

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



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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, September 1, 2015**

**9:00 AM**

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

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

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

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

## **Board Meeting Procedures**

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

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

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

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

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

## **Disability Access**

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

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

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

## **Closed Session**

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

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the August 25, 2015 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**[15-00009](#)

Closed Session Agenda

**Public Comment Period**

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

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

**County Executive Officer's Report****Administrative Agenda**

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

**Resolutions to be Presented at 9:00 A.M.****A-1) SUPERVISOR CARBAJAL, SUPERVISOR WOLF**[15-00707](#)

Adopt a Resolution of Commendation honoring Dave Davis for his service to Santa Barbara County as President and CEO of the Community Environmental Council from 2004-2015.

A-2) SUPERVISOR WOLF [15-00703](#)

Adopt a Resolution proclaiming a commitment to preventing the sexual exploitation of Children in Santa Barbara County.

A-3) SUPERVISOR WOLF [15-00706](#)

Adopt a Resolution of Commendation honoring Lawanda Lyons-Pruitt of the Social Services Department as the September 2015 Employee of the Month for Santa Barbara County.

A-4) SUPERVISOR FARR [15-00704](#)

Adopt a Resolution of Commendation honoring Sheriff's Lieutenant Brad McVay upon his retirement from the Sheriff's Department after over 32 years of faithful and distinguished service to the citizen of Santa Barbara County.

**Administrative Items**A-5) AGRICULTURAL COMMISSIONER [15-00700](#)

Consider recommendations regarding Nursery Inspection Program Agreement No. 15-0339-SA with California Department of Food and Agriculture, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for services related to enforcement of the California Nursery Inspection Program in the County of Santa Barbara for the period of July 1, 2015 through June 30, 2016 in the amount of \$18,913.00; 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-6) AGRICULTURAL COMMISSIONER [15-00701](#)

Consider recommendations regarding Certified Farmers Market Agreement 15-0270-SA, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture to receive reimbursement for the County's Certified Farmer's Market Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$12,800.00; and

b) Determine that the above 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).

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00713](#)

Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Out-of-County Client Services Agreements, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aurora Vista del Mar Hospital (not a local vendor), for the provision of Acute Inpatient Services, for a total contract amount not to exceed \$2,000,000.00 for the period of July 1, 2015 through June 30, 2016;
- b) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with California Psychiatric Transitions (not a local vendor), an Institution for Mental Disease, for a total contract amount not to exceed \$250,000.00 for the period of July 1, 2015 through June 30, 2016; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-8) AUDITOR-CONTROLLER[15-00708](#)

Consider recommendations regarding Establishing Property Tax Rates and Levying Taxes for Fiscal Year 2015-2016, as follows:

- a) Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the Fiscal Year 2015-2016; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they 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-9) COUNTY EXECUTIVE OFFICE[15-00709](#)

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

**A-10) PUBLIC HEALTH****15-00710**

Consider recommendations regarding Department of Health Care Services and California Endowment Medi-Cal Re-enrollment Funding Agreement, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an agreement with the California Department of Health Care Services to receive a grant for Medi-Cal re-enrollment assistance for the period January 1, 2015 through December 31, 2016 in the amount of \$179,992.00;
- b) Authorize the Public Health Department Director or designee, in collaboration with County Education Office, to recruit local Community Based Organizations that provide healthcare coverage assistance and to execute agreements with Community Based Organizations as subrecipients of funding under this grant to assist with Medi-Cal re-enrollment activities;
- c) Approve Budget Revision Request No. 0004177 to establish appropriations of \$179,992.00 in the Public Health Department's General Fund for Medi-Cal re-enrollment assistance; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

**A-11) PUBLIC HEALTH****15-00711**

Consider recommendations regarding Immunization Local Assistance Revenue Grant Agreement No. 15-10451, as follows:

- a) Approve, ratify, and authorize the Public Health Director to execute Grant Agreement No. 15-10451 for the Immunization Local Assistance Grant with the California Department of Public Health Immunization Branch to support vaccination activities for the period of July 1, 2015 through June 30, 2017 in the amount of \$165,525.00 annual revenue with a total revenue amount of \$331,050.00;
- b) Acknowledge that approval, ratification, and authorization of Grant No. 15-10451 replaces and cancels Immunization Action Project Revenue Agreement 13-20345 that had a period of performance from July 1, 2013 to June 30, 2017; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline 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 a potentially significant physical impact on the environment.

A-12) PUBLIC HEALTH[15-00716](#)

Consider recommendations regarding Medi-Cal Administrative Activities (MAA) participation with the County Office of Education, Health Linkages Program, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an agreement with the County Office of Education to pass through Medicaid Federal Financial Participation (FFP) for MAA services for the period of September 1, 2015 through June 30, 2016 in an amount not to exceed \$300,000.00 for the contract period;
- b) Approve Budget Revision Request No. 0004198 to increase line item account 4383 for Federal Medi-Cal Administration revenue and to increase expenditure line item account 7460 Professional and Special Services to pass through the funds received to the County Office of Education; and
- c) 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.

