

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 3, 2015

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the October 20, 2015 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Lavagnino, 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

[15-00009](#)

Closed Session Agenda

County Executive Officer Mona Miyasato announced that by a vote of 5-0, the Board of Supervisors approved the appointment of Lori Gentles as the Director of Human Resources effective January 11, 2016. Details of this announcement may be obtained from the Office of County Counsel.

Public Comment Period

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

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

RE: Flood Control/ El Nino/ Santa Maria Levy - George Alvarez addressed the Board

RE: Homelessness in Society - Richard Robinson addressed the Board

RE: Political Contributions - Dr. Robert L. Johns addressed the Board

RE: Santa Rita Hills Community Services District/ LAFCO Process - Peter Carrgasacchi addressed the Board

RE: Recap of the Santa Barbara County Disaster Council meeting of October 27, 2015 - Second District Supervisor Janet Wolf addressed the Board

County Executive Officer's Report

The County Executive Officer, Mona Miyasato, introduced Deputy Fire Chief Rob Heckman who provided a briefing on the Gibraltar Fire and Sheriff Bill Brown who provided a briefing on Halloween activities in Isla Vista.

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 WOLF [15-00865](#)

Adopt a Resolution of Commendation honoring Anne Almy of the Planning and Development Department as the November 2015 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 15-280

The motion carried by the following vote:

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

A-2) SUPERVISOR FARR [15-00873](#)

Adopt a Resolution recognizing November 2015 to be National Court Adoption and Permanency Month in Santa Barbara County.

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

RESOLUTION NO. 15-281

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 [15-00876](#)

Adopt a Resolution of Commendation honoring Sue Burrows as the Montecito Association Citizen of the Year and for her service on the Montecito Planning Commission.

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

RESOLUTION NO. 15-282

The motion carried by the following vote:

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

Administrative Items

A-4) AGRICULTURAL COMMISSIONER [15-00864](#)

Consider recommendations regarding the Approval of Light Brown Apple Moth Agreement No. 15-0477-SF, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the Agricultural Commissioner’s Office to be reimbursed for regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of October 1, 2015 through September 30, 2016 in the amount of \$113,059.30; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [15-00867](#)

Consider recommendations regarding Alcohol, Drug and Mental Health Services (ADMHS) Workforce Education and Training Southern Counties Regional Partnership - Service Contracts Fiscal Year 2015-2016, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Civilian, (not a local vendor), for the provision of marketing and advertising services for the Workforce Education and Training (WET) Southern Counties Regional Partnership (SCRCP), for a total contract amount not to exceed \$275,750.00 through June 30, 2016;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with the National Latino Behavioral Health Association (not a local vendor), for the provision of interpreter training services for the WET SCRCP, for a total contract amount not to exceed \$391,995.00 through June 30, 2016; and
- c) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-6) COUNTY COUNSEL [15-00877](#)

Consider recommendations regarding Extension of Term of Agreement with Outside Counsel, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Special Counsel Services with Orrick, Herrington and Sutcliffe LLP, extending the term of the Agreement to November 3, 2016, but not increasing the previously approved contract amount; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-7) COUNTY EXECUTIVE OFFICE [15-00866](#)

Consider recommendations regarding the Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2014-2015; 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)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-8) COUNTY EXECUTIVE OFFICE [15-00869](#)

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

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-9) PLANNING AND DEVELOPMENT**15-00860**

Consider recommendations regarding Coastal Resource Enhancement Fund (CREF) Grant Contract - Dunes Center Exhibits, Third District, as follows:

a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund (CREF) contract with the Guadalupe-Nipomo Dunes Center, in the amount of \$76,000.00, to fabricate four new exhibits and create a community space; and

b) Determine that the allocation of the CREF grant for the Guadalupe-Nipomo Dunes Center exhibits is exempt from California Environmental Quality Act (CEQA) pursuant to Sections 15301(a) and 15304 (b) of the State Guidelines for the implementation of CEQA.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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) PUBLIC HEALTH**15-00858**

