

**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, May 2, 2017**

**9:00 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.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the April 11, 2017 Meeting****Approval of Minutes of the Budget Workshops of April 17, 19 and 21, 2017****12:00 P.M. .... Recess to Closed Session****Closed Session**[17-00007](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

County of Santa Barbara v. Cobelens, Santa Barbara County Superior Court case number 15CV04135.

Young America's Foundation v. County of Santa Barbara, Santa Barbara County Superior Court case number 16CV05561.

Rowe v. County of Santa Barbara, et al., United States District Court for the Central District of California case number 8:16-cv-02122-JLS-JCG.

Markee, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 15CV00856.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9)

Two cases.

PUBLIC EMPLOYEE APPOINTMENT  
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public Health Director.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: Service Employees International Union, Local 620 and Local 721.

Agency-designated representatives: County Executive Officer Mona Miyasato, Human Resources Director Lori Gentles, and Chief of Employee Relations Robert J. MacLeod.

**Report from Closed Session****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) BEHAVIORAL WELLNESS 17-00325**

Consider recommendations regarding Behavioral Wellness Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, MD, to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$180,180.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, MD, to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$86,790.00;
- c) Approve and authorize the Chair to execute a COP Agreement with Lawrence Levy, MD, to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$263,724.00;
- d) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, MD, to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$60,000.00;
- e) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, MD, to provide psychiatric services for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$109,478.40; and
- f) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A-2) BEHAVIORAL WELLNESS[17-00326](#)

Consider recommendations regarding Behavioral Wellness Staffing Contract Renewals for Fiscal Year (FY) 2017-2018, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Barton and Associates, Inc. (not a local vendor), for the provision of locum tenens psychiatry, nursing, and physician assistant services, for a total amount not to exceed \$1,500,000.00 for the period of July 1, 2017 through June 30, 2018;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Jackson and Coker Locum Tenens, LLC (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$1,000,000.00 for the period of July 1, 2017 through June 30, 2018;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Locumtenens.com (not a local vendor), for the provision of locum tenens psychiatry services, for a total amount not to exceed \$950,000.00 for the period of July 1, 2017 through June 30, 2018; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A-3) BEHAVIORAL WELLNESS[17-00327](#)

Consider recommendations regarding Traditions Psychology Group dba Traditions Behavioral Health, Fiscal Years (FY) 2013-2017 Amendment and FY 2017-2018 Contract Renewal, as follows:

- a) Approve and authorize the Chair to execute a first Amendment to the Agreement for Services of Independent Contractor with Traditions Psychology Group, dba Traditions Behavioral Health (not a local vendor) to modify the rates, but with no change to the contract maximum amount through June 30, 2017;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Traditions Psychology Group, dba Traditions Behavioral Health (not a local vendor) to provide psychiatry services at Behavioral Wellness facilities for a total contract amount not to exceed \$1,635,340.00 for the period of July 1, 2017 to June 30, 2018; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may not result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A-4) COUNTY COUNSEL[17-00304](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel (Rutan and Tucker, LLP) for Consultation on Highway 101 Construction, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Rutan and Tucker, LLP, in an amount not to exceed \$40,000.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-5) COUNTY COUNSEL[17-00305](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel (Rutan and Tucker, LLP) for Consultation on Validation Actions, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Professional Legal Services with Rutan and Tucker, LLP, in an amount not to exceed \$50,000; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A-6) COUNTY EXECUTIVE OFFICE[17-00021](#)

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency caused by drought conditions, last action April 4, 2017, (Thirty-Day Renewal) as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought 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 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-7) COUNTY EXECUTIVE OFFICE [17-00307](#)**

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

**A-8) COUNTY EXECUTIVE OFFICE [17-00308](#)**

Consider recommendations regarding a Resolution for authorization to execute a grant agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish and Wildlife-Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Area Contingency Plan Program, as follows:

- a) Adopt a Resolution authorizing designated County Officials to execute a grant agreement for \$10,000.00 with CDFW-OSPR to participate in the Area Contingency Plan Program; and
- b) Determine that the adoption of this Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3).