A-13) SOCIAL SERVICES[15-00712](#)

Consider recommendations regarding Child Abuse Listening Mediation (CALM) Agreements with the Department of Social Services (DSS), as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening Mediation (CALM) in the amount not to exceed \$95,000.00 to provide Child Welfare Services (CWS) Intensive Family Reunification Program Services for the period of July 1, 2015 through June 30, 2016;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CALM in the amount not to exceed \$93,000.00 to provide CWS Intensive In-Home Supportive Services for the period of July 1, 2015 through June 30, 2016;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CALM in the amount not to exceed \$87,500.00, that includes the \$34,000.00 under Purchase Contract CN No. 18343 with CALM but otherwise cancels, nullifies, and supersedes Purchase Contract CN No. 18343, to provide CWS Family Treatment Drug Court Services to North and South County for the period of July 1, 2015 through June 30, 2016;
- d) Approve and ratify the following Purchase Orders with CALM:
  - i) Department of Social Services for SafeCare Program Services in the amount of \$98,000.00;
  - ii) Department of Social Services for Domestic Violence Program Services \$90,000.00; and

iii) Department of Social Services for Parenting Workshops in the amount of \$5,400.00; and

d) Determine that the approvals and execution of the above Agreements and ratifications of the above Purchase Orders are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements and ratifications of the Purchase Orders 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-14) TREASURER-TAX COLLECTOR [15-00702](#)

Receive and file the Fiscal Year 2014-2015 Fourth Quarter (April - June 2015) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b).

**Board of Supervisors**

A-15) SUPERVISOR CARBAJAL [15-00705](#)

Approve the reappointment of Mary McMaster to the Assessment Appeals Board No. 2, term ending August 31, 2018, First District.

A-16) SUPERVISOR FARR [15-00718](#)

Approve the appointment of Marianne Partridge to the Commission for Women, term ending June 30, 2017, Third District.

**Approval of Administrative Agenda**



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

1) PUBLIC HEALTH[15-00634](#)

HEARING - Consider recommendations regarding an amendment to the Public Health Department Fee Ordinance, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding proposed amendments to Ordinance 14-4904;
- b) Approve the introduction (first reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees;
- c) Read the title and waive the reading of the Ordinance in full;
- d) Continue to the Administrative Agenda on September 8, 2015 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an amendment to Ordinance 14-4904 for Outpatient and Professional Public Health Medical Service Fees effective January 1, 2016; and
  - e) 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

2) PUBLIC HEALTH[15-00633](#)

HEARING - Consider recommendations regarding an Ordinance Amendment to County Code Chapter 2, Article XVII, Health Center Board and approve a Co-Applicant Agreement between the Board of Supervisors and the Health Center Board, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a presentation regarding proposed amendments to Chapter 2, Article XVII, Health Center Board;
- b) Direct Risk Management to request and add the Santa Barbara County Health Center Board as a named insured on the County's General Liability Policy (this includes the County's \$500,000.00 self-insured retention) and other insurance policies, if required;
- c) Approve the introduction (first reading) of an Ordinance amending Chapter 2, Article XVII of the Santa Barbara County Code to better align the Health Center Board with Federal and State regulations;
- d) Read the title and waive the reading of the Ordinance in full;
- e) Continue to the administrative agenda of September 8, 2015 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending Chapter 2, Article XVII of the Santa Barbara County Code to better align the Health Center Board with Federal and State regulations; and
  - ii) Approve the Santa Barbara County Federally Qualified Health Center (FQHC) Co-Applicant Agreement between the Board of Supervisors and the Health Center Board; and
- f) 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

3) PUBLIC HEALTH[15-00714](#)

HEARING - Consider recommendations regarding a waiver of retirement exclusion for Marlene Henry, Registered Nurse for Primary Care and Family Health Division of the Public Health Department - Franklin Health Care Center, as follows: (EST. TIME: 5 MIN.)

a) Approve and authorize the Public Health Department Director to hire retiring employee, Marlene Henry, Registered Nurse (RN), as an Extra Help employee for continued registered nurse services;

b) In accordance with California Government Code Section 7522.56(f)(1), certify that hiring a retiring County employee as an Extra Help employee is necessary to provide critically needed services related to the provision of patient care within the Primary Care and Family Health Division of the Public Health Department, before 180 days have passed from the date of retirement; and

c) 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

4) PUBLIC HEALTH[15-00641](#)

HEARING - Consider recommendations regarding an update to Local Agency Management Program (LAMP), as follows: (EST. TIME: 30 MIN.)

a) Accept and approve the most recent version of the Environmental Health Service's LAMP for onsite wastewater treatment systems that incorporates revisions recommended by the Central Coast Regional Water Quality Control Board and direct the Environmental Health Services Director to submit the LAMP to the Regional Water Quality Control Board for approval; and

b) Find that the actions of receiving this update of the LAMP is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15307 and 15308 because these actions are for the protection of natural resources and the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PUBLIC WORKS[15-00685](#)

HEARING - Consider recommendations regarding amending the County Code to prohibit parking of oversized vehicles in the Isla Vista Area, and removal of vehicles when posted, Third District, as follows: (EST. TIME: 20 MIN.)