Consider recommendations regarding a Personnel Resolution for Additional Health Care Center Positions, as follows: (4/5 Vote Required)

a) Authorize the Public Health Department Director to accept and receive Grant Award 3H80CS000461412 from the Department of Health and Human Services Health Resources and Services Administration (HRSA) for Expanded Services for the period September 1, 2015 through February 28, 2017 in the amount of \$329,100.00 annually;

b) Approve a Resolution and allocate to the Public Health Department the following new positions effective October 26, 2015:

i) Add: (1) 1.0 FTE Staff Nurse (class 007100). Range 7100 (\$5,549.00 - \$6,774.00 approximately per month);

ii) Add: (3) 1.0 FTE Medical Assistants (class 005123). Range 5123 (\$3,049.00 - \$3,723.00 approximately per month);

iii) Add: (2) .50 FTE Medical Assistants (class 005123). Range 5123 (\$3,049.00 - \$3,723.00 approximately per month); and

iv) Add: (1) .50 FTE Public Health Nurse (class 006310). Range 6310 (\$5,938.00 - \$7,249.00 approximately per month);

c) Approve and authorize Budget Revision Request number 0004251 reflecting unanticipated revenue from the Federal government for HRSA Expanded Services in the amount of \$164,550.00 for the remainder of Fiscal Year 2015-2016; and

d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Authorized;

b) i) through iv) Adopted.

RESOLUTION NO. 15-283

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-11) PUBLIC HEALTH

15-00859

Consider recommendations regarding a Personnel Resolution for Additional FTEs for Staff Physicians, as follows:

a) Approve the Resolution and allocate to the Public Health Department the following new positions effective October 26, 2015:

i) Add: Two (2) 1.0 FTE Staff Physician (class 007103), Range 7103 (\$13,504.00 - \$15,496.00 approximately per month); and

ii) Delete: Two (2) .80 FTE Staff Physician (class 007103), Range 7103 (\$13,504.00 - \$15,496.00 approximately per month); and

b) Determine that the recommended actions are fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and are thus exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Sections 15378(b)(4).

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

a) i) and ii) Adopted.

RESOLUTION NO. 15-284

b) Approved.

The motion carried by the following vote:

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

A-12) PUBLIC HEALTH

15-00861

Consider recommendations regarding MGT of America Professional Services Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an agreement with MGT of America, Inc. for consulting services to provide a user fee study, not to exceed \$34,225.00 for the Public Health Department's Environmental Health Services for the period of November 1, 2015 through June 30, 2016;

b) Approve the Budget Revision Request (BJE 0004228) to establish appropriations of \$34,225.00 in the Public Health Department's Environmental Health Services Fund for the one-time purchase of consulting services; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines and direct staff to file the Notice of Exemption.

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

a) Approved; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH[15-00870](#)

Consider recommendations regarding CenCal Health Medi-Cal Physician Services Provider Agreement Fourth Amendment, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute a Fourth Amendment to the Physician Services Provider Agreement, Federally Qualified Health Center with CenCal Health to accept an estimated \$2,999,894.00 in incentive funding as a result of the Affordable Care Act, for the Public Health Department healthcare services rendered to expanded Medi-Cal members who are the responsibility of CenCal Health;
- b) Approve Budget Revision Request No. 0004260 to accept incentive funding from CenCal Health for designation to the Public Health Department Healthcare fund; and
- c) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

- a) **Approved; Chair to execute;**
- 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-14) PUBLIC WORKS[15-00875](#)

Consider recommendations regarding construction of Highway Safety Improvement on Betteravia Road, County Project No. 862368, Third District, as follows:

- a) Approve plans and specifications for the Construction of Highway Safety Improvement on Betteravia Road, Federal Aid Project No. HRRRL-5951(150), County Project No. 862368, on file in the Public Works Department office;
- b) Award the construction contract in the amount of \$480,453.00 to the lowest responsible bidder, CalPortland Construction (a local vendor), 1625 E. Donovan Road, Santa Maria, CA 93454, 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 \$36,522.65, plus an additional amount of \$45,000.00 for supplemental work items for the Construction of Highway Safety Improvement on Betteravia Road, Federal Aid Project No. HRRRL-5951(150), County Project No. 862368, for a total project authorization of \$561,975.65; and
- e) Find the proposed actions are for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and that the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve and direct staff to file the Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-15) PUBLIC WORKS

15-00874

Consider recommendations regarding construction of Rincon Hill Road Bridge No. 51C-0039 over Rincon Creek Seismic Gate System Project, Federal Project BRLOZE-5951(118), County Project No. 830408, First District, as follows:

