

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



*First District - Das Williams*  
*Second District - Janet Wolf*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, January 10, 2017**

**8:30 AM**

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

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

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.*

[17-00025](#)

**9:00 A.M.**

**Welcome**

*Supervisor Peter Adam, 2016 Chair, Board of Supervisors*

**Presentation of Colors and Pledge of Allegiance**

*Los Prietos Boys Camp Color Guard*

**Invocation**

*Reverend Mary Moreno-Richardson*

**Poetry Reading**

*Dan Gerber*

**Musical Presentation**

*Santa Ynez Valley Union High School Vocal Ensemble  
Under the Direction of Cameron Clarno*

**Introduction of Officials Elected in 2016**

*Mona Miyasato, County Executive Officer*

**Administration of the Oath of Office**

*Honorable Judge Patricia Kelly  
Presiding Judge Santa Barbara County Superior Court*

**Keynote Address**

*Michelle Minetti-Smith  
Mary Buren Elementary School, Guadalupe Union School District*

**Call to Order and Election of Officers of the  
2017 Board of Supervisors,  
Board of Directors of the Flood Control & Water Conservation District,  
and Board of Directors of the Water Agency**  
*Michael Allen, Chief Deputy Clerk of the Board*

**Nomination of the 2017 Chair and Vice Chair**

*Supervisor Peter Adam, 2016 Chair, Board of Supervisors*

**Presentation of Gavels**

*Remarks, Peter Adam, 2016 Chair, Board of Supervisors  
Remarks, 2017 Chair, Board of Supervisors*

**Recess**

*A reception will follow in the County Administration Building,  
Board of Supervisors Conference Room, Fourth Floor*

**8:30 A.M. .... Convene and Recess to Closed Session****Roll Call****9:00 A.M. .... Convene to Regular Session****Approval of Minutes of the December 13, 2016 Meeting****12:00 P.M. .... Recess to Closed Session****Report from Closed Session**

17-00007

Closed Session Agenda 2017

**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.*

**Administrative Items****A-1) AGRICULTURAL COMMISSIONER [17-00020](#)**

Approve the appointment of Alexandra Allen to the Agricultural Advisory Committee, nominated by the California Strawberry Commission as an alternate with an open term.

**A-2) CHILD SUPPORT SERVICES [17-00018](#)**

Consider recommendations regarding a Plan of Cooperation with the California Department of Child Support Services, as follows:

- a) Receive and file a report on the executed Plan of Cooperation with the California Department of Child Support Services (DCSS) for the period of October 1, 2016 to September 30, 2017 (Federal Fiscal Year 2017) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and
- b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A-3) COUNTY COUNSEL[17-00015](#)

Consider recommendations regarding Ratification of the Montecito Fire Protection District's adoption of building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code, as follows:

- a) Adopt a Resolution ratifying Montecito Fire Protection District's Ordinance 2016-01 that 1) adopts by reference and amends the 2016 California Fire Code and Appendix Chapters and Appendix Standards governing conditions hazardous to life and property from fire, hazardous materials or explosion; 2) provides for the issuance of permits for hazardous uses or operations; 3) establishes a bureau of fire prevention and provides officers therefore and defines their powers and duties within the District; 4) amends section R313 and Appendix J of the California Residential Code; 5) amends section 1505 of the 2016 California Building Code; and 6) repeals Montecito Fire Protection District's Ordinance No. 2013-1;
- b) Upon ratification of the Ordinance, instruct staff to forward a copy of the Board's ratifying Resolution, and the Fire Protection District's Ordinance (including the Fire Protection District's findings which are set forth in section 12 of the Ordinance), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and
- c) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

A-4) COUNTY EXECUTIVE OFFICE[17-00021](#)

Consider recommendations regarding re-ratification of the Drought Proclamation last passed December 13, 2016, (Thirty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of a Local Emergency for Drought and Water Supply Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b) (3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

**A-5) COUNTY EXECUTIVE OFFICE****17-00022**

Consider recommendations regarding the Appointment of an Interim Public Health Director and interim Child Support Services Director, as follows:

- a) Approve the County Executive Officer's appointment of Carrie Topliffe as the Interim Public Health Director until such a time a new Public Health Director is appointed and duties are transitioned;
- b) Approve the County Executive Officer's appointment of Joni Maiden as the Interim Director of Child Support Services until such a time as the current Director of Child Support Services returns to a permanent role; and
- c) 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-6) HUMAN RESOURCES****17-00014**

Consider recommendations regarding a policy change to provide equal bonding leave to all county employees, as follows:

- a) Approve a proposed change in the County Family and Medical Care Leave Policy to provide married couples the same amount of bonding leave as unmarried couples are entitled to under the Family and Medical Care Leave Act (FMLA); 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-7) HUMAN RESOURCES****17-00019**

Consider recommendations regarding a Minimum Wage Increase for Paid Interns, as follows:

- a) Adopt a Resolution, effective January 2, 2017, to set a rate of pay for the job classification of Intern, Paid (Class No. 009670) that complies with the legally required minimum wage at that time and in the future and maintains the existing differential between each step; 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-8) PROBATION[17-00016](#)

Consider recommendations regarding Reducing Racial and Ethnic Disparity (RED) Grant, as follows: (4/5 Vote Required)

- a) Adopt a Resolution authorizing the Chief Probation Officer to submit the grant proposal and to execute the Grant Award Agreement and accept the anticipated funding of the 2017 Board of State and Community Corrections, RED Grant in the amount of \$147,940.00 for the period covering October 1, 2016, to September 30, 2017;
- b) Approve Budget Revision Request No. 0004839 recognizing (\$110,955.00) in current year Federal revenue with an equivalent increase to appropriations. The remaining (\$36,985.00) will be included in the Department's Fiscal Year (FY) 2017-2018 proposed budget; and
- c) 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-9) PUBLIC HEALTH[17-00017](#)

