

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



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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, March 20, 2018**

**9:00 AM**

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

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

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

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the March 13, 2018 Meeting**

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

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

County Executive Officer's Report

**18-00050**

**Mona Miyasato, the County Executive Officer, introduced Robert Lewin, the Director of the Office of Emergency Management who provided an update on activities related to potential evacuations in the areas affected by the Thomas, Whittier, Sherpa and Alamo fires.**

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**18-00007**

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

Martinez v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV02303.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.  
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Lori Gentles.

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items**

A-1) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [18-00186](#)

Consider recommendations regarding the adoption of a County Internal Control Policy, as follows:

- a) Adopt the County Internal Control Policy and the supporting Internal Control Framework; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

**The motion carried by the following vote:**

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

**A-2) BEHAVIORAL WELLNESS [18-00187](#)**

Consider recommendations regarding the Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRIP) Service Contract - The University Corporation Fiscal Years (FY) 2017-2019, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with The University Corporation (not a local vendor), for cultural competence assessment and training for the WET/SCRIP, for a total contract maximum not to exceed \$200,000.00 for the period March 1, 2018 through March 31, 2019; and
- b) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

**The motion carried by the following vote:**

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

**A-3) COMMUNITY SERVICES [18-00189](#)**

Consider recommendations regarding Grant Agreement Amendments to the 2016 Continuum of Care (CoC) Grant Agreements for the Clean and Sober Living and Lompoc Transformative Housing Programs operated by Good Samaritan Shelter, as follows:

- a) Authorize the Community Services Department (CSD) Director or designee to execute a Grant Agreement Amendment to the 2016 CoC Grant Agreement between the County and the U.S. Department of Housing and Urban Development (HUD) for Grant Number CA0600L9D031609, which enables Good Samaritan Shelter to replace County as the direct grantee with HUD of the Good Samaritan Clean and Sober Living program 2016 CoC grant in the amount of \$21,913.00 for the period beginning February 1, 2017 thru January 31, 2018, as extended to July 31, 2018;
- b) Authorize the Community Services Director or designee to execute the Grant Agreement Amendment to the 2016 CoC Grant Agreement between the County and HUD for Grant Number CA1123L9D031603, which enables Good Samaritan Shelter to replace County as the direct grantee with HUD of the Good Samaritan Lompoc Transformative Housing program 2016 CoC grant in the amount of \$63,786.00 for the period beginning October 1, 2017 and ending September 30, 2018;

c) Authorize the CSD Director or designee, as follows:

i) Approve and Authorize the CSD Director to execute an amendment to the existing CoC Program Subrecipient Agreement with Good Samaritan Shelter for Clean and Sober Living that reduces the funding amount to reflect the actual funds available directly from HUD that only the County may access under the 2016 CoC Grant Agreement CA0600L9D031609 in order to pay to Good Samaritan Shelter; and

ii) In the alternative, authorize the CSD Director to execute a Grant Agreement Rescission that rescinds and effectuates a mutual release of obligations under the existing CoC Program Subrecipient Agreement in the event that Good Samaritan Shelter gains access to funds under the 2016 CoC Grant Agreement for the entire period of performance thereunder;

d) Authorize the CSD Director, as follows:

i) Approve and Authorize the CSD Director to execute an amendment to the existing CoC Program Subrecipient Agreement with Good Samaritan Shelter for Lompoc Transformative Housing that reduces the funding amount to reflect the actual funds available directly from HUD that only the County may access under the 2016 CoC Grant Agreement CA1123L9D031603 in order to pay to Good Samaritan Shelter; and

ii) In the alternative, authorize the CSD Director to execute a Grant Agreement Rescission that rescinds and effectuates a mutual release of obligations under the existing CoC Program Subrecipient Agreement in the event that Good Samaritan Shelter gains access to funds under the 2016 CoC Grant Agreement for the entire period of performance thereunder; and

e) Determine that the recommended actions do not constitute projects 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 Adam, seconded by Supervisor Hartmann, that this matter be Acted on as follows:**

**a) through d) i) ii) Approved and authorized;**

**e) Approved.**

**The motion carried by the following vote:**

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

A-4) COUNTY EXECUTIVE OFFICE

18-00012

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action February 27, 2018, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
  
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
  
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

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

**a) Adopted.**

**RESOLUTION NO. 18-47**

**b) Directed; and**

**c) Approved.**

**The motion carried by the following vote:**

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

A-5) COUNTY EXECUTIVE OFFICE[18-00092](#)

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

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

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

**a) Adopted.**

**RESOLUTION NO. 18-48**

**b) Directed; and**

**c) Approved.**

**The motion carried by the following vote:**

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

A-6) COUNTY EXECUTIVE OFFICE[18-00197](#)

