

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, August 19, 2014

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the July 8, 2014 Meeting

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, 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 July 29, 2014 Special Meeting

A motion was made by Supervisor Wolf, 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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

[14-00009](#)

Closed Session Agenda

No Reportable Action Taken

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Re: City of Guadalupe - George Alvarez addressed the Board

Re: Housing and Health Care Issues in Santa Barbara County - Aurelio Bocanegra and Jose Arturo Ortiz de Martinez-Gallegos and Geof Bard addressed the Board

Administrative Agenda

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

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR FARR [14-00591](#)

Adopt a Resolution of Commendation honoring Firefighter/Paramedic Debbie Lux for life-saving actions under pressure.

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

RESOLUTION NO. 14-188

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO [14-00612](#)

Adopt a Resolution of Commendation honoring Rodrick “Scott” Perkins and Matthew Victoria of the Agricultural Commissioner/Weights and Measures Office as the August 2014 Employees of the Month for Santa Barbara County.

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

RESOLUTION NO. 14-189

The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR LAVAGNINO [14-00622](#)

Adopt a Resolution of Commendation honoring Michael Schmaeling upon his retirement from the Public Health Department after 26 years of commitment to the quality of life of the citizens of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Continued, as follows: August 26, 2014 in Santa Maria. The motion carried by the following vote:

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

Administrative Items

A-4) AGRICULTURAL COMMISSIONER [14-00613](#)

Consider recommendations regarding the approval of a Cooperative Agreement for the Pierce’s Disease Program, as follows:

- a) Approve and authorize the Chair to execute a Cooperative Agreement with the California Department of Food and Agriculture to support the Glassy-winged Sharpshooter/Pierce’s Disease Program for the period of July 1, 2014 through June 30, 2016, in the amount of \$347,304.98; and
- b) Determine that the proposed action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-5) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [14-00614](#)

Approve Budget Revisions and transfers necessary to close the County’s accounting records for all County funds for Fiscal Year ended June 30, 2014 (Fiscal Year 2013-2014). (4/5 Vote Required)

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-6) CHILD SUPPORT SERVICES [14-00616](#)

Receive and file a presentation from Child Support Services for Child Support Awareness Month.

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

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

A-7) COMMUNITY SERVICES

14-00645

Consider recommendations regarding Shelter Operations General Fund Agreements for the Bridgehouse Shelter, Casa Esperanza Emergency Shelter, and Santa Maria Emergency Shelter, First, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute a Shelter Operations General Fund Service Agreement with Good Samaritan Shelter to support and maintain existing service levels at the Bridgehouse Shelter for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$92,868.00;
- b) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with Casa Esperanza Homeless Center to support and maintain existing service levels at the Casa Esperanza Emergency Shelter for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$110,710.00;
- c) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with Good Samaritan Shelter to support and maintain existing service levels at the Santa Maria Emergency Shelter for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$141,422.00; and
- d) Determine that the approvals and execution of the Shelter Operations General Fund Service Agreement and Shelter Operations General Fund Grant Agreements are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES[14-00643](#)

Consider recommendations regarding Continuum of Care Program Agreements for Clean and Sober Living, Third and Fifth Districts, as follows:

- a) Authorize the Community Services Director or designee to execute a Scope of Work for Fiscal Year 2013 Continuum of Care Program Competition with the United States Department of Housing and Urban Development for Clean and Sober Living, project No. CA0600L9D031306, in the amount of \$19,210.00;
- b) Approve and authorize the Chair to execute a Continuum of Care Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$18,615.00; and
- c) Determine that the approval and execution of the Scope of Work for Fiscal Year 2013 Competition and Continuum of Care Program Subrecipient Agreement are not the approvals of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a 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 physical impact on the environment, and direct staff to file a Notice of Exemption.

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

- a) Authorized;
- 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-9) COUNTY CLERK-RECORDER-ASSESSOR[14-00621](#)

Receive and file the Certification of Results of the Official Canvass and Official Election Summary for the Montecito Fire Protection District Prop 4 Override Election held on July 8, 2014.

