

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, January 8, 2019

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.

[19-00043](#)

9:00 A.M.

Welcome

Supervisor Das Williams, 2018 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

Los Prietos Boys Camp Color Guard

Invocation

Pastor Jeff Shaffer

Mariachi

Josue Hernandez

Musical Presentation

Righetti High School Marimba Band & Ballet Folklorico

Under the Direction of Ricardo Gabaldon

Introduction of Officials Elected in 2018

Mona Miyasato, County Executive Officer

Administration of the Oath of Office

Honorable Judge Michael Carrozzo

Presiding Judge Santa Barbara County Superior Court

Keynote Address

Honorable Judge Rogelio Flores, Retired

Santa Barbara County Superior Court

Call to Order and Election of Officers of the

2019 Board of Supervisors,

Board of Directors of the Flood Control & Water Conservation District,

and Board of Directors of the Water Agency

Michael Allen, Chief Deputy Clerk of the Board

Nomination of the 2019 Chair and Vice Chair

Supervisor Das Williams, 2018 Chair, Board of Supervisors

Presentation of Gavels

Remarks, Das Williams, 2018 Chair, Board of Supervisors

Remarks, 2019 Chair, Board of Supervisors

Recess

A reception will follow in the County Administration Building,

Board of Supervisors Conference Room, Fourth Floor

9:00 A.M. Convene to Regular Session**Roll Call****Approval of Minutes of the December 11, 2018 Meeting**County Executive Officer's Report

19-00001

12:00 P.M. Recess to Closed Session**Closed Session**19-00002

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

In the Matter of: Santa Barbara County Mental Health Services, Fiscal Period Ending June 30, 2009, State of California Department of Health Care Services Office of Administrative Hearings and Appeals case number MH15-0609-767-JP.

Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: one case.

PUBLIC EMPLOYEE APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Fire Chief.

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) AGRICULTURAL COMMISSIONER [19-00020](#)**

Approve, ratify, and authorize the Agricultural Commissioner, or her designee, to execute an amendment to an agreement with the California Department of Food and Agriculture (CDFA) for support and services of compliance inspections related to the CalCannabis Licensing Division in the County of Santa Barbara for the period of May 1, 2018 through June 30, 2019 in the amount of \$24,280.08.

A-2) AUDITOR-CONTROLLER [19-00035](#)

Consider recommendations regarding Property Tax Administration Cost Recovery for 2018-2019 (SB2557), as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable Fiscal Year (FY) 2018-2019 Property Tax Administrative Costs;
- b) Adopt the Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines, because they consist of 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.

A-3) BEHAVIORAL WELLNESS[19-00019](#)

Consider recommendations regarding a First Amendment, Fiscal Year (FY) 2017-2019, to Department of Health Care Services Contract for FEMA Grant Funded Crisis Counseling Services, as follows:

- a) Approve, ratify and authorize the Director of Behavioral Wellness or designee to execute a first amendment to the multi-year revenue agreement No. 17-94705 with the state Department of Health Care Services, increasing Federal Emergency Management Agency (FEMA) grant funds and extending the contract period by one month, for a new total contract amount of \$1,197,485.72 (inclusive of \$316,842.95 under the original agreement) for the period of January 15, 2018 through April 30, 2019; and
- b) 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 significant 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-4) BEHAVIORAL WELLNESS[19-00022](#)

Consider recommendations regarding the California Mental Health Services Oversight and Accountability Commission (MHSOAC) Children's Triage Grant Funds, Fiscal Years (FYs) 2018-2021, as follows:

- a) Approve and authorize the Director of Behavioral Wellness or designee to execute the multi-year grant agreement (No. 17MHSOAC066) with the California MHSOAC, and to execute any subsequent reports or amendments that do not change the amount or substantive terms of the agreement, for Children's Triage personnel and services in the amount of \$882,415.63 for the three year period of January 8, 2019 through November 30, 2021; and
- b) 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 significant 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-5) BEHAVIORAL WELLNESS[19-00038](#)

Consider recommendations regarding Northern Santa Barbara County United Way, Inc. Fiscal Year (FY) 2018-2019 Service contract, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., (a local vendor), for the provision of engagement and outreach services to homeless individuals with serious persistent mental illness and/or chronic substance abuse, for a maximum contract amount not to exceed \$44,000.00 for the period July 1, 2018 through June 30, 2019; and

b) 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 significant 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-6) BEHAVIORAL WELLNESS[19-00039](#)

Consider recommendations regarding an agreement for Services of Independent Contractor with Community Care on Palm, Fiscal Year (FY) 2018-2019, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with South Coast Health and Wellness Corporation, a California corporation, dba The Community Care on Palm (not a local vendor), a Skilled Nursing Facility, increasing the total contract maximum for FY 2018-2019 by \$100,000.00, for a total contract amount not to exceed \$200,000.00, inclusive of Purchase Order CN22140 for \$100,000.00 but which otherwise cancels, nullifies, and supersedes Purchase Order CN22140 for the period July 1, 2018 through June 30, 2019; and

b) Determine that the recommended actions are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 potentially significant physical impact on the environment.

