

County of Santa Barbara
BOARD OF SUPERVISORS



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

Terri Maus-Nisich, Interim County Executive Officer

Agenda

Tuesday, November 12, 2013

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

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

8:30 A.M. Convene and Recess to Closed Session

9:00 A.M. Reconvene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the November 5, 2013 Meeting

12:00 P.M. Recess to Closed Session

Report from Closed Session

COUNTY COUNSEL

[13-00009](#)

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) (13-00001)

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

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

[13-00864](#)

Adopt a Resolution proclaiming November 10, 2013 through November 16, 2013 as National Nurse Practitioner Week in Santa Barbara County.

A-2) SUPERVISOR FARR [13-00856](#)

Adopt a Resolution recognizing November 2013 as National Adoption and Permanency Month in Santa Barbara County.

Honorary ResolutionsA-3) SUPERVISOR WOLF [13-00839](#)

Adopt a Resolution proclaiming November 13, 2013 as Get It Done Today! Day in Santa Barbara County.

A-4) SUPERVISOR WOLF [13-00840](#)

Adopt a Resolution of Commendation honoring Forbes Bainou as the 2012 Goleta Teen of the Year.

Administrative ItemsA-5) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES [13-00836](#)

Consider recommendations regarding the Budget for Juvenile Justice Mental Health Services Program, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0003113 increasing appropriations of \$1,053,644.00 in the Alcohol, Drug and Mental Health Services (ADMHS) Department/Mental Health Fund for the Juvenile Justice Mental Health Services (JJMHS) program funded by an operating transfer from the Probation Department;

b) Approve a Personnel Resolution effective November 11, 2013 adding:

i) 1.0 FTE ADMHS Team Supervisor-Practitioner (class 005177), Range 5177, (\$5,099.00 - \$6,225.00 approximately per month);

ii) 5.0 FTE ADMHS Practitioner Intern/I/II (class 005190 - 005192), Range 5190 - 5192, (\$4,115.00- \$5,805.00 approximately per month);

iii) 0.65 FTE ADMHS Psychiatric Technician I/II (class 005210 - 005211), Range 5210 - 5211, (\$3,501.00- \$4,793.00 approximately per month); and

iv) 0.35 FTE Psychiatrist (class 006167), Range 6167, (\$15,076.00 - \$17,300.00 approximately per month);

c) Approve a Personnel Resolution effective July 7, 2014 deleting:

i) 1.0 FTE ADMHS Team Supervisor-Practitioner (class 005177), Range 5177, (\$5,099.00 - \$6,225.00 approximately per month);

ii) 4.0 FTE ADMHS Practitioner Intern/I/II (class 005190 - 005192), Range 5190 - 5192 (\$4,115.00 - \$5,805.00 approximately per month);

iii) 0.65 FTE ADMHS Psychiatric Technician I/II (class 005210 - 005211), Range 5210 - 5211 (\$3,501.00 - \$4,793.00 approximately per month); and

iv) 0.35 FTE Psychiatrist (class 006167), Range 6167 (\$15,076.00 - \$17,300.00 approximately per month); and

d) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-6) COMMUNITY SERVICES

[13-00852](#)

Consider recommendations regarding Lease and Service Agreements for the County Property at 60 Newsome St., New Cuyama with Cuyama Valley Family Resource Center, Inc.; First District, as follows:

a) Find that pursuant to California Government Code section 26227, approval of a rent-free Lease Agreement and concomitant Service Agreement with the Cuyama Valley Family Resource Center, Inc. (FRC) are necessary to meet the social needs of the County's population by making available to FRC a facility in which FRC will serve the public purpose of providing community services, and as such:

i) Approve and authorize the Chair to execute a rent-free Lease Agreement with the FRC for the County property located at 60 Newsome Street in New Cuyama APN 149-040-011 through June 30, 2033;

ii) Approve and authorize the Chair to execute a Service Agreement with the FRC to run concurrently with the rent-free Lease Agreement for the County property located at 60 Newsome Street in New Cuyama APN 149-040-011 through June 30, 2033; and

iii) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the New Cuyama Family Resource Center APN 149-040-001 or the sufficiency or feasibility of mitigation measures, and therefore approval of the Lease and Service Agreements are within the scope of the project covered by the Addendum to the mitigated negative declaration that was approved by the Board of Supervisors on August 14, 2012 together with the Mitigated Negative Declaration 07NGD-000000-00019 adopted by the Board of Supervisors on July 1, 2008, and that therefore no new environmental document is required.

