

County of Santa Barbara
BOARD OF SUPERVISORS



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

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, July 9, 2013

9:00 AM

**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

Roll Call

- Present:** 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal

Pledge of Allegiance

Approval of Minutes of the July 2, 2013 Meeting

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

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

County Counsel reported the following:

By a vote of 4:0 with Supervisor Carbajal absent, the Board of Supervisors approved a settlement in the matter of the Workers Compensation case Gatz v. County of Santa Barbara in the amount of \$300,000 less permanent disability indemnity payments previously paid.

By a vote of 4:0 with Supervisor Carbajal absent, the Board of Supervisors approved a settlement in the matter of Scott v. County of Santa Barbara, a pre-litigation claim in the amount of \$117,500 for all claims.

By a vote of 4:0 with Supervisor Carbajal absent, the Board of Supervisors rejected the demand to cure in the matter of COLAB demand to cure alleged Brown Act violation.

Details of these announcements may be obtained in the office of County Counsel.

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) (13-00001)

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

Re: Proposition 90/Property Tax Rate Transfers - Adrienne Schuele addressed the Board

Re: Conservatorship Issues - Elizabeth Williams addressed the Board

Re: Closed Session Agenda/Alleged Brown Act Violation - Andy Caldwell addressed the Board

Re: County Building Permit Process - Joe Halsell addressed the Board

Re: Board of Supervisors Action Regarding Santa Barbara Ranch on July 2, 2013 - Phil Ram and Marc Chytilo addressed the Board

Re: Health Care Issues in Santa Barbara County - Karen Nuno addressed the Board

Re: Transit Funding - Sherrie Fisher 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 CARBAJAL

13-00573

Adopt a Resolution of Commendation honoring Fire Division Chief Woody Enos of the Fire Department as the July 2013 Santa Barbara County Employee of the Month.

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

RESOLUTION NO. 13-188

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

Honorary Resolutions

A-2) SUPERVISOR ADAM [13-00578](#)

Adopt a Resolution of Commendation honoring Barbara Holt as the 2013 Lompoc Valley Woman of the Year.

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

RESOLUTION NO. 13-189

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-3) SUPERVISOR ADAM [13-00579](#)

Adopt a Resolution of Commendation honoring Joe H. Valencia as the 2013 Lompoc Valley Man of the Year.

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

RESOLUTION NO. 13-190

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

Administrative Items**A-4) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [13-00571](#)**

Approve Budget Revisions and transfers necessary to close the County of Santa Barbara's accounting records for all County funds for the Fiscal Year ended June 30, 2013 (FY 2012/2013). (4/5 Vote Required)

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

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

Absent: 1 - Supervisor Carbajal

A-5) CHILD SUPPORT SERVICES [13-00568](#)

Receive and file a report regarding Child Support Awareness Month.

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

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

Absent: 1 - Supervisor Carbajal

A-6) COMMUNITY SERVICES [13-00580](#)

Consider recommendations regarding the execution of a Subordination, Consent, Non-Disturbance and Attornment Agreement with GTE Mobilnet of Santa Barbara Limited Partnership, d/b/a Verizon Wireless, and Paradise Ivy, LLC concerning the real property located at 909 Embarcadero del Mar in Isla Vista, Third District, as follows:

a) Approve and authorize the Chair to execute a Subordination, Consent, Non-Disturbance, and Attornment Agreement between the County of Santa Barbara, GTE Mobilnet of Santa Barbara Limited Partnership, d/b/a Verizon Wireless, and Paradise Ivy, LLC; and

b) After considering the previously certified Environmental Impact Report (EIR) for the Isla Vista Master Plan (03-EIR-08), determine pursuant to California Public Resources Code sections 21090(b) and 21166 and CEQA Guidelines section 15162 that no subsequent EIR or Negative Declaration shall be prepared for this project.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-7) COMMUNITY SERVICES