**A-9) GENERAL SERVICES [17-00310](#)**

Consider recommendations regarding the Northern Branch Jail Project - Brown Armstrong Audit Financial and Performance Audits for Fiscal Years 2015-2016, 2016-2017, 2017-2018 and 2018-2019, as follows:

- a) Approve and authorize the Chair to execute the contract with Brown Armstrong Accountancy Corporation in the amount of \$34,000.00 to perform a financial and performance audit of the AB900 Northern Branch Jail project for the Fiscal Years 2015-2016, 2016-2017, 2017-2018 and 2018-2019; 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-10) PLANNING AND DEVELOPMENT [17-00314](#)**

Consider recommendations regarding Vin De Zo replacement Agricultural Preserve Contract, in the Buellton area, Third District, as follows:

- a) Approve and authorize the Chair to execute a replacement Agricultural Preserve Contract, creating Agricultural Preserve, 16AGP-00000-00025, on a single nonprime preserve consisting of 521.27-acre (comprised of two APNs: 083-170-014, and -017), located approximately 1/2 mile south of Santa Rosa Road, in the Buellton area;
- b) Adopt a Resolution creating Agricultural Preserve, 16AGP- 00000-00025;
- c) Authorize recordation by the Clerk of the Board; and
- d) Determine that the project is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15317, as specified in the Notice of Exemption.

A-11) PROBATION[17-00311](#)

Consider recommendations regarding a contract with the University of California, Santa Barbara (UCSB), for research, and data collection and analysis services under the Racial and Ethnic Disparities (R.E.D.) Grant, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with UCSB to provide research, data collection, and analysis services for the Federal Fiscal Year (FFY) 2016-2017, with a total contract amount not to exceed \$50,000.00; 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-12) PUBLIC HEALTH[17-00318](#)

Consider recommendations regarding a First Amendment to the CenCal Health 340B Pharmacy Network Savings Share Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to ratify effective January 20, 2017 the First Amendment to the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement to modify the Agreement to delete and replace Section 3.1 in its entirety and to delete Section 4 “Annual Reconciliation” in its entirety;

b) Approve Budget Revision Request No. 0004974 to increase appropriation, Restricted Fund Balance and corresponding revenue by \$1,186,473.00 in the Public Health Department Fund 0042. Unanticipated revenues are funded by the CenCal Health Amendment which allows the Public Health Department to capture 100% of the 340B savings share effective January 20, 2017; and

c) Determine that the above action is not a Project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because the actions consist of government administrative and fiscal activities that will not result in direct or indirect physical changes in the environment.



**A-13) PUBLIC HEALTH****17-00319**

Consider recommendations regarding a First Amendment to the Iron Mountain Information Management Services Agreement (BC 15-120), as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Iron Mountain Information Management, LLC (BC 15-120) for information management services, increasing funding for a total contract amount not to exceed \$320,000.00 for the full term period of January 1, 2014 through June 30, 2019; and

b) Determine that the recommended action is not a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-14) PUBLIC HEALTH****17-00320**

Consider recommendations regarding Lompoc Valley Community Health Organization Revenue Agreement, as follows:

a) Approve and authorize the Chair to execute an Agreement with the Lompoc Valley Community Health Organization (LVCHO) for the Public Health Department (PHD) to provide specialty infectious disease services for Federal Bureau of Prisons inmates in the Lompoc region during the term May 2, 2017 through June 30, 2018; and

b) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT****17-00301**

Consider recommendations regarding a Cooperative Agreement with Beach Erosion Authority for Clean Oceans and Nourishment for the Rattlesnake and San Ysidro Debris Basin Removal Projects, First District, as follows:

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

a) Approve and authorize the Chair to execute a Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Rattlesnake and San Ysidro Debris Basin Removal Projects; and

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

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00302](#)

Consider recommendations regarding reacquisition of Santa Barbara County Flood Control and Water Conservation District's suspended state water, as follows:

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

- a) Approve and authorize the Chair to execute the Lead Agency Agreement with the California Department of Water Resources and the Central Coast Water Authority regarding the Proposed Project to Amend the Water Supply Contract to Reacquire Suspended State Water Project Allocation; 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-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [17-00303](#)

Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 2A, Second District, as follows:

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

- 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 Lower Mission Creek Flood Control Project, Reach 2A, increasing the contract amount of \$344,028.00 to a not-to-exceed amount of \$481,324.00, an increase of \$137,296.00, and extending the contract period from June 30, 2018 to June 30, 2019;
- b) Authorize an increase in the contingency in the amount of \$13,729.60 to a total contingency amount to \$48,132.40 with Filippin Engineering, Inc. for additional work that may be needed to complete work for the project; and
- c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required. In addition, find that the actions are also exempt from California Environment Quality Act pursuant to Guidelines 15269 (emergency projects).

**A-18) PUBLIC WORKS [17-00306](#)**

Consider recommendations regarding a Transportation Development Act Claim for Fiscal Year (FY) 2017-2018, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$2,448,809.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for FY 2017-2018; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve and direct staff to file a Notice of Exemption on that basis.

**A-19) SHERIFF [17-00328](#)**

Consider recommendations regarding the Sheriff’s Opioid Overdose Reversal Program and Transfer of Funds, as follows: (4/5 Vote Required)

- a) Approve Budget Revision Request No. 0004962 establishing appropriations of \$12,000.00 in Sheriff’s Office General Fund for Services and Supplies funded by release of Restricted Public Safety Prop 172 fund balance, for the Sheriff’s Office purchase of 140 naloxone kits for deployment by patrol personnel within our local communities; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as the recommended actions involve government fiscal activities which do not involve commitment to any specific project that may result in potentially significant physical impact on the environment.

**Board of Supervisors****A-20) BOARD OF SUPERVISORS [17-00300](#)**

Approve the appointment of Teri Jory to the Mosquito and Vector Management District, term ending May 2, 2019, representing the Santa Barbara County Board of Supervisors.

**A-21) SUPERVISOR WOLF [17-00298](#)**

Approve the appointment of Michele Fitzpatrick to the Human Services Commission, term ending June 30, 2018, Second District.

**A-22) SUPERVISOR HARTMANN [17-00299](#)**

Approve the appointment of Monica Steiner to the Civil Service Commission, term ending May 31, 2021, Third District.

**Hearing Requests**A-23) PUBLIC HEALTH[17-00324](#)

Set a hearing to consider recommendations regarding an Ordinance Establishing Fees for Extended Producer Responsibility Stewardship Program for Safe Drug Disposal, as follows:  
(Set a hearing for June 6, 2017. Time estimate: 20 minutes)

- a) Receive and file a presentation regarding the proposed Ordinance in accordance with Chapter 18C, Article II Environmental Health Services of the Santa Barbara County Code;
- b) Approve the introduction (First Reading) of an Ordinance in accordance with Chapter 18C, Article II Environmental Health Services of the Santa Barbara County Code establishing fees for Extended Producer Responsibility Stewardship (EPRS) for the Collection and Disposal of Unwanted Covered Drugs;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Continue the hearing to the Administrative Agenda for June 6, 2017 to consider recommendations, as follows:
  - i) Consider and approve the adoption (second reading) of an Ordinance establishing the Extended Producer Responsibility Stewardship (EPRS) fee schedule effective thirty days after final passage; and
  - ii) Determine that the recommended actions are not a Project and are exempt pursuant to the California Environmental Quality Act (CEQA) Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions are administrative activities of a local government and government fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment and direct staff to file a Notice of Exemption.