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

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

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



A-7) COUNTY EXECUTIVE OFFICE

[18-00188](#)

Consider recommendations regarding an amendment to regulations governing payment of retiree health benefits from a 401(h) account, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the regulations governing payment of retiree health benefits from a 401(h) account;
  
- b) Authorize staff to notify other participating employers (certain special districts and courts) of the County’s intent to close participation in the 401(h) account for new employees of the other participating employers; and
  
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

**The motion carried by the following vote:**

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

**A-8) FIRE [18-00181](#)**

Consider recommendations regarding Agreement No.883301 between the State of California, Department of Forestry and Fire Protection (CAL FIRE) and the Santa Barbara County Fire Department, as follows:

- a) Accept an agreement with the State of California, Department of Forestry and Fire Protection, for the Department of Defense Firefighter Property (FFP) Program;
- b) Approve the Resolution authorizing the Fire Chief to sign and execute the agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378(b)(2).

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

**a) Accepted;**

**b) Adopted**

**RESOLUTION NO. 18-49**

**c) Approved.**

**The motion carried by the following vote:**

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

**A-9) HUMAN RESOURCES [18-00184](#)**

Consider recommendations regarding Special Duty Pay for concrete form and finish work in Urban Forestry, as follows:

- a) Approve a 10% special duty pay, effective March 26, 2018, for one (1) regular employee in the classification of Maintenance Worker I/II working at the journeyman level in the concrete form and finish trade and who is assigned to the Urban Forestry Unit within the Transportation Division of the Public Works Department; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-10) HUMAN RESOURCES

18-00195

Consider recommendations regarding the conversion of Unit Cash to Base Pay for certain groups of employees, as follows:

- a) Approve the side letter agreements to increase biweekly base pay for employees by the same amount they currently receive as a so called “Benefit Allowance” and to eliminate this allowance for employees represented by these labor organizations once it is incorporated into base pay;
- b) Adopt the changes to the Management Personnel Benefits Policy to eliminate the “Benefit Allowance” provided in Section 6, increase biweekly base pay for employees covered by this Resolution by the same amount they currently receive as an allowance, and make ministerial changes to update the Policy; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

a) Approved;

b) Adopted.

**RESOLUTION NO. 18-50**

c) Approved.

The motion carried by the following vote:

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

A-11) HUMAN RESOURCES

18-00200

Consider recommendations regarding Voluntary Early Separation Incentive Program, as follows:

- a) Determine that the Voluntary Early Separation Incentive Program (VESIP) serves the public purposes of the County because it addresses a projected budget shortfall with a minimum amount of disruptive reductions in workforce;
- b) Adopt a Resolution which establishes VESIP and authorizes the Human Resources Director to implement the program in accordance with the Resolution; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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 therefore is not a project subject to environmental review.

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

**a) Approved;**

**b) Adopted.**

**RESOLUTION NO. 18-51**

**c) Approved.**

**The motion carried by the following vote:**

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

A-12) PLANNING AND DEVELOPMENT

[18-00182](#)

Consider recommendations regarding the 2017 Comprehensive Plan Annual Progress Report, as follows:

- a) Receive and file the 2017 Comprehensive Plan Annual Progress Report; and
- b) Determine that the annual progress report is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

- a) Received and file; and**
- b) Approved.**

**The motion carried by the following vote:**

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

A-13) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT **18-00123**

Consider recommendations regarding a Public Works Director's Report on emergency response actions from impacts of flooding and storms and continuation of emergency actions, First District, as follows: (4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 15-321 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, and debris removal following the January 9, 2018 storm and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency action ordered by the Public Works Director;
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the action is terminated; and
- d) Find that the proposed actions are associated with emergency response and are therefore statutorily exempt from the California Environmental Quality Act pursuant to Guideline Sections 15269(c) actions necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and that a California Environmental Quality Act Exemption for this project was approved by the Board and filed by the Clerk of the Board on February 27, 2018, therefore no new Categorical Exemption is required for the approval of the recommended actions.

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

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

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

**The motion carried by the following vote:**

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

A-14) SOCIAL SERVICES[18-00190](#)

Consider recommendations regarding a Resolution for authorization to accept and apply for Workforce Innovation and Opportunity Act Funds, as follows:

a) Amend Resolution No. 03-164 to update the repeal in legislation from the Workforce Investment Act of 1998 to the Workforce Innovation and Opportunity Act for the acceptance of subgrants for the Workforce Investment Act Program and to authorize the Workforce Development Board Executive Director to apply for discretionary Workforce Innovation and Opportunity Act and other workforce-related funding; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

**a) Adopted.**

**RESOLUTION NO. 18-52**

**b) Approved.**

**The motion carried by the following vote:**

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

A-15) TREASURER-TAX COLLECTOR[18-00179](#)

Receive and file the DNA identification fund report for calendar year 2017.

