

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



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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, March 20, 2018**

**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 March 13, 2018 Meeting**County Executive Officer's Report

18-00050

**12:00 P.M. .... Recess to Closed Session****Closed Session**18-00007

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

Martinez v. County of Santa Barbara, Santa Barbara County Superior Court case number  
17CV02303.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

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

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.  
Agency-designated representatives: County Executive Officer Mona Miyasato and Human  
Resources Director Lori Gentles.

**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) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [18-00186](#)**

Consider recommendations regarding the adoption of a County Internal Control Policy, as follows:

- a) Adopt the County Internal Control Policy and the supporting Internal Control Framework; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-2) BEHAVIORAL WELLNESS [18-00187](#)**

Consider recommendations regarding the Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRIP) Service Contract - The University Corporation Fiscal Years (FY) 2017-2019, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with The University Corporation (not a local vendor), for cultural competence assessment and training for the WET/SCRIP, for a total contract maximum not to exceed \$200,000.00 for the period March 1, 2018 through March 31, 2019; and
- b) Determine that the above actions are organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

**A-3) COMMUNITY SERVICES [18-00189](#)**

Consider recommendations regarding Grant Agreement Amendments to the 2016 Continuum of Care (CoC) Grant Agreements for the Clean and Sober Living and Lompoc Transformative Housing Programs operated by Good Samaritan Shelter, as follows:

- a) Authorize the Community Services Department (CSD) Director or designee to execute a Grant Agreement Amendment to the 2016 CoC Grant Agreement between the County and the U.S. Department of Housing and Urban Development (HUD) for Grant Number CA0600L9D031609, which enables Good Samaritan Shelter to replace County as the direct grantee with HUD of the Good Samaritan Clean and Sober Living program 2016 CoC grant in the amount of \$21,913.00 for the period beginning February 1, 2017 thru January 31, 2018, as extended to July 31, 2018;

b) Authorize the Community Services Director or designee to execute the Grant Agreement Amendment to the 2016 CoC Grant Agreement between the County and HUD for Grant Number CA1123L9D031603, which enables Good Samaritan Shelter to replace County as the direct grantee with HUD of the Good Samaritan Lompoc Transformative Housing program 2016 CoC grant in the amount of \$63,786.00 for the period beginning October 1, 2017 and ending September 30, 2018;

c) Authorize the CSD Director or designee, as follows:

i) Approve and Authorize the CSD Director to execute an amendment to the existing CoC Program Subrecipient Agreement with Good Samaritan Shelter for Clean and Sober Living that reduces the funding amount to reflect the actual funds available directly from HUD that only the County may access under the 2016 CoC Grant Agreement CA0600L9D031609 in order to pay to Good Samaritan Shelter; and

ii) In the alternative, authorize the CSD Director to execute a Grant Agreement Rescission that rescinds and effectuates a mutual release of obligations under the existing CoC Program Subrecipient Agreement in the event that Good Samaritan Shelter gains access to funds under the 2016 CoC Grant Agreement for the entire period of performance thereunder;

d) Authorize the CSD Director, as follows:

i) Approve and Authorize the CSD Director to execute an amendment to the existing CoC Program Subrecipient Agreement with Good Samaritan Shelter for Lompoc Transformative Housing that reduces the funding amount to reflect the actual funds available directly from HUD that only the County may access under the 2016 CoC Grant Agreement CA1123L9D031603 in order to pay to Good Samaritan Shelter; and

ii) In the alternative, authorize the CSD Director to execute a Grant Agreement Rescission that rescinds and effectuates a mutual release of obligations under the existing CoC Program Subrecipient Agreement in the event that Good Samaritan Shelter gains access to funds under the 2016 CoC Grant Agreement for the entire period of performance thereunder; and

e) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are 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-4) COUNTY EXECUTIVE OFFICE[18-00012](#)

Consider recommendations regarding re-ratification of the Proclamation of Local Emergency caused by drought conditions, last action February 27, 2018, (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 the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Sections 15061(b)(3) and 15269(a), and that the proposed actions are within the scope of the prior CEQA exemption.

A-5) COUNTY EXECUTIVE OFFICE[18-00092](#)

Consider recommendations regarding the Thomas Fire/Storm Incident Update and Local Proclamation re-ratification, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire and subsequent Storm Emergency declared by the Director of Emergency Services on December 8, 2017, and January 8, 2018, respectively, when the Board was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code, now combined and re-named Thomas Fire/Storm Incident;
- b) Direct the Office of Emergency Management to return monthly for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; 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-6) COUNTY EXECUTIVE OFFICE[18-00197](#)

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

A-7) COUNTY EXECUTIVE OFFICE[18-00188](#)

Consider recommendations regarding an amendment to regulations governing payment of retiree health benefits from a 401(h) account, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the regulations governing payment of retiree health benefits from a 401(h) account;
- b) Authorize staff to notify other participating employers (certain special districts and courts) of the County's intent to close participation in the 401(h) account for new employees of the other participating employers; and
- c) 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 the actions consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-8) FIRE[18-00181](#)

Consider recommendations regarding Agreement No.883301 between the State of California, Department of Forestry and Fire Protection (CAL FIRE) and the Santa Barbara County Fire Department, as follows:

- a) Accept an agreement with the State of California, Department of Forestry and Fire Protection, for the Department of Defense Firefighter Property (FFP) Program;
- b) Approve the Resolution authorizing the Fire Chief to sign and execute the agreement; and
- c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) review as it is not a project pursuant to CEQA Guidelines section 15378(b)(2).