13-00554

Consider recommendations regarding a \$1,642,234.00 HOME Loan for Pescadero Lofts Affordable Housing Project, Third District, as follows:

a) Approve and Authorize the Chair to execute the HOME Loan Agreement, Promissory Note, and HOME Regulatory Agreement with Pescadero Lofts Isla Vista L.P. for the Pescadero Lofts Affordable Housing Project upon return of Pescadero Lofts Isla Vista L.P.'s execution of the HOME Loan Agreement, Promissory Note, and HOME Regulatory Agreement and the review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designees; and

b) After considering the previously certified EIR for the Isla Vista Master Plan (03-EIR-08), determine pursuant to Public Resources Code sections 21090(b) and 21166 and CEQA Guideline sections 15162 and 15168 that no subsequent EIR or Negative Declaration shall be prepared for this project.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Absent: 1 - Supervisor Carbajal

A-8) COUNTY COUNSEL

[13-00592](#)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Steckbauer Weinhart Jaffe, LLP extending the term to July 8, 2014, increasing the not-to-exceed amount to \$50,000.00, and updating the name of the contracting party to Steckbauer Weinhart, LLP. (4/5 Vote Required)

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-9) COUNTY EXECUTIVE OFFICE

[13-00574](#)

Approve and authorize the Chair to execute the Proposition 172 Public Safety Sales Tax Maintenance of Effort Certification (MOE) form certifying that the County of Santa Barbara has funded Fiscal Year 2012/2013 public safety services at a level greater than required by California Government Code Section 30056.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-10) COUNTY EXECUTIVE OFFICE**13-00583**

Adopt a Resolution effective June 24, 2013, amending the salary plan for unrepresented executive and management employees (hereafter “managers”) to provide compaction adjustments in certain circumstances when a differential of less than 3% exists between managers and the employees they supervise.

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

RESOLUTION NO. 13-191

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-11) COUNTY EXECUTIVE OFFICE**13-00572**

Consider recommendations regarding final changes to the timeline for implementation of the Service Contract and Grant Compliance Management Policy, as follows:

- a) Receive and file a revised final Service Contract and Grant Compliance Management Policy with Board-requested changes;
- b) Receive and file a Board-requested implementation timeline for the Service Contract and Grant Compliance Management Policy; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) because they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) and b) Received and filed;

c) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-12) COUNTY EXECUTIVE OFFICE[13-00575](#)

Consider recommendations regarding 2014 Employee Benefit Insurance Program Renewal, as follows:

a) California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Blue Shield Health Plans:

i) Approve the renewal of the CSAC-EIA Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels, and premium increases of 4.5%, effective January 1, 2014, for all active employees;

b) Kaiser Permanente Health Maintenance Organization (HMO) Health Plans:

i) Approve the renewal of the Kaiser Permanente High and Low HMO for a twelve-month period, at the existing benefit levels, and premium increases of 7%, effective January 1, 2014, for all active employees; and

ii) Approve the Senior Advantage Plans for all Medicare eligible retirees, at the existing benefit levels, and premium increases of between 5.2% and 8.3% across all Senior Advantage Plans, for a twelve month period;

c) County Self-Funded Dental PPO Plan:

i) Approve the CSAC-EIA Employee Benefits Delta Dental PPO program and the selection of Delta Dental PPO Network, offered through the CSAC-EIA Employee Benefits program, as the County's PPO Dental Insurance carrier to replace Goldenwest Unicare National PPO network effective January 1, 2014;

ii) Authorize the Human Resources Director to execute any necessary documents to facilitate this change; and

iii) Accept the annual Actuarial Report for the County Self-Funded Dental Plan and continue the program benefits at the current premium level, with no increase for active employees and retirees for a twelve-month period effective January 1, 2014;

d) Dental HMO Plan - DeltaCare USA:

i) Approve the replacement of Goldenwest Pacesetter Dental HMO plan with Delta Dental's DeltaCare USA Dental HMO program effective January 1, 2014; and

ii) Authorize the Human Resources Director to execute any necessary documents with Delta Dental to facilitate this transition. (The premium rates reflect a -15.5% decrease from the 2013 premiums.)

