

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams, Vice Chair

Second District - Janet Wolf

Third District - Joan Hartmann, Chair

Fourth District - Peter Adam

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, January 17, 2017

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 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. Convened to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the January 10, 2017 Meeting****12:00 P.M. Recessed to Closed Session****Report from Closed Session**[17-00007](#)**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation-Gov. Code § 54956.9, subdiv. (d)(2))**

One potential case

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Gov. Code § 54956.9, subdiv. (d)(1))**

Rico Santoni, etc. v. Maria Rodriguez Ponce, etc., et al. (and related cross-action)
Santa Barbara Superior Court case no. 16CV02283

**CONFERENCE WITH LABOR NEGOTIATORS
(Gov. Code § 54957.6, subdiv. (a))**

Agency-designated representatives: County Executive Officer and Social Services Director.
Employee organizations: United Domestic Workers of America, American Federation of
State, County & Municipal Employees, Local 3930.

**CONFERENCE WITH LABOR NEGOTIATORS
(Gov. Code § 54957.6, subdiv. (a))**

Agency-designated representatives: County Executive Officer, Human Resources Director
and Chief of Employee Relations.
Employee organizations: Civil Attorneys Association of Santa Barbara County.

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) COMMUNICATIONS FOR REFERRAL [17-00029](#)

Isla Vista Recreation and Park District - Approve the request of the Isla Vista Recreation and Park District to call and give notice of the holding of a District Special Election to be held on Tuesday, May 9, 2017 for approval of a special tax to finance park maintenance and improvements and recreation and cultural programming.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-2) COUNTY EXECUTIVE OFFICE [17-00043](#)

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

A-3) HUMAN RESOURCES[17-00042](#)

Consider recommendations regarding Sheriff's Managers Association (SMA) Successor Memorandum of Understanding (MOU), as follows:

- a) Approve a successor MOU with the Santa Barbara County SMA, effective January 16, 2017 through April 21, 2019, implementing the changes; 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-4) PUBLIC WORKS[16-00852](#)

Consider recommendations regarding California vehicle code enforcement of private roads in Pepper Hills Homes Tract, First District, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Chapter 23 of the Santa Barbara County Code pertaining to the ability to enforce the California Vehicle Code on private roads in the Pepper Hill Homes Tract in the Montecito area;
- b) Approve and accept the findings in the Traffic Engineering Report submitted by Associated Transportation Engineers pertaining to the implementation and enforcement of traffic control devices on Woodley Road and Glenview Road in the Pepper Hill Homes tract; and
- c) Find that the proposed actions are negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301, and approve and direct staff to file the Notice of Exemption on that basis.

A-5) SHERIFF[17-00041](#)

Consider recommendations regarding an amendment to the Agreement for Interstate Transport of Prisoners with Los Angeles County, as follows:

- a) Approve, ratify, and authorize the Chair to execute amendment number two to the Agreement for Interstate Transport of Prisoners with the County of Los Angeles for the transportation of prisoners from other jails in California to the Santa Barbara County Jail, effective July 1, 2016, related to billing rates; and
- b) Find the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is government administrative activity that will not result in direct or indirect changes in the environment.

A-6) SOCIAL SERVICES[17-00040](#)

Consider recommendations regarding the approval of Agreements with Child Abuse Listening Mediation and Community Action Commission for SafeCare, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (CAC) in the amount not to exceed \$150,000.00 (for Fiscal Year (FY) 2016-2017 the contract amount shall not exceed \$50,000.00 and for FY 2017-2018 the contract amount shall not exceed \$100,000.00), to provide SafeCare Program Services for the period of January 1, 2017 through June 30, 2018; and
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Child Abuse Listening Mediation (CALM) in the amount not to exceed \$150,000.00 (for FY 2016-2017 the contract amount shall not exceed \$50,000.00 and for FY 2017-2018 the contract amount shall not exceed \$100,000.00), to provide SafeCare Program Services for the period of January 1, 2017 through June 30, 2018; and
- c) Determine that the approvals and execution of the above Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approvals and execution of the Agreements are 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 the activity may have a significant effect on the environment, the activities are not subject to CEQA.

Board of Supervisors

A-7) SUPERVISOR WILLIAMS [17-00030](#)

Approve the appointment of Charles Newman to the Montecito Planning Commission, term ending January 1, 2019, First District.

A-8) SUPERVISOR WILLIAMS [17-00031](#)

Approve the appointment of Donna Senauer to the Montecito Planning Commission, term ending January 1, 2019, First District.

A-9) SUPERVISOR WILLIAMS [17-00032](#)

Approve the appointment of Jack Overall to the Montecito Planning Commission term ending January 1, 2019, First District.

A-10) SUPERVISOR WILLIAMS [17-00033](#)

Approve the reappointment of Miriam “Mickey” Flacks to the Housing Authority Board of Commissioners, term ending January 1, 2021, First District.

