

**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, December 15, 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](http://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](http://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 and Ex-Parte Communication**

*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>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **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 December 8, 2015 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 LAVAGNINO**[15-00966](#)

Adopt a Resolution proclaiming 2015 as the 20th Anniversary of Leadership Santa Maria Valley.

**Administrative Items****A-2) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, GENERAL SERVICES**[15-00997](#)

Consider recommendations regarding the purchase of property for SB 82 Mental Health Wellness Grant, Crisis Stabilization Unit; (RP File No. 3693), Fifth District, as follows: (4/5 Vote Required)

a) Adopt the Resolution of Intent to Purchase Real Property, declaring the County's intent to purchase the property located at 110 and 116 West Agnes Avenue, in the City of Santa Maria, known as Assessor Parcel Numbers 119-086-002 and 119-086-003 (Property), and set the date of January 12, 2016, on the Board's Administrative Agenda for final Board action to consummate the purchase of the Property by authorizing the Clerk to execute a Certificate of Acceptance for the Property;

b) Approve and authorize the Chair to execute the original and duplicate original Purchase Agreement and Escrow Instructions (Agreement) between the County, as Buyer, and Northwest Health Centers of Santa Maria, as Seller, for the County's acquisition of 110 and 116 West Agnes Avenue, in the City of Santa Maria, known as Assessor Parcel Numbers 119-086-002 and 119-086-003, for a purchase price of \$465,000.00;

c) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed acquisition;

d) Approve the Budget Revision Request No. 0004283 to appropriate current year funds in the amount of \$1,041,242.00 from the Alcohol, Drug, and Mental Health Services, from line item 8100 Land, to line item 7901 Operating Transfer Out to be used for acquisition of the property of \$465,000.00 plus escrow costs, renovations of \$350,000.00, and furnishing and equipment of \$221,242.00; and

e) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and direct staff to file the notice of exemption on that basis.

**A-3) AUDITOR-CONTROLLER**[15-00964](#)

Consider recommendations regarding Property Tax Administration Cost Recovery for 2015-2016 (SB2557), as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable Fiscal Year (FY) 2015-2016 Property Tax Administrative Costs;
- b) Adopt the Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines, because they consist of 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-4) AUDITOR-CONTROLLER**[15-00965](#)

Consider recommendations regarding a contract with Brown Armstrong Accountancy for the County's Annual Financial Audit, as follows:

- a) Approve and authorize the Chair to execute the contract with Brown Armstrong Accountancy Corporation (Brown Armstrong) [not a local vendor] in the amount of \$147,000.00 to perform the following audit services, for the Fiscal Year (FY) 2015-2016, with two 1-year options to renew:
  - i) The annual financial audit for the County;
  - ii) The Single Audit;
  - iii) The First 5 Commission's annual financial audit; and
  - iv) The annual Treasury financial and compliance audits; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

**A-5) COUNTY COUNSEL****[15-00970](#)**

Consider recommendations regarding the Third Amendment to an Agreement for Legal Services with Oliver, Sandifer and Murphy for Eminent Domain Litigation, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Third Amendment to the Agreement for Professional Services between the County of Santa Barbara and attorney Duff Murphy, of the firm Oliver, Sandifer and Murphy, to increase compensation \$50,000.00, for a total not to exceed amount of \$250,000.00 and extend the term of the Agreement to January 1, 2017; and

b) Find that the proposed contract is not a “project” under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

**A-6) COUNTY EXECUTIVE OFFICE****[15-00941](#)**

Consider recommendations regarding clarification of additional compensation during emergencies, as follows:

a) Consider the adoption (second reading) of the Ordinance amending County Code Chapter 27, Section 27-14 pertaining to additional compensation during emergencies, to make consistent with existing employee memoranda of understanding (MOUs) between the County and employee organizations and with provisions in the Management Personnel Benefits Policy;

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

c) 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-7) COUNTY EXECUTIVE OFFICE****[15-00980](#)**

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

**A-8) COUNTY EXECUTIVE OFFICE**[15-00981](#)

Consider recommendations regarding the terms and conditions of Employment: Union of American Physicians and Dentists, as follows:

- a) Approve a successor Memorandum of Understanding with the Union of American Physicians and Dentists for terms and conditions of employment through November 19, 2017; 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-9) GENERAL SERVICES**[15-00983](#)

Consider recommendations regarding the agreement with Iron Mountain for Countywide Document Shredding Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a contract with Iron Mountain Secure Shredding, Inc. in an amount not to exceed \$128,780.00 for the period July 1, 2015 through June 30, 2016. Upon expiration of the Initial Term, County shall have the option to exercise up to four (4) successive one (1) year renewal terms; and
- b) Find that the proposed action is not a “project” as defined by California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment and approve and direct staff to file the Notice of Exemption.

