

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 19, 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.

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

Approval of Minutes of the May 12, 2015 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Farr, to Approve the Minutes.

The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No reportable action taken.

Public Comment Period

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

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

Re: UC Cooperative Extension - Mary Bianchi addressed the Board.

Re: Disease Prevention in Communities - Geof Bard addressed the Board.

Re: Mental Health Issues - Dr. Robert L. Johns addressed the Board.

Re: Santa Barbara Maritime Museum Coastal Resource Enhancement Fund (CREF) Award - Greg Gorga addressed the Board.

Re: SEIU 721/Compensation/Contract - Ryan Hudson, Gary Miluer, Eddie Ozeta, Adolfo Granados and Joe Kahraman addressed the Board.

County Executive Officer's Report

The County Executive Officer reported that the Coastal Commission Approved the County's permit for Goleta Beach on Wednesday May 13, 2015; that the County Executive Office has set a hearing for Budget Hearings to take place on June 8, 10, 12, 2015; and that the Auditor-Controller has set up an interactive tool on the County website as a "budget search" application.

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 [15-00430](#)**

Adopt a Resolution of Commendation honoring Robert Ooley, FAIA upon his induction into the American Institute of Architects College of Fellows.

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

RESOLUTION NO. 15-136

The motion carried by the following vote:

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

Honorary Resolutions**A-2) SUPERVISOR CARBAJAL, SUPERVISOR FARR [15-00429](#)**

Adopt a Resolution proclaiming the month of May 2015 as Older Americans Month in Santa Barbara County.

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

RESOLUTION NO. 15-137

The motion carried by the following vote:

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

A-3) SUPERVISOR WOLF

15-00348

Adopt a Resolution of Commendation honoring Ralph Baxter for receiving the Anne and Michael Towbes Community Leadership Award.

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

RESOLUTION NO. 15-138

The motion carried by the following vote:

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

A-4) SUPERVISOR ADAM

15-00412

Adopt a Resolution of Commendation honoring the Lompoc Federal Correctional Complex for services provided to the Lompoc Community.

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

RESOLUTION NO. 15-139

The motion carried by the following vote:

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

Administrative Items

A-5) AGRICULTURAL COMMISSIONER

[15-00413](#)

Consider recommendations regarding Approval of Department of Pesticide Regulation (DPR) Agreement 14-C0079, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the California Department of Pesticide Regulation (CDPR) for the Santa Barbara County Agricultural Commissioner’s Office (SBCAC) to be reimbursed for pesticide enforcement expenditures not previously covered in the pesticide use enforcement program of the SBCAC for the period of April 1, 2015 through June 30, 2015 in the amount of \$21,045.88; 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 motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Acted on as follows:

- a) Approved; Chair to execute; and**

- b) Approved.**

The motion carried by the following vote:

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

A-6) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00425

Consider recommendations regarding Contract Amendments - Institutions for Mental Disease and Budget Revision Request, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc. (not a local vendor), an institution for mental disease, to increase the Contract by \$200,000.00, for a Contract amount not to exceed \$1,200,000.00 for Fiscal Year (FY) 2014-2015, and a total Contract amount not to exceed \$3,200,000.00 through June 30, 2017;

b) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Merced Behavioral Center (not a local vendor), an institution for mental disease, to increase the Contract by \$200,000.00, for a Contract amount not to exceed \$400,000.00 for FY 2014-2015, and a total Contract amount not to exceed \$800,000.00 through June 30, 2017;

c) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Sylmar Health and Rehabilitation Center (not a local vendor) an institution for mental disease, to increase the Contract by \$400,000.00, for a Contract amount not to exceed \$1,000,000.00 for FY 2014-2015, and a total Contract amount not to exceed \$2,200,000.00 through June 30, 2017;

d) Approve and authorize the Alcohol Drug and Mental Health Services (ADMHS) Director to amend Exhibit B-1 (Schedule of Rates and Contract Maximum) in all applicable IMD contracts already approved by the Board, to approve rate increases and special rates for Institution for Mental Disease contracts, as published in part by the State Department of Health Care Services and also set by individual facilities, without returning to the Board with a separate amendment, so long as the total Contract maximum is unchanged;

