

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



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

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, April 19, 2016**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION  
BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://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 April 5, 2016 Meeting**

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

**Report from Closed Session**

[16-00007](#)

Closed Session Agenda 2016

No reportable action taken.

**County Executive Officer's Report**

The County Executive Officer Reported the Following:

Reminded the public that the County has wrapped up FY 2016-18 Budget Workshops and that Budget Hearings will be conducted the second week of June.

May 2, 2016 is the Deadline for submission of Outside Agency Requests and that information on the process is available on the CEO website; and

Thanked departing Assistant CEO Renee Bahl for her service to the County and the Community.

**Administrative Agenda**

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

**Administrative Items**

A-1) **BEHAVIORAL WELLNESS** **16-00285**

Consider recommendations regarding Phoenix of Santa Barbara Fiscal Year (FY) 2015-2016 Amendment, as follows:

- a) Approve and authorize the Chair to execute an Amendment for Services of Independent Contractor with Phoenix of Santa Barbara, dba Crescend Health (a local vendor), adding new language and reallocating \$55,903.00 as County Subsidy funds in Exhibit B-1 in place of former Mental Health Services Act (MHSA) subsidy funds; and
- b) Determine that the above action is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

**A motion was made by Supervisor Wolf, 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-2) BEHAVIORAL WELLNESS16-00286

Consider recommendations regarding Behavioral Wellness Fiscal Year (FY) 2015-2016 Alcohol and Drug Program Contract Increases and Budget Revision Request, as follows:  
(4/5 Vote Required)

- a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC (a local vendor), for the provision of narcotic treatment programs, to increase the contract by \$632,300.00 for a maximum amount not to exceed \$3,560,100.00 through June 30, 2016;
- b) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (a local vendor), for the provisions of substance use disorder services, to increase the contract by \$141,433.00 for a total Contract amount not to exceed \$984,379.00 through June 30, 2016;
- c) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provisions of substance use disorder services, to increase the contract by \$41,500.00 for a maximum amount not to exceed \$1,921,229.00 through June 30, 2016;
- d) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Sanctuary Psychiatric Centers (a local vendor), for the provisions of substance use disorder services for dually diagnosed adults, to increase the contract by \$35,000.00, for a new maximum amount not to exceed \$314,790.00 through June 30, 2016;
- e) Approve Budget Revision Request No. 0004381 increasing appropriations of \$825,233.00 in the Behavioral Wellness Department, Alcohol and Drug Programs Fund for Services and Supplies funded by unanticipated revenue from Federal Substance Abuse (SAMHSA) Grants (\$68,500.00) and Drug Medi-Cal (\$756,733.00); 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 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 Lavagnino, seconded by Supervisor Farr, that this matter be Acted on as follows:**

**a) through d) Approved. Chair to execute; and**

**e) and f) Approved.**

**Directed staff to return to the Board as appropriate on the Departmental Agenda with a report on the use of Methadone in drug treatment programs.**

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

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

**A-3) COMMUNITY SERVICES**

**16-00268**

Consider recommendations regarding Subordination of County Regulatory Agreements on Positano Apartments, Second District, as follows:

a) Approve and authorize the Chair to execute the HOME Subordination Agreement, which will subordinate the County's HOME Regulatory Agreement to new senior debt, in the approximate amount of \$20 million, and related financing documents;

b) Approve and authorize the Chair to execute the Community Development Block Grant (CDBG) Subordination Agreement, which will subordinate the County's CDBG Regulatory Agreement to new senior debt, in the approximate amount of \$20 million, and related financing documents; and

c) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(4), finding that the activities 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 physical impact on the environment.