A-7) COMMUNITY SERVICES[19-00044](#)

Consider recommendations regarding a professional biological monitoring service agreement with Storrer Environmental Services, LLC for the Baron Ranch Trail Bridge Project, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the professional biological monitoring service agreement with Storrer Environmental Services, LLC (Contractor) in the amount not to exceed \$99,629.00 for the Baron Ranch Trail Bridge Project;
- b) Approve Budget Revision Request No. 0006107 for completion of the Project; and
- c) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Mitigated Negative Declaration (17NGD-00000-00007) and monitoring program approved and adopted by the County of Santa Barbara Planning Commission on June 28, 2017 and no new environmental document shall be prepared for this Project.

A-8) COUNTY COUNSEL[19-00023](#)

Consider recommendations regarding a Contingent-Fee contract with the Law Firm of Keller Rohrback, L.L.P., for litigation services in an action to be filed by the County against certain opioid manufacturers and distributors, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a contingent-fee Professional Services Contract with the law firm of Keller Rohrback, L.L.P., for the preparation and handling of litigation to be filed by Santa Barbara County, against certain manufacturers and distributors of prescription opioids, to recover the County's damages from opioid drug misuse caused by the deceptive marketing and sale of prescription opioids, and to obtain other remedies to mitigate this problem; 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-9) COUNTY COUNSEL[19-00024](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Blochman Union School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Blochman Union School District; and,
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-10) COUNTY COUNSEL[19-00025](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Cold Spring School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of Cold Spring School District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-11) COUNTY COUNSEL[19-00026](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Barbara County Air Pollution Control District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of Santa Barbara County Air Pollution District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-12) COUNTY COUNSEL[19-00027](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Lompoc Unified School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Lompoc Unified School District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-13) COUNTY COUNSEL[19-00028](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Goleta West Sanitary District, as follows:

- a) Approve the proposed amendment to the Conflict of Interest Code of Goleta West Sanitary District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-14) COUNTY COUNSEL[19-00029](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Barbara Unified School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of Santa Barbara Unified School District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-15) COUNTY COUNSEL[19-00030](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Hope School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Hope School District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-16) COUNTY COUNSEL[19-00031](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Goleta Union School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of Goleta Union School District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-17) COUNTY COUNSEL**19-00032**

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Goleta Sanitary District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of Goleta Sanitary District; and
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-18) COUNTY EXECUTIVE OFFICE**19-00021**

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

A-19) FIRE**19-00034**

Consider recommendations regarding the Santa Barbara County Fire Protection District State and Federal Surplus Property Program Application Packet, as follows:

- a) Approve and authorize submission of the State of California New Application For Eligibility in the State and Federal Surplus Property Program, with all required forms, to the State of California Department of General Services, Office of Fleet and Asset Management;
- b) Approve and authorize the Clerk of the Board to certify and sign Form 202 - Resolution, and approve and authorize the Chair to execute Form 203 - Non-Discrimination Certification; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

A-20) PUBLIC HEALTH**19-00033**

Consider recommendations regarding the HIV Prevention Program Grant Agreement with California Department of Public Health (CDPH), as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Director to execute Grant Agreement Number 18-10594 with CDPH to accept funding for the HIV Prevention Program to increase and improve HIV testing and support services, in the amount not to exceed \$25,000.00 for the period of November 1, 2018 through June 30, 2019;
- b) Approve Budget Revision Request No. 0006110 that will amend the Fiscal Year 2018-2019 Public Health Department Adopted Budget for an amount of \$25,000.00, which represents the anticipated amount of Fiscal Year 2018-2019 spending of the additional funds; and
- c) Determine that the recommended action is not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended action is a 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-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00017](#)

Consider recommendations regarding Unit II Channel Improvements Project, Fifth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Unit II Channel Improvements Project by the contractor Whitaker Construction Group, Incorporated (a tri-county vendor), in the amount of \$1,896,812.35; and
- b) Determine, pursuant to 14 CCR 15162, that a Mitigated Negative Declaration No. 14NGD-00000-00012 was adopted for the Unit II Channel Improvements Project on April 14, 2015, that no substantial changes are proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no new Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

A-22) SHERIFF [19-00018](#)

Consider recommendations regarding the Transfer of Ownership of Retired Sheriff's Canine, as follows: (4/5 Vote Required)