- a) Approve plans and specifications for the Construction of Rincon Hill Road Bridge No. 51C-0039 over Rincon Creek Seismic Gate System Project, Federal Project BRLOZE-5951(118), County Project No. 830408, on file in the Public Works Department office;
- b) Award the construction contract in the base amount of \$437,775.00 to the lowest responsible bidder, Granite Construction Company, P.O. Box 6744, Santa Barbara, CA 93160 (a local vendor), 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 Director of Public Works or designee to order the performance of itemized supplemental work, as provided in the construction contract, in the amount not to exceed \$10,400.00 for the Construction of Rincon Hill Road Bridge No. 51C-0039 over Rincon Creek Seismic Gate System Project, Federal Project BRLOZE-5951(118), County Project No. 830408;

e) Authorize the Director of Public Works or designee to approve changes or additions to the work being performed under the construction contract in an amount not to exceed \$34,388.75 for the Construction of Rincon Hill Road Bridge No. 51C-0039 over Rincon Creek Seismic Gate System Project, Federal Project BRLOZE-5951(118), County Project No. 830408; and

f) Determine that the Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project was found by your Board to be exempt from the provisions of California Environmental Quality Act pursuant to State Guidelines Section 15301 on May 20, 2014, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

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

a) and b) Approved;

c) Approved; Chair to execute;

d) and e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-16) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM

15-00868

Consider recommendations regarding the Santa Barbara County Employees' Retirement System (SBCERS) Normal Retirement Age, as follows:

a) Adopt the Resolution that approves the SBCERS' Regulations for Internal Revenue Code Section 401(a) Normal Retirement Age and Bona Fide Separation; 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)(2) because it consists of general policy and procedure making that will not result in changes in the environment.

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

a) Adopted.

RESOLUTION NO. 15-285

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-17) SUPERVISOR FARR [15-00857](#)

Approve the appointment of Jennifer Smith to the Advisory Board on Alcohol and Other Drug Problems, term ending November 3, 2018, Third District.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, 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-18) SUPERVISOR FARR [15-00871](#)

Approve the reappointment of Robert Coe to the Assessment Appeals Board No. 2, term ending September 1, 2018, Third District.

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

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

A-19) SUPERVISOR FARR

[15-00872](#)

Approve the reappointment of Clare Macdonald to the Assessment Appeals Board No. 1, term ending September 1, 2018, Third District.

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

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH**

15-00819

HEARING - Consider recommendations regarding a revised Ordinance to amend “Chapter 7 - Animals and Fowl” of the Santa Barbara County Code, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation regarding proposed amendments to Chapter 7 - Animals and Fowl;

b) Approve all or part of the proposed amendments to Chapter 7 of the Santa Barbara County Code, as follows:

i) Approve amendments to Article 1. - In General; Article II. - Restraint and Impoundment; Article III. - Licenses and Tags;

ii) Approve amendments to Article IV. - Rabies Suspect Animals; Article V. - Beekeeping;

iii) Approve amendments to Article VI. - Dog Noise; Article VII. - Use of Steel-Jawed Leg-Hold Traps; and

iv) Approve amendments to Article VIII. - Vicious and Restricted Dogs;

c) Consider the introduction (first reading) of an Ordinance that includes the amendments to Chapter 7 of the Santa Barbara County Code that were approved pursuant to Recommended Action (b) above;

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

e) Continue to the Administrative Agenda of November 17, 2015 to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 7 of the Santa Barbara County Code with an effective date of January 1, 2016; and

ii) Determine that adoption of an Ordinance amending Chapter 7 of the Santa Barbara County Code is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file the Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:01 AM - 11:01 AM (1 HR.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) i) through iv) Approved;

c) and d) Read title, waived further reading of the ordinance. Introduction approved amended as follows:

Section 7-13(c) to read as follows:

"After best efforts by Animal Services to find a rescue partner or foster placement, newborn animals that need maternal care and have been impounded without their mothers may be euthanized without being held for owner redemption or adoption"

Section 7-9: Strike the words "including but not limited to other bodily excretions"

Changes to language in Sections 7-57 and 7-61 as reflected in Public Health memorandum dated November 3, 2015.