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

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

A-10) COUNTY COUNSEL

14-00644

Consider recommendations regarding a Contract with attorney Constance M. Hornig, as follows:

- a) Approve and authorize the Chair to execute a Contract with attorney Constance M. Hornig to assist County Counsel in the representation of Resource Recovery during Contract development and negotiations with Mustang Renewable Power Ventures, LLC for the development and operation of the Resource Recovery Anaerobic Digestion Project; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(4) that the above Outside Counsel Contract is not a project subject to environmental review under the California Environmental Quality Act.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-11) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY MANAGEMENT

14-00617

Consider recommendations regarding the Federal Fiscal Year (FFY) 2014 Homeland Security Grant Program, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer and her Business Manager, the Emergency Operations Chief, the Homeland Security Program Emergency Manager to apply and enter into a Contract to accept a grant from the FFY 2014 Homeland Security Grant Program (HSGP) on behalf of the Santa Barbara Operational Area;
- b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4) and direct staff to file a Notice of Exemption; and
- c) Direct staff to return to the Board of Supervisors with the grant as part of the Office of Emergency Management’s budget and work program request if the grant is awarded.

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

a) Adopted.

RESOLUTION NO. 14-190

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

A-12) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT

14-00625

Consider recommendations regarding Fiscal Year 2014 Emergency Management Planning Grant Authorization, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer, her Business Manager, and the Emergency Operations Chief to apply and enter into a Contract to accept the Fiscal Year 2014-2015 Emergency Management Performance Grant (EMPG) to provide grant funding for emergency management activities in the Santa Barbara Operational Area by the Office of Emergency Management;
- b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4) and direct staff to file a Notice of Exemption; and
- c) Direct staff to return to the Board of Supervisors with the grant as part of the Office of Emergency Management's budget and work program request if the grant is awarded.

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

a) **Adopted.**

RESOLUTION NO. 14-191

b) **Approved.**

c) **Directed.**

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE

14-00624

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

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

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

A-14) COUNTY EXECUTIVE OFFICE[14-00628](#)

Approve a change to Civil Service Rule 804 to add the classification of Custody Deputy to the list of classifications for which Human Resources will certify all eligible candidates on a list to the hiring department.

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

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

A-15) COUNTY EXECUTIVE OFFICE[14-00649](#)

Adopt a Resolution, effective August 18, 2014 that updates changes to department position allocations corresponding to the Fiscal Year 2014-2015 Proposed Budget including changes approved in Fiscal Year 2013-2014 by the County Executive Officer pursuant to Resolution 99-486.

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

RESOLUTION NO. 14-192

The motion carried by the following vote:

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

A-16) DISTRICT ATTORNEY[14-00626](#)

Adopt a Resolution authorizing the District Attorney to extend an Agreement with the State Victim Compensation and Government Claims Board that provides expedited payment of funeral/burial expenses, crime scene clean-up and emergency domestic violence and sexual assault relocation expenses, effective July 1, 2014 through June 30, 2017.

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

RESOLUTION NO. 14-193

The motion carried by the following vote:

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

A-17) DISTRICT ATTORNEY[14-00627](#)

Receive and file the Fiscal Year 2013-2014 Real Estate Fraud Prosecution Program Annual Report.

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

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

A-18) FIRE[14-00636](#)

Consider recommendations regarding a Donation for Fire Department Flamesniffer Devices and Mission Canyon Pilot Project, as follows: (4/5 Vote Required)

a) Authorize the Fire Department to accept a donation of approximately \$40,500.00 worth of equipment from FlameSniffer Pty Ltd. for FlameSniffer devices to be set up in the Mission Canyon area, including nine sensor units which will be attached to the existing Southern California Edison power-line infrastructure located in the Santa Barbara Mountains;

b) Approve and authorize the Chair to execute a Flamesniffer Agreement with Southern California Edison (SCE), authorizing the installation and operation of Flamesniffer devices on SCE powerline infrastructure;

c) Approve Budget Revision Request No. BJE-0003559; and

d) Determine that the execution of this Contract is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

a) Authorized;

b) Approved; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

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

A-19) FIRE

14-00647

Consider recommendations regarding Wildland Fire Preparedness Funding Plan, as follows:
(4/5 Vote Required)

