

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, September 16, 2014

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. 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

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the September 9, 2014 Meeting

A motion was made by Supervisor Wolf, 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.

[14-00009](#)

Closed Session Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (14-00001)

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

Re: Laura's Law - Jerry Crou addressed the Board

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

Re: Passing of retired Guadalupe Police Chief William Gerald Tucker / City of Guadalupe Issues - George Alvarez 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 [14-00744](#)

Adopt a Resolution proclaiming September 15, 2014 through October 15, 2014 Hispanic Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 14-211

The motion carried by the following vote:

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

A-2) SUPERVISOR CARBAJAL [14-00751](#)

Adopt a Resolution recognizing September 2014 as National Preparedness Month in Santa Barbara County.

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

RESOLUTION NO. 14-212

The motion carried by the following vote:

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

Honorary Resolutions

A-3) SUPERVISOR CARBAJAL [14-00745](#)

Adopt a Resolution of commendation honoring the Montecito Trails Foundation upon its 50th Anniversary.

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

RESOLUTION NO. 14-213

The motion carried by the following vote:

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

A-4) SUPERVISOR CARBAJAL [14-00746](#)

Adopt a Resolution of Commendation honoring Casa Serena upon its 55th anniversary.

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

RESOLUTION NO. 14-214

The motion carried by the following vote:

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

A-5) SUPERVISOR ADAM [14-00727](#)

Adopt a Resolution of Commendation honoring Custody Deputy, Special Duty Richard Davis upon his retirement from the Sheriff’s Office after over 28 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 14-215

The motion carried by the following vote:

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

Administrative Items

A-6) COMMUNITY SERVICES

14-00747

Consider recommendations regarding Sandpiper Apartments - Subordination of County Regulatory Agreement and Declaration of Restrictive Covenants to U.S. Bank and California Community Reinvestment Corporation, Third District, as follows:

a) Approve and authorize the Chair to execute a Subordination Agreement that subordinates the following County documents currently recorded against the Sandpiper Apartments in Goleta (the Project) to a deed of trust and other senior loan documents securing a construction loan from U.S. Bank and a subsequent permanent loan with California Community Reinvestment Corporation (CCRC):

i) County Regulatory Agreement and Declaration of Restrictive Covenants; and

ii) Agreement to Grant Mitigation Funds to the Housing Authority; and

b) Determine that approval of the Subordination Agreement 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 the 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 (NOE).

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

a) i) and ii) 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-7) COMMUNITY SERVICES

14-00749

Consider recommendations regarding execution of a Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for Fiscal Year (FY) 2014-2015 Arts Commission programs and projects, as follows:

a) Approve and authorize the Chair to execute the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara for the period of July 1, 2014 through June 30, 2015, for implementation of the Community Arts grant program, Community Events and Festival funding, Organizational Development grants, and staffing costs in the amount of \$447,260.00; and

b) Determine that the approval and execution of the Agreement 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 action is 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 Carbajal, 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: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-8) COUNTY CLERK-RECORDER-ASSESSOR [14-00737](#)

Consider recommendations regarding the appointment of Members of Special District Board of Directors in Lieu of Election with Vacancies, Pursuant to California Elections Code § 10515, as follows:

- a) Approve the appointment in lieu of election those candidates who have filed the required nomination documents and have qualified. All candidates listed have filed nomination documents to run for office and meet the qualifications necessary to be appointed in lieu of election; and
- b) Consider candidates that must qualify by November 4, 2014 for appointment to fill vacancies. The person(s) appointed shall take office and serve exactly as if elected. There are nine (9) districts that have one or more vacancies where no candidates filed. In order to facilitate the appointment process it is recommended that the Board of Supervisors contact those district offices for recommendations for appointment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-9) COUNTY EXECUTIVE OFFICE [14-00090](#)

Consider recommendations regarding Re-Ratification of the Drought Proclamation Passed August 26, 2014, (Ninth Thirty-Day Renewal), as follows:

- a) Adopt the 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 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 Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 14-216

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-10) COUNTY EXECUTIVE OFFICE [14-00717](#)

Consider recommendations regarding the appointment of Agricultural Commissioner/Sealer of Weights and Measures, as follows:

- a) Approve the reappointment of Cathleen Fisher for an additional four-year term as the County of Santa Barbara Agricultural Commissioner/Sealer of Weights and Measures; and
- b) 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 Carbajal, seconded by Supervisor Wolf, 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-11) COUNTY EXECUTIVE OFFICE [14-00740](#)

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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 OFFICE[14-00743](#)

Adopt a Resolution, effective September 15, 2014 that updates changes to department position allocations corresponding to the Fiscal Year 2014-2015 Proposed Budget.