- a) Approve the retirement and transfer of ownership of Sheriff's Canine "Aco Vom Brachtpetal" to Senior Deputy Kenneth Rushing for the sum of One Dollar; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-23) SHERIFF [19-00045](#)

Consider recommendations regarding a Resolution authorizing the Sheriff to execute Sheriff's Voluntary Response Agreements (SVR Agreements) for Supplemental Law Enforcement Services Under \$50,000.00, as follows:

- a) Adopt a Resolution delegating and authorizing the Sheriff to execute Sheriff's Voluntary Response Agreements for supplemental law enforcement services under \$50,000.00; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-24) SHERIFF[19-00036](#)

Consider recommendations regarding 2018 Edward Byrne Justice Assistance Grant (JAG) Funds, \$95,471.00, as follows: (4/5 Vote Required)

a) Authorize the Chief Executive Officer to execute the Inter-local Agreement between the City of Santa Barbara and the County of Santa Barbara, the Inter-local Agreement between the City of Santa Maria and the County of Santa Barbara and the Inter-local Agreement between the City of Lompoc and the County of Santa Barbara;

b) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding;

c) Authorize the Sheriff or designee to petition the Office of Justice Programs requesting an exemption from the certification requirements and execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, when the anticipated JAG funding is awarded; and

d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4), in that it involves government funding mechanisms and/or fiscal activities.

Board of SupervisorsA-25) SUPERVISOR WILLIAMS[19-00009](#)

Approve the reappointment of Joseph Cole to the Montecito Planning Commission, term ending January 1, 2021, First District.

A-26) SUPERVISOR WILLIAMS[19-00010](#)

Approve the reappointment of Rod Pearson to the Behavioral Wellness Commission, term ending January 1, 2022, First District.

A-27) SUPERVISOR WILLIAMS[19-00011](#)

Approve the reappointment of Donna Senauer to the Montecito Planning Commission, term ending January 1, 2021, First District.

A-28) SUPERVISOR WILLIAMS[19-00012](#)

Approve the reappointment of Charles Newman to the Montecito Planning Commission, term ending January 1, 2021, First District.

A-29) SUPERVISOR WILLIAMS[19-00013](#)

Approve the reappointment of Michael Cooney to the Santa Barbara County Planning Commission, term ending December 31, 2020, First District.

A-30) SUPERVISOR WILLIAMS [19-00014](#)

Approve the reappointment of Dave Mendro to the Montecito Board of Architectural Review, term ending January 1, 2023, First District.

A-31) SUPERVISOR WILLIAMS [19-00015](#)

Approve the reappointment of William Wolf to the Montecito Board of Architectural Review, term ending January 1, 2023, First District.

A-32) SUPERVISOR WILLIAMS [19-00016](#)

Approve the reappointment of Thiep Cung to the Montecito Board of Architectural Review, term ending January 1, 2023, First District.

A-33) SUPERVISOR HARTMANN [19-00007](#)

Approve the reappointment of Lynda Tanner to the CenCal Board of Directors, Provider Classification, term ending December 31, 2020.

A-34) SUPERVISOR HARTMANN [19-00008](#)

Approve the reappointment of Karen Johnson to the CenCal Board of Directors, Consumer Classification-Medi-Cal, term ending December 31, 2020.

Hearing Requests**A-35) PLANNING AND DEVELOPMENT [19-00041](#)**

Set a hearing to consider recommendations regarding the SEPV Cuyama Utility-Scale Solar Photovoltaic and Battery Energy Storage Facility project (Case Nos. 17GPA-00000-00006 and 17CUP-00000-00044), Assessor's Parcel Number 149-150-033, located south and southeast of the town of Cuyama and adjacent to the Cuyama Solar Array project site First District, as follows: (Set a hearing for January 29, 2019. Time estimate: 20 minutes)

- a) Make the required findings for approval of the Comprehensive Plan Amendment (17GPA-00000-00006) and Conditional Use Permit (17CUP-0000-00044) including California Environmental Quality Act (CEQA) findings;
- b) Determine that as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project;
- c) Approve and adopt a Resolution amending the Comprehensive Plan to add the Utility-Scale Solar Photovoltaic Facility Overlay to the 20.44-acre Project site; and
- d) Approve Conditional Use Permit (17CUP-00000-00044) subject to the conditions of approval.