- a) Authorize the Fire Department to utilize \$1,618,426.00 of one-time funding sources to provide increased fire protection capabilities;
- b) Approve and authorize the Chair to execute a Contract for a Call-When-Needed (CWN) water-dropping helicopter to be stationed in the Santa Barbara front country;
- c) Approve Budget Revision Request No. BJE-0003601;
- d) Adopt a Resolution effective August 18, 2014 that establishes a Public Information Assistant position in the Fire Department; and
- e) Determine that the execution of the CWN Contract is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

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

RESOLUTION NO. 14-194

- e) Approved.**

The motion carried by the following vote:

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

A-20) PLANNING AND DEVELOPMENT14-00630

Approve an Agreement with Anacomp, Inc. for Microfiche Conversion and Software Implementation Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement with Anacomp, Inc. (not a local vendor), for a base Contract amount not to exceed \$176,312.00 for the following services:

i) Convert historical permit records from approximately 1.6 million microfiche images to digital images; and

ii) Implement an archive system that will publish the converted digital images as well as future digital images to the County's customers through a searchable Internet-based archive;

b) Authorize the Director of Planning and Development or designee to approve changes or additions in the services being performed under the Agreement in an amount not to exceed \$73,688.00, in the event that the microfiche image count exceeds the estimated 1.6 million images;

c) Approve Budget Revision No. 0003532 increasing appropriations of \$250,000.00 in Planning and Development Department General Fund for services and supplies funded by release of committed fund balance; and

d) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guideline 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 Farr, seconded by Supervisor Adam, that this matter be Acted on as follows:

a) i) ii) Approved; Chair to execute;

b) Authorized;

c) and d) Approved

The motion carried by the following vote:

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

A-21) PUBLIC HEALTH[14-00633](#)

Consider recommendations regarding Professional Services Agreement with Pacific Pride Foundation for the Ryan White Part C Program, as follows:

a) Approve and authorize the Chair to execute and ratify an Independent Contractor Agreement with Pacific Pride Foundation for the Ryan White Part C Program to provide early intervention services for the period of May 1, 2014 through April 30, 2016 in the amount of \$111,000.00 per year, not to exceed the maximum contract amount of \$222,000.00; and

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

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

s) 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-22) PUBLIC HEALTH

14-00639

Consider recommendations regarding grant funding for the Immunization Action Project Revenue Agreement for the provision of immunization services in the community, as follows:

- a) Approve and authorize the Chair to execute Agreement 13-20345 with the California Department of Public Health for the Immunization Action Project for the period July 1, 2013 through June 30, 2017 for \$152,838.00 per year in an amount not to exceed \$611,352.00; and

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

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-23) PUBLIC WORKS

14-00641

Consider recommendations regarding construction of Cold in Place Recycle on Hollister Avenue in Goleta Statement of Final Quantities, County Project No. 810542, Second District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of Cold In Place Recycle on Hollister Avenue, County Project No. 810542, for work performed and materials supplied by Toro Enterprises, Inc. (not a Local Vendor), 2101 E. Ventura Blvd., Oxnard, California 93036, in the amount of \$890,962.13; and
- b) Determine that the proposed action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-24) PUBLIC WORKS

14-00519

Consider recommendations regarding Fernald Point Lane Bridge Replacement at Romero Creek (Existing Bridge No. 51C-137), County Project No. 862330, First District, as follows:

- a) Approve and authorize the Chair to execute a professional services Contract, with Drake Haglan and Associates (not a local vendor), in the base amount of \$149,758.64 for roadway and structure design services of the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137) Project, County Project No. 862330, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

- b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the professional service Contract with Drake Haglan and Associates in an amount not to exceed \$14,975.00; and

- c) Find that the proposed action(s) do not constitute a project within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve the filing of a Notice of Exemption on that basis.