A-9) HUMAN RESOURCES[18-00184](#)

Consider recommendations regarding Special Duty Pay for concrete form and finish work in Urban Forestry, as follows:

- a) Approve a 10% special duty pay, effective March 26, 2018, for one (1) regular employee in the classification of Maintenance Worker I/II working at the journeyman level in the concrete form and finish trade and who is assigned to the Urban Forestry Unit within the Transportation Division of the Public Works Department; 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-10) HUMAN RESOURCES**[18-00195](#)

Consider recommendations regarding the conversion of Unit Cash to Base Pay for certain groups of employees, as follows:

- a) Approve the side letter agreements to increase biweekly base pay for employees by the same amount they currently receive as a so called “Benefit Allowance” and to eliminate this allowance for employees represented by these labor organizations once it is incorporated into base pay;
- b) Adopt the changes to the Management Personnel Benefits Policy to eliminate the “Benefit Allowance” provided in Section 6, increase biweekly base pay for employees covered by this Resolution by the same amount they currently receive as an allowance, and make ministerial changes to update the Policy; and
- c) 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-11) HUMAN RESOURCES**[18-00200](#)

Consider recommendations regarding Voluntary Early Separation Incentive Program, as follows:

- a) Determine that the Voluntary Early Separation Incentive Program (VESIP) serves the public purposes of the County because it addresses a projected budget shortfall with a minimum amount of disruptive reductions in workforce;
- b) Adopt a Resolution which establishes VESIP and authorizes the Human Resources Director to implement the program in accordance with the Resolution; and
- c) 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-12) PLANNING AND DEVELOPMENT**[18-00182](#)

Consider recommendations regarding the 2017 Comprehensive Plan Annual Progress Report, as follows:

- a) Receive and file the 2017 Comprehensive Plan Annual Progress Report; and
- b) Determine that the annual progress report is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).



A-13) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [18-00123](#)

Consider recommendations regarding a Public Works Director's Report on emergency response actions from impacts of flooding and storms and continuation of emergency actions, First District, as follows: (4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 15-321 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, and debris removal following the January 9, 2018 storm and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency action ordered by the Public Works Director;
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the action is terminated; and
- d) Find that the proposed actions are associated with emergency response and are therefore statutorily exempt from the California Environmental Quality Act pursuant to Guideline Sections 15269(c) actions necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and that a California Environmental Quality Act Exemption for this project was approved by the Board and filed by the Clerk of the Board on February 27, 2018, therefore no new Categorical Exemption is required for the approval of the recommended actions.

A-14) SOCIAL SERVICES [18-00190](#)

Consider recommendations regarding a Resolution for authorization to accept and apply for Workforce Innovation and Opportunity Act Funds, as follows:

- a) Amend Resolution No. 03-164 to update the repeal in legislation from the Workforce Investment Act of 1998 to the Workforce Innovation and Opportunity Act for the acceptance of subgrants for the Workforce Investment Act Program and to authorize the Workforce Development Board Executive Director to apply for discretionary Workforce Innovation and Opportunity Act and other workforce-related funding; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-15) TREASURER-TAX COLLECTOR [18-00179](#)

Receive and file the DNA identification fund report for calendar year 2017.

**Board of Supervisors**

- A-16) SUPERVISOR WOLF [18-00194](#)

Approve the appointment of Angie Swason-Kyriaco to the Behavioral Wellness Commission, term ending January 10, 2020, Second District.

- A-17) SUPERVISOR HARTMANN [18-00203](#)

Approve the reappointment of Albert Nunez to the Guadalupe Cemetery District Board of Directors, term ending March 1, 2021, Third District.

**Honorary Resolutions****ADDENDUM****Item A-18) on the Administrative Agenda is amended, as follows:**

- A-18) SUPERVISOR HARTMANN [18-00180](#)

Adopt a Resolution of Commendation honoring Patti ~~Pall~~ Ball upon her retirement from the Probation Department after over 30 years of dedicated service to Santa Barbara County.

- A-19) SUPERVISOR ADAM [18-00192](#)

Adopt a Resolution of Commendation honoring Senior Deputy Joey Lazar Patrick Sr. upon his retirement from the Sheriff's office after over 29 years of service to the citizens of Santa Barbara County.

**Resolutions to be Presented**

- A-20) SUPERVISOR WILLIAMS [18-00191](#)

Adopt a Resolution of Commendation honoring Rosa Hernandez of the Treasurer-Tax Collector/Public Administrator's Office as the March 2018 Employee of the Month in Santa Barbara County.