e) Approve a Budget Revision Request No. 0003847 increasing appropriations of \$1,800,000.00 for FY 2014-2015 in Alcohol, Drug and Mental Health Services Department, Mental Health Fund, for Services and Supplies funded by an operating transfer from the General County Programs Department General Fund, and increasing appropriations of \$1,800,000.00 in the General County Programs Department General Fund for Other Financing Uses funded by a release of Committed Fund Balance of \$1,800,000.00, for the following purposes:

i) IMD Contract increases of \$800,000.00;

ii) Expenditures of \$250,000.00 under the Agreement with California Psychiatric Transitions, Inc. which was approved by the Board on January 6, 2015;

iii) Expenditures of \$100,000.00 under a Purchase Order with Helios Healthcare, LLC, for IMD services;

iv) Expenditures of \$450,000.00 under a Contract with Psynergy, approved by the Board on July 1, 2014; and

v) Expenditures of \$200,000.00 under Purchase Orders with psychiatrists providing services to ADMHS clients at Aurora Vista del Mar; and

f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) through c) Approved; Chair to execute;

d) Authorized;

e) i) through v) Approved; and

f) Approved.

The motion carried by the following vote:

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

A-7) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES15-00424

Consider recommendations regarding Mental Health System Peer Training Grant Award to Santa Barbara County, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Alcohol, Drug, and Mental Health Services (ADMHS) to execute an agreement with the California Office of Statewide Health Planning and Development (OSHPD) to accept a \$150,000.00 grant to support specified peer training activities from April 15, 2015 through June 30, 2016;
- b) Approve Budget Revision No. 0003856 increasing appropriations of \$150,000.00 in the ADMHS Department, Mental Health Services Act Fund, for Salaries and Benefits and Services and Supplies, funded by unanticipated revenue of \$150,000.00 from OSHPD; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE [15-00048](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation passed April 21, 2015, (Twentieth Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply 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 California Environmental Quality Act (CEQA) pursuant to 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 Farr, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 15-140

b) and c) Approved.

The motion carried by the following vote:

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

A-9) COUNTY EXECUTIVE OFFICE [15-00417](#)

Consider recommendations regarding Portal to Portal Pay for Certain Fire Department Employees, as follows:

- a) Approve the side letter agreements regarding portal-to-portal pay between the County and the Santa Barbara County Fire Fighters, Local 2046; Service Employees International Union, Local 620; and the Engineers and Technicians Association, effective May 11, 2015;
- b) Adopt a Resolution providing the same portal-to-portal provisions to Extra Help Employees in the Fire Department deployed during covered emergency incidents, effective May 11, 2015;
- c) Adopt a Resolution approving the changes in the overtime provisions of the Management Resolution to update the language and extend the same portal-to-portal provisions to unrepresented Battalion Chiefs and Division Chiefs, effective May 11, 2015; and

d) 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 Farr, that this matter be Acted on as follows:

a) Approved;

b) Adopted.

RESOLUTION NO. 15-141

c) Adopted.

RESOLUTION NO. 15-142

d) Approved.

The motion carried by the following vote:

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

A-10) COUNTY EXECUTIVE OFFICE**15-00410**

Consider recommendations regarding Legislative Program Committee Minutes of March and April 2015, as follows:

- a) Receive and file the Minutes of the March 2, 2015 and April 7, 2015, meetings of the County of Santa Barbara Legislative Program Committee; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15738(b) (5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE**15-00427**

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

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

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

A-12) COUNTY EXECUTIVE OFFICE15-00438

Consider recommendations regarding an Ad- Hoc Advisory Committee Meeting with the City of Lompoc Regarding Summit View Home Reorganization and other matters, as follows:

- a) Receive and file a summary of the first Ad-Hoc Advisory Committee meeting regarding Summit View Homes Reorganization and other matters (held on April 15, 2015);
- b) Confirm prior direction that staff continue tax exchange negotiations pursuant to Board direction of November 4, 2014, which included the following concerns:
 - i) Compensation for the loss of development fees to the County where services will continue to be performed;
 - ii) Timeliness of response for Sheriff and Fire services to residents; consider service agreements;
 - iii) The City's responsibility for road maintenance, which would extend the easterly extent of the reorganization boundaries approximately 500 feet along Purisima Road to end at the current City limit, and extend the northerly extent of the reorganization boundaries approximately 3500 feet along Harris Grade Road to end at the current City limit;
- c) Approve and authorize the Chair to execute the Summit View Reorganization Fifth Extension Agreement with the City of Lompoc, extending the time period specified in California Revenue and Taxation Code Section 99(e)(1)(A) to August 31, 2015, with the intent that not more than three additional negotiation meetings will occur;
- d) Direct staff to apprise County-appointed Ad-Hoc members (Supervisors Farr and Adam) of negotiating progress and challenges as they arise; and
- e) 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.

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

- a) Received and filed;**
- b) i, ii and iii) Approved;**
- c) Approved; Chair to execute; and**
- d) Directed; and**
- e) Approved.**

The motion carried by the following vote:

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

A-13) FIRE

15-00408

Consider recommendations regarding a Call-When-Needed (CWN) Helicopter Agreement, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for a Call-When-Needed (CWN) water-dropping helicopter to be stationed in the Santa Barbara front country; and
- b) Determine that the execution of the CWN agreement is categorically exempt from the California Environmental Quality Act (CEQA) in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

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

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

The motion carried by the following vote:

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

A-14) GENERAL SERVICES**15-00409**

Consider recommendations regarding County Telephone and Data Communications Microwave System Installation, Contract Amendment, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Alcatel Lucent USA Inc., 600 Mountain Avenue, Murray Hill, NJ (not a local vendor) for the County Telephone and Data Communications Microwave System Installation, Board Contract BC-15103, amending the Contract to increase the amount of the agreement by \$91,548.00 to expand the number of sites serviced by the system, to extend the end date from June 30, 2015 to June 30, 2016; and amending the not to exceed amount to \$250,833.00; and

b) Determine that the proposed project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation and maintenance of County equipment that will result in no or negligible expansion of existing use and direct staff to file a Notice of Exemption on that basis.

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

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-15) SHERIFF**15-00414**

Consider recommendations regarding a Contract with Dr. Jon Smith for Pathology services through June 30, 2018 for an amount not to exceed \$870,000.00, as follows:

a) Approve a Contract for Pathology services with Dr. Jon Smith (not a local vendor) for an amount not to exceed \$870,000.00 expiring June 30, 2018; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-16) SHERIFF[15-00415](#)

Consider recommendations regarding Accepting a donation of \$14,070.84 of D.A.R.E. classroom materials for the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Authorize the Sheriff's department to accept a donation of \$14,070.84 of D.A.R.E. instruction and graduation supplies from the Sheriff's Benevolent Posse, a 501(c) (3) organization;
- b) Approve Budget Journal Entry No. 0003892 establishing appropriations of \$14,100.00 in the Sheriff General Fund, funded by the donation; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

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

A-17) SHERIFF[15-00416](#)

Consider recommendations regarding the Acceptance of a \$302,791.00 Grant for Operation Stonegarden, as follows:

- a) Accept a \$302,791.00 sub-grant award from the Federal Emergency Management Agency, administered by the San Diego Sheriff's Department; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-18) SUPERVISOR CARBAJAL [15-00435](#)

Approve the appointment of Gwyn Allison Lurie to the Child Welfare Safety Net Task Force, open term, First District.

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

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

A-19) SUPERVISOR CARBAJAL [15-00436](#)

Approve the appointment of Wayne Mellinger as an alternate member to the Mental Health Commission, term ending August 1, 2017, First District.

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

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

A-20) SUPERVISOR FARR [15-00431](#)

Approve the appointment of Veronica Sandoval to the Child Welfare Safety Net Task Force, open term, Third District.

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

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

A-21) SUPERVISOR LAVAGNINO[15-00428](#)

Approve the appointment of Ralph J. Ybarra to the Child Welfare Safety Net Task Force, open term, Fifth District.