A-11) SUPERVISOR WILLIAMS [17-00034](#)

Approve the reappointment of Claire Gottsdanker to the Montecito Board of Architectural Review, term ending January 1, 2021, First District.

A-12) SUPERVISOR WILLIAMS [17-00035](#)

Approve the appointment of John Watson to the Montecito Board of Architectural Review, term ending January 1, 2021, First District.

A-13) SUPERVISOR WILLIAMS [17-00036](#)

Approve the appointment of Sam Maphis to the Montecito Board of Architectural Review, term ending January 1, 2021, First District.

Hearing RequestsA-14) COUNTY EXECUTIVE OFFICE, CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT [17-00037](#)

Set a hearing to consider recommendations regarding the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee and Amendments to Chapter 15 of the County Code, as follows:

(Set a hearing for February 7, 2017. Time estimate: 15 minutes)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by amending Article IIIA, Section 15-68;

b) Read the title and waive further reading of the Ordinance; and

c) Continue the hearing to the Administrative Agenda of February 14, 2017 to consider recommendations, as follows:

i) Adopt and approve a Resolution adjusting the Carpinteria-Summerland Fire Protection District Fire Protection Mitigation Fee;

ii) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code by amending Article IIIA, Section 15-68; and

iii) Find that this action is exempt from environmental review pursuant to Section 15061(b) (3) of the State Guidelines for Implementation of California Environmental Quality Act (CEQA) and file a Notice of Exemption because there is no possibility that the activity in question may have a significant effect on the environment.

Honorary Resolutions

- A-15) SUPERVISOR WILLIAMS [17-00046](#)

Adopt a Resolution of Commendation honoring Paul Wright as the 2016 Carpinterian of the Year.

- A-16) SUPERVISOR WILLIAMS [17-00047](#)

Adopt a Resolution of Commendation honoring Maria Zamora as the 2016 Junior Carpinterian of the Year.

- A-17) SUPERVISOR ADAM [17-00028](#)

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

Resolutions to be Presented

- A-18) SUPERVISOR WILLIAMS, SUPERVISOR WOLF [17-00039](#)

Adopt a Resolution celebrating the life and legacy of Dr. Martin Luther King Jr.

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

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

- 1) COUNTY EXECUTIVE OFFICE 16-00849

HEARING - Consider the appointment of Directors to the Board of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

ADDENDUM

Departmental Item No. 2) is amended as follows:

- 2) BOARD OF SUPERVISORS 17-00049

HEARING - Consider recommendations regarding the appointments of members to the Behavioral Wellness Commission, as follows: (EST. TIME: 10 MIN.)

- a) Appoint a member of the Board of Supervisors or Designee to the New Behavioral Wellness Commission;
- b) Appoint the following community members to the Behavioral Wellness Commission:
 - i) First District Supervisor Das Williams recommended appointee:
 - 1) Wayne Mellinger - Term expiring January 2020;
 - ii) Third District Supervisor Joan Hartmann recommended appointee:
 - 1) Peter Claydon - Term expiring January 2020; and
 - 2) The Reverend Mary Moreno Richardson - Term expiring January 2020; and
 - iii) Fifth District Supervisor Steve Lavagnino recommended appointee:
 - 1) Ann Bartlett Eldridge - Term expiring January 2020; 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: POLICY

3) SUPERVISOR LAVAGNINO[17-00038](#)

HEARING - Consider recommendations regarding Child Care Planning Council Membership, as follows: (EST. TIME: 5 MIN.)

a) Approve and authorize the Chair to execute the 2016-2017 membership of the Santa Barbara County Child Care Planning Council, as shown in the Certification Statement Regarding Composition of Local Planning Council (LPC) Membership; and

b) Appoint a member of the Board of Supervisors to the Child Care Planning Council.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) COUNTY EXECUTIVE OFFICE[17-00048](#)

HEARING - Consider the 2017 Board of Supervisors' schedule of meeting dates and locations. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) COUNTY EXECUTIVE OFFICE[17-00044](#)

HEARING - Consider recommendations regarding the 2017 Legislative Platform, as follows: (EST. TIME: 45 MIN.)

Option 1:

a) Receive and file reports on 2016 legislative accomplishments and status of the development of the 2017 County of Santa Barbara Legislative Platform;

b) Adopt the County's 2017 Legislative Platform; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making; or

Option 2:

d) Receive and file reports on 2016 legislative accomplishments and status of the development of the 2017 County of Santa Barbara Legislative Platform;

e) If needed, provide direction to staff on amendments to the 2017 County of Santa Barbara Legislative Platform and return an amended version on January 24, 2017; and

f) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourned at 11:55 AM

Adjourned to

Tuesday, January 24, 2017

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 17, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 19, 2017, at 5:00 PM and on Saturday, January 21, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>