

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, March 21, 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

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 March 13, 2017 Special Meeting****Approval of Minutes of the March 14, 2017 Meeting****12:00 P.M. Recess to Closed Session****Closed Session****ADDENDUM****Closed Session is amended as follows:**

[17-00007](#)

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

- 1) Jeremy Leon Bordegaray v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:14-cv-08610-CAS-JPR.
- 2) Travis Keller v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 15CV03102.
- 3) Elani Malone v. Giannis Christos, et al., Kern County Superior Court case number BCV-16-101530.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)**

- 4) Property: Assessor's Parcel Number 079-740-043, 154 Kalley Drive, Goleta, California (Second District); agency negotiators: General Services Director Janette Pell and Community Services Director George Chapjian; negotiating party: Carlos M. Figueroa; under negotiation: price and terms of payment.

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

- 5) Employee organizations: all bargaining units, unrepresented employees, managers, and

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

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

6) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one case.

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****[17-00211](#)**

Consider recommendations regarding Behavioral Wellness Fiscal Year 2016-2017 Alcohol and Drug Program Contract Increases and Budget Revision Request, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center (a local vendor), for the provision of substance use disorder services, to increase the contract by \$100,000.00 for a total Contract amount not to exceed \$1,134,122.00 through June 30, 2017;
- b) Approve, and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (a local vendor), for the provision of substance use disorder services, to increase the Alcohol and Drug Program (ADP) funding by \$20,825.00 for a new contract amount not to exceed \$1,824,380.00 through June 30, 2017;
- c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter, Inc. (a local vendor), for the provision of substance use disorder services, to increase the contract by \$125,000.00 for a maximum amount not to exceed \$1,875,138.00 through June 30, 2017;
- d) Approve Budget Revision Request No. 0004916 increasing appropriations of \$245,825.00 in Behavioral Wellness Department, Alcohol and Drug Programs Fund for Services and Supplies funded by unanticipated revenue from Federal Drug Medi-Cal funds (\$200,000.00) and State Aid-Drug Medi-Cal (\$45,825.00); and
- e) 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 a 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-2) BEHAVIORAL WELLNESS[17-00209](#)

Consider recommendations regarding a Second Amendment to a Contractor On Payroll (COP) Agreement with Irwin Lunianski, Fiscal Year (FY) 2016-2017, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the COP Agreement with Irwin Lunianski, MD, to reflect a rate change and update language on benefits, for a new total maximum contract amount not to exceed \$109,478.40 for the period July 1, 2016 through June 30, 2017; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve commitment to any specific project which may 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-3) COMMUNITY SERVICES[17-00219](#)

Consider recommendations regarding the Community Choice Energy Update and Feasibility Study Contract Extension, as follows:

- a) Receive and file a briefing on Community Choice Energy progress updates;
- b) Approve and authorize the Chair to execute Amendment 2 to the Agreement for Services of Independent Contractor with Willdan to: (1) allow for an extension of the term of the Agreement to September 30, 2017, to complete a Community Choice Energy feasibility study, (2) reallocate budget line item costs among tasks without increasing the total contract maximum, and (3) allow for a one-time milestone payment of \$35,861.00 against the total contract maximum for completion of Tasks 1 and 2;
- c) Authorize the Community Services Director or designee to amend the Agreement for Services of Independent Contractor, as amended by Amendment 2, by extending the term for a period not to exceed 6 months; and
- d) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the actions involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded and does not have a legally binding effect on later activities, and direct staff to file a Notice of Exemption.

A-4) COMMUNITY SERVICES[17-00218](#)

Consider recommendations regarding an Amendment to emPower funding Agreements, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the California Energy Commission (CEC) Sub-Recipient Agreement between the County of Los Angeles and Santa Barbara County (First Amendment to the CEC Agreement);
- b) Approve and authorize the Chair to execute the First Amendment to the emPower Agreement between County of Santa Barbara and County of Ventura (Ventura CEC First Amendment) and the First Amendment to the emPower Agreement between County of Santa Barbara and County of San Luis Obispo (SLO CEC First Amendment); and
- c) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A-5) COUNTY COUNSEL[17-00207](#)

Consider recommendations regarding Amendment No. 1 to an Outside Counsel Contract with Snow Spence Green, LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Snow Spence Green, LLP, increasing the not-to-exceed amount from \$25,000.00 to \$30,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-6) COUNTY EXECUTIVE OFFICE[17-00208](#)

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

A-7) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY MANAGEMENT [17-00214](#)

Consider recommendations regarding 2017 re-ratification of the Proclamations of Storm Emergencies, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergency related to both the January 2017 and the February 2017 storms; each separately declared by the Director of Emergency Services and each was ratified by the Board pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- b) Direct the Office of Emergency Management to return in no less than 30 days for re-ratification of the emergencies until such time that the response and recovery conditions dictate otherwise pursuant to Government Code Section 8630(c); and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-8) PLANNING AND DEVELOPMENT [17-00212](#)

Consider recommendations regarding the 2016 Comprehensive Plan Annual Progress Report, as follows:

- a) Receive and file the 2016 Comprehensive Plan Annual Progress Report; and
- b) Determine that the report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5) and the Notice of Exemption.