ADDENDUM**Item A-7) on the Administrative Agenda is amended, as follows:****A-7) COUNTY EXECUTIVE OFFICE [13-00829](#)**

Consider recommendations regarding Marian Regional Medical Center - Consolidated Mental Health Treatment Center - Cost Sharing for Limited Design Development, as follows:

- a) Receive and file a written report on progress to date on Marian Regional Medical Center Consolidated Mental Health Treatment Center;
- b) Direct the County Executive Office to work with Marian Regional Medical Center to achieve a draft grant/contract through which the County would provide up to \$90,000.00 of funding for preparation of limited design development document, and return to the Board for further action; and
- c) Determine that the above activities are not a project subject to review under the California Environmental Quality Act, per CEQA Guidelines Section 15378(b)(4).

A-8) COUNTY EXECUTIVE OFFICE [13-00863](#)

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

A-9) PLANNING AND DEVELOPMENT [13-00784](#)

Consider recommendations regarding an Ordinance, Case No. 13ORD-00000-00012, that (1) amends Ordinance No. 4584 that established the Central, North and South Boards of Architectural Review to delete the expiration of the Ordinance, and (2) amends Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code, to update the procedures regarding appointing members of the North Board of Architectural Review, as follows:

- a) Consider the adoption (second reading) of an Ordinance, Case No. 13ORD-00000-00012, amending Ordinance No. 4584 and Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code; and
- b) Waive full reading into the record of the Ordinance, Case No. 13ORD-00000-00012, amending Ordinance No. 4584 and Article V, Planning and Zoning, of Chapter 2, Administration, of the County Code.

A-10) PLANNING AND DEVELOPMENT[13-00858](#)

Consider recommendations regarding Purisima Preserve, LLC Notice of Nonrenewal of Agricultural Preserve Contract, Lompoc area, Fourth District, as follows:

- a) Receive notice of nonrenewal submitted by the landowner for Agricultural Preserve 74-AP-016; and
- b) 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-11) PLANNING AND DEVELOPMENT[13-00859](#)

Consider recommendations regarding Santa Ynez Band of Chumash Indians Notice of Nonrenewal of Agricultural Preserve Contract, Santa Ynez area, Third District, as follows:

- a) Receive notice of nonrenewal submitted by the landowner for Agricultural Preserve 71-AP-037; and
- b) 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-12) PLANNING AND DEVELOPMENT[13-00861](#)

Consider recommendations regarding the Kick On Ranch, LLC Agricultural Preserve Contract, Los Alamos area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agricultural Preserve Replacement Contract 11AGP-00000-00007, on a single 1,022-acre parcel, comprised of APNs 101-080-092 and 101-080-099, located approximately 1 ¼ miles northeast of the intersection of Harris Grade Road and Highway 135, known as 825 Highway 135, in the Los Alamos area;
- b) Execute the Contract, creating Agricultural Preserve, 11AGP-00000-00007;
- 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-13) PROBATION[13-00841](#)

Approve and authorize the Chief Probation Officer to execute a Memorandum of Understanding, Agreement No. C1300062, with the Franchise Tax Board for the collection of unpaid delinquent court ordered fines, fees, penalties, forfeitures or any other amounts imposed by the Court, for the period of December 1, 2013 through November 30, 2016. The cost of the services provided to the County shall not exceed 15% of the amount collected by the Franchise Tax Board, pursuant to Revenue and Taxation Code Section 19282.