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

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

Hearing Requests

A-22) COMMUNITY SERVICES[15-00418](#)

Set a hearing to consider recommendations regarding proposed Countywide fee adjustments for Santa Barbara County Parks and Services for special use of day use park facilities and camping fees, and establishing new fees, as follows:

(Set a hearing for June 2, 2015. Time estimate: 30 minutes)

a) Adopt a Resolution adjusting County parks' fees for special use of day use park facilities and camping fees, and establishing new fees; and

b) Determine that the adoption of the Resolution is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and CEQA Guidelines Section 15273(a)(1), (2), (3) and (4) since CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of: (1) Meeting operating expenses, including employee wage rates and fringe benefits, (2) Purchasing or leasing supplies, equipment, or materials, (3) Meeting financial reserve needs and requirements, (4) Obtaining funds for capital projects necessary to maintain service within existing service areas and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE15-00426

Consider recommendations regarding the Fiscal Year 2015-2016: Recommended Operating Plan and Budget for Santa Barbara County; and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- a) Receive and file the Fiscal Year 2015-2016 Recommended Operating Plan and Budget for the County of Santa Barbara; and
- b) Set hearings for the Fiscal Year 2015-2016 Recommended Operating Plan and Budget for the County of Santa Barbara to begin Monday, June 8, 2015 and continue if necessary, through Friday, June 19, 2015, with specific hearings scheduled for Monday, June 8th and Wednesday June 10th, 2015 and if needed Friday, June 12, 2015;

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under the California Environmental Quality Act; and

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

d) Receive and file the Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency; and

e) Set hearings for the Fiscal Year 2015-2016 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Monday, June 8, 2015 and continue if necessary, through Friday, June 19, 2015, with specific hearings scheduled for Monday, June 8th and Wednesday June 10th, 2015 and if needed Friday, June 12, 2015; and

f) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under the California Environmental Quality Act.

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

- a) Received and filed;**
- b) and c) Set hearing for Fiscal Year 2014-2015 on June 8, 2015.**

Acting as Santa Barbara County Successor Agency:

- d) Received and filed; and**
- e) and f) Set hearing for Fiscal Year 2014-2015 on June 8, 2015.**

The motion carried by the following vote:

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

A-24) PLANNING AND DEVELOPMENT15-00419

Set a hearing to consider the Cates Appeal (Case No. 15APL-00000-00006) of the County Planning Commission's March 11, 2015 Approval of the Verizon at Mora Avenue Project (Case No. 14CUP-00000-00024) located at 1867 Mora Avenue in the Santa Ynez Area (APN 141-430-018), Third District, as follows:
(Set a hearing for June 2, 2015. Time estimate: 1 hour)

- a) Deny the Appeal, Case No. 15APL-00000-00006;
- b) Make the required findings for approval of the project (14CUP-00000-00024), including California Environmental Quality Act (CEQA) findings;
- c) Determine approval of the project is exempt from CEQA pursuant to CEQA Guidelines Sections 15303 and 15304; and
- d) Grant de novo approval of Case No. 14CUP-00000-00024, thereby affirming the decision of the Planning Commission, subject to conditions.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 2015 in Santa Barbara,(EST. TIME: 1 HR.). The motion carried by the following vote:

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

A-25) PUBLIC HEALTH, SUPERVISOR WOLF[15-00422](#)

Set a hearing to consider recommendations regarding Consideration of Amendments to County Code, Chapter 37 - Tobacco Control, as follows:

(Set a hearing for June 2, 2015. Time estimate: 30 minutes)

- a) Introduce Ordinance amendments amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance to include tobacco products and electronic smoking devices to existing regulations and expand these regulations;
- b) Read the titles and waive the reading of the Ordinances in full;
- c) Continue to the administrative agenda on June 16, 2015 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of Ordinance Amendments amending Chapter 37 of the Santa Barbara County Code - Tobacco Control Ordinance; and
 - ii) Determine that adoption of the Ordinance is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA guidelines section 15307 and 15308, in that the actions are for the protection of natural resources and the environment.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

A-26) PUBLIC HEALTH15-00434

Set a hearing to consider recommendations regarding the County of Santa Barbara Animal Services Program Assessment performed by the American Humane Association-Findings and Recommendations, as follows:

(Set a hearing for June 2, 2015. Time estimate: 1 hour 30 minutes)

- a) Receive and file a report from the American Humane Association (AHA) regarding the program assessment of the County Animal Services program;
- b) Direct staff to return to the Board within three months with recommendations regarding an approach to address findings of the report including but not limited to creation of an Implementation Oversight Team with internal and external stakeholders and a facilitator from outside the system whose primary task is to prioritize report recommendations and oversee the implementation of recommendations within the report for positive systems change; 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 motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 2015 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:

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

A-27) PUBLIC WORKS15-00420

Set a hearing to consider recommendations regarding the Appeal of the County Surveyors' decision to deny issuing two Certificates of Compliance on APN 013-191-012 - Craig Jon Hawker and Athena Philippides, husband and wife as community property, First District, as follows:

(Set a hearing for June 2, 2015. Time estimate: 30 minutes)

a) Uphold the County Surveyors' decision to deny issuing two Certificates of Compliance on APN 013-191-012; or

b) Direct the County Surveyor to issue two Certificates of Compliance on APN 013-191-012; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2), and approve and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: June 2, 2015 in Santa Barbara (EST. TIME: 30 MIN.). The motion carried by the following vote:

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

Departmental Agenda
Planning Items and Public Hearings

1) SUPERVISOR FARR

15-00421

HEARING - Consider recommendations regarding the Safe Drug Disposal Program, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report regarding the harmful impacts of accumulation of unused pharmaceuticals on residents and the environment, status of Santa Barbara County’s current drug collection program, and options for proposed program expansion;

b) Approve and authorize the Director of the Public Health Department to conduct stakeholder outreach, in collaboration with the Third District office and Public Works Department, and return in October with a recommendation for establishment of a permanent and sustainably funded model to collect and safely dispose of unwanted medications from residents in Santa Barbara County. Recommendation may include an Extended Producer Responsibility Ordinance (an industry funded model), community funded model, and/or public education and awareness campaign; 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 effect on the environment.

HEARING TIME: 10:10 AM - 11:15 AM (1 HR. 5 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;**
- b) Approved and Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE15-00437

HEARING - Consider recommendations regarding potential advocacy on Legislation AB 3 (Williams): Isla Vista Community Services District, as follows: (EST. TIME: 1 HR.)

Option 1:

- a) Take an advocacy position of support, watch, or oppose on AB 3 (Williams): Isla Vista Community Services District;
- b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the county legislative delegation, and appropriate committee chairs; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

Option 2:

- a) Take no position on AB 3 (Williams): Isla Vista Community Services District; and
- b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:17 AM - 12:35 PM (1 HR. 18 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:

Approved Option 1, as follows:

a) Adopted advocacy position of support on AB 3 (Williams) if amended, as follows:

Per Section 5 of the Bill Summary: Provides that the District is dissolved, if the voters of the District do not vote to impose a Utility User's Tax (UUT) within the District within 6 years (in order to allow 3 election cycles) or January 1, 2023.

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [15-00423](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2014-2015 Budget and Financial Status Report as of March 31, 2015, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:23 PM - 2:59 PM (36 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 received and filed.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT [15-00352](#)

HEARING - Consider the Appeal (Case No. 14APL-00000-000028) of the Planning Commission's Denial of the Kalasky Appeal of the South Board of Architectural Review's Denial of the Kalasky Addition and Remodel Project (Case Nos. 14APL-00000-00019 and 14BAR-00000-00030), located at 155 Santa Paula Avenue in the Goleta Area, Second District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No. 14APL-00000-00028;
- b) Make the required findings for denial of the preliminary design for Case No. 14BAR-00000-00030;
- c) Determine that the denial of the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270; and
- d) Deny the preliminary design de novo, Case No. 14BAR-00000-00030, thereby affirming the decisions of the South County Board of Architectural Review and the County Planning Commission to deny the design for the Kalasky Addition and Remodel.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:37 PM - 1:15 PM (38 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accept into the Administrative Record the letter from Ed Kalasky dated May 19, 2015.