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

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

**c) Approved.**

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

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

A-4) COMMUNITY SERVICES16-00272

Consider recommendations regarding Orcutt Community Park Play Field Renovation Project No. 8651, award of contract, Fourth District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Orcutt Community Park Play Field Renovation Project, Project No. 8651 (Project);
- b) Award, and approve and authorize the Chair to execute, a contract in the amount of \$194,768.00 to the lowest responsible bidder, J.D. Humann Landscaping, Inc. (a local vendor), for the Project, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- c) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$19,476.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Continued, as follows: May 10, 2016 in Santa Maria. The motion carried by the following vote:**

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

A-5) COUNTY EXECUTIVE OFFICE

16-00265

Consider recommendations regarding the Santa Ynez Valley Tourism Business Improvement District (SYVTBID) 2015 Annual Report, as follows:

- a) Receive and file the annual status report regarding the 2015 activities of the SYVTBID; and
- b) Determine that the above action does not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Wolf, 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-6) COUNTY EXECUTIVE OFFICE

16-00275

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

**A motion was made by Supervisor Wolf, 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-7) FIRE[16-00270](#)

Consider recommendations regarding Fire Equipment Procurement, as follows: (4/5 Vote Required)

- a) For the purchase of one hundred (100) sets of ballistic vests and helmets, pursuant to County Code Section 2-39, waive competitive bidding by the County of Santa Barbara and instead authorize the County Purchasing Agent to purchase this equipment based on a competitive bid completed by another California agency;
- b) Authorize the County Purchasing Agent to purchase sixteen (16) sets of extrication equipment as a sole source procurement without being required to conduct a formal bid process;
- c) Approve Budget Revision Request No. 0004389 to reallocate existing appropriations; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

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

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

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

A-8) GENERAL SERVICES[16-00262](#)

Consider recommendations regarding Santa Ynez Valley Airport Capital Improvement Plan (ACIP) 15 Project No. 8596, Third District, as follows:

- a) Adopt a Resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program Matching Grant of approximately \$60,370.00;
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-015-2016 of approximately \$1,207,413.00 not to exceed the maximum allowable amount of \$1,388,525.00;

c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Federal Aviation Administration Grant Allocation and Grant Agreement; and

d) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as it involves repair, maintenance, and minor alterations to existing structures, facilities and topographical features, involving negligible or no expansion of existing use, and approve and direct staff to file the Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 16-97**

**b) and c) Authorized;**

**d) Approved.**

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

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

**A-9) GENERAL SERVICES**

**16-00266**

Consider recommendations regarding approval of the First Amendment to the Iron Mountain Shredding Services Board Contract, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the County's existing Board Contract with Iron Mountain BC 16163 to incorporate Child Support Services' Exhibit D - Security Requirements and Protocols; and

b) Find that the proposed First Amendment is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15378(b)(5) in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

**A motion was made by Supervisor Wolf, 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-10) PLANNING AND DEVELOPMENT****16-00278**

Consider recommendations regarding Pacific Coast Energy Company Seep Can No. 100 Emergency Permit 16EMP-00000-00007, Fourth District, as follows:

- a) Receive and file the report on Emergency Permit 16EMP-00000-00007, which authorized the placement of a seep can used to prevent the seepage of petroleum fluids from impacting the environment on the subject property (Assessor Parcel number 101-020-074);
- b) Accept that issuance of the Emergency Permit is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15269(c), as this action was necessary to prevent or mitigate an emergency; and
- c) Determine that receiving and filing the report is not a project pursuant to CEQA Guideline section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

**Received and filed.**

**b) Accepted.**

**c) Approved.**

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

**Ayes:** 3 - Supervisor Carbajal, Supervisor Adam, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Wolf, and Supervisor Farr

**A-11) PLANNING AND DEVELOPMENT****16-00279**

Consider recommendations regarding Fish and Wildlife Commission Grant Awards, as follows:

- a) Approve and authorize the Director of Planning and Development to award grants to local non-profit groups recommended by the County Fish and Wildlife Commission; and
- b) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b) (3) and 15378 (b) (4) of the State Guidelines for the implementation of CEQA.