A-14) PROBATION[13-00848](#)

Authorize the Chief Probation Officer to apply for and accept the Anti-Drug Abuse (ADA) Enforcement Team award in the amount of \$153,599.00 from the Board of State and Community Corrections (BSCC) for Federal Fiscal Year 2013/2014.

A-15) PUBLIC WORKS[13-00866](#)

Consider recommendations regarding the construction of Cold in Place Recycle on Hollister Avenue in Goleta, County Project No. 810542, Second District, as follows:

a) Approve plans and specifications for the construction of Cold in Place Recycle on Hollister Avenue in Goleta, County Project No. 810542, Second District, on file in the Public Works Department office;

b) Award the construction Contract in the amount of \$898,670.00 to the lowest responsible bidder, Toro Enterprises, Inc., P.O. Box 6285, Oxnard, CA 93036 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 the 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 \$60,085.85, plus an additional amount of \$53,047.00 for supplemental work items for the Construction of Cold in Place Recycle on Hollister Ave in Goleta, County Project No. 810542, for a total project authorization of \$1,011,802.85; 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-16) PUBLIC WORKS[13-00867](#)

Consider recommendations regarding the construction of 2013/2014 Countywide HMA Overlay in the County of Santa Barbara, County Project No. 810541, as follows:

- a) Approve plans and specifications for the construction of 2013/2014 Countywide HMA Overlay in the County of Santa Barbara; County Project No. 810541, on file in the Public Works Department office;
- b) Award the Construction Contract in the amount of \$1,564,273.10 to the lowest responsible bidder, CalPortland Construction, Inc., 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 the 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 \$96,494.66, plus an additional amount of \$115,620.00 for supplemental work items for the construction of 2013/2014 Countywide HMA Overlay in the County of Santa Barbara, County Project No. 810541, for a total project authorization of \$1,776,387.76; 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-17) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[13-00849](#)

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

Consider recommendations regarding Phase 3 Recycled Water Pipeline, Third and Fourth Districts, as follows:

- a) Certify that the Board, acting as a Responsible Agency, has considered the environmental effects of the Final Environmental Impact Report (FEIR) for the Santa Maria Energy Production Plan and Laguna County Sanitation District Phase 3 Recycled Water Pipeline (Project), State Clearinghouse No. 2011091085, pursuant to California Environmental Quality Act (CEQA) Guidelines, Section 15096 (f) of the California Code of Regulations (CCR);
- b) Certify that the Board, acting as a Responsible Agency, has reviewed and considered the information contained in the FEIR for the Santa Maria Energy Production Plan and Laguna County Sanitation District Phase 3 Recycled Water Pipeline and makes the CEQA Findings, pursuant to CEQA Guidelines, CCR Section 15091 as required by CCR Section 15096 (h);
- c) Consider the FEIR (12EIR-00000-00003) and adopt the mitigation monitoring plan as it pertains to the pipeline and related appurtenances to become the property of the District upon acceptance;
- d) Accept an easement deed from the Santa Maria Public Airport District for above referenced recycled water pipeline, and authorize the Clerk of the Board to execute the associated Certificate of Acceptance when the project is approved;
- e) Accept an easement deed from the Penelope Lockridge Hartnell Revocable Trust and the Houston Family Trust for above referenced recycled water pipeline, and authorize the Clerk of the Board to execute the associated Certificate of Acceptance when the project is approved;
- f) Accept a Grant Deed for real property from the Pyche 2000 Trust for a booster pump station associated with the above referenced recycled water pipeline, and authorize the Clerk of the Board to execute the associated Certificate of Acceptance when the project is approved; and
- g) Regarding the acquisition from the Pyche 2000 Trust in Recommendation (f) above, find pursuant to Government Code Sections 51292 (a) and (b), that:
 - i) The location of a proposed recycled water pump station is not based primarily on a consideration of the lower cost of acquiring land in an Agricultural Preserve; and
 - ii) There is no other land within or outside the preserve on which it is reasonably feasible to locate the proposed recycled water pump station.