A-24) PUBLIC WORKS[17-00322](#)

Set a hearing to consider recommendations regarding an Amendment of Weight Limits Specified in County Code Section 23-10, in the First, Second, Third, and Fifth Districts, as follows:

(Set a hearing for June 6, 2017. Time estimate: 15 minutes)

a) Approve the introduction (First Reading) of an Ordinance amending Section 23-10.1 and Repealing Section 23-10.2 of the Santa Barbara County Code;

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

c) Continue the item to the Administrative Agenda of June 20, 2017 to consider recommendations, as follows:

i) Adopt the Ordinance (Second Reading) amending Section 23-10 of the Santa Barbara County Code to add weight limits to Padaro Lane Bridge over Arroyo Paredon Creek, and remove weight limits from Kinevan Road Bridge over San Jose Creek 1.06 miles West of State Highway 154; San Antonio Road Bridge over San Antonio Creek; Gary Bridge on Santa Maria Mesa Road over Sisquoc River; Figueroa Mountain Road Bridge over Alamo Pintado Creek 4.2 miles Northeast of State Highway 154; and Los Carneros Road Railroad Overhead Bridge; and

ii) Find the proposed Ordinance amends weight limit posting conditions for existing facilities, which consists of the operation, repair, maintenance, or minor alteration of existing public structures, involving negligible or no expansion of use beyond that which currently exists, and the proposed actions are therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file the Notice of Exemption on that basis.

A-25) PUBLIC WORKS[17-00323](#)

Consider recommendations regarding establishing benefit assessments for County Service Areas 3, 31, and the North County Lighting District for Fiscal Year 2017-2018, Second, Third and Fourth Districts, as follows:

- a) Adopt a Resolution setting a public hearing on June 6, 2017 to establish benefit assessments for County Service Area 3 and 31 and for the North County Lighting District.
- b) Set a hearing on the Departmental Agenda of June 6, 2017 to consider recommendations, as follows:  
(Set a hearing for June 6, 2017. Time estimate: 15 minutes)
  - i) Receive and file the reports entitled Benefit Assessment Reports for Fiscal Year 2017-2018 for County Service Area 3, County Service Area 31 and North County Lighting District with the Clerk of the Board;
  - ii) Adopt Resolutions (2) establishing street lighting charges for County Service Areas 3 and 31 for Fiscal Year 2017-2018;
  - iii) Do not establish the benefit assessment in those portions of the North County Lighting District authorized to do so for Fiscal Year 2017-2018; and
  - iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

A-26) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [17-00321](#)  
SANITATION DISTRICT

Consider recommendations regarding Laguna County Sanitation District, Ordinance relative to service charges, connection fees, and trunk line fees and Resolution relative to collection of service charges on the tax roll, Third, Fourth and Fifth Districts, as follows:

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2017-2018;
- b) Set a public hearing on the Departmental Agenda of June 20, 2017 to consider recommendations, as follows:  
(Set a hearing for June 20, 2017. Time estimate: 15 minutes)
  - i) Adopt the Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection fees and other related fees;
  - ii) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
  - iii) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of rates for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis.

### **Honorary Resolutions**

A-27) SUPERVISOR ADAM [17-00309](#)

Adopt a Resolution proclaiming the week of May 1, 2017 through May 7, 2017 as “Elks National Youth Week” in Santa Barbara County.

### **Resolutions to be Presented**

A-28) SUPERVISOR WILLIAMS [17-00316](#)

Adopt a Resolution of Commendation honoring the life and contributions of Michael Towbes.

A-29) SUPERVISOR HARTMANN [17-00312](#)

Adopt a Resolution proclaiming the month of May 2017 as Water Awareness Month in Santa Barbara County.

A-30) SUPERVISOR HARTMANN [17-00313](#)

Adopt a Resolution of Commendation honoring Joddi Leipner of the Public Works Department as the May 2017 Employee of the Month in Santa Barbara County.