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

- a) Approved; Chair to execute;**

- b) Authorized; and**

- c) Approved.**

The motion carried by the following vote:

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

A-25) PUBLIC WORKS14-00642

Consider recommendations regarding adopting and rescinding Parking Restrictions on Various Roads, Third District, as follows:

- a) Adopt a Resolution establishing a “no parking” zone on Sabado Tarde Road in the Isla Vista area, a “no parking” during school hours zone on Aldebaran Avenue in the Vandenberg Village area and “angled parking” zones on Centennial Street in the Los Alamos area;
- b) Adopt a Resolution rescinding Resolutions No. 09-113, 10-133, 80-83, 92-545, 87-478, 90-272 and 11-422, portions of Resolutions No. 13-181, 80-523, 87-520, 83-237, 03-280, 12-33 and 75-564, thereby removing various parking restrictions on Pardall Road, Embarcadero Del Mar, Camino Corto, Pasado Road, Seville Road, Sabado Tarde Road, Trigo Road, Camino Del Sur in the Isla Vista area; and
- c) Find that the proposed actions are for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted.

RESOLUTION NO. 14-195

b) Adopted.

RESOLUTION NO. 14-196

c) Approved.

The motion carried by the following vote:

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

A-26) PUBLIC WORKS

14-00623

Consider recommendations regarding the acceptance of Public Utility Easements, Parcel Map No. 14,783, 11TPM-00000-00006, Jette Living Trust, Second District, as follows:

a) Pending recordation of Parcel Map No. 14,783, accept on behalf of the Public the offers of dedication for Public Utility Easement purposes and authorize the Clerk of the Board to endorse Parcel Map No. 14,783 accepting said Easements as defined on said map; consummation of the Public Utility Easements acceptance is subject to recordation of the subject Map; and

b) Find that no new effects will occur and no new mitigation measures would be required as a result of Board’s authorization to accept the offer of dedication, and therefore pursuant to California Environmental Quality Act (CEQA) Section 15162, that action is within the scope of the project covered by the Final Mitigated Negative Declaration for the “Jette” development (12NGD-00000-00018) as adopted by the Santa Barbara County Planning Commission on January 9, 2013, and no new environmental document is required.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

14-00632

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

Consider recommendations regarding California Environmental Quality Act (CEQA) Section 15164 Addendum to the Mitigated Negative Declaration for the Las Vegas-San Pedro Creeks Capacity Improvement Project, Second District, as follows:

a) Consider Addendum No. 2, pursuant to CEQA Guideline Section 15164, to the Mitigated Negative Declaration No. 11-NGD-00000-00008, for the Las Vegas-San Pedro Creeks Capacity Improvement Project has been completed in compliance with CEQA;

b) After considering the Mitigated Negative Declaration (MND) that the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District adopted on October 4, 2011, and the Addendum to that MND that the Board of Directors received and considered on April 10, 2012 and August 19, 2014, determine pursuant to 14 CCR § 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2011 MND; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2011 MND; and 3) 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 MND was adopted in 2011 has been received; and

c) Approve the amended project as described in Addendum No. 2 to MND No. 11-NGD-00000-00008, approved on October 4, 2011.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-28) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

14-00640

Adopt a Resolution approving amended bylaws of the Santa Barbara County Employees' Retirement System.

