

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, October 10, 2017

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM**

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. Convene to Regular Session

Roll Call

Pledge of Allegiance

Approval of Minutes of the October 3, 2017 Meeting

County Executive Officer's Report

12:00 P.M. Recess to Closed Session

Closed Session

[17-00007](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)
Significant exposure to civil litigation: two cases.

Report from Closed Session

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) COUNTY EXECUTIVE OFFICE****17-00758**

Consider recommendations regarding a City of Lompoc reimbursement request from the DNA Identification Fund, as follows:

a) Approve and authorize the County Treasurer-Tax Collector to issue a reimbursement to the City of Lompoc, using the County's DNA Identification Fund, in an amount not to exceed \$21,000.00, for the purchase of equipment to process, dry, and store evidence related to DNA, an appropriate use as specified in California Government Code 76104.6(b)(3); 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-2) GENERAL SERVICES**17-00754**

Consider recommendations regarding a Third Amendment to an Agreement with Iron Mountain Secure Shredding, Inc., for Document Destruction and Shredding Services, as follows:

a) Approve, ratify and authorize the Chair to execute the Third Amendment to the County's existing Board Contract with Iron Mountain Shredding Services, Inc. (BC16163) to exercise the second option for a successive one (1) year renewal term for the period July 1, 2017 through June 30, 2018; 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.

A-3) PLANNING AND DEVELOPMENT[17-00759](#)

Consider recommendations regarding the delegation of authority to the Director of Planning and Development to enter into a Memorandum of Understanding establishing a Joint Review Panel to guide environmental analysis of the Plains Pipeline Permit Application, First, Third, and Fifth Districts, as follows:

- a) Delegate authority to the Director of Planning and Development, or his/her designee, to enter into a Memorandum of Understanding (MOU) establishing a Joint Review Panel (JRP) with participating government agencies having permit jurisdiction to have coordinated California Environmental Quality Act (CEQA) review of the Plains Pipeline Line 901 and Line 903 Replacement Project (Project) application, and enabling these agencies to share records, consistent with Government Code Section 6254.5(e) and other relevant law; and
- b) Determine that this action is not a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), because it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes to the environment.

A-4) PLANNING AND DEVELOPMENT[17-00765](#)

Consider recommendations regarding the Hoop Structures Ordinance Amendment Project Agreement for Services with RECON Environmental, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services between the County of Santa Barbara and RECON Environmental, Inc. for consultant services for the period of October 10, 2017, to September 30, 2018, in a base contract amount of \$136,350.00 plus a 10 percent contingency fund of \$13,635.00 for a total not to exceed amount of \$149,985.00;
- b) Authorize the Director of the Planning and Development Department or designee to approve changes or additions in the services being performed, provided the contract does not exceed the base contract amount plus the 10 percent contingency identified in the contract; and
- c) Determine the approval of an Agreement for Services (contract) does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), and direct staff to file a Notice of Exemption.

A-5) PUBLIC HEALTH[17-00764](#)

Consider recommendations regarding the Children's Medical Services Plan for Fiscal Year 2017-2018, as follows:

- a) Approve, ratify, and authorize the Chair to certify the Children's Medical Services Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2017 through June 30, 2018, in the amount of \$3,224,303.00; and
- b) Determine that the approval, ratification and certification of the above Plan is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-6) PUBLIC WORKS[17-00757](#)

Consider recommendations regarding a Statement of Final Quantities for construction of Fiscal Year (FY) 2016-2017 North County Road Rehabilitation, County Project No. 820671 N, Third and Fifth Districts, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the FY 2016-2017 North County Road Rehabilitation for work performed and materials supplied by Granite Construction Company, (a local vendor), P.O. Box 6744, Santa Barbara CA, 93160, in the amount of \$861,125.00; and
- b) Determine that the North County Road Rehabilitation project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15301 on September 13, 2016, and that a Notice of Exemption was filed on that basis, and that the proposed action is within the scope of the Notice of Exemption.