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

RESOLUTION NO. 14-217

The motion carried by the following vote:

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

A-13) PLANNING AND DEVELOPMENT[14-00729](#)

Consider recommendations regarding Rancho San Fernando Rey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 11AGP-00000-00019, a single preserve of 105.00-acres (APN: 145-190-007), located at 161 Paradise Road, in the Santa Ynez area;
- b) Execute a Contract, creating Agricultural Preserve, 11AGP-00000-00019;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Approved; Chair to execute;

b) Approved;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-14) PLANNING AND DEVELOPMENT

14-00730

Consider recommendations regarding Rancho San Fernando Rey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 11AGP-00000-00020, a single preserve of 107.49-acres (APN: 145-190-008), located at 161 Paradise Road, in the Santa Ynez area;
- b) Execute a Contract, creating Agricultural Preserve, 11AGP-00000-00020;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-15) PLANNING AND DEVELOPMENT

14-00731

Consider recommendations regarding Rancho San Fernando Rey Agricultural Preserve Replacement Contract, Santa Ynez area, Third Supervisorial District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 11AGP-00000-00021, a single preserve of 2,879-acres (consisting of parcel 145-170-039), located at 161 Paradise Road, in the Santa Ynez area;
- b) Execute a Contract, creating Agricultural Preserve, 11AGP-00000-00021;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-16) PLANNING AND DEVELOPMENT

14-00732

Consider recommendations regarding Rancho San Fernando Rey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00002, consisting of five parcels: 145-110-031 (4,178.40-acres), 145-130-034 (3,912.67-acres), 145-140-022 (10,036-acres), 145-160-090 (791.65-acres), and 145-170-037 (7,994.47-acres) for a total of 26,913.19-acres, located at 161 Paradise Road, in the Santa Ynez area;
- b) Execute a Contract, creating Agricultural Preserve, 12AGP-00000-00002;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-17) PLANNING AND DEVELOPMENT

14-00733

Consider recommendations regarding Rancho San Fernando Rey Agricultural Preserve Replacement Contract, Santa Ynez area, Third District, as follows:

- a) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 12AGP-00000-00008, consisting of two parcels: 153-010-005 (44.9-acres), and 153-010-006 (.44-acres), for a total of 45.34-acres, located at 161 Paradise Road, in the Santa Ynez area;
- b) Execute a Contract, creating Agricultural Preserve, 12AGP-00000-00008;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-18) PLANNING AND DEVELOPMENT

14-00735

Consider recommendations regarding the creation of one new non-prime Agricultural Preserve Contract (Case No. 13AGP-00000-00005) located at 77 Broad Street, LLC, Cuyama area, Fifth District, as follows:

- a) Approve and authorize the Chair to execute a new Agricultural Preserve Contract, creating an Agricultural Preserve, 13AGP-00000-00005, consisting of a 360-acre parcel (comprised of two APNs: 131-030-024 and -025), located approximately 2 ½ miles southeast of Highway 166 in the Cuyama area;
- b) Adopt a Resolution, creating Agricultural Preserve 13AGP- 00000-00005; and
- c) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15317.

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

a) Approved; Chair to execute;

b) Adopted;

RESOLUTION NO. 14-218

c) Approved.