A-31) SUPERVISOR LAVAGNINO

17-00315

Adopt a Resolution proclaiming May 6, 2017 as “National Nurses Day” and the week of May 6, 2017 through May 12, 2017 as “National Nurses Week” in Santa Barbara County.

**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**

1) COMMUNITY SERVICES

[17-00329](#)

HEARING - Consider recommendations regarding 2017-2018 Countywide Proposed Library Budget Update, as follows: (EST. TIME: 1 HR.)

a) Receive and file an update on the County-wide library system and changes to the Zone 1 operating budget proposed by the Zone 1 Administrator, the City of Santa Barbara, for Fiscal Year 2017-2018;

b) Provide staff with direction regarding the City of Santa Barbara's proposed budget for Zone 1, and the County Community Services Department's engagement of a library consultant; and

c) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), as the actions are organizational or administrative activities of governments that will not result in the direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) PUBLIC DEFENDER

[17-00295](#)

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for the Office of Public Defender, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Robert Ikola is necessary to fill a critical need in the Office of Public Defender before 180 days have passed from his date of retirement;

b) Approve and authorize the Office of Public Defender to appoint retired employee, Robert Ikola, as an Extra Help employee to provide client representation, training and supervision duties on a part time basis not to exceed 960 hours of annual service; and

c) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) GENERAL SERVICES[17-00296](#)

HEARING - Consider recommendations regarding Santa Barbara County Calle Real Solar Array Five-year Update, Second District, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file the Santa Barbara County Calle Real Solar Array Five-year Update; and
- b) Determine that the proposed actions are not a “project” as defined by the 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

4) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[17-00297](#)

HEARING - Consider recommendations regarding Cachuma Project - Water Service Contract Renewal, as follows: (EST. TIME: 45 MIN.)

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to sign a letter to the United States Bureau of Reclamation to request renewal of the Water Service Contract for the Cachuma Project and initiate negotiations with the United States Bureau of Reclamation; and
- b) Find that the recommended action a, to authorize the Chair to sign a letter to request renewal of the Water Services Contact for the Cachuma Project and to initiate negotiations with the United States Bureau of Reclamation, is organizational or administrative activities that will not result in direct or indirect physical changes to the environment and therefore do not constitute a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

5) PLANNING AND DEVELOPMENT[17-00228](#)

HEARING - Consider recommendations regarding an extension of the Nonmedical Marijuana Interim Urgency Ordinance that the Board of Supervisors adopted on April 4, 2017, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report that describes the measures taken to alleviate the condition which led to the adoption of the Nonmedical Marijuana Interim Urgency Ordinance, pursuant to Government Code section 65858(d);

b) Adopt the urgency Ordinance which extends the Nonmedical Marijuana Interim Urgency Ordinance by 22 months and 15 days, thereby extending the temporary moratorium on any activities associated with the Adult Use of Marijuana Act (AUMA), including the cultivation, distribution, transportation, storage, manufacturing, processing, and selling of nonmedical marijuana, nonmedical marijuana products, and industrial hemp, and on personal outdoor cultivation (Case No. 17ORD-00000-00004);

c) Determine that the Nonmedical Marijuana Interim Urgency Ordinance is not subject to the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines sections 15061(b)(3) as it has no potential for causing a significant impact on the environment, and 15308 as a regulatory action that will protect the environment; and

d) Direct staff to return to the Board 10 days prior to the expiration of the urgency Ordinance, or at the adoption of a superseding Ordinance, to issue a report that describes the measures taken to alleviate the condition which led to the extended Nonmedical Marijuana Interim Urgency Ordinance, pursuant to Government Code section 65858(d).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to****Tuesday, May 9, 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, May 2, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 4, 2017, at 5:00 PM and on Saturday, May 6, 2017, at 10:00 AM on CSBTV Channel 20.*

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