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

RESOLUTION NO. 14-197

The motion carried by the following vote:

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

A-29) SOCIAL SERVICES[14-00634](#)

Consider recommendations regarding a Memorandum of Understanding between the California Department of Social Services and County of Santa Barbara Department of Social Services - Resource Family Approval Program, as follows:

- a) Approve and authorize the Chair to execute the Memorandum of Understanding (MOU) between the California Department of Social Services (CDSS) and County of Santa Barbara Department of Social Services (DSS), to implement a Resource Family Approval (RFA) Program from March 1, 2014 through June 30, 2017;
- b) Authorize the Director of Social Services, or designee, as an authorized individual to sign all necessary, duly approved documents and agreements for the RFA Program; and
- c) Determine that the execution of the MOU is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

The motion carried by the following vote:

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

A-30) SOCIAL SERVICES[14-00638](#)

Approve the appointment of Melissa Moreno as a new education member to serve on the Santa Barbara County Workforce Investment Board (WIB), and reappoint Ms. Dianne Owens, terms ending August 31, 2016.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-31) TREASURER-TAX COLLECTOR [14-00615](#)

Receive and file the Fiscal Year 2013-2014 Fourth Quarter (April - June 2014) report on the Treasurer’s Investment Pool, pursuant to Government Code Section 53646(b).

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

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

Board of Supervisors

A-32) SUPERVISOR WOLF [14-00611](#)

Approve the appointment of Judith E. Koper to the Civil Service Commission, term ending May 31, 2018, Second District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-33) SUPERVISOR FARR [14-00618](#)

Approve the reappointment of Julie Solomon to the Human Services Commission, term ending August 18 2017, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-34) SUPERVISOR FARR [14-00619](#)

Approve the reappointment of Neil Baker to the Library Advisory Committee, term ending June 30, 2015, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, 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-35) FIRE

14-00620

Set a Hearing Hearing to consider recommendations regarding the 2014 Hazard Reduction Program, as follows:

(Set hearing for September 2, 2014. Time estimate: 10 minutes)

a) Hold a public hearing regarding any properties within the County Fire jurisdiction which are not in compliance with the Hazard Reduction and Defensible Space Program, make findings regarding those properties which have not complied with the Notices to Abate and declare any properties whose owners are determined to have not complied with a Notice to Abate, a fire nuisance;

b) Authorize the issuance of infraction citations (as outlined in the Santa Barbara County Code Chapter 15, Section 15.3, Chapter 49, section 49.08) and necessary abatement work relative to the 2014 Fire Department Defensible Space Program (Weed Abatement);

c) Direct the Clerk of the Board to post the affected Property Owners List in a place easily accessible to the public; and

d) Determine that the above action is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guideline Section 15301(h) - maintenance of existing landscaping.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: September 2, 2014 in Santa Barbara (EST. TIME 10 MIN.). The motion carried by the following vote:

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

A-36) PLANNING AND DEVELOPMENT[14-00629](#)

Set a hearing to Consider the Caltrans Arroyo Parida Bridge Appeal (Case No. 14APL-00000-00014), First District, as follows:
(Set hearing for September 2, 2014. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 14APL-00000-00014;
- b) Make the required findings for denial of the preliminary design for Case No. 12BAR-00000-00096, including California Environmental Quality Act (CEQA) findings;
- c) Determine the denial is exempt from CEQA pursuant to CEQA Guideline Section 15270; and
- d) Deny Case No. 12BAR-00000-00096, thereby affirming de novo the decisions of the Planning Commission and South Board of Architectural Review (SBAR) to deny preliminary approval of Case No. 12BAR-00000-00096.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Set for a hearing, as follows: September 2, 2014 in Santa Barbara (EST. TIME: 1 Hr.). The motion carried by the following vote:

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

Board of SupervisorsA-37) SUPERVISOR LAVAGNINO[14-00653](#)

Approve the appointment of Hannah Rebekah Rubalcava to the Arts Commission, term ending August 19, 2018, Fifth District.