e) Vision Service Provider Plan:

i) Approve the renewal of the existing Vision Provider Plan and continue the existing benefit levels for active employees and retirees, at the current premium level, with no increase, for a twelve-month period, effective January 1, 2014;

f) CareCounsel Healthcare Assistance Program:

i) Approve the renewal of the CareCounsel Healthcare Assistance Program with no increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2014; and

g) United Healthcare Medicare Risk HMO Health Plans:

i) Approve the renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a premium increase of 2% for a twelve-month period, effective January 1, 2014; and

ii) Authorize the Human Resources Director or her designee to execute any necessary third-party administrative Agreements and documents required to manage plans listed in recommendations 1 through 7 above.

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

a) i) Approved;

b) i) ii) Approved;

c) i) ii) iii) Approved.

d) i) ii) Approved;

e) i) Approved;

f) i) Approved; and

g) i) ii) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-13) PLANNING AND DEVELOPMENT

13-00581

Consider recommendations regarding a submittal to the California Coastal Commission for certification of Amendments to the Santa Barbara County Article II Coastal Zoning Ordinance, as follows:

a) Adopt a Resolution and direct staff to submit the following Local Coastal Program Amendments to the California Coastal Commission for certification:

i) An Ordinance (Case No. 12ORD-00000-00013) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to add new regulations regarding Agricultural Buffers;

- ii) An Ordinance (Case No. 13ORD-00000-00004) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to add new regulations regarding cottage food operations and in-home retail sales; and
- iii) An Ordinance (Case No. 08ORD-00000-00018) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code to revise the standards of the Public Utility Zone regarding natural gas storage.

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

a) i) ii) iii) Adopted.

RESOLUTION NO. 13-192

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-14) PUBLIC HEALTH

13-00566

Consider recommendations regarding Tuberculosis Control Program Special Needs Award, as follows:

- a) Approve and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health Tuberculosis Control Branch to support tuberculosis Special Needs for the period of July 1, 2013 through December 31, 2013 in the amount of \$21,953.00; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-15) PUBLIC HEALTH[13-00567](#)

Consider recommendations regarding a Purchasing Bid Waiver Request, as follows:

- a) Authorize the Purchasing Manager to issue Purchase Orders to the vendors listed in Table 1, Hardy Media (a local vendor) all other vendors are not local vendors, for pharmaceuticals and laboratory, medical and veterinarian supplies, totaling \$1,012,000.00 for each Fiscal Year 2013/2014, 2014/2015, and 2015/2016 without a competitive bid; and
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

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

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

The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-16) PUBLIC WORKS[13-00562](#)

Consider recommendations regarding the State of California 2012/2013 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute the Agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year 2012/2013 apportionments in the amount of \$558,115.00;
- b) Authorize Staff to disperse these Regional Surface Transportation Program (RSTP) funds to the City of Buellton, the City of Guadalupe and the City of Solvang for Fiscal Year 2012/2013, in the amounts established under Section 182.6(d)(2) of the Streets and Highways Code and by Santa Barbara County Association of Governments (SBCAG) guidelines; and
- c) Determine that the proposed actions are not a "Project" within the meaning of CEQA, pursuant to State CEQA Guidelines Section 15378(b)(4), as they are government fiscal activities which do not involve any commitment to any specific project.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

Absent: 1 - Supervisor Carbajal

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [13-00569](#)

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

Consider recommendations regarding an Agreement for the Las Vegas/San Pedro Creeks Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute an Agreement with HDR Engineering, Inc. (not a local vendor) for engineering design services in an amount not to exceed \$582,555.00 for the period of July 9, 2013 through December 31, 2014 for the Las Vegas/San Pedro Creeks Improvement Project;
- b) Authorize the Public Works Director or designee to approve changes or additions to the work totaling no more than 10% of the Contract amount or \$58,256.00 with HDR Engineering, Inc. for additional work that may be needed to complete the project; and
- c) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011, and addendum to the MNP was approved on April 10, 2012, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new EIR or Negative Declaration is required for the approval of the recommended actions.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, 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: 4 - Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
Absent: 1 - Supervisor Carbajal

