

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal, Vice-Chair

Second District - Janet Wolf

Third District - Doreen Farr, Chair

Fourth District - Joni Gray

Fifth District - Steve Lavagnino

Chandra L. Wallar, County Executive Officer

Action Summary

Tuesday, September 18, 2012

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.

Live 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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 11, 2012 Meeting

A motion was made by Supervisor Gray, seconded by Supervisor Wolf, to Approve the Minutes. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

12:00 P.M. Recessed to Closed Session

Report from Closed Session

No Closed Session was conducted.

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) (12-00001)

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

No requests to speak.

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.

Resolutions to be Presented at 9:00 A.M.

A-1) SUPERVISOR CARBAJAL [12-00736](#)

Adopt a Resolution proclaiming September 15, 2012 through October 15, 2012 as Hispanic Heritage Month in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-215

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-2) SUPERVISOR CARBAJAL [12-00737](#)

Adopt a Resolution of Commendation honoring the United Way of Santa Barbara County for its nationally recognized Fun in the Sun program.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-216

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-3) SUPERVISOR CARBAJAL [12-00738](#)

Adopt a Resolution of Commendation honoring the Channel Islands YMCA upon its 125 years of service to the youth and families of Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-217

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-4) SUPERVISOR CARBAJAL [12-00741](#)

Adopt a Resolution of Commendation honoring Rogelio Flores Mejia for his service as Consul of Mexico.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION 12-218

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-5) SUPERVISOR CARBAJAL [12-00750](#)

Adopt a Resolution proclaiming the week of September 17, 2012 through September 23, 2012 as National Wellness Week in Santa Barbara County.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-219

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-6) SUPERVISOR GRAY [12-00740](#)

Adopt a Resolution of Commendation recognizing the Central Coast Future Leaders.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-220

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Honorary Resolutions

A-7) SUPERVISOR CARBAJAL [12-00735](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Genealogical Society upon its 40th Anniversary.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-221

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-8) SUPERVISOR FARR [12-00739](#)

Adopt a Resolution of Commendation honoring Communications Dispatcher Supervisor, Sandee Mooney, upon her retirement from the Sheriff's Office and for her dedication, loyalty and excellence in her service to the Sheriff's Office.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Adopted.

RESOLUTION NO. 12-222

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Administrative Items**A-9) AGRICULTURAL COMMISSIONER [12-00734](#)**

Approve and authorize the Agricultural Commissioner to execute a Contract Agreement No. 12-0093 with the California Department of Food and Agriculture to receive reimbursement for the County's High Risk Pest Exclusion Program for the period of July 1, 2012 through June 30, 2013 in the amount of \$79,656.28.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Authorized. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-10) COMMUNITY SERVICES [12-00755](#)

Consider recommendations regarding the Shelter Operations General Fund Grant Agreements for Casa Esperanza Homeless Center and Good Samaritan Shelter, as follows:

- a) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with Casa Esperanza Homeless Center to support and maintain existing service levels for the Casa Esperanza homeless shelter for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$140,330.00;
- b) Approve and authorize the Chair to execute a Shelter Operations General Fund Grant Agreement with Good Samaritan Shelter to support and maintain existing service levels for Good Samaritan homeless shelter for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$159,670.00;
- c) Determine that the approvals and execution of the Shelter Operations General Fund Grant Agreements are not the approvals of projects that are 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
- d) Direct staff to file a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) and b) Approved; Chair to execute.

c) and d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-11) COMMUNITY SERVICES

12-00756

Consider recommendations regarding the 2012/2013 Subrecipient Agreements for Federal Homeless Program Grants, as follows:

a) Approve and authorize the Chair to execute a Supportive Housing Program Subrecipient Agreement with Good Samaritan Shelter in the amount of \$17,425.00;

b) Approve and authorize the Chair to execute a Supportive Housing Program Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$156,763.00;

c) Determine that the approval and execution of the above Supportive Housing Program Subrecipient Agreements are not the approvals of projects that are 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

d) Direct staff to file a Notice of Exemption.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) and b) Approved; Chair to execute.

c) and d) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-12) COUNTY CLERK-RECORDER-ASSESSOR