Adoption (second reading) set for November 17, 2015 in Santa Barbara on the Administrative Agenda; and

e) i) and ii) Set for November 17, 2015 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) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [15-00863](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2016-2018 Budget Process, Budget Development Policies, General Fund Allocation Policies and Supporting Policy Briefs, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Fiscal Year 2016-2018 Budget Development Calendar outlining the six Budget Development Updates;
- b) Adopt the Budget Development Policies;
- c) Adopt the General Fund Allocation Policy; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:17 AM - 12:00 PM (43 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT15-00850

HEARING - Consider the recommendations of the County and Montecito Planning Commissions to approve Case Nos. 15ORD-00000-00012, 15ORD-00000-00013 and 15ORD-00000-00014 which would amend, respectively, the County Land Use and Development Code, the Montecito Land Use and Development Code, and the Article II Coastal Zoning Ordinance, to revise existing procedures and regulations and add new procedures and regulations in order to implement certain programs contained in the 2015-2023 Housing Element Update as adopted by the Board on February 3, 2015, as follows: (EST. TIME: 30 MIN.)

a) Consider recommendations regarding Case No. 15ORD-00000-00012 (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-00000-00012) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 15ORD-00000-00013 (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-00000-00013) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 15ORD-00000-00014 (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 (Case No. 15ORD-00000-00014) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:33 PM - 1:50 PM (17 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i through iii) Approved and adopted;

ORDINANCE NO. 4944

b) i through iii) Approved; and

ORDINANCE NO. 4945

c) i through iii) Approved.

ORDINANCE NO. 4946

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT

15-00831

HEARING - Consider the recommendation of the Planning Commission to approve the E & B Natural Resources Gas Pipeline and Consistency Rezone Project, Case Nos. 14DVP-00000-00018 and 15RZN-00000-00007, APN 147-030-025 located approximately 0.7-miles east of the intersection of Aliso Canyon Road and State Highway 166 in the Cuyama Valley area, First District as follows: (EST. 30 MIN.)

a) Make the required findings for the project (Case Nos. 14DVP-00000-00018 and 15RZN-00000-00007) specified in Attachment A of the Planning Commission action letter dated September 9, 2015 including the California of Environmental Quality Act findings;

b) Adopt the Mitigated Negative Declaration (15NGD-00000-00007), and adopt the mitigation monitoring program contained in the conditions of approval;

c) Approve the project, Case No. 14DVP-00000-00018, subject to the conditions of approval included in Attachment B of the Planning Commission action letter dated September 9, 2015; and

d) Adopt the Ordinance for a Zoning Map Amendment for Assessor's Parcel Number 147-030-025, amending the Inland Zoning Map for the Cuyama Valley Rural Region from U, (Ordinance 661), to AG-II-40 (Land Use and Development Code).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:51 PM - 2:15 PM (24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted required findings including CEQA findings;**
- b) Adopted;**
- c) Approved the project (Case No. 14DVP-00000-00018) subject to the conditions of approval including an additional condition of approval presented at the hearing on November 3, 2015 requiring the construction site to be delineated; and**
- d) Adopted.**

ORDINANCE NO. 4947

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT

15-00833

HEARING - Consider County Planning Commission Recommendation for Denial of the O’Neil Residence, Variance, General Plan Amendment and Rezone, Case No’s: 08CDH-00000-00040, 12VAR-00000-00012, 08GPA-00000-00007, and 08RZN-00000-00006, First District, as follows: (EST. TIME: 1 HR.)

a) Make the required findings for denial of the project including California Environmental Quality Act (CEQA) findings;

b) Determine that denial of the project is exempt from CEQA pursuant to CEQA Guideline Section 15270(b); and

c) Deny Case No’s. 08CDH-00000-00040, 12VAR-00000-00012, 08GPA-00000-00007, and 08RZN-00000-00006.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:25 PM - 4:33 PM (2 HR. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) through c) No action taken. Referred the project back to Planning and Development. Directed staff to initiate and complete all environmental review, draft findings for approval in support of all project components and return to the Board as appropriate for consideration.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Farr

Adjourned at 4:33 PM

Adjourned to

Tuesday, November 10, 2015

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, November 3, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 5, 2015, at 5:00 PM and on Saturday, November 7, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>