A-7) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[17-00763](#)

Consider recommendations regarding the 2017-2018 Cloud Seeding Program, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve the 2017-2018 Cloud Seeding Program and authorize the Chair to execute the agreement with North American Weather Consultants (not a local vendor) for cloud seeding for the period of October 10, 2017 through June 30, 2018 unless earlier terminated, in an amount not to exceed \$147,300.00;
- b) Consider the 2017 Addendum to the Mitigated Negative Declaration 13NGD-00000-00011 which the Board adopted on October 15, 2013; and
- c) After considering the Mitigated Negative Declaration and the 2017 Addendum to the Mitigated Negative Declaration, determine pursuant to California Environmental Quality Act Guidelines Section 15162(a) that no subsequent Environmental Impact Report or Negative Declaration is required for this project because: 1) No substantial changes are proposed in the project which require major revisions of the Mitigated Negative Declaration; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the Mitigated Negative Declaration; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures exists which was not known and could not have been known with the exercise of reasonable diligence at the time that the Mitigated Negative Declaration was adopted on October 15, 2013.

A-8) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[17-00770](#)

Consider recommendations regarding an amendment to the Professional Services Agreement for Environmental Review of Master Plan and Wastewater Reclamation Plant upgrades with Padre Associates, Incorporated, Third and Fourth Districts, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Padre Associates, Incorporated to extend the term until December 31, 2018;
- b) Authorize the Public Works Director or designee to approve changes or additions in the services to be performed under the Professional Services Agreement with Padre Associates, Incorporated in an amount not to exceed \$14,118.00; and
- c) 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)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Board of Supervisors

A-9) SUPERVISOR HARTMANN

[17-00771](#)

Approve the appointment of Meighan Dietenhofer to the Park Commission, term ending January 1, 2021, Third District.

Honorary Resolutions

A-10) SUPERVISOR WILLIAMS

[17-00768](#)

Adopt a Resolution celebrating the 80th Anniversary of the Santa Barbara Lawn Bowls Club at Spencer Adams Park.

A-11) SUPERVISOR LAVAGNINO

[17-00769](#)

Adopt a Resolution of Commendation honoring the Santa Maria Agency of the Federal Bureau of Investigation for 75 years of service in Santa Maria.

Resolutions to be Presented

A-12) SUPERVISOR HARTMANN

[17-00766](#)

Adopt a Resolution proclaiming the week of October 8, 2017 through October 14, 2017 as National Fire Prevention Week in Santa Barbara County.

A-13) SUPERVISOR LAVAGNINO

[17-00767](#)

Adopt a Resolution proclaiming the month of October 2017 as Energy Awareness Month 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) **BEHAVIORAL WELLNESS** [17-00761](#)

HEARING - Consider recommendations regarding a Psychiatric Health Facility (PHF) Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on the Psychiatric Health Facility (PHF), providing an annual update from the PHF Governing Board regarding operations of the PHF, including medical staff issues, quality of care, and other program activities;
- b) Adopt a Resolution amending membership of the PHF Governing Board to include a Public Guardian Representative and a Public Health Doctor, superseding Resolution 16-223 adopted and authorized by the Board of Supervisors on September 20, 2016; and
- c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **SOCIAL SERVICES** [17-00760](#)

HEARING - Consider recommendations regarding Child Welfare Services' 2017 Annual Update, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation from the Department of Social Services regarding the Child Welfare Services 2017 Annual Update; and
- b) Determine under the California Environmental Quality Act (CEQA) Guidelines Section 15061 (b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COUNTY EXECUTIVE OFFICE[17-00750](#)

HEARING - Consider recommendations regarding Fiscal Years (FY) 2018-2023 Five-year Forecast, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the FY 2018-2023 Five-year Forecast, including an early estimate of funding gaps and impending financial challenges faced by the County in the coming Fiscal Years; and
- b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activity is not a project under CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

Tuesday, October 17, 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, October 10, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 12, 2017, at 5:00 PM and on Saturday, October 14, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>