12-00758

Consider the appointment of members of Special District Board of Directors in lieu of election with vacancies, as follows:

Pursuant to California Elections Code § 10515, the Board of Supervisors shall conduct a hearing on September 18, 2012 to:

- a) Appoint in lieu of election those candidates listed on Attachment A of Board Letter dated September 18, 2012 who have filed the required nomination documents and qualified. All candidates who have filed nomination documents to run meet the qualifications necessary to be appointed in lieu of election; and
- b) Attachment B of the Board Letter dated September 18, 2012 lists five (5) districts that have one or more vacancies where no candidates have filed. In order to facilitate the appointment process it is recommended that the Board of Supervisors contact those district offices for recommendations for appointment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) and b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE[12-00579](#)

Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2011/2012.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Received and filed. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE[12-00757](#)

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

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-15) GENERAL SERVICES[12-00747](#)

Consider recommendations regarding the Santa Ynez Valley Airport Project No. 8734 Award Construction Contract, Third District, as follows:

- a) Award a Unit Price Construction Contract in the estimated amount of \$574,232.00 to the lowest responsible bidder, Granite Construction Company, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- b) Approve and authorize the Chair to execute the Construction Contract upon return of the Contractor's executed contract documents, and the review and approval of County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- c) Authorize the Director of General Services to approve Change Orders of an amount not to exceed 10% of a base amount of \$250,000.00 plus 5% of the bid in excess of the base amount, or \$41,212.60 for this contract; and
- d) Find no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project and, therefore, the project is within the scope of the Notice of Exemption approved, pursuant to 14 CCR 15301, on July 10, 2012, and that, therefore, no new environmental document is required.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

- a) and b) Approved;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-16) GENERAL SERVICES

12-00748

Consider recommendations regarding the Santa Ynez Valley Airport Authority, Airport Layout Plan, APN 143-440-002, Third District, as follows:

- a) Approve the Santa Ynez Valley Airport Layout Plan (ALP) that is in conformance with a Conditional Use Permit (CUP) approved by the County Planning Commission on September 12, 2012, pending a 10-day appeal period that ends September 24, 2012, and authorize the Director of the General Services Department to submit the ALP to the Federal Aviation Administration (FAA) for their approval;
- b) Authorize the Director of General Services Department to approve future minor changes to the ALP that are in conformance with the existing Management Agreement and Lease that the County has with the Santa Ynez Valley Airport Authority (SYVAA), and in conformance with the CUP; and
- c) Accept the Planning Commission’s action that the proposed ALP is in conformity with the Comprehensive Plan of the County of Santa Barbara pursuant to California Government Code Section 65402.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

- a) Approved;**
- b) Authorized; and**
- c) Accepted.**

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-17) PROBATION[12-00753](#)

Authorize the Chief Probation Officer to accept the Adult Drug Court Discretionary Grant Program award from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), and Bureau of Justice Assistance (BJA) in the amount of \$350,000.00 for a three-year period beginning in Federal Fiscal Year 2012/2013.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Authorized. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-18) PROBATION[12-00754](#)

Authorize the Chief Probation Officer to apply for and accept the Anti-Drug Abuse (ADA) Enforcement Team award in the amount of \$159,223.00 from the Board of State and Community Corrections (BSCC) for Fiscal Year 2012/2013.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Authorized. The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-19) PUBLIC HEALTH[12-00745](#)

Consider recommendations regarding the First Amendment for the CenCal Health Systems Medically Indigent Adult (MIA) Inpatient Claims Adjudication Agreement, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Claims Adjudication for the Medically Indigent Adult (MIA) Program with CenCal Health for the period of October 1, 2012 to June 30, 2014 for reimbursement for healthcare inpatient claims adjudication for services rendered to MIA patients at local hospitals for a maximum of \$3,200,000.00 for the term of the Agreement; and

b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved; Chair to execute; and

b) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-20) PUBLIC HEALTH

12-00749

Consider recommendations regarding Purchasing Bid Waiver Requests, as follows:

a) Authorize the Purchasing Manager to issue a revised Purchase Order for Amerisource Bergen Drug Company, not a local vendor, for pharmaceuticals in a total amount of \$7,676,020.00, a total increase of \$176,020.00, for the Fiscal Years 2012/2013, 2013/2014, and 2014/2015, without a competitive bid;

b) Authorize the Purchasing Manager to issue new purchase orders for McKesson and Cardinal Health, not local vendors, for pharmaceuticals totaling \$4,827,980.00, \$643,526.00 for McKesson and \$4,184,454.00 for Cardinal Health, for the Fiscal Years 2012/2013, 2013/2014, and 2014/2015, without a competitive bid; and

c) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) and b) Authorized;

c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-21) PUBLIC WORKS[12-00683](#)