Consider recommendations regarding a request for Waiver of Competition in the purchase of a Medical Practice Management and Electronic Medical Records (EMR) System, as follows:

- a) Authorize the Public Health Department to pursue a potential Agreement with Oregon Community Health Information Network (OCHIN) for a combined Practice Management and Electronic Medical Records (EMR) System totaling an estimated \$4,900,000.00, without being required to conduct a formal competitive process, pursuant to County Code Section 2-39, through the anticipated term of the contract with included extension options; and
- b) Determine that authorizing the bid waiver is not a "Project" and is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the recommended action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

**Board of Supervisors****A-10) BOARD OF SUPERVISORS****17-00026**

Consider recommendations regarding the appointment of members to the Behavioral Wellness Commission, as follows:

a) Approve the appointments of the following members to the Behavioral Wellness Commission:

i) Second District Supervisor Janet Wolf's recommended appointees:

- 1) Alicia Journey - Term expiring January 2018;
- 2) Sharon Rumberger - Term expiring January 2019;
- 3) Judy Blue - Term expiring January 2020; and
- 4) Ruth Ackerman - Term expiring January 2020;

ii) Third District Supervisor Joan Hartmann's recommended appointee:

- 1) Tom Franklin - Term expiring January 2020;

iii) Fourth District Supervisor Peter Adam's recommended appointees:

- 1) Sharon Byrne - Term expiring January 2018; and
- 2) Edwin Weaver - Term expiring January 2019;

iv) Fifth District Supervisor Steve Lavagnino's recommended appointees:

- 1) John Ray Truman - Term expiring January 2019; and
- 2) Charles Huffines - Term expiring January 2020; and

b) 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.

**A-11) SUPERVISOR WILLIAMS****17-00011**

Approve the reappointment of Michael Cooney to the Santa Barbara County Planning Commission, term ending December 31, 2018, First District.

**A-12) SUPERVISOR WOLF****17-00009**

Approve the reappointment of Cecilia M. Brown to the Planning Commission, term ending December 31, 2018, Second District.

**A-13) SUPERVISOR HARTMANN****17-00012**

Approve the appointment of Mary Ellen Brooks to the Planning Commission, term ending December 31, 2018, Third District.



**A-14) SUPERVISOR HARTMANN [17-00027](#)**

Approve the reappointment of Sharyne Merritt to the Agricultural Advisory Committee, term ending December 31, 2020, Third District.

**A-15) SUPERVISOR LAVAGNINO [17-00013](#)**

Approve the appointment of Randall J. Sharer to the Agricultural Advisory Committee, term ending December 31, 2020, Fifth District.

**Hearing Requests****A-16) PLANNING AND DEVELOPMENT [17-00008](#)**

Set a hearing to consider recommendations regarding a proposed Fee Ordinance for the Planning and Development Department, as follows: (Set a hearing for January 24, 2017. Time estimate: 30 minutes)

- a) Approve the introduction (first reading) of an Ordinance amending fees for Planning and Development Department services;
- b) Read the title and waive further reading of the Ordinance; and
- c) Continue the hearing to the administrative agenda of February 7, 2017 to consider recommendations, as follows:
  - i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development Department services; and
  - ii) 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).

**Honorary Resolutions****A-17) SUPERVISOR WOLF [17-00023](#)**

Adopt a Resolution of Commendation honoring Jennifer Bernstein upon her retirement from the Public Health Department after over 19 years of quality service to Santa Barbara County.

**Resolutions to be Presented****A-18) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [17-00024](#)**

Adopt a Resolution of Commendation honoring Michelle Minetti-Smith as the 2017 Santa Barbara County Teacher of the Year.

**Administrative Items****A-19) BOARD OF SUPERVISORS****17-00010**

Consider recommendations regarding an appointment to CenCal Health Board of Directors, as follows:

- a) Appoint Dr. Douglas Metz to the CenCal Health Board of Directors representing Santa Barbara County; and
- b) 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.

**Approval of Administrative 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) (17-00001)*

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

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

**ADDENDUM****Departmental Item No. 1) is amended as follows:**1) COUNTY EXECUTIVE OFFICE16-01001

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

a) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

b) Library Advisory Committee - one regular member;

c) Retirement Board of the Santa Barbara County Employees Retirement System - one member;

Note: Three year term ending December 31, 2019.

d) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

e) CenCal Health - one regular member, ~~one alternate member~~;

f) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, two alternate members;

g) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;

h) Law Library Board of Trustees - Chair as Ex-Officio Member;

i) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

j) Legislative Program Committee - two regular members;

k) Debt Advisory Committee - one regular member; one alternate member

l) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

m) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

- n) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- o) Multi-jurisdictional Solid Waste Task Force - two regular members;
- p) Indian Gaming Local Community Benefit Committee - two regular members;
- q) National Association of Counties (NACO) - one regular member, one alternate member;
- r) California State Association of Counties (CSAC) - one regular member, one alternate member.
- s) Workforce Innovation Opportunity Act Board - One regular member;
- t) Local Agency Formation Commission (LAFCO) - One regular member, term ending March 1, 2018;
- u) Chumash Ad Hoc Subcommittee - Two regular members.

Note: Supervisor Adam and Supervisor Farr appointed on August 25, 2015.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to**

**Tuesday, January 17, 2017**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, January 10, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 12, 2017, at 5:00 PM and on Saturday, January 14, 2017, at 10:00 AM on CSBTV Channel 20.*

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