

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda - Cancelled

Friday, January 12, 2018

8:00 AM

COUNTY ENGINEERING BUILDING
PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
123 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.

8:00 A.M. Convene to Regular Session

Roll Call

Pledge of Allegiance

8:00 A.M.
Time Certain

Call to Order and Election of Chair and Vice Chair
of the 2018 Board of Supervisors,
Board of Directors of the Flood Control and Water Conservation District,
Board of Directors of the Water Agency,
Board of Directors of the In-Home Supportive Services Public Authority, and
Successor Agency to the Former Santa Barbara County Redevelopment Agency

Presentation of Gavels

Remarks, Joan Hartmann, Chair, 2017 Board of Supervisors

Remarks, Chair, 2018 Board of Supervisors

Musical Presentation by Ethan Bertrand

County Executive Officer's Report

[18-00050](#)

PLEASE BE ADVISED:

After consultation with Chair Hartmann, I am cancelling the Special Meeting of January 12, 2018, given the Thomas Flood emergency.

Pursuant to California Government Code 54955, as Clerk of the Board, I am declaring the meeting of January 12, 2018 adjourned to the regular meeting of the Board of Supervisors on January 23, 2018. All items scheduled to be heard on January 12th now will be heard on January 23rd.

This notice will be provided broadly to the press and posted our County website.

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) COUNTY EXECUTIVE OFFICE[17-00923](#)

HEARING - Consider Board of Supervisor appointment 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;
- Note: Supervisor Wolf appointed to a three year term ending December 31, 2019;
- 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) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;
 - i) Law Library Board of Trustees - Chair as Ex-Officio Member;
 - 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;
and
- t) Workforce Innovation Opportunity Act Board-One regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COUNTY EXECUTIVE OFFICE [18-00045](#)

HEARING - Consider recommendations regarding taxation of Cannabis-related Operations and additional options and operational issues, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Consider options for taxation rates and provide direction to staff for inclusion in a June 2018 ballot measure;
- b) Provide direction to staff for the following:
 - i) Development of a measure for General revenue purposes; or
 - ii) Development of a measure for Specific revenue purposes; and conceptual direction on the specific uses and conditions for the revenue;
- c) Direct staff to return on January 30, 2018 with a taxation Ordinance and ballot measure on cannabis-related operations;
- d) Receive and file a presentation on additional cannabis revenue banking, treasury and accounting issues;
- e) Provide any other conceptual direction to staff; and
- f) Determine, pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b) (5), that the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COUNTY EXECUTIVE OFFICE18-00043

HEARING - Consider recommendations regarding the Renew '22 initiative, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive an update on the Renew '22 initiative to proactively address the organization's fiscal and organizational challenges, and as part of that update:
 - i) Receive a report on proposals that are already underway by departments (Category 1) or consistent with Board policy or previous direction (Category 2); staff in the County Executive Office will proceed exploring these ideas with departments;
 - ii) Provide guidance on ideas presented that involve a change in Board policy or prior direction (Category 3) or significantly impact multiple department operations (Category 4) before further exploration and analysis occur;
- b) Suggest other proposals not included in staff's proposal for further staff exploration and analysis;
- c) Provide other direction, as appropriate; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activities are not a project under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to

Tuesday, January 23, 2018

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 Friday, January 12, 2018 will be telecast live on County of Santa Barbara TV Channel 20 at 8:00 AM, and will be rebroadcast on Saturday, January 13, 2018, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>