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

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

**Board of Supervisors**

A-16) SUPERVISOR WOLF [18-00194](#)

Approve the appointment of Angie Swanson-Kyriaco to the Behavioral Wellness Commission, term ending January 10, 2020, Second District.

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

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

A-17) SUPERVISOR HARTMANN [18-00203](#)

Approve the reappointment of Albert Nunez to the Guadalupe Cemetery District Board of Directors, term ending March 1, 2021, Third District.

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

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



**Honorary Resolutions**

A-18) SUPERVISOR HARTMANN [18-00180](#)

Adopt a Resolution of Commendation honoring Patti ~~Pat~~ Ball upon her retirement from the Probation Department after over 30 years of dedicated service to Santa Barbara County.

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

**RESOLUTION NO. 18-53**

**The motion carried by the following vote:**

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

A-19) SUPERVISOR ADAM [18-00192](#)

Adopt a Resolution of Commendation honoring Senior Deputy Joey Lazar Patrick Sr. upon his retirement from the Sheriff's office after over 29 years of service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 18-54**

**The motion carried by the following vote:**

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

**Resolutions to be Presented**

A-20) SUPERVISOR WILLIAMS [18-00191](#)

Adopt a Resolution of Commendation honoring Rosa Hernandez of the Treasurer-Tax Collector/Public Administrator’s Office as the March 2018 Employee of the Month in Santa Barbara County.

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

**RESOLUTION NO. 18-55**

**The motion carried by the following vote:**

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

A-21) SUPERVISOR WILLIAMS [18-00193](#)

Adopt a Resolution recognizing the Arts Fund as the Santa Barbara County Arts Commission 2018 Leadership in the Arts Award recipient.

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

**RESOLUTION NO. 18-56**

**The motion carried by the following vote:**

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

A-22) SUPERVISOR WOLF [18-00185](#)

Adopt a Resolution of Commendation honoring Jennie Esquer upon her retirement from the Department of Social Services after over 39 years of service to the communities of Santa Barbara County.

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

**RESOLUTION NO. 18-57**

**The motion carried by the following vote:**

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

A-23) SUPERVISOR ADAM [18-00183](#)

Adopt a Resolution of Commendation honoring Diana Johnson upon her retirement from the Department of Behavioral Wellness after over 23 years of service to Santa Barbara County.

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

**RESOLUTION NO. 18-58**

**The motion carried by the following vote:**

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

A-24) SUPERVISOR LAVAGNINO [18-00196](#)

Adopt a Resolution proclaiming March 24, 2018 as World Tuberculosis Day in Santa Barbara County.

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

**RESOLUTION NO. 18-59**

**The motion carried by the following vote:**

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

A-25) SUPERVISOR WILLIAMS18-00201

Adopt a Resolution of Commendation honoring Glenn Russell upon his retirement as the Director of the Planning and Development Department after over 8 years of dedicated service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 18-60**

The motion carried by the following vote:

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

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (18-00001)*

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

**Re: County Permitting Process - Ed Kalasky addressed the Board.**

1) PUBLIC WORKS

18-00202

HEARING - Consider recommendations regarding the adoption of an Urgency Ordinance for interim authorization of a new tip fee for disaster debris at Tajiguas Landfill, Third District, as follows: (4/5 Vote Required) (EST. TIME: 10 MIN.)

a) Pursuant to Government Code sections 66017, 25123 and 25131, adopt an Urgency Ordinance as an interim authorization for a \$55.00/ton tip fee at Tajiguas Landfill for receipt, sorting and temporary storage of mixed dirt, rock and trees to expedite removal of private residential property debris in order to protect against the current and immediate threat to the public health, welfare and safety issues resulting from the Thomas Fire and subsequent debris flows;

b) Read the title and waive further reading of the Urgency Ordinance;

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c); and

d) Waive the Notice of Exemption 6-day posting requirement for good cause pursuant to County CEQA Guidelines section V.D.2.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:50 AM - 10:03 AM (13 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

**a) and b) Read title and waived further reading of the Urgency Ordinance. Adopted Urgency Ordinance.**

**ORDINANCE NO. 5035**

**c) and d) Approved.**

**The motion carried by the following vote:**

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

2) COUNTY EXECUTIVE OFFICE18-00068

HEARING - Consider recommendations regarding a Cannabis Business License Ordinance and Cannabis Cultivation Cap Options, as follows: (EST. TIME: 2 HR.)