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

**a) Awarded grants with the exception of the Debra Takayama Memorial Junior Pheasant Hunt. Directed staff to return to the Board as appropriate with a report on the grant proposal and award process.**

**b) Approved.**

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

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

**Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

**A-12) PUBLIC HEALTH**

**16-00282**

Consider recommendations regarding an amendment to the SUNRx Prescription Drug Administrative Services Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute the third amendment to the SUNRx Prescription Drug Administrative Services Agreement for the ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department; and

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

**A motion was made by Supervisor Wolf, 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-13) PUBLIC HEALTH16-00274

Consider recommendations regarding Machado Environmental Corporation Agreement, as follows: (4/5 Vote Required)

a) Find, in accordance with government code Section 31000, that the County does not have employee resources to complete the air vent and duct cleaning maintenance and that the County's economic interest are served by a contract;

b) Approve and authorize the Chair to execute a Professional Services Agreement with Machado Environmental Corporation to provide cleaning and maintenance of the heating, ventilation and air conditioning system for Building 4 at the Calle Real Campus in an amount not to exceed \$165,188.00, for the period of April 19, 2016 through December 31, 2016;

c) Approve Budget Revision Request No. 0004377 to transfer appropriations in the Health Care Special Revenue Fund from Salaries and Benefits to Services and Supplies; and

d) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guideline Section 15301, as it involves the maintenance of existing public structures that will result in no or negligible expansion of existing use.

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

**a) Approved;**

**b) Approved; Chair to execute;**

**c) 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) PUBLIC WORKS

16-00283

Consider recommendations regarding a Transportation Development Act Claim for Fiscal Year (FY) 2016-2017, as follows:

a) Adopt a Resolution authorizing the Public Works Director to file a \$2,398,348.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for FY 2016-2017; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file the Notice of Exemption on that basis.

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

**a) Adopted.**

**RESOLUTION NO. 16-98**

**b) Approved.**

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

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

A-15) PUBLIC WORKS[16-00284](#)

Consider recommendations regarding Environmental Services for the construction of Bonita School Road Bridge Replacement, County Project No. 862367, Third and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the contract for Environmental Services with Padre and Associates Inc. to complete the environmental documentation required for the construction of Bonita School Road Bridge 51C-230 replacement over the Santa Maria River; for a base contract amount not to exceed \$105,549.00; with a 10% contingency of \$10,555.00, for a total project amount not to exceed \$116,104.00;
- b) Authorize the Director of Public Works or designee to approve changes or additions in the services being performed in an amount not to exceed \$10,555.00; and
- c) Find that the proposed contract, does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), and approve and direct staff to file the Notice of Exemption on that basis.

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

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

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

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

A-16) PUBLIC WORKS[16-00289](#)

Consider recommendations regarding a contract with KNN Public Financing to provide financial advisory services to the proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not to exceed \$85,000.00 to provide financial advisory services associated with financing for the Tajiguas Resource Recovery Project; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

**A motion was made by Supervisor Wolf, 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-17) SHERIFF**

**16-00263**

Consider recommendations regarding California Department of Corrections and Rehabilitation (CDCR) Parolee Day Reporting Center Agreement, as follows:

a) Adopt a Resolution authorizing the Sheriff to enter into an agreement with the CDCR on behalf of the County of Santa Barbara to provide continued services for parolees at the two Day Reporting Centers in the County of Santa Barbara;

b) Authorize the Sheriff to enter into a Professional Services Contract with Community Solution Incorporated (CSI), to authorize continued services for the two (2) parolee Day Reporting Centers in Santa Barbara County for \$1,804,547.00 in Fiscal Year (FY) 2016-2017, \$1,868,864.00 in FY 2017-2018, and \$1,952,460.00 in FY 2018-2019 and authorize the Chair to execute the contract; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

**a) Adopted.**

**RESOLUTION NO. 16-99**

**b) 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-18) SHERIFF**

**16-00264**

Consider recommendations regarding acceptance of an equipment donation valued at \$11,153.70 for the Sheriff's Office, as follows: (4/5 Vote Required)

- a) Accept an equipment donation valued at \$11,153.70 from the Santa Barbara Special Enforcement Team Support Foundation, Inc., a 501(c)(3) organization;
- b) Approve Budget Revision Request No. 0004388 recognizing the value of the donation as revenue and expense; 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 Wolf, seconded by Supervisor Farr, 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-19) SHERIFF[16-00267](#)