A-18) SHERIFF[13-00844](#)

Consider recommendations regarding the Santa Barbara Jail Electronic Security Replacement Project No. 2578, 4436 Calle Real, Santa Barbara, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Contract Amendment to increase the Contract award to Medina Systems Contracting, Inc. by \$1,500.00;
- b) Approve Budget Revision Request No. 0003177 to increase appropriations of \$1,500.00 in Sheriff Capital Outlay fund for the Jail Security project funded by release of Sheriff's Projects Committed Fund Balance.;
- c) Re-authorize the Sheriff's Office or designee to approve Change Orders in the amount as provided in CA PCC§20142;
- d) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, that the proposed action is within the scope of the Notice of Exemption approved by your Board on December 7, 2010, under CEQA Guideline 15301 (a), (d), and that therefore no new environmental document is required; and
- e) Pursuant to CA PCC§ 20134 and 22050, the Board of Supervisors finds that the nature of the security needs of the jail facility justifies a waiver of additional bid requirements for this amendment to the existing Contract and the security needs of the jail facility will not permit a delay which would result from a competitive solicitation for bids.

A-19) SHERIFF[13-00846](#)

Consider recommendations regarding a Memorandum of Understanding between the County of Santa Barbara (Sheriff) and Santa Barbara Community College District - Adult Education Programs, as follows:

- a) Authorize the Sheriff's Office to continue a Memorandum of Understanding (MOU) between the Sheriff's Office and Santa Barbara Community College District for the continuing adult education program for inmates incarcerated at the Santa Barbara County Jail facilities. The effective dates of continuation are September 1, 2013 through August 31, 2014 unless earlier revoked by either the District or the Sheriff; and
- b) Authorize the Sheriff to execute renewals of the MOU for additional like terms with notification to the Board of Supervisors upon execution of renewal.

A-20) SHERIFF[13-00850](#)

Receive and file the Annual Income Statement for the Inmate Welfare Fund for Fiscal Years 2010/2011, 2011/2012 and 2012/2013.

A-21) SOCIAL SERVICES, BOARD OF DIRECTORS, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY [13-00853](#)

Acting as the Board of Directors, In-Home Supportive Services Public Authority:

Consider recommendations regarding the negotiated Contract Extension between the In-Home Supportive Services Public Authority and United Domestic Workers of America, as follows:

- a) Approve and authorize the Chair to execute a negotiated Contract, Memorandum of Understanding (MOU) between the In-Home Supportive Services Public Authority and the United Domestic Workers of America AFSCME Local 3930, AFL-CIO, for a period of three (3) years ending June 30, 2016, this MOU requires prior approval of the Board of Directors of the In-Home Supportive Services Public Authority (IHSS PA); and
- b) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061 (b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-22) SOCIAL SERVICES [13-00855](#)

Consider recommendations regarding the negotiated Contract Extension between the In-Home Supportive Services Public Authority and United Domestic Workers of America, as follows:

- a) Approve and authorize the Chair to execute a negotiated Contract, Memorandum of Understanding (MOU) between the In-Home Supportive Services Public Authority and the United Domestic Workers of America AFSCME Local 3930, AFL-CIO, for a period of three (3) years ending June 30, 2016, this MOU requires prior approval of the Board of Directors of the In-Home Supportive Services Public Authority (IHSS PA); and
- b) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061 (b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-23) SOCIAL SERVICES[13-00851](#)

Consider recommendations regarding Amendment No. 4 with CenCal Health to provide health benefits to qualified in-home caregivers, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with CenCal Health to provide health benefits to qualified in-home caregivers who provide care to customers of the In-Home Supportive Services Program, for a Contract increase of \$613,000.00 and extension of two months until February 28, 2014. The total Contract amount will not exceed \$2,704,429.00 for the period of January 1, 2013 through February 28, 2014, unless amended or terminated by either party. The Contract may be extended an additional four (4) months for the period of March 1, 2014 through June 30, 2014 for an amount not to exceed \$676,000.00, unless amended or terminated by either party; and
- b) Determine under California Environmental Quality Act (CEQA) Guidelines Section 15061 (b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

