

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

Agenda

Tuesday, January 13, 2015

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.

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.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the January 6, 2015 and January 9, 2015 Special Meeting****12:00 P.M. Recess to Closed Session****Report from Closed Session**[15-00009](#)

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) (15-00001)

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

County Executive Officer's Report**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**[15-00043](#)

Adopt a Resolution of Commendation honoring Chief Probation Officer Beverly A. Taylor upon her retirement from the Probation Department after over 33 years of faithful, dedicated, and honorable service to the citizens of Santa Barbara County.

Honorary Resolutions

- A-2) SUPERVISOR LAVAGNINO [15-00050](#)

Adopt a Resolution of Commendation honoring Jill Cralley upon her retirement from the Public Health Department after over 18 years of service to the County of Santa Barbara.

Administrative Items

- A-3) COUNTY EXECUTIVE OFFICE [15-00041](#)

Consider recommendations regarding the appointment of Interim County Fire Chief and Fire Warden, as follows:

- a) Approve the appointment of Michael Dyer as the Interim Fire Chief and Fire Warden effective January 17, 2015 at an hourly rate of \$96.748 until such a time as a new Fire Chief/Warden is appointed and duties are transitioned; and
- b) Determine that these actions are exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378 (b) (2).

- A-4) COUNTY EXECUTIVE OFFICE [15-00042](#)

Consider recommendations regarding County Executive Officer Compensation, as follows:

- a) Adopt a Resolution providing the County Executive Officer with a three-percent performance-based salary increase effective January 19, 2015; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

- A-5) COUNTY EXECUTIVE OFFICE [15-00057](#)

Consider recommendations regarding Federal Advocate Contract (Thomas Walters and Associates, Inc.), as follows:

- a) Approve and authorize a three-year contract with Thomas Walters and Associates, Inc. for federal advocacy services for the period of January 1, 2015 through December 31, 2017 at a maximum cost of \$298,500.00 for the three-year term; 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)(4) because it consists of 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-6) COUNTY EXECUTIVE OFFICE[15-00058](#)

Consider recommendations regarding State Advocate Contract Renewal (Governmental Advocates, Inc.), as follows:

a) Approve and authorize a three-year Contract with Governmental Advocates, Inc. for State advocacy services for the period of January 1, 2015 through December 31, 2017 at a maximum cost of \$194,200.00 for the three-year term; 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)(4) because it consists of 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-7) PLANNING AND DEVELOPMENT[15-00045](#)

Consider recommendations regarding Los Alamos Pedestrian Circulation and Parking Plan, Third District, as follows:

a) Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262; and

b) Receive and refer to the County Public Works Department the Los Alamos Pedestrian Circulation and Parking Plan, dated January 2015, for inclusion in the 2015-2020 Capital Improvement Program.

A-8) PUBLIC HEALTH[15-00046](#)

Consider recommendations regarding an amendment to the 340B Pharmacy Services Agreement with Walgreens, as follows:

a) Approve and authorize the Chair to execute the First Amendment (effective January 13, 2015) to the Walgreens Company 340B Pharmacy Services Agreement which is projected to generate approximately \$9,000.00 for the remainder of Fiscal Year 2014-2015 and \$36,000.00 revenue annually thereafter; 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-9) PUBLIC WORKS[15-00052](#)

Consider recommendations regarding Construction of 2012-2013 County Wide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing, County Project No. 820631, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Construction of 2012-2013 Countywide Preventive Maintenance Application of Scrub Seal and Micro-Surfacing; County Project No. 820631 for work performed and materials supplied by Intermountain Slurry Seal, Inc., (not a local vendor), P.O. Box 1841, Sparks, NV 89432, in the amount of \$1,992,414.27; and
- b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Section 15301(c), that a Notice of Exemption (NOE) was filed on that basis on April 16, 2013, and that the proposed actions are within the scope of that NOE.