Consider recommendations regarding a Playground Speed Zones Ordinance, Second District, as follows:

- a) Consider the adoption (second reading) of an Ordinance, amending Santa Barbara County Code, Chapter 23 Sections 23-15.3, 23-15.4, 23-15.5, 23-15.6, 23-15.7, and 23-15.8, pertaining to speed limits adjacent to a children's playground on Merida Drive, Second District;
- b) Find that the proposed action is for the operation and maintenance of existing public facilities, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301; and
- c) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted

ORDINANCE NO. 4845

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-22) PUBLIC WORKS[12-00746](#)

Consider recommendations regarding the Proposed Vacation of a Portion of Park Lane Right-of-Way, APN 007-020-022, First District, as follows:

- a) Adopt a Resolution Summary Order to Vacate with Reservations pursuant to Street and Highway Code, Sections 892, 8334, and 8334.5 Et. Seq. regarding the vacation of a portion of the Park Lane right-of-way, located on APN 007-020-022 in the unincorporated area of Santa Barbara County known as Montecito;
- b) Find that the proposed action is for the operation and maintenance of an existing public facility involving negligible or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from CEQA pursuant to 14 CCR 15301(c); and
- c) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Adopted

RESOLUTION NO. 12-223

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-23) PUBLIC WORKS

12-00751

Consider recommendations regarding Construction of Fiscal Year 2010/2011 Gallegly SAFETEA-LU Hot Mix Asphalt Overlay, County Project No. 863045, Third, Fourth, and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Fiscal Year 2010/2011 Gallegly SAFETEA-LU Hot Mix Asphalt Overlay in the Third, Fourth, and Fifth Districts for work performed and materials supplied by Granite Construction Company in the amount of \$3,019,099.50;

b) Find that the proposed action(s) do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and

c) Approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

a) Approved; Chair to execute;

b) and c) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

A-24) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY,
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

12-00744

Consider recommendations regarding approval for Grant Applications for Water Resources Projects, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
- b) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
- d) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Flood Control District:

- e) Authorize the Engineering Manager or designee to seek and apply for flood control project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other 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 is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4).

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

- a) Authorized;
- b) Approved;
- c) Authorized;
- d) Approved;
- e) Authorized; and
- f) Approved.

The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Hearing Requests

A-25) SHERIFF

[12-00752](#)

Set Hearing to consider recommendations regarding approval to proceed with Northern Branch Jail Project, and Related State Agreements, as follows: (4/5 Vote Required)
(Set hearing for 10/2/12. Time estimate: 1 hour 30 minutes.)

- a) Receive and file a presentation from Sheriff Bill Brown on the status of the new Northern Branch Jail, and the status of the county participation in Assembly Bill (AB) 900 Phase II;
- b) Receive and file an Analysis of Economic Impact of the Northern Branch Jail Project dated September, 2012;
- c) After considering the Final Subsequent Environmental Impact Report (EIR) certified on March 11, 2008, and the EIR addendum and California Environmental Quality Act (CEQA) findings adopted on December 6, 2011, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following:
 - i) No substantial changes are proposed in the project which requires major revisions of the 2008 Final Subsequent EIR;
 - ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and
 - iii) No new information of substantial importance concerning the project'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 Final Subsequent EIR was certified in 2008, has been received;
- d) Approve and authorize the Chair to execute the Project Delivery and Construction Agreement (PDCA) with agencies of the State of California, thereby allowing the Northern County Jail project to proceed;
- e) Approve and authorize the Chair to execute the Jail Construction Agreement (JCA) with the State of California's Board of State and Community Corrections (BSCC), formerly called the Correction Standards Authority (CSA);
- f) Approve the Budget Revision appropriating the AB 900 grant-required County Cash Match of \$8,895,000.00 from existing fund balance by moving \$3 million from funds currently held in the Jail Operations committed fund account, \$600,000.00 from the Sheriff's Office Proposition 172 restricted fund balance account, and \$5,295,000.00 from strategic reserve committed fund balance account, to a restricted fund balance account called AB 900 Jail Cash Match; and
- g) Adopt a Resolution enabling the County of Santa Barbara to reimburse certain expenditures incurred prior to the issuance of indebtedness.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Set for a hearing, as follows: October 2, 2012 in Santa Barbara (EST. TIME: 90 MIN.). The motion carried by the following vote.