Consider recommendations regarding the First Quarter Grievance Oversight Coordinator report, as follows:

- a) Receive and file the First Quarter Report from the jail's Grievance Oversight Coordinator; and
- b) 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 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 Wolf, 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-20) SHERIFF, PROBATION[16-00288](#)

Consider recommendations regarding a contract with Health Management Associates for the development and rating of a Request for Proposals (RFP) for institutional medical care, as follows:

- a) Approve and authorize the Chair to execute the contract with Health Management Associates to provide services related to the development and rating of an RFP for institution medical services for the period March 28, 2016 through March 31, 2017, with a not to exceed amount of \$97,000.00; and
- b) Determine that the approval of the agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

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

**a) Approved; Chair to execute. Directed that the contract exclude review of mental health services at the Probation juvenile facility and that the contract amount be amended to \$96,900.**

**b) Approved.**

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

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

## Hearing Requests

### A-21) BEHAVIORAL WELLNESS

[16-00273](#)

Set a hearing to consider recommendations regarding a Fee Ordinance for Fiscal Year (FY) 2016-2017 adjusting the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board, as follows:

(Set a hearing for May 10, 2016. Time estimate: 15 minutes)

a) Approve the introduction (first reading) of an Ordinance to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;

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

c) Continue the item to the Administrative Agenda of May 17, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption; and

ii) 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 Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 10, 2016 in Santa Maria (EST. TIME 15 MIN.). The motion carried by the following vote:**

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

A-22) COMMUNITY SERVICES16-00269

Set a hearing to consider recommendations regarding amendments to “Chapter 26 - Parks and Recreation” of the County Code, as follows:

(Set a hearing for May 3, 2016. Time estimate: 10 minutes)

a) Consider the introduction (first reading) of an Ordinance amending “Chapter 26 - Parks and Recreation” of the County Code that makes minor changes, clarifies various sections of the Chapter, adds a subsection on “Unlawful use of Vehicle/Recreation Vehicles” and provides authority to outside agencies that contract with the Parks Division of the Community Services Department to carry out enforcement on County-owned Park property;

b) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and

c) Continue to the Administrative Agenda of May 10, 2016 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending “Chapter 26 - Parks and Recreation” of the County Code; and

ii) Approve a Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines, Section 15061(b) (3), finding that the Ordinance is not subject to CEQA because of the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and further find that there is no possibility that the enactment of the Ordinance may have a significant effect on the environment.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 3, 2016 in Santa Barbara (EST. TIME: 10 MIN.). The motion carried by the following vote:**

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

A-23) PLANNING AND DEVELOPMENT16-00277

Set a hearing to consider Case No. 15APL-00000-00017, an appeal filed by Bill and Lara Urbany and Audrey Pinkham of the County Planning Commission's approval of the Bonillo New SFD project (Case Nos. 14LUP-00000-00144 and 14BAR-0000-00063), a 0.18-acre parcel zoned 7-R-1 and shown as Assessor's Parcel Number 023-172-001, located at 849 Cheltenham Road in the Mission Canyon area, First District, as follows:

(Set a hearing for May 3, 2016. Time estimate: 45 minutes)

- a) Deny the appeal, Case No. 15APL-00000-00017;
- b) Make the required findings for approval of the project, case numbers 14LUP-00000-00144 and 14BAR-0000-00063, including California Environmental Quality Act (CEQA) findings;
- c) Determine that approval of the project is exempt from CEQA pursuant to CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, case numbers 14LUP-00000-00144 and 14BAR-00000-00063.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 3, 2016 in Santa Barbara (EST. TIME: 45 MIN.). The motion carried by the following vote:**

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

A-24) PLANNING AND DEVELOPMENT16-00281

Set a hearing to consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 15ORD-00000-00002, 15ORD-00000-00003 and 15ORD-00000-00004 which would amend, respectively, the County Land Use and Development Code (LUDC), the Montecito LUDC, and the Article II Coastal Zoning Ordinance, to implement a series of amendments that revise existing procedures and regulations, add new procedures and regulations, and correct and clarify existing language, as follows:

(Set a hearing for May 3, 2016. Time estimate: 30 minutes)

a) Consider recommendations regarding Case No. 15ORD-00000-00002 (County LUDC Amendment), as follows:

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

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

iii) Adopt an Ordinance (Case No. 15ORD-00000-00002) amending Section 35-1, the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 15ORD-00000-00003 (Montecito LUDC Amendment), as follows:

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

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

iii) Adopt an Ordinance (Case No. 15ORD-00000-00003) amending Section 35-2, the Santa Barbara County Montecito LUDC, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 15ORD-00000-00004 (Article II Coastal Zoning Ordinance Amendment), as follows:

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

ii) Determine that the adoption of this Ordinance is categorically exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 of the Guidelines for Implementation of CEQA; and

iii) Adopt an Ordinance (15ORD-00000-00004) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

**,A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 3, 2016 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-25) PLANNING AND DEVELOPMENT16-00280

Set a hearing to consider the Planning Commission's recommendation for approval of Case No. 16RZN-00000-00002 proposing to rezone approximately 138.69-acres from 100-AG, (Agriculture, 100 acres minimum parcel size) under Ordinance 661 to AG-II-100, (Agriculture, 100 acres minimum parcel size) in compliance with Chapter 35.104 of the County Land Use and Development Code, and to allow construction and operation of an unstaffed telecommunications facility with a 50-foot tall antenna support structure designed to resemble a faux eucalyptus tree, located within a 900 sq. ft., fenced lease area at 2680 Highway 154, on the existing Boy Scout camp (Rancho Alegre), Third District, as follows: (Set a hearing for May 10, 2016. Time estimate: 30 minutes)

- a) Make the required findings for approval of the project, Case Nos. 16RZN-00000-00002 and 14CUP-00000-00016, including California Environmental Quality Act (CEQA) findings;
- b) Determine that the project is exempt from CEQA pursuant to CEQA Sections 15061(b) (3), 15303, and 15304;
- c) Approve the rezone (16RZN-00000-00002) and adopt an Ordinance changing the zone district of the subject parcel from 100-AG (Ordinance 661) to AG-II-100 (County Land Use and Development Code); and
- d) Approve the Conditional Use Permit (14CUP-00000-00016) subject to the conditions of approval.

**A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Set for a hearing, as follows: May 10, 2016 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

**Honorary Resolutions**

A-26) SUPERVISOR LAVAGNINO [16-00260](#)

Adopt a Resolution of Commendation honoring Custody Deputy Frankie Lowers upon his retirement from the Sheriff’s Department after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 16-100**

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

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

A-27) SUPERVISOR LAVAGNINO [16-00261](#)

Adopt a Resolution of Commendation honoring Tamarra Rogas upon her retirement from the Sheriff’s Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 16-101**

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

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

**Resolutions to be Presented**

A-28) SUPERVISOR FARR, SUPERVISOR WOLF [16-00271](#)

Adopt a Resolution proclaiming April 12, 2016 as Equal Pay Day in Santa Barbara County.

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

**RESOLUTION NO. 16-102**

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

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

A-29) SUPERVISOR ADAM [16-00259](#)

Adopt a Resolution of Commendation honoring Blonde Jones upon her retirement from Child Support Services after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 16-103**

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

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

A-30) SUPERVISOR LAVAGNINO [16-00257](#)

Adopt a Resolution of Commendation honoring Helen Martin upon her retirement from Child Support Services after over 40 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 16-104**

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

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

A-31) SUPERVISOR LAVAGNINO

16-00258

Adopt a Resolution of Commendation honoring the California Strawberry Commission, and Lorena Chavez as the First Latina Chair for the California Strawberry Commission.

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

**RESOLUTION NO. 16-105**

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

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

A-32) SUPERVISOR LAVAGNINO

16-00290

Adopt a Resolution honoring Bob Stiles for his leadership, fundraising and advocacy efforts to support the Multiple Sclerosis Society.