A-9) PUBLIC HEALTH [17-00217](#)

Consider recommendations regarding the First Amendment to a Local Primacy Agreement for Small Public Water Systems, as follows:

- a) Approve and authorize the Public Health Department Director to notify the State Water Resources Control Board that the County agrees to the proposed amendments to the Local Primacy Delegation Agreement for small water systems;
- b) Approve and authorize the Public Health Director to execute future amendments for the Local Primacy Delegation Agreement as necessary, to comply with changes in state laws and regulations and that do not result in a significant change in the County’s obligations; and
- c) Determine that the recommended actions 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-10) PUBLIC HEALTH[17-00213](#)

Consider recommendations regarding an agreement with Oregon Community Health Information Network (OCHIN) to provide a combined Practice Management System and Electronic Medical Record System, and Professional Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement with OCHIN for a combined Practice Management System and Electronic Medical Record System, and Professional Services with a term of March 21, 2017 through March 31, 2020 for a total amount not to exceed \$3,480,000.00 (including contingency) for the initial three year period;
- b) Approve and authorize the Director of the Public Health Department, or designee, to execute an application for a subsidy of up to sixty-five percent (65%) for costs associated with internet access to OCHIN's system as provided by a third party vendor to the Agreement: Integra;
- c) Approve and authorize the Director of the Public Health Department, or designee, to approve immaterial changes and to make amendments within the scope of the Statement of Work as indicated in the Agreement for a contingency amount up to and not to exceed \$185,579.00;
- d) Approve Budget Revision Request No. 0004918 in the amount of \$927,898.00 to transfer funds from Public Health Department's Special Revenue Fund that have been designated for implementation of the new Practice Management System and Electronic Health Record System; and
- e) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-11) PUBLIC WORKS[17-00204](#)

Consider recommendations regarding the Woodmere Barrier Wall Project, County Project No. 862381, Fourth District, as follows:

- a) Approve the plans and specifications for the Construction of the Woodmere Barrier Wall Project, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$317,316.00 to the lowest responsible bidder, Souza Construction, Inc., P.O. BOX 3810, CA 93403 (a Tri-County vendor), subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$29,865.80, plus an additional amount of \$30,000.00 for supplemental work items for the Construction of Woodmere Barrier Wall Project, for a total, not to exceed authorization of \$377,181.80; and
- e) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

A-12) PUBLIC WORKS[17-00206](#)

Consider recommendations regarding Agreements for Services of Independent Contractors with Pacific Materials Laboratory, Fugro Consultants Inc., Earth Systems Pacific Laboratory and NV5 for Materials Testing Services, as follows:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractors for engineering consulting services, each Agreement with a term of March 22, 2017 through June 30, 2019, and each Agreement for an amount not to exceed \$100,000.00, with each of the following consultants:

i) Pacific Materials Laboratory (a local vendor), 35-A South La Patera Lane, Goleta CA 93116;

ii) Fugro Consultants Inc. (a local vendor) 4820 McGrath Street, South 100, Ventura CA 93003;

iii) Earth Systems Pacific (a local vendor) 2049 Preisker Lane, Suite E, Santa Maria CA 93454; and

iv) NV5 (a local vendor) 1868 Palma Drive, Suite A, Ventura CA 93003;

b) Authorize the Director of Public Works or designee to issue Notices to Proceed as described in each agreement; and

c) Find that none of the proposed Agreements constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.

A-13) SOCIAL SERVICES[17-00215](#)

Consider recommendations regarding a First Amendment to the Agreement with Arbor E and T, LLC dba ResCare Workforce Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WTW) Program Employment Services, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Arbor E and T, LLC dba ResCare Workforce Services (ResCare), not a local vendor, to provide CalWORKs WTW Program Employment Services, for the period of January 1, 2017 through June 30, 2019, in an amount not to exceed \$3,965,313.00 (Fiscal Year (FY) 2016-2017 the contract amount shall not exceed \$1,337,840.00; for FY 2017-2018 the contract amount shall not exceed \$1,294,539.00; and for FY 2018-2019 the contract amount shall not exceed \$1,332,934.00); and
- b) Determine that the approval and execution of the First Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the approval and execution of the First Amendment 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 the activity may have a significant effect on the environment, the activities are not subject to CEQA.

A-14) TREASURER-TAX COLLECTOR[17-00216](#)

Receive and file the DNA identification fund report for calendar year 2016.