**A-10) GENERAL SERVICES**[15-00996](#)

Consider recommendations regarding a Supplemental Water Purchase Agreement and Assignment Agreement Regarding Supplemental Water for the Northern Branch Jail AB900 Project, Third District, as follows:

- a) Approve and authorize the Chair to execute, upon final review and approval of County Counsel, Auditor-Controller, General Services Director and Risk Management, a Supplemental Water Purchase Agreement provided herein in the amount of \$545,076.00, with the City of Santa Maria;
- b) Approve and authorize the Chair to execute, upon final review and approval of County Counsel, Auditor-Controller, General Services Director and Risk Management, an Assignment Agreement Regarding Supplemental Water provided herein with Golden State Water Company; and
- c) After considering the Final Subsequent Environmental Impact Report (2008 Final SEIR), State Clearinghouse Number 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 and October 8, 2013 SEIR addendums, and the SEIR addendum, adopt the California Environmental Quality Act (CEQA) findings, and determine, pursuant to 14 CCR 15162(a), that no subsequent EIR or Negative Declaration is required for this project because:
  - i) No substantial changes are proposed in the project, which require major revisions of the 2008 Final SEIR;
  - ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final SEIR; and
  - iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the 2008 Final SEIR was certified, has been received that requires a subsequent EIR or Negative Declaration.



**A-11) PLANNING AND DEVELOPMENT**[15-00971](#)

Consider recommendations regarding the Sycamore Valley Ranch Company, LLC Notice of Nonrenewal of Agricultural Preserve Contract, Los Olivos area, Third District, as follows:

- a) Receive notice of nonrenewal (15AGP-00000-00021) submitted by the landowner for Agricultural Preserve 71-AP-10; 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**[15-00972](#)

Consider recommendations regarding the CIERVO Farming Company, LLC, A California Limited Liability Company, and TYX, LLC, A California Limited Liability Company, LLC, Agricultural Preserve Replacement Contract, Goleta area, Second District, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve replacement contract 13AGP-00000-00012, a single preserve of 116.4-acres (APNs: 153-400-004, -007, -009, and -012), located north of Cathedral Oaks Road and North Patterson Avenue, 1502 Camino Rio Verde, in the Goleta area;
- b) Execute the contract creating Agricultural Preserve 13AGP-00000-00012;
- 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) PLANNING AND DEVELOPMENT**[15-00973](#)

Consider recommendations regarding the Michael Notice of Nonrenewal of Agricultural Preserve Contract, Santa Maria area, Fourth and Fifth District, as follows:

- a) Receive notice of nonrenewal (15AGP-00000-00018) submitted by the landowner for Agricultural Preserve 71-AP-004; 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-14) PLANNING AND DEVELOPMENT**[15-00974](#)

Consider recommendations regarding the Michael Agricultural Preserve Replacement Contract, Santa Maria area, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve replacement contract 15AGP-00000-00019, a single preserve of 1,546.03-acres (APNs: 129-180-016, and -040; 101-040-026, and -027), located at the intersection of Palmer and Foxen Canyon Roads, known as 6355 Palmer Road, in the Santa Maria area;
- b) Execute the contract creating Agricultural Preserve 15AGP-00000-00019;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-15) PLANNING AND DEVELOPMENT**[15-00975](#)

Consider recommendations regarding the JT Ranch, LP Agricultural Preserve New Contract, Santa Maria area, Fifth District, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve new contract 15AGP-00000-00020, a single preserve of 401.02-acres (APN: 133-070-004), located approximately 5 miles northwest of the intersection of Foxen Canyon and Alisos Canyon Road, known as 7800 Foxen Canyon Road, in the Santa Maria area;
- b) Execute the contract creating Agricultural Preserve 15AGP-00000-00020;
- c) Adopt a Resolution creating Agricultural Preserve, 15AGP-00000-00020;
- d) Authorize recordation by the Clerk of the Board; and
- e) Determine that the creation of Agricultural Preserve is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15317 included in the attached Notice of Exemption.