The motion carried by the following vote:

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

A-19) PROBATION

14-00742

Consider recommendations regarding acceptance of Community Recidivism and Crime Reduction Services Grant Program Funds, as follows:

- a) Authorize the County Executive Officer to submit a Letter of Interest to the Board of State and Community Corrections (BSCC) notifying them of Santa Barbara County’s intent to participate in the Community Recidivism and Crime Reduction Services Grant Program by accepting and distributing Recidivism Reduction Funds in accordance with California Penal Code section 1233.10 and that the Community Corrections Partnership is in agreement; and

- b) Determine that the submittal of the letter for BSCC funding 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 actions are not a project as they are the 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 impact on the environment, and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Carbajal, 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: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-20) PUBLIC HEALTH[14-00736](#)

Consider recommendations regarding Women, Infant and Children (WIC) Program Revenue Contract, a follows:

a) Approve and authorize the Public Health Director to execute Agreement No. 14-10281 with the California Department of Public Health WIC Supplemental Nutrition Program for the period of October 1, 2014 through September 30, 2015 in the amount of \$3,337,800.00; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Carbajal, 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: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

A-21) PUBLIC HEALTH[14-00738](#)

Consider recommendations regarding Hazardous Materials Trust Fund Grant, as follows:
(4/5 Vote Required)

a) Approve and ratify the acceptance of a CUPA Forum Environmental Protection Trust fund grant in the amount of \$46,357.00 for the purchase of a truck and related equipment in the Hazardous Materials (HazMat) Program;

b) Approve budget revision request No. 0003620 to establish appropriations of \$46,357.00 in the Public Health Department's Hazardous Materials General Fund and to transfer \$39,000.00 of appropriations to General Services Vehicle Operations Fund for the purchase of a truck and related equipment;

c) Authorize the General Services Department to purchase a truck and related equipment in the amount of \$39,000.00 for the Public Health Department's Hazardous Materials program; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

**A-22) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT**

14-00719

Acting as the Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the adoption of Laguna County Sanitation District Sewer Design Specifications and Development Standards, Fourth and Fifth Districts, as follows:

a) Adopt the Laguna County Sanitation District Standard Specifications for the Construction of Sanitary Sewers; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California 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 Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

a) Adopted; and

b) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

14-00724

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

Consider recommendations regarding the Mud Lake Basin Siphon Improvement Project, Phase II, Fourth District, as follows: (4/5 Vote Required)

- a) Approve plans and specifications for the Mud Lake Basin Siphon Improvement Project, Phase II;
- b) Award the Construction Contract for the Mud Lake Basin Siphon Improvement Project, Phase II, in the amount of \$379,395.00 to the lowest responsible bidder Raminha Construction, Inc. (a Tri-County vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed Contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$31,469.75 for the Mud Lake Basin Siphon Improvement Project, Phase II;
- e) Approve the Budget Request Revision (BJE 0003607) to release \$150,000 in fund balance in the Orcutt Flood Zone to increase the appropriation for the Mud Lake Basin Siphon Improvement Project, Phase II; and
- f) Find that the proposed Mud Lake Siphon Improvement Project, Phase II, consists of minor trenching and backfilling where the surface is restored in order to replace the siphon pipe at an existing facility and that the proposed project is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 14 CCR § 15304 (f) minor alterations to land, and 14 CCR § 15301 (d) existing facilities and that a CEQA Exemption for this project was approved by the Board of Directors and filed by the Clerk of the Board on July 1, 2014, therefore no new Categorical Exemption is required for the approval of the recommended actions a-e above.

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

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

a) through c) Approved;

d) Authorized;

e) and f) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

14-00725

Acting as the Board of Directors, Water Agency:

Consider recommendations regarding an Assistance Agreement with U.S. Bureau of Reclamation for Water Wise Landscape Rebate Program, First, Second, Third and Fourth Districts, as follows:

a) Approve and authorize the County Executive Officer or designee to execute an Assistance Agreement (Agreement No. R14AP00131) with the U.S. Bureau of Reclamation (USBR) for a Water Wise Landscape Rebate Program;

b) Approve and authorize the County Executive Office or designee to prepare, approve and execute any and all documents (including amendments, modification, extension or variation of terms to the Grant Agreement; progress and financial reports; invoices for expenditures) necessary to receive total funding of up to \$178,724.00 under USBR’s WaterSMART: Water and Energy Efficiency Grants for Fiscal Year (FY) 2014 for this 2-year rebate program; and

c) Find that the recommended approval and authorization is for the creation of a government funding mechanism and does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA) 14 CCR 15378 (b) (4) and does not commit the County or other County agencies to any certain project or course of action which would have significant physical impact on the environment.