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Approval of Administrative Agenda

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 12-00743

HEARING - Adopt a tentative side letter agreement with the Union of American Physicians and Dentists (UAPD). (EST. TIME: 5 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:15 AM - 10:17 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Wolf, seconded by Supervisor Lavagnino, that this matter be Approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE, OFFICE OF EMERGENCY SERVICES 12-00733

HEARING - Consider recommendations regarding a progress briefing on Emergency Management Activities and the Governor’s Award presented to the County CERT Committee, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution honoring the Santa Barbara County CERT Committee for receiving the Governor’s Award for “California’s Service Group of the Year”; and

b) Receive a progress briefing from staff of the Office of Emergency Management on departmental activities.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:18 AM - 10:50 AM (32 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 12-224

b) Received and filled.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

3) SOCIAL SERVICES

12-00742

HEARING - Consider recommendations regarding the Department of Social Services' Request to add 39 positions; as follows: (4/5 Vote Required.) (EST. TIME: 30 MIN.)

a) Adopt a Resolution adding 39 positions to the Department of Social Services, effective September 17, 2012, needed to facilitate the implementation of new legal mandates; and

b) Approve Budget Revision Request No. 0002511 to increase salary and benefit appropriations by \$1,518,943.00, recognize unanticipated revenue in the amount \$1,487,799.00 and increase the use of Social Services Special Revenue fund balance in the amount of \$31,144.00 to fund 39 positions for 50% of the Fiscal Year.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:51 AM - 11:20 AM (29 MIN)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

RESOLUTION NO. 12-225

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

4) COUNTY EXECUTIVE OFFICE [12-00759](#)

HEARING - Receive an update from Saul Serrano, Task Force Coordinator, regarding activities of the South Coast Gang Task Force. (EST. TIME: 20 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:21 AM - 11:54 AM (33 MIN.)

A motion was made by Supervisor Carbajal, seconded by Supervisor Wolf, that this matter be Received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

5) COUNTY EXECUTIVE OFFICE [12-00687](#)

HEARING - Consider recommendations regarding an Alcohol, Drug and Mental Health Services (ADMHS) Request for Proposal, Contract Award with TriWest Group, LLC, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file a report from staff;
- b) Approve the Contract with TriWest Group, LLC, not a local vendor, in an amount not to exceed \$170,000.00, for TriWest Group, LLC to perform a comprehensive analysis and assessment of the ADMHS outpatient system and service delivery for adult and children systems of care, clinic operations and contract provider services as well as perform an analysis and assessment of business practices of ADMHS's systems considering compliance with all state and federal guidelines;
- c) Approve and authorize the Chair to execute the Contract upon return of the executed contract documents from TriWest Group, LLC, and the review and approval of those contract documents by County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives; and
- d) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:55 AM - 12:23 AM (28 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Carbajal, seconded by Supervisor Lavagnino, that this matter be Acted on as follows:

- a) Received and filed.**
- b) Approved.**
- c) Approved; Chair to execute.**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

Adjourned at 12:23 PM

Adjourn to

October 2, 2012

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, September 18, 2012 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 20, 2012, at 5:00 PM and on Saturday, September 22, 2012, at 10:00 AM on CSBTV Channel 20.

THE BOARD OF SUPERVISORS WILL NOT MEET ON TUESDAY, SEPTEMBER 25, 2012; THIS IS A FOURTH TUESDAY. THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, OCTOBER 2, 2012 IN SANTA BARBARA.

<http://www.countyofsb.org>