**A-16) PLANNING AND DEVELOPMENT**[15-00976](#)

Consider recommendations regarding the TYX, LLC, A California Limited Liability Company Agricultural Preserve Replacement Contract, Goleta area, Second District, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve replacement contract 13AGP-00000-00010, a single preserve of 126.8-acres (APNs: 153-400-002 and -005), located north of Cathedral Oaks Road and North Patterson Avenue, 1502 Camino Rio Verde, in the Goleta area;
- b) Execute the contract creating Agricultural Preserve 13AGP-00000-00010;
- 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-17) PLANNING AND DEVELOPMENT**[15-00977](#)

Consider recommendations regarding Ciervo Farming Company, LLC, A California Limited Liability Company, and Stuart Land and Farming, LLC, A California Limited Liability Company, Agricultural Preserve Replacement Contract, Goleta area, Second District, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve replacement contract 13AGP-00000-00013, a single preserve of 120-acres (APNs: 153-400-008, and -010), located north of Cathedral Oaks Road and North Patterson Avenue, 1502 Camino Rio Verde, in the Goleta area;
- b) Execute the contract creating Agricultural Preserve 13AGP-00000-00013;
- 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-18) PLANNING AND DEVELOPMENT**[15-00978](#)

Consider recommendations regarding the RDC Farming, LLC, A Delaware Limited Liability Company Agricultural Preserve Replacement Contract, Goleta area, Second District, as follows:

- a) Approve and authorize the Chair to execute agricultural preserve replacement contract 13AGP-00000-00011, a single preserve of 193.3-acres (APNs: 153-400-001, -003, -006, and -011), located north of Cathedral Oaks Road and North Patterson Avenue, 1502 Camino Rio Verde, in the Goleta area;
- b) Execute the contract creating Agricultural Preserve 13AGP-00000-00011;
- 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-19) PLANNING AND DEVELOPMENT**[15-00979](#)

Approve and authorize the Chair to execute Amendment No. 1 to Marine Resource Specialists, Inc.’s existing professional services contract with an end date of June 30, 2016 (Contract No. BC 14-197), increasing the contract amount by \$25,722.00, for a total contract not-to-exceed cost of \$231,256.00 in order to complete additional analysis in association with preparation of the Environmental Impact Report (EIR) for the Pacific Coast Energy Company (PCEC) Orcutt Hill Resource Enhancement Plan Project, Fourth District.

**A-20) PROBATION**[15-00969](#)

Consider recommendations regarding an agreement for services with VTC Enterprises for meals at the Santa Maria Juvenile Hall from December 1, 2015 through June 30, 2017, as follows:

- a) Approve and authorize the Chair to execute the contract with VTC Enterprises to provide meals at the Santa Maria Juvenile Hall (SMJH) for the period of December 1, 2015 through June 30, 2017, with a not to exceed amount of \$625,889.00; and
- b) Determine that the approval of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 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-21) PUBLIC WORKS[15-00967](#)

Consider recommendations regarding the construction of Tajiguas Landfill Gas Treatment System, County Project No. 828362, Third District, as follows:

- a) Approve plans and specifications for the Construction of Tajiguas Landfill Gas Treatment System, County Project No. 828362 on file in the Public Works Department office;
- b) Approve the construction contract in the amount of \$407,350.00 to the lowest responsible bidder, John Madonna Construction Co., Inc., 12165 Los Osos Valley Road, San Luis Obispo, CA 93403, 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 potential change orders for a contingency amount up to but not to exceed \$32,867.50 for the construction of the Tajiguas Landfill Gas Treatment System; County Project No. 828362 for a total project authorization of \$440,217.50; and
- e) Find that pursuant to 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 Tajiguas Landfill Gas Treatment System (Project No. 828362) or of the sufficiency or feasibility of mitigation measures, and therefore the construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006 and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009, and no subsequent EIR or negative declaration is required.

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND [15-00993](#)  
WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS,  
LAGUNA COUNTY SANITATION DISTRICT, BOARD OF DIRECTORS,  
WATER AGENCY

Acting as the Board of Directors, Flood Control and Water Conservation, Board of Directors, Laguna County Sanitation District, and Board of Directors, Water Agency:

Consider recommendations regarding the adoption of a Resolution to authorize the Public Works Director to undertake Emergency Response Operations from impacts of flooding and storms, as follows: (4/5 Vote Required)

a) Adopt the Resolution entitled “Authorize the Public Works Director or designee to take emergency actions to protect human health and safety and the protection of public and private property from impacts of flooding and storms”; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

A-23) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND [15-00994](#)  
WATER CONSERVATION DISTRICT

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

Consider recommendations regarding Amendment No. 1 to the Construction Management and Inspection Agreement for the Las Vegas/San Pedro Creeks Capacity Improvement Project, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering, Inc. (a local vendor) for construction management and inspection services for the Las Vegas/San Pedro Creeks Capacity Improvement Project, increasing the contract from an amount of \$99,616.00 to a new contract amount of \$167,496.00, an increase of \$67,880.00; and

b) Find that the recommended action to execute an Agreement Amendment is a fiscal activity not constituting a “Project” within the meaning of the California Environmental Quality Act (CEQA) as set forth in 14 CCR 15378(b)(4).