- A-21) SUPERVISOR WILLIAMS [18-00193](#)

Adopt a Resolution recognizing the Arts Fund as the Santa Barbara County Arts Commission 2018 Leadership in the Arts Award recipient.

- A-22) SUPERVISOR WOLF [18-00185](#)

Adopt a Resolution of Commendation honoring Jennie Esquer upon her retirement from the Department of Social Services after over 39 years of service to the communities of Santa Barbara County.

A-23) SUPERVISOR ADAM[18-00183](#)

Adopt a Resolution of Commendation honoring Diana Johnson upon her retirement from the Department of Behavioral Wellness after over 23 years of service to Santa Barbara County.

A-24) SUPERVISOR LAVAGNINO[18-00196](#)

Adopt a Resolution proclaiming March 24, 2018 as World Tuberculosis Day in Santa Barbara County.

A-25) SUPERVISOR WILLIAMS[18-00201](#)

Adopt a Resolution of Commendation honoring Glenn Russell upon his retirement as the Director of the Planning and Development Department after over 8 years of dedicated service to the citizens of 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) (18-00001)*

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

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

1) PUBLIC WORKS[18-00202](#)

HEARING - Consider recommendations regarding the adoption of an Urgency Ordinance for interim authorization of a new tip fee for disaster debris at Tajiguas Landfill, Third District, as follows: (4/5 Vote Required) (EST. TIME: 10 MIN.)

a) Pursuant to Government Code sections 66017, 25123 and 25131, adopt an Urgency Ordinance as an interim authorization for a \$55.00/ton tip fee at Tajiguas Landfill for receipt, sorting and temporary storage of mixed dirt, rock and trees to expedite removal of private residential property debris in order to protect against the current and immediate threat to the public health, welfare and safety issues resulting from the Thomas Fire and subsequent debris flows;

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

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c); and

d) Waive the Notice of Exemption 6-day posting requirement for good cause pursuant to County CEQA Guidelines section V.D.2.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE[18-00068](#)

HEARING - Consider recommendations regarding a Cannabis Business License Ordinance and Cannabis Cultivation Cap Options, as follows: (EST. TIME: 2 HR.)

- a) Consider the introduction (First Reading) of an Ordinance adding Chapter 50 to the Santa Barbara County Code, Establishing a Commercial Cannabis Business License;
- b) Read title: “An Ordinance Adding Chapter 50, Licensing Of Commercial Cannabis Operations, To The Santa Barbara County Code,” and waive reading of the Ordinance in full;
- c) Receive and consider options from staff and provide direction, as necessary, on the establishment of cultivation caps or limits;
- d) Receive an update on state temporary medical cannabis cultivation licenses in Santa Barbara County;
- e) Set a hearing on the Administrative Agenda for April 3, 2018 to consider the adoption (Second Reading) of an Ordinance Adding Chapter 50 to the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and
- f) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:
  - i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and
  - ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT[18-00198](#)

HEARING - Consider recommendations regarding Cannabis Amendments to the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones, as follows: (EST. TIME: 2 HR.)

- a) Consider options for amending the Santa Barbara County Uniform Rules for Agricultural Preserves and Farmland Security Zones (Uniform Rules) to address cannabis uses and development allowed pursuant to the Cannabis Land Use Ordinance and Licensing Program on lands subject to agricultural preserve contracts;
- b) Make the required findings for approval of amendments to the Uniform Rules, including California Environmental Quality Act (CEQA) findings;
- c) Adopt a Resolution (Case No. 17ORD-00000-00019) amending the Uniform Rules; and
- d) Determine for the purposes of CEQA that:
  - i) Approval of the amendments to the Uniform Rules (Case No. 17ORD-00000-00019) is within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and
  - ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) PLANNING AND DEVELOPMENT[18-00141](#)

HEARING - Consider recommendations regarding the Brooks/Stewart Appeal of the Golden Inn and Village Development Plan Revisions, Assessor Parcel Numbers 141-380-045, 141-380-046, and 141-380-047 located at 890 Refugio Road, Santa Ynez Community Plan area, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No.17APL-00000-00018;
- b) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents [Addendum dated February 14, 2018] together with the previously adopted Mitigated Negative Declaration, determine that as reflected in the CEQA findings, no subsequent Mitigated Negative Declaration shall be prepared for this project;
- d) Grant de novo approval of Case No. 17RVP-00000-00046 to 12DVP-00000-00014, including the previously approved modification to the setback requirements, subject to the revised conditions of approval;
- e) Grant de novo approval of Case No. 17RVP-00000-00071 to 13DVP-00000-00005 subject to the revised conditions of approval; and
- f) Grant de novo approval of Case No. 17RVP-00000-00072 to 13DVP-00000-00006 subject to the revised conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, April 3, 2018****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 20, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 22, 2018, at 5:00 PM and on Saturday, March 24, 2018, at 10:00 AM on CSBTB Channel 20.*

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