A-18) SHERIFF

13-00563

Consider recommendations regarding state parolee Day Reporting Center Contract extension, as follows: (4/5 Vote Required)

- a) Adopt a Resolution authorizing the Sheriff to enter into a Contract extension on behalf of the County of Santa Barbara with the California Department of Corrections and Rehabilitation (CDCR) to provide continued services for parolees at the two Day Reporting Centers in the County of Santa Barbara;
- b) Approve and authorize the Chair to execute the Professional Services Contract with Community Solution Incorporated (CSI), to authorize continued services for the two parolee Day Reporting Centers in Santa Barbara County not to exceed \$1,563,000.00 for Fiscal Year 2013/2014, \$1,601,268.00 for Fiscal Year 2014/2015 and \$1,640,601.00 for Fiscal Year 2015/2016, for the one year optional extension, contingent on continued funding from CDCR; and
- c) Approve Budget Revision Request No. 0002914 adjusting the adopted budget revenue and expenses to reflect the Contract.

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

- a) Adopted.

RESOLUTION NO. 13-193

- b) Approved; Chair to execute; and
- c) Approved.

The motion carried by the following vote.

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

A-19) SHERIFF [13-00564](#)

Adopt a Resolution authorizing the Sheriff to execute an Agreement with Peace Officers Research Association of California (PORAC) for the assignment of a Sheriff's Office employee to PORAC and accept reimbursement of County costs incurred.

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

RESOLUTION NO. 13-194

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

A-20) SHERIFF [13-00565](#)

Approve and authorize the Chair to execute an Agreement with the City of Santa Barbara for supplemental security services during special events for the period from July 1, 2013 through June 30, 2016 in an amount that reimburses actual, direct costs. (4/5 Vote Required)

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Approved; Chair to Execute. The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-21) SOCIAL SERVICES [13-00570](#)

Approve the appointment of three new community members; Tony Bauer, Judy Hawkins and Daniel Nielson; and the reappointment of Kristin Amyx, to serve on the Santa Barbara County Workforce Investment Board (WIB), terms ending July 31, 2015.

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

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

Absent: 1 - Supervisor Carbajal

Board of Supervisors

A-22) SUPERVISOR CARBAJAL [13-00588](#)

Approve the appointment of Carol Keator to the Human Services Commission, term ending June 30, 2016, First District.

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

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

Absent: 1 - Supervisor Carbajal

A-23) SUPERVISOR CARBAJAL [13-00589](#)

Approve the appointment of Marsha Wayne to the Advisory Board on Alcohol and Drug Problems, term ending March 1, 2015, First District.

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

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

Absent: 1 - Supervisor Carbajal

A-24) SUPERVISOR CARBAJAL [13-00590](#)

Approve the appointment of Barry Keenan to the Advisory Board on Alcohol and Drug Problems, term ending June 30, 2016, First District.

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

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

Absent: 1 - Supervisor Carbajal

A-25) SUPERVISOR CARBAJAL[13-00591](#)

Approve the appointment of Laura Burton Capps to the Commission for Women, term ending August 1, 2016, First District.

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

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

Absent: 1 - Supervisor Carbajal

A-26) SUPERVISOR WOLF[13-00593](#)

Approve the appointment of Raymond Morua to the Veterans Services Advisory Committee, term ending June 30, 2017, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-27) SUPERVISOR WOLF[13-00584](#)

Approve the appointment of Michael J. Gorodezky to the Mental Health Commission, alternate position, term ending June 30, 2016, Second District.

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

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

Absent: 1 - Supervisor Carbajal

A-28) SUPERVISOR LAVAGNINO [13-00586](#)

Approve the reappointment of Ken Bonner to the Mental Health Commission, term ending August 1, 2016, Fifth District.