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

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH**

14-00631

HEARING - Consider recommendations regarding an extension of waiver of retirement exclusion for Dr. Peter Hasler for Primary Care and Family Health Division of the Public Health Department, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the following revised Agreement with a retiring County employee is necessary to continue to provide critically needed services related to compliance and program management within the Primary Care and Family Health Division of the Public Health Department, before 180 days has passed from the date of retirement, and authorize the Public Health Department Director to extend an Agreement with retiring Peter Hasler, MD, Medical Director, for an amount not to exceed \$58,000.00 for the period of March 18, 2014 through June 30, 2015; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:30 AM - 10:31 AM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[14-00648](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position on Legislation: Senate Bill 1096 (Jackson) Marine Protection in the California Coastal Sanctuary Act and State Lands Commission and take one of the following options: (EST. TIME: 30 MIN.)

Option 1

- a) Take no position on Senate Bill 1096 (Jackson) Marine Protection in the California Coastal Sanctuary Act and State Lands Commission; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2

- a) Take an advocacy position (support, watch or oppose) on Senate Bill 1096 (Jackson) Marine Protection in the California Coastal Sanctuary Act and State Lands Commission;
- b) Direct staff to forward, and authorize the Chair to execute, a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, appropriate committee chairs and the Governor; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:32 AM - 11:30 AM (58 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:

Option 1:

- a) and b) No action taken.**

Option 2:

- a) Take an advocacy position in opposition to Senate Bill 1096 (Jackson).**
- b) Directed.**
- c) Approved.**

The motion failed by the following vote:

Ayes: 2 - Supervisor Adam, and Supervisor Lavagnino

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

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

Option 1:

a) and b) No action taken.

Option 2:

a) Take an advocacy position in support of Senate Bill 1096 (Jackson).

b) Directed.

c) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE[14-00652](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position on Legislation: SB 580 (Jackson) - Training and Enforcement of Existing Laws and approve one of the following options: (EST. TIME: 10 MIN.)

Option 1

a) Take no position on Senate Bill 580 (Jackson) Training and Enforcement of Existing Laws; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2

a) Take an advocacy position (support, watch or oppose) on Senate Bill 580 (Jackson) Training and Enforcement of Existing Laws;

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

c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

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

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

4) COUNTY EXECUTIVE OFFICE[14-00650](#)

HEARING - Consider recommendations regarding a Potential Advocacy Position on Legislation: SB 505 (Jackson) - Firearm Check Prior to Well-Being Check and approve one of the following options: (EST. TIME: 10 MIN.)

Option 1

a) Take no position on Senate Bill 505 (Jackson) Firearm Check Prior to Well-Being Check; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2

a) Take an advocacy position (support, watch or oppose) on Senate Bill 505 (Jackson) Gun check prior to well-being check;

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

c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:30 AM - 11:43 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Option 1:

a) and b) No action taken.

Option 2:

a) Take an advocacy position in support of Senate Bill 505 (Jackson).

b) Directed.

c) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

5) AUDITOR-CONTROLLER

[14-00637](#)

HEARING - Receive and file the Fiscal Year 2012-2013 and Fiscal Year 2013-2014 Report of County Vendor Payments Greater than \$100,000.00. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:44 AM - 11:50 AM (6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

6) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

[14-00635](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the June 30, 2014 Financial Status Report showing the status of appropriations and financing for all department budgets adopted by the Board of Supervisors. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:51 AM 0 12:23 PM (32 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 received and filed. The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT[14-00451](#)

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Coastal), Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 1 HR.)