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

**RESOLUTION NO. 16-106**

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

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

**Administrative Item**

A-33) PLANNING AND DEVELOPMENT

16-00214

Consider recommendations regarding an Ordinance that amends Chapter 10, Article I, entitled “Administration Organization and Enforcement”, Section 10-1.6 - Building Regulations of the Santa Barbara County Code, as follows:

- a) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Article I, entitled “Administration Organization and Enforcement,” section 10-1.6; and
  
- b) Determine that the Ordinance amendment is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

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

**a) Adopted.**

**Ordinance NO. 4960**

**b) Approved.**

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

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

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (16-00001)*

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

**Re: Farmworker Issues - Hazel Davalos, Olga Santos and Hilario Rodriguez addressed the Board.**

**Departmental Agenda**  
**Planning Items and Public Hearings**

**Department requests continuance of Departmental Item No. 1) to June 21, 2016.**

1) **PLANNING AND DEVELOPMENT** **16-00084**

HEARING - Consider Case No. 15APL-00000-00022, the applicant’s appeal of the County Planning Commission’s December 9, 2015 denial of Case No. 14CUP-00000-00011 for the Verizon Telecommunication Facility proposed at Kenneth Avenue, Assessor Parcel Number 107-690-001, located southwest of the intersection of Via Santa Maria and Kenneth Avenue, known as 4599 Kenneth Avenue, Orcutt area, Fourth District, as follows:

- a) Deny the appeal, Case No. 15APL-00000-00022;
- b) Make the required findings to deny the project, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project denial to be exempt from CEQA pursuant to Guidelines Section 15270; and
- d) Deny de novo the project, Case No. 14CUP-00000-00011, thereby affirming the decision of the County Planning Commission, as specified in the Planning Commission Action Letter, dated December 11, 2015.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: CONTINUE TO JUNE 21, 2016

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

**June 21, 2016 in Santa Maria.**

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

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

2) COUNTY EXECUTIVE OFFICE[16-00256](#)

HEARING - Consider recommendations regarding Human Services Commission - Award of Fiscal Year (FY) 2016-2017 General Fund "Mini Grants", as follows: (EST. TIME: 30 MIN.)

a) Receive and consider recommendations from the County of Santa Barbara Human Services Commission (HSC) for the award of human services grants to grantees for the use of County General Funds for FY 2016-2017 for agency capacity building "Mini Grants" totaling \$59,000.00;

b) Receive and consider public comment related to the Human Services Commission award recommendations for the use of County General Funds for FY 2016-2017;

c) Determine that the programs recommended for funding are necessary to meet the social needs of the population of the County;

d) Approve the award of the "Mini Grants" recommended by the HSC totaling \$59,000.00 and authorize such expenditures, subject to appropriation of the Board during the FY 2016-2017 budget process; 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:30 AM - 10:50 AM (20 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) Received and considered.**

**b) No requests to speak.**

**c) and d) Approved.**

**e) Approved.**

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

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

3) COMMUNITY SERVICES[16-00245](#)

HEARING - Consider recommendations regarding a draft Fiscal Year (FY) 2016-2017 Action Plan and draft FY 2012-2013 and FY 2014-2015 Action Plan Substantial Amendments, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a staff report on the Santa Barbara County HOME Investment Partnerships (HOME) Consortium and Santa Barbara Community Development Block Grant (CDBG) Urban County Partnership draft FY 2016-2017 Action Plan (Action Plan), which includes recommendations for the award of HOME, CDBG, and Emergency Solutions Grant (ESG) funding;

b) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft FY 2012-2013 and draft FY 2014-2015 Action Plan Substantial Amendments (Amendments), which includes recommendations for the use of HOME funds for Tenant-Based Rental Assistance (TBRA) by the Housing Authority of the County of Santa Barbara, Transition House, and PATH Santa Barbara;

c) Consider staff recommendations for funding contained in the draft Action Plan and draft Amendments;