a) Consider the introduction (First Reading) of an Ordinance adding Chapter 50 to the Santa Barbara County Code, Establishing a Commercial Cannabis Business License;

b) Read title: “An Ordinance Adding Chapter 50, Licensing Of Commercial Cannabis Operations, To The Santa Barbara County Code,” and waive reading of the Ordinance in full;

c) Receive and consider options from staff and provide direction, as necessary, on the establishment of cultivation caps or limits;

d) Receive an update on state temporary medical cannabis cultivation licenses in Santa Barbara County;

e) Set a hearing on the Administrative Agenda for April 3, 2018 to consider the adoption (Second Reading) of an Ordinance Adding Chapter 50 to the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

f) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:

i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:05 AM - 12:55 PM (2 HRS. 50 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

Conceptually directed staff to amend the Ordinance as follows:

Section 50-2 d), to include 'flowering plant' in the definition of a mature plant;

Section 50-5, to clarify 'indoor residential cultivation'; and

Section 50-10, to provide for either the preparation of an Energy Conservation Plan or the purchase of a Renewable Energy Choice Program.

Directed staff to return for the introduction (first reading) of the Ordinance on April 10, 2018 in Santa Maria.

The motion carried by the following vote:

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

**Noes:** 1 - Supervisor Adam

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

Conceptually directed staff as follows:

To initiate a cap of zero outdoor cultivation business license permits in the Coastal Zone;

To include an acreage cap of 186 acres of licensed cultivation in the Carpinteria Overlay;

To provide an annual report based on monitoring; and

That staff return as appropriate with recommendations regarding an appeals process and options to prevent gaps in compliance for existing temporary license cultivators.

Directed staff to return on April 10, 2018 in Santa Maria.

The motion carried by the following vote:

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

**Noes:** 1 - Supervisor Adam



3) PLANNING AND DEVELOPMENT18-00198

HEARING - Consider recommendations regarding Cannabis Amendments to the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones, as follows: (EST. TIME: 2 HR.)

a) Consider options for amending the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones (Uniform Rules) to address cannabis uses and development allowed pursuant to the Cannabis Land Use Ordinance and Licensing Program on lands subject to agricultural preserve contracts;

b) Make the required findings for approval of amendments to the Uniform Rules, including California Environmental Quality Act (CEQA) findings;

c) Adopt a Resolution (Case No. 17ORD-00000-00019) amending the Uniform Rules; and

d) Determine for the purposes of CEQA that:

i) Approval of the amendments to the Uniform Rules (Case No. 17ORD-00000-00019) is within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 1:25 PM - 4:05 PM (2 HRS. 40 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:

Conceptually approved the 4th Option, 'Cannabis Defined as Agriculture and Allowed as a Principle Use', as reflected on Page 12 of Planning and Development presentation dated March 20, 2018. Continued the matter to May 1, 2018 in Santa Barbara.

Further directed staff to return on May 1, 2018 in Santa Barbara with recommendations to revise the County Right to Farm Ordinance regarding an exemption for cannabis.

The motion carried by the following vote:

- Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino
- Noes: 1 - Supervisor Wolf

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

Conceptually directed staff to include a requirement that 10% of processed product shall originate on site. Continued to May 1, 2018 in Santa Barbara.

The motion carried by the following vote:

- Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino
- Noes: 1 - Supervisor Wolf

4) PLANNING AND DEVELOPMENT[18-00141](#)

HEARING - Consider recommendations regarding the Brooks/Stewart Appeal of the Golden Inn and Village Development Plan Revisions, Assessor Parcel Numbers 141-380-045, 141-380-046, and 141-380-047 located at 890 Refugio Road, Santa Ynez Community Plan area, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No.17APL-00000-00018;
- b) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents [Addendum dated February 14, 2018] together with the previously adopted Mitigated Negative Declaration, determine that as reflected in the CEQA findings, no subsequent Mitigated Negative Declaration shall be prepared for this project;
- d) Grant de novo approval of Case No. 17RVP-00000-00046 to 12DVP-00000-00014, including the previously approved modification to the setback requirements, subject to the revised conditions of approval;
- e) Grant de novo approval of Case No. 17RVP-00000-00071 to 13DVP-00000-00005 subject to the revised conditions of approval; and
- f) Grant de novo approval of Case No. 17RVP-00000-00072 to 13DVP-00000-00006 subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 4:10 pm - 6:10 pm (2 HRS.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal;
- b) Adopted required findings for approval of the project including CEQA findings;
- c) Approved; and
- d) - f) Approved. Directed staff to amend the project description as follows:
  - i) Additional screening shall be installed adjacent to the parking area located along the Southern perimeter of the project site as necessary; and
  - ii) The 20 foot tall light pole located in the tot lot area shall operate by motion sensor to limit light output by 50% for safety purposes.

The motion carried by the following vote:

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

**Adjourned at 6:07 PM**

**Adjourned to**

**Tuesday, April 3, 2018**

**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, March 20, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 22, 2018, at 5:00 PM and on Saturday, March 24, 2018, at 10:00 AM on CSBTV Channel 20.*

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