- a) Uphold the appeal, Case No. 14APL-00000-00017;
- b) Make the required findings for approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 as revised by the applicant on August 4, 2014, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Mitigated Negative Declaration 14NGD-00000-00004, as revised, and adopt the mitigation monitoring program contained in the updated conditions of approval; and
- d) Grant de novo approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, as modified by the Applicant on August 4, 2014, thereby reversing the May 21, 2014 decision of the Montecito Planning Commission, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:01 PM - 4:17 PM (2 HRS. 16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Upheld the appeal, Case No. 14APL-00000-00017
- b) Adopted the required findings for approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002 as revised by the applicant on August 4, 2014, included as attachment 2 of the Board memorandum dated August 19, 2014, and as revised at the Hearing of August 19, 2014 to eliminate the pole-mounted Battery Backup Units (BBUs), including CEQA Findings;
- c) Adopted the Revised Mitigated Negative Declaration 14NGD-00000-0004, included as Attachment C of the Montecito Planning Commission Staff Report (Coastal) dated May 1, 2014 (Attachment 2 of the Board Letter dated July 1, 2014), as revised by Attachment 3 of the Memorandum dated August 19, 2014, and adopted the Mitigation Monitoring Program contained in the updated Conditions of Approval included as Attachment 5 of the Memorandum dated .
- d) Granted de novo approval of Case Nos. 13CUP-00000-00010 and 14CDP-00000-00002, as modified by the applicant on August 4, 2014, and as modified at the Hearing of August 19, 2014 to eliminate the pole-mounted Battery Backup Units (BBUs), thereby reversing the May 21, 2014 decision of the Montecito Planning Commission, subject to the Conditions of Approval in Attachment 5 of the Memorandum dated August 19, 2014, including revisions to Condition 20 and the additional conditions added at the Hearing of August 21, 2014; and
- e) Requested that Crown Castle agree to submit an application within six (6) months, for a nearby alternative site, to replace the existing MON 13, if the new site is approved at a later date.

The motion carried by the following vote:

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

8) PLANNING AND DEVELOPMENT14-00452

HEARING - Consider the Crown Castle appeal of the Montecito Planning Commission's May 21, 2014 denial of the Crown Castle Distributed Antenna System project (Montecito Inland), Case No. 13CUP-00000-00009 located in County public rights-of-way, in the Montecito area, First District, as follows: (EST. TIME: 1 HR.)

- a) Uphold the appeal, Case No. 14APL-00000-00016;
- b) Make the required findings for approval of Case No. 13CUP-00000-00009 as revised by the applicant on August 4, 2014, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Mitigated Negative Declaration 14NGD-00000-00004, and adopt the mitigation monitoring program contained in the updated conditions of approval; and
- d) Grant de novo approval of Case No. 13CUP-00000-00009, as modified by the Applicant on August 4, 2014, thereby reversing the May 21, 2014 decision of the Montecito Planning Commission, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:01 PM - 4:17 PM (2 HRS. 16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Upheld the appeal, Case No. 14APL-00000-00016;
- b) Adopted the required findings for approval of Case No. 13CUP-00000-00009 as revised by the applicant on August 4, 2014, included as Attachment 1 of the Board Memorandum dated August 19, 2014, and as revised at the Hearing of August 19, 2014 to eliminate the pole-mounted Battery Backup Units (BBUs), including CEQA Findings;
- c) Adopted the revised Mitigated Negative Declaration 14NGD-00000-00004, included as Attachment C of the Montecito Planning Commission Staff Report (Inland) dated May 1, 2014 (Attachment 2 of the Board Letter dated July 1, 2014), as revised by Attachment 3 of the Board Memorandum dated August 19, 2014, and adopted the Mitigation Monitoring Program contained in the updated Conditions of Approval included at Attachment 4 of the Board Memorandum dated August 19, 2014; and
- d) Granted de novo approval of Case No. 13CUP-0000-00009, as modified by the Applicant on August 4, 2014, and as modified at the Hearing of August 19, 2014 to eliminate the pole-mounted Battery Backup Units (BBUs), thereby reversing the May 21, 2014 decision of the Montecito Planning Commission, subject to the Conditions of Approval in Attachment 4 of the Board Memorandum dated August 19, 2014, including revisions to Condition 20 and the additional conditions added at the Hearing of August 19, 2014.

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 August 19, 2014 in Honor of the Victims of the Tragic Events on August 11, 2014 in the Eastern Goleta Valley

William Holzer
Sheila Holzer
Vincent Holzer
Sebastian Holzer

Adjourned at 4:17 PM

Adjourned to

Tuesday, August 26, 2014

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, August 19, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 21, 2014, at 5:00 PM and on Saturday, August 23, 2014, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>