A-24) SHERIFF [15-00961](#)

Approve and execute an application for the destruction of personnel records. (4/5 Vote Required)

A-25) SHERIFF [15-00962](#)

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

**A-26) SHERIFF [15-00963](#)**

Approve and execute an application for the destruction of accounting records. (4/5 Vote Required)

**A-27) SUPERIOR COURT [15-00986](#)**

Consider recommendations regarding the Grant Award Funding of Alternate Dispute Resolution (ADR) and Dispute Resolution Programs Act (DRPA) for Fiscal Year (FY) 2015-2016 through FY 2016-2017, as follows:

- a) Approve and authorize the Chair to execute an Agreement with the Conflict Solutions Center of Santa Barbara County (CSC) for grant funding from the Dispute Resolution Trust Fund (Fund 1073) in the amount of \$108,000.00 for an Agreement term of January 1, 2016 through June 30, 2017;
- b) Accept \$34,812.00 In-Kind Volunteer services from CSC during the term January 1, 2016 through June 30, 2017;
- c) Approve continued funding from the Dispute Resolution Trust Fund (Fund 1073) for the Superior Court, for purposes of Dispute Resolution Program administration during the term January 1, 2016 through June 30, 2017 in an amount not to exceed twenty percent (20%) of the funds available of the Trust Fund in accordance with Section 469 of the California Business and Professions Code; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-28) TREASURER-TAX COLLECTOR [15-00968](#)**

Consider recommendations regarding the Santa Barbara Community College District Election of 2008 General Obligation Bonds, Series C, as follows:

- a) Adopt a Resolution authorizing the Santa Barbara Community College District to issue and sell bonds directly, in accordance with Education Code section 15140(b), in an amount not to exceed \$15,242,012.00, and
- b) Determine that the above action is a government fiscal activity or funding mechanism which 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) of the CEQA Guidelines.

**Board of Supervisors****A-29) SUPERVISOR WOLF, COUNTY EXECUTIVE OFFICE****[15-00995](#)**

Consider recommendations regarding the Provisions of AB 434 (Logue) to allow additional uses of the DNA Identification Fund Balance as codified at California Government Code section 76104.6(b)(3), as follows:

- a) Adopt a Resolution authorizing provisions of AB 434 (Logue) in accordance with Section 76104.6 of the Government Code, allowing the Board of Supervisors the authority to expend remaining DNA Identification Fund Revenues; and
- b) 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.

**A-30) SUPERVISOR CARBAJAL****[15-00985](#)**

Approve the reappointment of J' Amy Brown to the Montecito Planning Commission, term ending January 8, 2018, First District.

**A-31) SUPERVISOR CARBAJAL****[15-00987](#)**

Approve the reappointment of Susan Keller to the Montecito Planning Commission, term ending January 8, 2018, First District.

**A-32) SUPERVISOR CARBAJAL****[15-00988](#)**

Approve the reappointment of Gerardo Cornejo to the Carpinteria Cemetery District, term ending December 31, 2019, First District.

**A-33) SUPERVISOR CARBAJAL****[15-00989](#)**

Approve the reappointment of James Ballard to the Carpinteria Cemetery District, term ending December 31, 2019, First District.

**A-34) SUPERVISOR CARBAJAL****[15-00991](#)**

Approve the reappointment of Patty DeDominic to the Mosquito and Vector Control Management District, term ending December 31, 2019, First District.



**A-35) SUPERVISOR WOLF****[15-00959](#)**

Approve the reappointment of Charles McClure to the Goleta Cemetery District, term ending December 31, 2019, Second District.

**A-36) SUPERVISOR WOLF****[15-00960](#)**

Approve the appointment of Alicia Joann Journey to the Mental Health Commission, term ending June 30, 2016, Second District.