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

Acting as the Board of Directors, Water Agency:

a) and 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

A-25) PUBLIC WORKS14-00728

Consider recommendations regarding Construction of 2014-2015 HMA Overlay, County Project No. 820650, First, Third, and Fourth Districts, as follows:

- a) Approve plans and specifications for the Construction of 2014-2015 HMA Overlay, County Project No. 820650, on file in the Public Works Department office;
- b) Award the Construction Contract in the amount of \$809,939.20 to the lowest responsible bidder, Calportland Construction, P.O. Box 1280, Santa Maria, CA 93456 subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute a Construction Contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$54,942.46, plus an additional amount of \$38,910.00 for supplemental work items for the Construction of 2014-2015 HMA Overlay, County Project No. 820650, for a total project authorization of \$903,791.66; and
- e) Find that the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and that the proposed actions are therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c), and approve the filing of the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-26) PUBLIC WORKS

14-00739

Consider recommendations regarding Goleta Beach Park Bridge 51C-0358 Project (Replacing Bridge 51C-0158); Federal Project No. BRLO-5951(120); County Project No. 862319; Second District, as follows:

- a) Approve the Project and adopt the Final Mitigated Negative Declaration 13NGD-00000-00018 for the Goleta Beach Park Bridge No. 51C-0358 Project (Replacing Bridge No. 51C-0158), certifying that the Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Mitigated Negative Declaration 13NGD-00000-00018, and make the required CEQA Findings;
- c) Pursuant to CEQA Section 15074, adopt the Mitigation Monitoring Plan included in the Mitigated Negative Declaration 13NGD-00000-00018 for this project; and
- d) Authorize the Director of Public Works to advertise for bids to construct the Goleta Beach Park Bridge No. 51C-0358 Project (Replacing Bridge 51C-0158); Federal Project No. BRLO-5951(120); County Project No. 862319.

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

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

The motion carried by the following vote:

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

A-27) SHERIFF

14-00716

Consider recommendations regarding the renewal of a Contract with the Los Angeles County Sheriff’s Department for the transportation of prisoners within California to the Santa Barbara County Jail, as follows:

- a) Approve the renewal of a five-year Contract with the Los Angeles County Sheriff’s Department, for the transportation of prisoners from other jails in California to the Santa Barbara County Jail, effective July 1, 2014, in an amount not to exceed \$100,000.00 annually; 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 Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) and b) Approve.

The motion carried by the following vote:

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

A-28) SHERIFF

14-00722

Approve and authorize the Chair to execute an application for the destruction of various records. (4/5 Vote Required)

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

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

A-29) SHERIFF[14-00723](#)

Consider recommendations regarding a \$135,000.00 Grant for STEP (Selective Traffic Enforcement Program) from California Office of Traffic Safety for the period from October 1, 2014 through September 30, 2015, as follows: (4/5 Vote Required)

a) Accept a \$135,000.00 Grant from the State of California Office of Traffic Safety (OTS) for the STEP (Selective Traffic Enforcement Program) for the period from October 1, 2014 through September 30, 2015;

b) Approve Budget Journal Entry No. 0003639 recognizing \$135,000.00 of Grant revenue and appropriate amounts for Overtime and Services and Supplies in the Sheriff's Office budget; 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 Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Accepted;

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-30) SHERIFF[14-00726](#)

Receive and file the Annual Income Statement for the Inmate Welfare Fund for Fiscal Year 2013-2014.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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

Board of Supervisors

A-31) SUPERVISOR FARR [14-00715](#)

Approve the appointment of Joan Fairfield to the Human Services Commission, term ending September 15, 2017, Third District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-32) SUPERVISOR LAVAGNINO [14-00718](#)

Approve the appointment of Linda Lindner to the Human Services Commission, term ending September 15, 2017, Fifth District.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, 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-33) COUNTY EXECUTIVE OFFICE

[14-00687](#)

Set a Hearing to consider recommendations regarding Amending Chapter 12 of the Santa Barbara County Code, as follows:

(Set hearing for October 14, 2014. Time estimate: 30 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code entitled Emergency Management (read title and waive further reading beyond the title); and

b) Set a hearing on the Administrative Agenda of October 21, 2014 to consider recommendations, as follows:

i) Consider adoption (second reading) of an Ordinance amending Chapter 12 of the Santa Barbara County Code relating to Emergency Management; and

ii) Find that this activity is exempt from review on the basis that it can be seen with certainties that there is no possibility that the activity may have significant effect on the environment under California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) and approve of filing a Notice of Exemption on this basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 14, 2014 in Santa Maria (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-34) FIRE14-00750