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

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

Absent: 1 - Supervisor Carbajal

A-29) SUPERVISOR LAVAGNINO [13-00587](#)

Approve the reappointment of Trent Benedetti to the Santa Barbara County Finance Corporation Inc., term ending July 30, 2019, Fifth District.

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

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

Absent: 1 - Supervisor Carbajal

Hearing Requests**A-30) COMMUNITY SERVICES [13-00576](#)**

Set a hearing to consider recommendations regarding Community Development Block Grant (CDBG) funding contained in the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendments for the Casa de las Flores project, as follows:

(Set hearing for 8/20/2013. Time estimate: 30 minutes)

a) Receive and file a staff report on the CDBG Urban County Partnership draft Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2012/2013 and 2013/2014 Annual Action Plan Substantial Amendments, including recommendations for awards of CDBG capital development project funding; and mid-year Notice of Funding Availability (NOFA) process;

b) Consider written comments received during the thirty (30) day public comment period, which commenced on July 19, 2013, and concluded on August 20, 2013, and oral comments received during the Board of Supervisors' August 20, 2013 Public Hearing;

c) Direct staff to finalize the draft Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2012/2013 and 2013/2014 Annual Action Plan Substantial Amendments; and

d) Set a hearing on the Administrative Agenda of September 3, 2013 to consider recommendations regarding approval for final submission of the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2012/2013, and 2013/2014 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD), as follows:

i) Approve the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2012/2013 and 2013/2014 Annual Action Plan Substantial Amendments for final submission to HUD;

ii) Adopt a Resolution authorizing submittal of the Fiscal Year 2008/2009, 2009/2010, 2010/2011, 2012/2013 and 2013/2014 Annual Action Plan Substantial Amendments to HUD; and

iii) Authorize the County Executive Officer or designee to execute all certifications, standard forms and other related documents required for CDBG Program administration and implementation for submittal to and approval by HUD of the Annual Action Plan Substantial Amendments.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Acted on as follows: August 20, 2013 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-31) PLANNING AND DEVELOPMENT13-00577

Set a hearing to consider the Planning Commission's recommendation for approval of the Bradley Village, Orcutt Community Plan Key Site 30, Project, Case Nos. 05GPA-00000-00006, 05RZN-00000-00010, 07TRM-00000-00006 / TM 14,739, 07DVP-00000-00032, 10DVP-00000-00002, APN 107-250-008, located on the west side of Bradley Road between Union Valley Parkway and Patterson Road, approximately 2 miles northwest of the Clark Avenue /U.S. Highway 101 intersection, in the Orcutt area, Fourth District, as follows:
(Set hearing for 8/27/13. Time estimate 45 minutes.)

- a) Make the required findings for approval of the project, including CEQA findings;
- b) Certify the Final Subsequent Environmental Impact Report (12EIR-00000-00005) and adopt the mitigation monitoring program contained in the conditions of approval;
- c) Approve a Comprehensive Plan Amendment (05GPA-00000-00006), approving the following: 1) change the Land Use Designation on the subject parcel from Agriculture (A-I-40) to Residential (RES-4.6, RES-3.3, RES-8) on approximately 21.2-acres, and Recreation (REC) on approximately 47.8-acres; 2) amend Orcutt Community Plan Development Standard KS30-2 to allow storm water detention basins to be located within the open space area; 3) amend Orcutt Community Plan Development Standard KS30-4 to allow for the re-alignment of the public multi-use trail identified in the Orcutt Community Plan Parks, Recreation, and Trails Map as B-1, Bradley Connector; and 4) revise the location of the public multi-use trail identified in the Orcutt Community Plan Parks, Recreation, and Trails map as B-1, Bradley Connector;
- d) Approve a rezone (05RZN-00000-00003) changing the zone district on specified portions of the subject parcel from Agriculture (AG-I-40) to Single Family Residential (8-R-1, 10-R-1), Small Lot Planned Development (SLP), and Recreation (REC);
- e) Approve a Vesting Tentative Tract Map (07TRM-00000-00006 / TM 14,739) subject to the conditions of approval;
- f) Approve a Final Development Plan (07DVP-00000-00032) to develop 18 single family residential units within the Small Lot Planned Development (SLP) zone district subject to the conditions of approval; and
- g) Approve a Final Development Plan (10DVP-00000-00002) for the development of a 3.5-acre private passive park subject to the conditions of approval.