**ADDENDUM****Item A-37) is added to the Administrative Agenda, as follows:****Administrative Item****A-37) GENERAL SERVICES****[15-00999](#)**

Consider recommendations regarding a Proposed Quitclaim of Open Space, Trail and Public Area Easements and Acceptance of Open Space, Trail and Public Area Easements, Santa Barbara, First District (Real Property File No. 3707), as follows: (4/5 Vote Required)

a) Approve the quitclaim deeds releasing any and all county rights, title, and interest in the Trail and Public Area Easements and the Open Space Easement on the real property currently known as County Assessor Parcel Numbers 005-210-061, 005-210-065, 005-210-066, 005-210-067, and 005-210-068, to Montecito Ranch Estates, Inc.; by authorizing the Chair to execute the Quitclaim of Easement Deeds for Trail and Public Area Easements, and the Open Space Easement;

b) Accept the Open Space, Viewing Area, Riding and Hiking Trail Easements on the real property currently known as County Assessor Parcel Numbers 005-210-061, 005-210-064, 005-210-065, 005-210-066, 005-210-067, and 005-210-068, from Montecito Ranch Estates, Inc., by authorizing the Chair to execute the Certificates of Acceptance attached to the Grant of Open Space Easement and the Grant of Easement for Viewing Area, Riding and Hiking Trail Purposes; and

c) Find that pursuant to the California Environmental Quality Act (CEQA) 14 CCR Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures; the recommended actions are within the scope of the previously adopted Mitigated Negative Declaration (11NGD-00000-00020), and the project is therefore exempt from further environmental review.

**Approval of Administrative Agenda**

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

1) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

[15-00937](#)

HEARING - Consider recommendations regarding the Long-Term Supplemental Water Supply Alternatives Study and Update on Drought and Short-Term Water Issues, as follows: (EST. TIME: 1 HR. 30 MIN.)

Acting as the Board of Directors, Water Agency:

- a) Receive and file the Long-Term Supplemental Water Supply Alternatives Report and Executive Summary;
- b) Determine that the Long-Term Supplemental Water Supply Alternatives Report is exempt under California Environmental Quality Act Guidelines (CEQA), Section 15262, Feasibility and Planning Studies and Section 15306 (Class 6), Basic data collection, research, experimental management, and resource evaluation activities, as previously approved on August 26, 2014;
- c) Receive an update on current drought and short-term water supply issues from participating local water purveyors; and
- d) Determine that the proposed action is not subject to CEQA pursuant Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PROBATION

[15-00984](#)

HEARING - Consider recommendations regarding the implementation status of the Results First Initiative, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the implementation status of the Results First Initiative project; and
- b) Determine that this is not a project under the California Environmental Quality Act (CEQA) Section 15378, including subdivisions (b)(2) [Continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making] and (b)(5) [Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment] and direct staff to file a CEQA Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) ALCOHOL, DRUG AND MENTAL HEALTH SERVICES[15-00982](#)

HEARING - Consider recommendations regarding the County of Santa Barbara Alcohol, Drug and Mental Health Services (ADMHS) Outpatient and Inpatient System of Care Assessment - Progress Report 2 - Systems Change, as follows: (EST. TIME: 2 HR.)

- a) Receive and file a report from staff and stakeholders regarding progress to date and next steps on ADMHS Comprehensive Systems Change Effort;
- b) Provide direction to staff as appropriate regarding Systems Change activities, and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) PLANNING AND DEVELOPMENT[15-00952](#)

HEARING - Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments and associated entitlements, including a land exchange, (Case Nos. 14SPP-00000-00001, 14GPA-00000-00006, 14ORD-00000-00004, 15GPA-00000-00005, 15ORD-00000-00015, 15RZN-00000-00008, 14TRM-00000-00001, 15TRM-00000-00005, 14DVP-00000-00004, 14CUP-00000-00006, 14RDN-00000-00004, 15GOV-00000-00002), located on the south side of Stubblefield and Rice Ranch Roads in the southeastern portion of the Orcutt Community Plan area, Fourth District, as follows: (EST. TIME: 1 HR.)