Set a hearing to consider recommendations regarding Fire Development Impact Fees and Amendments to Chapter 15 of the County Code, as follows:

(Set hearing for October 14, 2014. Time estimate: 1 hour) (4/5 Vote Required)

- a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by repealing Articles IIIB (Ordinance No. 4311) and IIIC (Ordinance No. 4353) and amending Article III (Ordinance No. 4236);
- b) Read the title and waive further reading of the Ordinance;
- c) Set a hearing on the Administrative Agenda for October 21, 2014 to consider recommendations, as follows:
 - i) Adopt a Resolution adjusting the Fire Protection Mitigation Fees within the Santa Barbara County Fire Department's service area;
 - ii) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by repealing Articles IIIB (Ordinance No. 4311) and IIIC (Ordinance No. 4353) and amending Article III (Ordinance No. 4236), to be effective 60 days from date of adoption;
 - iii) Adopt a Resolution to allocate Fire Protection Mitigation Fees that have been collected from developers during fiscal years 2009-2010 through 2014-2015 to the Fire Department to reimburse a portion of fire apparatus and equipment purchases pursuant to the County Fire Protection Mitigation Fee Ordinance effective August 30, 1996; and
 - iv) Find that this action is exempt from environmental review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) because there is no possibility that the activity in question may have a significant effect on the environment and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 14, 2014 in Santa Maria (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-35) GENERAL SERVICES14-00748

Set hearing to consider recommendations regarding Policy Direction - Establishment of a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project, Third District, as follows:

(Set hearing for October 7, 2014. Time estimate: 1 hour)

- a) Receive and file a report on the status of negotiations for the development of a framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project;
- b) Receive evidence and find that a Pilot Project Stabilization Agreement furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly project delays, assuring contractors access to skilled labor, and avoiding the potential for labor strife during the life of the project; if finding made, then
- c) Approve and authorize the Chair to sign the Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project; or
- d) Direct staff to move forward with this project utilizing your Board's previously approved Joint Labor Compliance Program on July 10, 2012, in lieu of with the Pilot Project Stabilization Agreement; and
- e) 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 physical changes in the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows: October 7, 2014 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-36) PLANNING AND DEVELOPMENT14-00720

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions regarding Case Nos. 14GPA-00000-00010, 14GPA-00000-00011, 14GPA-00000-00012, 14GPA-00000-00013, 14ORD-00000-00008, 14ORD-00000-00009, and 14ORD-00000-00010 which would amend, respectively, the Agricultural Element of the Comprehensive Plan, the Conservation Element of the Comprehensive Plan, the Land Use Element of the Comprehensive Plan, the Coastal Land Use Plan, the County Land Use and Development Code, the Article II Coastal Zoning Ordinance, and the Montecito Land Use and Development Code, to codify a County process for considering and applying the exemptions stated in Section 5 of Measure P2014, Initiative to Ban “High-Intensity Petroleum Operations”, as follows:

(Set hearing for 10/7/14. Time estimate: 2 hours)

a) Case No. 14GPA-00000-00010 (Comprehensive Plan Agricultural Element Amendment):

i) Make the findings for approval, including California Environmental Quality Act (CEQA) findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from the CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00010, a Resolution amending the Agricultural Element of the Comprehensive Plan;

b) Case No. 14GPA-00000-00011 (Comprehensive Plan Conservation Element Amendment):

i) Make the findings for approval, including CEQA findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from the CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00011, a Resolution amending the Conservation Element of the Comprehensive Plan;

c) Case No. 14GPA-00000-00012 (Comprehensive Plan Land Use Element Amendment):

i) Make the findings for approval, including CEQA findings, of the proposed Resolution;

ii) Determine that the adoption of this Resolution is exempt from the CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and

iii) Approve Case No. 14GPA-00000-00012, a Resolution amending the Land Use Element of the Comprehensive Plan;

d) Case No. 14GPA-00000-00013 (Coastal Land Use Plan):