A motion was made by Supervisor Adam, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: August 27, 2013 in Santa Maria (EST. TIME: 45 MIN.). The motion carried by the following vote.

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

Absent: 1 - Supervisor Carbajal

A-32) SHERIFF

[13-00585](#)

Receive and file a presentation regarding inmate meal information.

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

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

Absent: 1 - Supervisor Carbajal

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT** **13-00541**

HEARING - Consider recommendations regarding the revised Park Hill Estates Subdivision v.2b Project, Case No. 10TRM-00000-00001, which has been revised from the prior County approved project pursuant to a proposed conditional settlement Agreement between the County of Santa Barbara, Oak Creek Company (applicant), and petitioners (San Antonio Creek Homeowners Association, Channel Islands Chapter of the California Native Plant Society, and Friends of Saspili), located at 4700 Via Los Santos in the Goleta area, APN 059-290-041, Second District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Make the required findings for approval of the revised project including CEQA findings;
- b) Consider the Addendum and the previously adopted Final Mitigated Negative Declaration and adopt the mitigation monitoring program contained in the conditions of approval; and
- c) Approve the revised project, Case No. 10TRM-00000-00001, subject to the conditions.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:45 AM - 11:07 AM (22 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Approved.**
- b) Adopted.**
- c) Approved.**

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Carbajal
- Recused:** 1 - Supervisor Wolf

2) COUNTY CLERK-RECORDER-ASSESSOR[12-00964](#)

HEARING - Receive and file a progress report on the Assessor's development and implementation of the Colorado CustomWare, Inc. integrated property tax assessment administration and valuation system known as RealWare. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:08 AM - 11:17 AM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

Absent: 1 - Supervisor Carbajal

3) COMMUNITY SERVICES[13-00503](#)

HEARING - Consider recommendations regarding the Fiscal Year 2013/2014 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, Third and Fourth Districts, as follows: (EST. TIME: 20 MIN.)

a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2013/2014 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, and for the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan;

c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing;

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1, Orcutt Community Plan, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2013/2014 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1, Providence Landing, subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2013/2014 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the levying of the Fiscal Year 2013/2014 Orcutt and Providence Landing Community Facilities Districts Special Taxes are not the approvals of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:18 AM - 11:31 AM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed.

b) Adopted.

RESOLUTION NO. 13-195

c) Adopted.

RESOLUTION NO. 13-196

d) Certified and directed.

e) Certified and directed.

f) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

4) COMMUNITY SERVICES[13-00502](#)

HEARING - Consider recommendations regarding the increase of the Fiscal Year 2013/2014 Library Special Tax Rate for County Service Area No. 3, Second District, as follows: (EST. TIME: 20 MIN.)

- a) Adopt a Resolution that confirms the report and increases the Fiscal Year 2013/2014 Library Special Tax Rate in CSA No. 3 by 1.93%;
- b) Determine that the adoption of the Resolution that confirms the report and increases the Fiscal Year 2013/2014 Library Special Tax Rate in CSA No.3 by 1.93% is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- c) Direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:33 AM - 11:37 AM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted.

RESOLUTION NO. 13-197

b) Approved.

c) Directed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Carbajal

Adjourned at 11:35 AM

Adjourn to

Tuesday, August 20, 2013

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, July 9, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 11, 2013, at 5:00 PM and on Saturday, July 13, 2013, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, JULY 16, 2013; TUESDAY, JULY 23, 2013; TUESDAY, JULY 30, 2013; TUESDAY, AUGUST 6, 2013 AND TUESDAY, AUGUST 13, 2013. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, AUGUST 20, 2013 IN SANTA BARBARA.

<http://www.countyofsb.org>