A-24) TREASURER-TAX COLLECTOR[13-00842](#)

Consider recommendations regarding excess proceeds from the June 26th, 2012 Tax Sale, as follows:

- a) Order the distribution of excess proceeds resulting from the Treasurer-Tax Collector's public auction sale of Assessor's Parcel No. 107-410-017 as follows:
 - i) State of California, Franchise Tax Board \$3,512.33;
 - ii) Credit Bureau of Santa Maria, Inc. \$1,935.90;
 - iii) Fredrick E. Durlless \$43,821.23; and
 - iv) De Durlless \$49,269.46; and
- b) Reject the claim filed by Erin Bitar with power of attorney for Fredrick E. Durlless because it is a duplicate of the claim filed by Fredrick E. Durlless and the associated power of attorney does not meet the requirements of Probate Code section 4402(c).

A-25) TREASURER-TAX COLLECTOR[13-00845](#)

Receive and file the Fiscal Year 2013/1014 First Quarter (July through September 2013) Report on the Treasurer's Investment Pool, pursuant to Government Code Section 53646(b).

A-26) AUDITOR-CONTROLLER[13-00865](#)

Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 2013.

Board of Supervisors

- A-27) SUPERVISOR CARBAJAL [13-00868](#)

Approve the reappointment of Ward Rafferty to the Santa Barbara County Employees' Retirement System, term ending December 31, 2016, First District.

- A-28) SUPERVISOR WOLF [13-00847](#)

Approve the appointment of Sharon Rumberger to the Advisory Board on Alcohol and Drug Problems, term ending May 1, 2016, Second District.

Hearing Requests

- A-29) FIRE [13-00843](#)

Set a Hearing to consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the adoption of the 2013 California Fire Code, as follows:
(Set hearing for December 3, 2013. Time estimate: 10 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code to adopt the 2013 California Fire Code with amendments replacing the amended 2010 California Fire Code as the enforcement Code in all areas within the Santa Barbara County Fire Protection District and all other unincorporated areas of the County where the Santa Barbara County Fire Department is the authority having jurisdiction (AHJ), unless otherwise specified by the Ordinance; and

b) Set a hearing on the Administrative Agenda of December 10, 2013 to consider recommendations, as follows:

i) Approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code as set forth; and

ii) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), no possibility of impact on the environment.

- A-30) PLANNING AND DEVELOPMENT [13-00854](#)

Set a hearing to consider recommendations regarding a Draft Gaviota Coast Plan Initiation, as follows:

(Set hearing for December 3, 2013. Time estimate: 3 hours)

a) Adopt a Resolution to initiate the Draft Gaviota Coast Plan as the project description for environmental review under the California Environmental Quality Act (CEQA); or

b) Initiate, by Board of Supervisors Minute Order, the Draft Gaviota Coast Plan as the project description for environmental review under the California Environmental Quality Act (CEQA).

A-31) PLANNING AND DEVELOPMENT[13-00857](#)

Set a hearing to consider recommendations regarding the adoption of 2013 California Building Standards Codes with Local Amendments to Chapter 10 of the Santa Barbara County Code, Building Ordinance, as follows:

(Set hearing for December 3, 2013. Time estimate: 15 minutes.)

a) Determine that the adoption of this Ordinance is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3);

b) Consider the introduction (first reading) of an Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations of the Santa Barbara County Codes by adopting the 2013 California Building Standards Codes with local amendments; and

c) Set a hearing on the Administrative Agenda of December 10, 2013 to consider recommendations, as follows:

i) Adopt a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes;

ii) Consider the adoption (second reading) of an Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations of the Santa Barbara County Codes; and

iii) Read the title of the Ordinance, Case No. 13ORD-00000-00013, amending Chapter 10 Building Regulations, and waive full reading of the Ordinance into the record.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1) from the Agenda

1) PLANNING AND DEVELOPMENT [13-00763](#)