- i) Make the findings for approval, including CEQA findings, of the proposed Resolution;
- ii) Determine that the adoption of this Resolution is exempt from the California Environmental Quality Act in compliance with Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14GPA-00000-00013, a Resolution amending the Coastal Land Use Plan;

e) Case No. 14ORD-00000-00008 (County LUDC Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00008, an Ordinance amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code;

f) Case No. 14ORD-00000-00009 (Article II Coastal Zoning Ordinance Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the CEQA in compliance with Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00009, an Ordinance amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code; and

g) Case No. 14ORD-00000-00010 (Montecito LUDC Amendment):

- i) Make the findings for approval, including CEQA findings, of the proposed Ordinance;
- ii) Determine that the adoption of this Ordinance is exempt from the CEQA in compliance with Section 15061(b)(3) of the Guidelines for Implementation of CEQA; and
- iii) Approve Case No. 14ORD-00000-00010, an Ordinance amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the Santa Barbara County Code.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 7, 2014 in Santa Barbara (EST. TIME: 2 HR.). The motion carried by the following vote:

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

A-37) PLANNING AND DEVELOPMENT

14-00721

Set a hearing to consider recommendations regarding an Ordinance, Case No. 14ORD-00000-00007, amending the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, located in the Summerland Community Plan - Inland Area, First District, as follows:
(Set hearing for 10/7/14. Time estimate: 15 minutes.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings, for approval of the proposed Ordinance amendment;
- b) Adopt an Ordinance amending Section 35-1 of Chapter 35 of the County Code, the Santa Barbara County Land Use and Development Code, to adopt new zoning regulations as part of implementing the Summerland Community Plan Update, Case No. 14ORD-00000-00007; and
- c) Read the title and waive the reading of the Ordinance in full.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Set for a hearing, as follows: October 7, 2014 in Santa Barbara (EST. TIME: 15 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) **PUBLIC WORKS**

14-00694

HEARING - Consider recommendations regarding Speed Limits on Various Roads, Second, Third, Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Las Palmas Drive and Roble Drive in the Hope Ranch area, and Hope Avenue in the Santa Barbara area of the Second District; Santa Barbara Avenue in the Los Olivos area of the Third District; Union Valley Parkway, Orcutt Road, Foster Road, Patterson Road, and Blosser Road in the Orcutt Area of the Fourth District; and Foxen Canyon Road in the Sisquoc area of the Fifth District; and

b) Set a hearing for October 7, 2014 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on the subject roads described herein;

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

iii) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and

iv) Approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:41 AM - 9:48 AM (7 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) Read title, waived reading of the ordinance in it's entirety; Introduction approved; and

b) i, ii, iii and iv) Set for October 7, 2014 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

2) SUPERVISOR WOLF

14-00734

HEARING - Consider recommendations regarding a request from Goleta Mayor for a meeting regarding Revenue Neutrality, as follows: (EST. TIME: 30 MIN.)

a) Authorize Supervisor Janet Wolf and specified County staff to engage in a conversation with City of Goleta Mayor Mike Bennett, and Assemblymember Das Williams, regarding the existing Revenue Neutrality Agreement (RNA) between the City of Goleta and County of Santa Barbara, as requested by Goleta Mayor Bennett; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b) (4) that the above action is not a project subject to CEQA, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

HEARING TIME: 9:49 AM - 10:37 AM (48 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) Authorized Supervisor Wolf, Supervisor farr, County Executive Officer Miyasato and additional County staff as appropriate to engage in a conversation with City of Goleta Mayor Michael Bennett and Assembly Member Das Williams regarding the 1999 Revenue Neutrality Agreement (RNA) between the City of Goleta and the County of Santa Barbara as requested by Mayor Bennett. This conversation is not a "negotiation" pursuant to Section 6.2 of the 1999 RNA. Supervisor Wolf and Supervisor Farr to return to the Board with a report on the Administrative Agenda as appropriate.

b) Approved.

The motion carried by the following vote:

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

Adjourned at 10:37 AM

Adjourn to

Tuesday, October 7, 2014

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, September 16, 2014 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, Septmeber 18, 2014, at 5:00 PM and on Saturday, September 20, 2014, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, SEPTEMBER 23, 2014 THIS IS A 4TH TUESDAY OR SEPTEMBER 30, 2014 THIS IS A 5TH TUESDAY. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, OCTOBER 7, 2014 IN SANTA BARBARA.

<http://www.countyofsb.org>