A-36) PUBLIC HEALTH[19-00037](#)

Set a hearing to consider recommendations regarding Ordinances repealing certain articles in Chapters 15 and 18, adopting Chapter 18C, Article III, and amending Chapter 24A for Environmental Health Services, as follows:

(Set a hearing for January 29, 2019. Time estimate: 30 minutes)

a) Receive and file a presentation regarding Ordinances to repeal certain Articles in Chapter 15 and Chapter 18, to adopt Chapter 18C, Article III entitled “Certified Unified Program Agency” and to amend Chapter 24A to correct Chapter and Articles references;

b) Approve the introduction (First Reading) of an Ordinance to repeal Chapter 15, Article VII, entitled “Fire Department Administration of Hazardous Materials/Wastes Laws”, section 15-126 through 15-132;

c) Approve the introduction (First Reading) of an Ordinance to repeal Chapter 18, Article III, entitled “Hazardous Waste Materials Storage Ordinance”, sections 18-21 and 18-22 and Article IV, entitled “Hazardous Waste Generator Ordinance”, section 18-30 through 18-34.2;

d) Approve the introduction (First Reading) of an Ordinance to adopt Chapter 18C, Article III, entitled “Certified Unified Program Agency”;

e) Approve the introduction (First Reading) of an Ordinance to repeal Chapter 18, Article V, entitled “Infectious Waste Generator Ordinance”, section 18-36 through 18-40.2;

f) Approve the introduction (First Reading) of an Ordinance to amend Chapter 24A entitled “Administrative Fines” with corrected Chapter and Article references;

g) Read the titles of each of the above Ordinances into the record and waive full reading of each of these Ordinances; and

h) Continue the hearing to the Administrative Agenda for February 5, 2019 to consider recommendations, as follows:

i) Consider and approve the adoption (Second Reading) of an Ordinance to repeal Chapter 15, Article VII, entitled “Fire Department Administration of Hazardous Materials/Wastes Laws”, section 15-126 through 15-132;

ii) Consider and approve the adoption (Second Reading) of an Ordinance to repeal Chapter 18, Article III, entitled “Hazardous Waste Materials Storage Ordinance”, sections 18-21 and 18-22 and Article IV, entitled “Hazardous Waste Generator Ordinance”, section 18-30 through 18-34.2;

iii) Consider and approve the adoption (Second Reading) of an Ordinance (adopting Chapter 18C, Article III, entitled “Certified Unified Program Agency”;

iv) Consider and approve the adoption (Second Reading) of an Ordinance to repeal Chapter 18, Article V, entitled “Infectious Waste Generator Ordinance”, section 18-36 through 18-40.2;

v) Consider and approve the adoption (Second Reading) of an Ordinance amending Chapter 24A entitled “Administrative Fines”; and

vi) Determine that the recommended activities are not a Project and are exempt from California Environmental Quality Act review per 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-37) SHERIFF [19-00040](#)

Set a hearing to consider recommendations regarding the adoption of a Resolution increasing the Santa Barbara County Sheriff’s Office fee for Live Scan / Ink Print fingerprinting, as follows: (4/5 Vote Required)

(Set a hearing for January 29, 2019. Time estimate: 15 minutes)

a) Adopt a Resolution increasing the Santa Barbara County Sheriff’s Office fee for Live Scan / Ink Print fingerprinting in accordance with County Ordinance 3409 and section 2.10.1 of the Santa Barbara County Code; and

b) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) Guidelines review pursuant Section 15273 and to Public Resources Code Section 21080(b)(8), and that the fees will be used for the purpose of meeting operating expenses and for the purchase of supplies, equipment, and materials.

Resolutions to be Presented

A-38) SUPERVISOR HARTMANN [19-00042](#)

Adopt a Resolution of Commendation honoring Elizabeth Farnum upon her retirement from the County of Santa Barbara after over 20 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) (19-00004)

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

Departmental Agenda
Planning Items and Public Hearings

ADDENDUM**Departmental Item No. 1) is amended as follows:**1) COUNTY EXECUTIVE OFFICE [18-01029](#)

HEARING - Consider recommendations regarding Board of Supervisors' 2019 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Behavioral Wellness Commission - one regular member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
- h) Law Library Board of Trustees - Chair as Ex-Officio Member;
- i) Law Library Attorney at Large - One Appointment;
- j) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
- k) Legislative Program Committee - two regular members;
- l) Debt Advisory Committee - one regular member; one alternate member
- m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- o) First Five Children and Families Commission of Santa Barbara County - one regular member,

- one alternate member;
- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee - two regular members;
- r) National Association of Counties (NACO) - one regular member, one alternate member;
- s) California State Association of Counties (CSAC) - one regular member, one alternate member;
- t) Workforce Innovation Opportunity Act Board - one regular member;
- u) Local Agency Formation Commission (LAFCO) - one regular County member;
- v) Community Corrections Partnership (CCP) Board - one regular member;
- w) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- x) Child Care Planning Council - one regular member; and
- y) The Funders Collaborative of Home for Good - two regular members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, January 15, 2019

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, January 8, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 10, 2019, at 5:00 PM and on Saturday, January 12, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>