Acting as the Board of Supervisors:

- a) Approve the introduction (first reading) of the Ordinances amending the Rice Ranch Specific Plan and Rice Ranch Development Agreement;
- b) Read the title of the Ordinances into the record and waive full reading of the Ordinances;
- c) Consider the Planning Commission's recommendation for approval of the Rice Ranch Specific Plan, Development Agreement, Rezone, General Plan Amendments, and associated entitlements, including a land exchange;
- d) Continue the item to the Departmental Agenda of January 5, 2016 to consider recommendations, as follows:  
(Set a hearing for January 5, 2016. Time estimate: 15 minutes)

Acting as the Board of Directors, Flood Control and Water Conservation District, the Board of Directors, Water Agency, and the Board of Directors, Laguna County Sanitation District:

- e) Approve the introduction (first reading) of the Ordinances amending the Rice Ranch Development Agreement;
- f) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- g) Continue the item to the Departmental Agenda of January 5, 2016 to consider recommendations, as follows:  
(Set a hearing for January 5, 2016. Time estimate: 15 minutes)

Acting as the Board of Supervisors:

- i) Make the required findings for the project specified in this Board Letter, including California Environmental Quality Act (CEQA) and land exchange findings;
- ii) After considering the environmental review documents [Addendum dated November 23, 2015 together with previously adopted Supplemental Environmental Impact Report (EIR) and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project;
- iii) Adopt a Resolution amending the Rice Ranch Specific Plan (14SPP-00000-00001, 15GPA-00000-00005).
- iv) Consider the adoption (second reading) of an Ordinance (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;
- v) Consider the adoption (second reading) of an Ordinance (15ORD-00000-00015) amending the approved Rice Ranch Specific Plan;
- vi) Consider the adoption (second reading) of an Ordinance (15RZN-00000-00008) rezoning the zone district on 1.0 acres of the subject parcels from Planned Residential Development (PRD) to Recreation (REC) and 1.8 acres from Recreation (REC) to Planned Residential Development (PRD);
- vii) Adopt a Resolution included as amending a Comprehensive Plan Amendment (14GPA-00000-00006), revising the Orcutt Community Plan Key Site 12 Policies KS12-2A and -2B to allow for the payment of in-lieu affordable housing fees and to privatize the four neighborhood parks and to allow the Grove neighborhood park to be less than one acre in size, respectively;
- viii) Approve a Vesting Tentative Tract Map (Case Nos. 14TRM-00000-00001/14,805) subject to the conditions;

ix) Approve a Large Lot Conveyance Map (Case Nos. 15TRM-00000-00005/14,818) subject to the conditions;

x) Approve a Final Development Plan (Case No. 14DVP-00000-00004) subject to the conditions;

xi) Approve a Minor Conditional Use Permit (Case No. 14CUP-00000-00006) subject to the conditions;

xii) Approve the proposed Road Namings (Case No. 14RDN-00000-00004) subject to the conditions;

xiii) Consider the Parks Commission's recommendation that the Board reduce Quimby fees by 50% and deny the request;

Acting as the Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Santa Barbara County Water Agency; and the Board of Directors, Laguna County Sanitation District:

xiv) Consider the adoption (second reading) of an Ordinance (14ORD-00000-00004) cancelling the approved Rice Ranch Development Agreement and approving a new Rice Ranch Development Agreement;

xv) After considering the environmental review documents [Addendum dated November 23, 2015 together with previously adopted Supplemental EIR and the Orcutt Community Plan EIR] determine that, as reflected in the CEQA findings, no subsequent EIR shall be prepared for this project; and

Acting as the Board of Supervisors:

xvi) Consider the following actions for the land exchange pursuant to Government Code Section 25356(b): (4/5 Vote Required)

1) Approve and authorize the Chair to execute the Real Property Exchange Agreement between the County of Santa Barbara (County) and Rice Ranch Community LLC, which involves County property, described as County Assessor's Parcel Numbers (APN) 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and the Rice Ranch Community LLC property, described as APNs 101-380-002, 101-390-007, 101-400-001, 101-400-002; and

2) Approve and authorize the Chair to execute the Quitclaim Deed, conveying parcels held in fee and easement from the County to Rice Ranch Community LLC, described as APNs 101-380-001, 101-380-003, 101-390-001, 101-390-002, 101-400-003 and any other property interests held by the County in Tract Map 14,636, recorded September 29, 2005 in Book 200, Pages 93-99 of Maps, in the Office of the County Recorded of said County.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, January 5, 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, December 15, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 17, 2015, at 5:00 PM and on Saturday, December 19, 2015, at 10:00 AM on CSBTv Channel 20.*

*THE BOARD OF SUPERVISORS WILL NOT BE MEETING ON TUESDAY, DECEMBER 22, 2015; OR TUESDAY, DECEMBER 29, 2015. THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE ON TUESDAY, JANUARY 5, 2016 IN SANTA BARBARA.*

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