A-10) PUBLIC WORKS[15-00053](#)

Consider recommendations regarding adopting and rescinding Parking Zones in the First, Second and Third Districts, as follows:

- a) Adopt a Resolution to establish “no parking” zones on Hardinge Street and Lillie Avenue in the Summerland area in the First District, a “no parking” zone on Clark Road in the Santa Barbara area in the Second District, a “no parking” zone on Pardall, and a “time limited parking” zone on Trigo Road in the Isla Vista area of the Third District;
- b) Adopt a Resolution to rescind Resolution 09-114 and portions of Resolutions 14-161 and 75-567, as follows:
 - i) Rescind Resolution 09-114 thereby removing a “time limited parking” zone on Embarcadero Del Mar in the Isla Vista area in the Third District; and
 - ii) Rescind portions of Resolutions 14-161 and 75-567 thereby removing “time limited parking” zones on Trigo Road and Pardall Road in the Isla Vista area in the Third District; and
- c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301, and approve the filing of a Notice of Exemption on that basis.

A-11) PUBLIC WORKS[15-00051](#)

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

- a) Approve and authorize the Chair to execute a Construction Cooperative Agreement with the County of Ventura to allow for the construction of Rincon Hill Road Bridge No. 51C-0039 Seismic Gate Project; and
- b) Determine that this project was found by your Board to be exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, that a Notice of Exemption was filed on that basis on May 20, 2014, and that the proposed actions are within the scope of that Notice of Exemption.

A-12) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[15-00054](#)

Consider recommendations regarding Union Pacific Railroad Company Reimbursement Agreements, Las Vegas/San Pedro Creeks Capacity Improvement Project, Second District, as follows:

- a) Approve and authorize the Chair to execute the Reimbursement Agreement with the Union Pacific Railroad Company for the Las Vegas Creek Bridge Replacement Project as part of the Las Vegas/San Pedro Creeks Capacity Improvement Project for the period of January 6, 2015 through October 1, 2015 in an estimated amount of \$1,192,352.00;
- b) Approve and authorize the Chair to execute the Reimbursement Agreements with the Union Pacific Railroad Company for the San Pedro Creek Bridge Replacement Project as part of the Las Vegas/San Pedro Creeks Capacity Improvement Project for the period of January 6, 2015 through October 1, 2015 in an estimated amount of \$1,279,792.00;
- c) Authorize the Public Works Director or designee to approve any time extensions to the Reimbursement Agreements with Union Pacific Railroad Company to account for any delays in the project; and
- d) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration (MND) was adopted for the Las Vegas-San Pedro Creeks Capacity Improvement Project on October 4, 2011 and Addendums 1 and 2 to the MND were approved on April 10, 2012 and August 19, 2014 respectively that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report (EIR) or Negative Declaration is required for the approval of the recommended actions.

A-13) TREASURER-TAX COLLECTOR [15-00044](#)

Approve the appointment of Michael Black, Director Auxiliary Accounting, Allan Hancock College to the Treasury Oversight Committee pursuant to Government Code Section 27132.

Board of Supervisors**A-14) SUPERVISOR CARBAJAL [15-00059](#)**

Approve the reappointment of Jack Overall to the Montecito Planning Commission, term ending January 1, 2017, First District.

A-15) SUPERVISOR WOLF [15-00060](#)

Approve the appointment of Judy Susan Blue to the Advisory Board on Alcohol and Drug Problems, term ending January 1, 2018, Second District.

ADDENDUM

Item A-16) is added to the Administrative Agenda, as follows:

Honorary Resolutions**A-16) SUPERVISOR LAVAGNINO [15-00083](#)**

Adopt a Resolution proclaiming 2015 as The Year of the Library in Santa Barbara County Library Zone 3.

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

[15-00056](#)

HEARING - Consider recommendations regarding the 2015 Legislative Platform, as follows:
(EST. TIME: 45 MIN.)

- a) Adopt the County's 2015 Legislative Platform; and
- b) Receive and file the year-end federal advocacy report from Tom Walters and Associates Inc. and state advocacy report from Governmental Advocates.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, January 20, 2015

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, January 13, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 15, 2015, at 5:00 PM and on Saturday, January 17, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>