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 Wolf, seconded by Supervisor Carbajal, that this matter be acted on as follows:

a) Denied the appeal, Case No. 14APL-00000-000028;

b) Adopted required findings for denial of the preliminary design, Case No. 14APL-00000-000028;

c) Approved; and

d) Denied the project, Case No. 14-00000-000028, affirming de novo the decision of the South County Board of Architectural Review and the County Planning Commission.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

5) PLANNING AND DEVELOPMENT

[15-00398](#)

HEARING - Consider recommendations regarding the Energy and Climate Action Plan (ECAP), as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Make the required findings for the Energy and Climate Action Plan including findings for approval of the proposed Comprehensive Plan amendment and California Environmental Quality Act (CEQA) findings;

b) Certify the Energy and Climate Action Plan Final Environmental Impact Report (EIR), including revisions to the ECAP analyzed in Section 10.0 of the Final EIR, pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);

c) Adopt a Resolution accepting and adopting the Energy and Climate Action Plan;

d) Adopt a Resolution adopting amendments to the Energy Element of the Comprehensive Plan, Case No. 14GPA-00000-00003;

e) Consider the introduction (first reading) of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards Code, of Chapter 10, Building Regulations, of the County Code to promote photovoltaic and electric vehicle (EV) charging systems by requiring new one- and two-family dwellings to install conduit for future installation of an EV charging station and single-family residences to be built “solar ready”; and

f) Set a hearing on the Administrative agenda of June 2, 2015, to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards Code, of Chapter 10, Building Regulations, of the County Code; and

ii) After reading the title, waive full reading into the record of an Ordinance, Case No. 15ORD-00000-00008, amending Articles VI, Primary Energy Code, and IX, Primary Green Building Standards, of Chapter 10, Building Regulations, of the County Code.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 3:00 PM - 4:00 PM (60 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) and b) Approved;

c) Adopted;

RESOLUTION NO. 15-143

d) Adopted;

RESOLUTION NO. 15-144

e) Read title, waived reading of the ordinance in it's entirety. Introduction approved; adoption (second reading) set for June 2, 2015 in Santa Barbara on the Administrative Agenda; and

f) i and ii) Set hearing for June 2, 2015 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

6) PLANNING AND DEVELOPMENT

15-00397

HEARING - Consider the recommendations of the County Planning Commission to amend the County’s Environmental Thresholds and Guidelines Manual, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Make the required findings for approval of the proposed amendment, including California Environmental Quality Act (CEQA) findings;

b) Determine the project is exempt from CEQA pursuant to CEQA Guideline Sections 15064.7 and 15378 of CEQA; and

c) Adopt a Resolution to approve Case No. 15ORD-00000-00006, amending the County of Santa Barbara’s Environmental Thresholds and Guidelines Manual, by adding a threshold of significance to guide the County’s environmental analysis of greenhouse gas emissions from industrial stationary sources of a project subject to the CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 4:01 PM - 6:05 PM (2 HR. 4 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved inclusive of revisions as presented by staff in PowerPoint presentation dated May 19, 2015;

b) Approved; and

c) Adopted.

Resolution NO. 15-145

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

7) COUNTY EXECUTIVE OFFICE15-00411

HEARING - Consider recommendations regarding a Potential Advocacy Position of Legislation: SB 32 (Pavley) - California Global Warming Solutions Act of 2006: Emissions Limit, as follows: (EST. TIME: 20 MIN.)

Option 1:

- a) Take an advocacy position of support, watch, or oppose on SB 32 (Pavley): California Global Warming Solutions Act of 2006: Emissions Limit;
- b) Direct staff to forward, and approve and authorize the Chair to execute a letter stating the Board's decision to the legislative author, members of the legislature including, but not limited to, the County legislative delegation, and appropriate committee chairs; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment; or

Option 2:

- a) Take no position on SB 32 (Pavley): California Global Warming Solutions Act of 2006: Emissions Limit; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 6:07 PM - 6:15 PM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Approved Option 1, as follows:

- a) Adopted advocacy position of support on SB 32 (Pavley);**
- b) Directed; and**
- c) Approved.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 6:15 PM

Adjourned to

Special Meeting

Tuesday, May 26, 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, May 19, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 21, 2015, at 5:00 PM and on Saturday, May 23, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>