d) Consider public comments received on the draft Amendments and draft Action Plan during the thirty (30) day public comment period, which commenced on March 18, 2016 and concludes at the end of the Board's public hearing on these items on April 19, 2016; and

e) Direct staff to finalize the draft Amendments and draft Action Plan and return to the Board on May 3, 2016 to consider recommendations, as follows:

i) Approve the Action Plan, Amendments to reprogram uncommitted CDBG funds, and to add the use of HOME funds for TBRA by the Housing Authority of the County of Santa Barbara, Transition House, and PATH Santa Barbara;

ii) Adopt a Resolution authorizing submittal of the Amendments and Action Plan to the U.S. Department of Housing and Urban Development (HUD);

iii) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG, HOME, and ESG funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Amendments and Action Plan; and

f) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:51 AM - 11:15 AM (24 MIN.)*

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

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

**a) and b) Received and filed.**

**c) and d) Considered staff recommendations and public comment on the Draft Amendments and Draft Action Plan.**

**e) i through iii) and f) Directed. Continued to May 3, 2016 in Santa Barbara**

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

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

**4) COUNTY EXECUTIVE OFFICE**

**16-00190**

HEARING - Consider recommendations regarding placing revisions to the Transient Occupancy Tax (TOT) before the voters on the November 2016 General Election ballot, as follows: (4/5 Vote Required) (EST. TIME: 30 MIN.)

a) Receive and file a report from staff regarding placing a measure on the November 8, 2016 General Election ballot for a possible TOT increase from ten percent (10%) to twelve percent (12%) in the unincorporated areas of the County;

b) Consider the introduction (First Reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the TOT rate from the current level of ten percent (10%) to twelve percent (12%) in the unincorporated areas of the County;

c) Read the title: "Ordinance Amending Section 32-12 of the Santa Barbara County Code to Increase the Transient Occupancy Tax Rate to Twelve Percent (12%)" and waive further reading of the Ordinance in full;

d) Set a hearing on the Administrative Agenda of May 3, 2016 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Section 32-12 of the Santa Barbara County Code to increase the TOT rate from the current level of ten percent (10%) to twelve percent (12%) in the unincorporated areas of the County;

ii) Consider the adoption of a Resolution proposing to increase the TOT rate to twelve percent (12%), submitting the proposed language for increase to the electorate for approval, and requesting and ordering consolidation with the November 8, 2016 General Election on said tax rate increase; and

e) Approve and authorize member(s) of the Board to author, sign and submit on behalf of the Board an argument in favor of the TOT rate increase ballot measure.

**COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY**

*HEARING TIME: 11:17 AM - 11:50 AM (33 MIN.)*

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

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

**a) Received and filed.**

**b) and c) Read title, waived further reading of the Ordinance, Introduction approved; second reading (adoption) set for May 3, 2016 in Santa Barbara on the Administrative Agenda.**

**d) Hearing set for May 3, 2016 in Santa Barbara on the Administrative Agenda.**

**e) Approved.**

**Appointed Supervisor Wolf and Supervisor Lavagnino to write the ballot argument in favor of the proposed measure. Further directed County Counsel to provide options to the Board regarding acceptable ballot language related to describing County services.**

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

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

**Noes:** 1 - Supervisor Adam

5) COUNTY EXECUTIVE OFFICE

16-00287

HEARING - Consider recommendations regarding an update on Proposition 47 - The Safe Neighborhoods and Schools Act, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on impacts to departments of Proposition 47 - The Safe Neighborhoods and Schools Act; and
  
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action is not a project subject to CEQA review, because the action consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:52 AM - 12:50 PM (58 MIN.)*

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

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

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

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

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

**Adjourned at 12:50 PM**

**Adjourned to**

**Tuesday, May 3, 2016**

**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, April 19, 2016 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 21, 2016, at 5:00 PM and on Saturday, April 23, 2016, at 10:00 AM on CSBTV Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, APRIL 26, 2016. THE NEXT MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, MAY 3, 2016 IN SANTA BARBARA.*

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