a) Approve the introduction (first reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am in the community of Isla Vista and to authorize the removal of oversized vehicles parked in violation of Santa Barbara County Code Chapter 23, Section 23-13.12;

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

c) Set a hearing on the Administrative Agenda of September 15, 2015 to consider recommendations, as follows:

i) Approve the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 23, Section 23-13.12 to prohibit the parking of oversized vehicles between the hours of 10:00 pm and 6:00 am in the community of Isla Vista and to authorize the removal of oversized vehicles parked in violation of Santa Barbara County Code Chapter 23, Section 23-12.12;

ii) Find that the proposed action is 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 the California Environmental Quality Act pursuant to 14 CCR 15301; and

iii) Approve and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT[15-00687](#)

HEARING - Consider recommendations regarding an Ordinance Amending Chapter 10, Building Regulations per Assembly Bill 2188, as follows: (EST. TIME: 15 MIN.)

- a) Approve the introduction (first reading) of an Ordinance, Case No. 15ORD-00000-00017 to amend Chapter 10, Building Regulations, by adding Article XVI, Expedited Permitting Procedures for Small Residential Rooftop Solar Systems; and
- b) Set a hearing on the Administrative Agenda of September 8, 2015 to consider recommendations, as follows:
  - i) Consider the adoption (second reading) of an Ordinance amending Chapter 10, Building Regulations, relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems;
  - ii) Adopt a Resolution adopting the Eligibility Checklist for Expedited Solar Photovoltaic Permitting for One and Two Family Dwellings; and
  - iii) Determine that this Ordinance amendment is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), no possible impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

7) PLANNING AND DEVELOPMENT[15-00548](#)

HEARING - Consider the Planning Commission's recommendations regarding the Las Varas Ranch Project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00005, 05LLA-00000-00006, 07RZN-00000-00006, 07RZN-00000-00007, 07CUP-00000-00057, 11COC-00000-00001, 11CDP-00000-00078, 15CDP-00000-00026, 15CDP-00000-00027, and 15CDP-00000-00028), APNs. 079-080-001, -002, -009, -012, -013, -014, -022, and 081-240-049 [total of 1,784 acres] located at 10045 Calle Real in the Gaviota area, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Consider recommendations regarding the Lot Line Adjustments, Tentative Parcel Map, Conditional Use Permit, and associated Coastal Development Permits (Case Nos. 05LLA-00000-00005, 05LLA-00000-00006, 05TPM-00000-00002, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027), as follows:

i) Make the required findings for denial of the project, including California Environmental Quality Act (CEQA) findings;

ii) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guideline Section 15270, included in the Notice of Exemption; and

iii) Deny the project (Case Nos. 05TPM-00000-00002, 05LLA-00000-00006, 05LLA-00000-00005, 07CUP-00000-00057, 11CDP-00000-00078, 15CDP-00000-00026, and 15CDP-00000-00027); and

b) Consider recommendations regarding Rezones, Conditional Certificate of Compliance and associated Coastal Development Permit (Case Nos. 07RZN-00000-00006, 07RZN-00000-00007, 11COC-00000-00001, and 15CDP-00000-00028), as follows:

i) Make the required findings for approval of the project, including CEQA findings;

ii) Consider the adoption of an Ordinance amending the zoning map for the subject parcels from Unlimited Agriculture under Ordinance 661 to AG-II-100;

iii) Determine the rezones and conditional certificate of compliance exempt from CEQA pursuant to CEQA Guideline Sections 15061(b)(3) and 15305, included in the Notice of Exemption; and

iv) Approve the Rezones (07RZN-00000-00007 and 07RZN-00000-00006) and Conditional Certificate of Compliance and accompanying Coastal Development Permit (11COC-00000-00001 and 15CDP-00000-00028) subject to the Conditions of Approval contained in the staff memorandum dated August 20, 2015.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

8) SUPERVISOR CARBAJAL, SUPERVISOR FARR [15-00717](#)

HEARING - Consider recommendations regarding Phillips 66 Rail Spur Extension Project, as follows: (EST. TIME: 1 HR.)

- a) Approve and authorize the Chair to send a letter urging the San Luis Obispo County Planning Commission and San Luis Obispo Board of Supervisors to deny the Phillips 66 Company's application for its Rail Spur Extension Project; and
- b) Determine that the proposed action is not a project and is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) as an administrative activity.

**ADDENDUM**

**Departmental Item No. 9) is added to the Agenda, as follows:**

9) COUNTY EXECUTIVE OFFICE [15-00732](#)

HEARING - Consider recommendations regarding the 2015 Tribal-State Compact between the State of California and the Santa Ynez Band of Mission Indians, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the 2015 Tribal-State Compact between the State of California and the Santa Ynez Band of Mission Indians and provide direction to staff as appropriate; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to**

**Tuesday, September 8, 2015**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, September 1, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 3, 2015, at 5:00 PM and on Saturday, September 5, 2015, at 10:00 AM on CSBTV Channel 20.*

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