource Plan, as follows: (EST. TIME: 30 MIN.)

Acting jointly as the Board of Supervisors and the Board of Directors, Water Agency:

- a) Receive and file the Santa Barbara County-wide Integrated Storm Water Resource Plan;
- b) Authorize the Public Works Department to submit the Storm Water Resource Plan to the State Water Resources Control Board; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:17 PM - 1:31 PM (14 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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 Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

7) PLANNING AND DEVELOPMENT18-00840

HEARING - Consider recommendations regarding a Resolution amending the Coastal Land Use Plan (Case No. 17GPA-00000-00004), and an Ordinance amending Article II, of Chapter 35, Zoning, of the County Code (Case No. 17ORD-00000-00015), of the Local Coastal Program (LCP), to prepare for, mitigate, and respond to threats resulting from current and reasonably foreseeable future sea level rise and coastal hazards, as follows: (EST. TIME: 1 HR.)

a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

b) Determine that the project is statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15265, as reflected in the findings for approval;

c) Adopt a Resolution (Case No. 17GPA-00000-00004): (1) amending Chapter 3, The Resource Protection and Development Policies; Appendix A, Definitions; and Appendix C, References, of the Coastal Land Use Plan, and (2) adding a new Appendix J, Medium Sea Level Rise Coastal Hazard Screening Areas Map; and a new Appendix K, High Sea Level Rise Coastal Hazard Screening Areas Map, to the Coastal Land Use Plan; and

d) Adopt an Ordinance (Case No. 17ORD-00000-00015): (1) amending Division 1, In General; Division 2, Definitions; Division 3, Development Standards; Division 5, Overlay Districts; Division 7, General Regulations; Division 9, Oil and Gas Facilities; Division 10, Nonconforming Structures and Uses; and Division 11, Permit Procedures; of Article II, the Coastal Zoning Ordinance (Article II), of Chapter 35, Zoning, of the Santa Barbara County Code; and (2) adding a new Appendix I, Technical Guidelines for Preparation of a Coastal Hazard Report, to Article II, of Chapter 35, Zoning, of the Santa Barbara County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:32 PM - 2:59 PM 1 HR. 27 MIN.

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Wolf, that this matter be continued, as follows:

December 11, 2018 in Santa Barbara.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

Adjourned at 3:00 PM

Adjourned to

Tuesday, November 13, 2018

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, November 6, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 8, 2018, at 5:00 PM and on Saturday, November 10, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>