

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, May 26, 2015

9:00 AM

SPECIAL MEETING

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

9:05 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Public Comment Period

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

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

Re: SB 277 - Geof Bard addressed the Board

Re: AB 361 and SB 657 - Rochelle Becker and David Weisman addressed the Board

Re: County Greenhouse Gas Thresholds - Janet Blevins addressed the Board

County Executive Officer's Report

No report from the County Executive Officer.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 15-00449

HEARING - Consider recommendations regarding the Refugio Beach Oil Spill, as follows:
(EST. TIME: 1 HR.)

a) Receive and file a status report on the Refugio Beach Oil Spill and the response to date;
and

b) Adopt a Resolution ratifying the Proclamation of a Local Emergency related to the Refugio Beach Oil Spill declared by the Director of Emergency Services on May 20, 2015 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:20 AM - 12:40 PM (3 HRS. 20 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) Received and filed; and

b) Adopted.

RESOLUTION NO. 15-146

The motion carried by the following vote:

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

2) SHERIFF15-00433

HEARING - Consider recommendations regarding Northern Branch Jail Operations Update (AB900 Phase and SB1022 Phase), as follows: (EST. TIME: 2 HR.)

a) Receive and file a presentation from the Sheriff on the Northern Branch Jail Project and provide direction to staff as appropriate; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, 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 SEIR;

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 SEIR; 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 SEIR was certified in 2008, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:55 PM - 3:55 PM (2 HRS.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) i) through iii) Approved.

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE[15-00467](#)

HEARING - Consider recommendations regarding the County Executive Office review of the Northern Branch Jail Operations Funding Plan and response to other board questions, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report from the County Executive Officer and other staff responding to questions raised at and subsequent to the April 2015 Budget Workshops related to the North Branch Jail;
- b) Consider options on Northern Branch Jail, which include continuing with current direction on AB900 and SB1022 projects, continuing only with AB900, or providing other direction;
- c) Based on (b), direct staff to update the Northern Branch Jail Operations Funding Plan, and for Fiscal Year 2015-2016, bring any changes to the Board for approval at the June 2015 Budget Hearings; and
- d) 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 are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 3:57 PM - 5:27 PM (1 HR. 30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) **Received and filed.**
- b) **Directed staff to continue moving forward with the current direction on the AB 900 Project. Further directed the County Executive Officer to define a scope of work from an outside consultant to analyze the operational costs of the AB 900 and SB 1022 Northern Branch Jail projects and to return to the Board prior to bids being finalized; and that staff return to the Board with a Departmental Agenda item to specifically address the scope and costs of the mental health components to be included in the Northern Branch Jail projects.**
- c) **No action taken.**
- d) **Approved.**

The motion carried by the following vote:

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

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

b) Directed staff to continue moving forward with the current direction on the SB 1022 Project. Further directed the County Executive Officer to define a scope of work from an outside consultant to analyze the operational costs of the AB 900 and SB 1022 Northern Branch Jail projects and to return to the Board prior to bids being finalized; and that staff return to the Board with a Departmental Agenda item to specifically address the scope and costs of the mental health components to be included in the Northern Branch Jail projects.

The motion carried by the following vote:

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

Adjourned at 5:27 PM

Adjourned to

Tuesday, June 2, 2015

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, May 26, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 28, 2015, at 5:00 PM and on Saturday, May 30, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>