HEARING - Consider recommendations regarding Case No. 13APL-00000-00017, the applicant appeal of the County Historic Landmarks Advisory Commission's July 8, 2013 decision requesting that the applicant remove, repair, and restore specific components within the Mattei's Tavern bar area to their original condition, APNs 135-073-003 (Lots 1-7) and 135-073-005 (lots 9-11), located at 2350 Railway Avenue in the Los Olivos area, Third District, as follows:

- a) Deny the appeal, Case No. 13APL-00000-000017, thereby confirming the County Historic Landmarks Advisory Commission's determination; and
- b) Determine the Board's action is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15308.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

Department requests withdrawal of Departmental Item No. 2) from the Agenda

2) PUBLIC WORKS [13-00711](#)

HEARING - Consider recommendations regarding Vehicle Code Enforcement on the private portion of Orcutt Road, Fourth District, as follows:

- a) Consider the introduction (first reading) of an Ordinance amending Santa Barbara County Code, Chapter 23F, allowing enforcement of California Vehicle Code on the private portion of Orcutt Road; and
- b) Set a hearing on the Administrative Agenda of October 15, 2013 to consider recommendations, as follows:
 - i) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23F, allowing enforcement of vehicle code on the private portion of Orcutt Road;
 - ii) Read the title of the Ordinance and waive the reading of the Ordinance in full; and
 - 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 approve the filing of a Notice of Exemption on that

basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

3) COUNTY EXECUTIVE OFFICE [13-00860](#)

HEARING - Receive and file the 2012/2013 Commission for Women Annual Report. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER [13-00862](#)

HEARING - Receive and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2013/2014 Budget and Financial Status Report as of September 30, 2013, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT [13-00751](#)

HEARING - Receive and file a report on Pacific Coast Energy Company Seep Cans Emergency Permits 12EMP-00000-00006, 12EMP-00000-00008, 12EMP-00000-00009, 12EMP-00000-00012, 13EMP-00000-00001, 13EMP-00000-00002, and 13EMP-00000-00003, which authorized the placement of seep cans to prevent the seepage of fluids from impacting the environment, APN 101-020-074, Fourth District. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) COUNTY EXECUTIVE OFFICE [13-00819](#)

HEARING - Consider recommendations regarding a Draft 2014 Legislative Platform, as follows: (EST. TIME: 45 MIN.)

a) Receive a report on issues and projects included as part of the County's Draft 2014 Legislative Platform; and

b) Provide staff with direction about any recommended changes to the County's Draft 2014 Legislative Platform.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Departmental Item No. 7) Time Certain at 1:30 PM7) PLANNING AND DEVELOPMENT[13-00827](#)

HEARING - Consider the Appeal, Case No. 13APL-00000-00022, filed by the Environmental Defense Center (EDC) of the County Planning Commission's September 25, 2013 Approval of the Santa Maria Energy Oil and Gas Drilling and Production Plan Project, Third and Fourth Districts, as follows: (EST TIME: 3 HRS.)

a) Deny the appeal, Case No. 13APL-00000-00022, thereby upholding the County Planning Commission's approval of Case Nos. 09PPP-00000-00002, 12DVP-00000-00008, and 13LUP-00000-00102;

b) Make the required findings, including California Environmental Quality Act (CEQA) findings, dated November 12, 2013;

c) Certify the Environmental Impact Report (12EIR-00000-00003; SCH No. 2011091085) for the project; and

d) Approve de novo Case Nos. 09PPP-00000-00002, 12DVP-00000-00008, and 13LUP-00000-00102, subject to conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**December 3, 2013****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, November 12, 2013 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 14, 2013, at 5:00 PM and on Saturday, November 16, 2013, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON THE FOLLOWING DATES: TUESDAY, NOVEMBER 19, 2013; AND TUESDAY, NOVEMBER 26 23, 2013. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, DECEMBER 3, 2013 IN SANTA BARBARA.

<http://www.countyofsb.org>