Hearing Requests**A-15) PLANNING AND DEVELOPMENT**[17-00228](#)

Set a hearing to consider recommendations regarding an interim Urgency Ordinance for nonmedical marijuana, as follows:

(Set a hearing for April 4, 2017. Time estimate: 2 hours)

- a) Adopt the Nonmedical Marijuana Interim Urgency Ordinance imposing a 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 outdoor cultivation (Case No. 17ORD-00000-00004);
- b) 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
- c) Direct staff to return to the Board of Supervisors on May 2, 2017, with a written report pursuant to Government Code section 65858(d) and consideration of an extension of the Nonmedical Marijuana Interim Urgency Ordinance for up to 22 months and 15 days pursuant to Government Code section 65858(b).

A-16) PUBLIC WORKS[17-00205](#)

Set a hearing to consider recommendations regarding Measure A Program of Projects for Fiscal Year 2017-2018, as follows:

(Set a hearing for April 4, 2017. Time estimate: 30 minutes)

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2017-2018 through 2021-2022, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half of one percent (1/2%) sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2017-2018 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Find that the proposed project consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the Notice of Exemption on that basis.

Honorary Resolutions**A-17) SUPERVISOR ADAM**[17-00227](#)

Adopt a Resolution of Commendation honoring Eddie Alanis upon his retirement from the Department of Social Services after over 26 years of exemplary service to the citizens of Santa Barbara County.

A-18) SUPERVISOR LAVAGNINO[17-00221](#)

Adopt a Resolution of Commendation honoring Anne Hofmann upon her retirement from the Public Health Department after over 25 years of faithful and distinguished service to the residents of Santa Barbara County.

Resolutions to be Presented**A-19) SUPERVISOR WILLIAMS**[17-00220](#)

Adopt a Resolution proclaiming the week of March 27, 2017 through March 31, 2017 as Tsunami Preparedness Week in Santa Barbara County.

A-20) SUPERVISOR WOLF [17-00224](#)

Adopt a Resolution of Commendation honoring Jim Clark upon his retirement from the Probation Department after over 33 years of dedicated service to the citizens of Santa Barbara County.

A-21) SUPERVISOR WOLF [17-00225](#)

Adopt a Resolution of Commendation honoring Shirley Moore upon her retirement from Child Support Services after over 18 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-22) SUPERVISOR HARTMANN [17-00223](#)

Adopt a Resolution proclaiming March 21, 2017 as National Agriculture Day and the week of March 19, 2017 through March 25, 2017 as National Agriculture Week in Santa Barbara County.

A-23) SUPERVISOR LAVAGNINO [17-00222](#)

Adopt a Resolution proclaiming March 24, 2017 as World Tuberculosis Day in Santa Barbara County.

A-24) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [17-00226](#)

Adopt a Resolution of Commendation honoring the legacy and accomplishments of Cesar Chavez.

Reception to follow Item A-24) in the Board of Supervisors' Conference Room**ADDENDUM****Item A-25) is added to the Administrative Agenda, as follows:****A-25) SHERIFF [17-00229](#)**

Consider recommendations regarding a Medi-Cal County Inmate Program Agreement, as follows:

a) Approve and authorize the Sheriff, or his designee, to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for Medi-Cal reimbursements for eligible inmates with a term of July 1, 2017 to June 30, 2018; and

b) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because the action consists of a government funding mechanism.

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) **PLANNING AND DEVELOPMENT**

17-00190

HEARING - Consider recommendations regarding a proposed Fee Ordinance for the Planning and Development Department, as follows: (EST. TIME: 45 MIN.)

a) Consider 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 April 4, 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 effective 60 days after adoption; 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 15273(a)(1) and 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) **GENERAL SERVICES**

17-00156

HEARING - Consider recommendations regarding approval of the Third Amendment to a Lease with Ellwood Pipeline, Inc., in County Submerged Lands, Offshore Carpinteria, First District (R/P File No.: 003657), as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the Third Amendment to a Lease Agreement between the County of Santa Barbara and Ellwood Pipeline, Inc., a subsidiary of Venoco, LLC., for Ellwood's continued use of two existing submerged oil and gas pipelines in the offshore county boundaries of Carpinteria; for an extended term of eighteen (18) months, beginning March 27, 2017, and ending September 26, 2018; and

b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and Section 15261, Ongoing Project; and approve and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) BEHAVIORAL WELLNESS[17-00210](#)

HEARING - Consider recommendations regarding Behavioral Wellness' Annual Liabilities Update, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the report updating known and estimated liabilities of the Behavioral Wellness Department; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Adjourn to

Tuesday, April 4, 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, March 21, 2017 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 23, 2017, at 5:00 PM and on Saturday, March 25, 2017, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>