

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Salud Carbajal
Second District - Janet Wolf, Chair
Third District - Doreen Farr
Fourth District - Peter Adam, Vice Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, February 10, 2015

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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

CONVENED AT 9:05 A.M.

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the February 3, 2015 Meeting

A motion was made by Supervisor Adam, seconded by Supervisor Carbajal, to Approve the Minutes. The motion carried by the following vote:

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

12:00 P.M. Recessed to Closed Session

:

Report from Closed Session

No reportable action taken.

[15-00009](#)

Closed Session 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) (15-00001)

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

RE: County Government - Terri Stricklin addressed the Board

RE: Self Government / Isla Vista Renters - Dr. Robert L. Johns addressed the Board.

County Executive Officer's Report

No report by the County Executive Officer.

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 LAVAGNINO [15-00158](#)

Adopt a Resolution of Commendation honoring Ann Eldridge for her many years of service on behalf of citizens in Santa Barbara County with mental illness and their families.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Adopted.

RESOLUTION NO. 15-37

The motion carried by the following vote:

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

A-2) SUPERVISOR LAVAGNINO [15-00159](#)

Adopt a Resolution of Commendation honoring Patrick Bergin for his many years of service on behalf of citizens in Santa Barbara County with mental illness and their families.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Adopted.

RESOLUTION NO. 15-38

The motion carried by the following vote:

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

A-3) SUPERVISOR LAVAGNINO

15-00160

Adopt a Resolution of Commendation honoring Rosa Torres, Senior Deputy Officer upon her retirement from the Probation Department after over 21 years of dedicated service to the citizens of Santa Barbara County.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Adopted.

RESOLUTION NO. 15-39

The motion carried by the following vote:

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

Administrative Items

A-4) COMMUNITY SERVICES

15-00154

Consider recommendations regarding a Board Contract for Services with Building Energy Science Training (BEST), as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Jason Scheurer, dba, Building Energy Science Training (BEST), for the continued and additional provision of the Energy Coach services for the emPower Central Coast program, effective upon Board approval through June 30, 2015 and that supersedes the current Purchase Order (CN 17524) for service and increases the Contract amount by \$33,000.00 for a new total Contract maximum amount of \$128,000.00; and

b) Determine that the approval and execution of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-5) COUNTY COUNSEL

15-00128

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

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-6) COUNTY COUNSEL

15-00132

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Carpinteria Unified School District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-7) COUNTY COUNSEL

[15-00133](#)

Consider recommendations regarding the Adoption of the Conflict of Interest Code of the Cuyama Valley Recreation District (District), as follows:

- a) Approve the adoption of the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-8) COUNTY COUNSEL

[15-00135](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Montecito Sanitary District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-9) COUNTY COUNSEL

[15-00136](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Family Partnership Home Study Charter School (FPHSCS), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the FPHSCS; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-10) COUNTY COUNSEL

[15-00137](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Barbara County Employees' Retirement System (SBCERS), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the SBCERS; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-11) COUNTY COUNSEL

[15-00139](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Carpinteria-Summerland Fire Protection District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-12) COUNTY COUNSEL

[15-00140](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Maria Cemetery District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-13) COUNTY COUNSEL[15-00141](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Maria Joint Union High School District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-14) COUNTY COUNSEL[15-00142](#)

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

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-15) COUNTY COUNSEL[15-00143](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Rita Hills Community Services District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-16) COUNTY COUNSEL[15-00144](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Santa Barbara Community College District (District); as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-17) COUNTY COUNSEL

15-00145

Consider recommendations regarding the adoption of the Conflict of Interest Code for the Trivium Charter School, as follows:

- a) Approve the adoption of the Conflict of Interest Code of the Trivium Charter School; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-18) COUNTY COUNSEL

15-00146

Consider recommendations regarding the Approval of the Conflict of Interest Code of the Peabody Charter School, as follows:

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

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-19) COUNTY COUNSEL

[15-00147](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Guadalupe Union School District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-20) COUNTY COUNSEL

[15-00148](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Manzanita Public Charter School (MPCS), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the MPCS; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-21) COUNTY COUNSEL[15-00149](#)

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Montecito Fire Protection District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-22) COUNTY COUNSEL[15-00150](#)

Consider recommendations regarding an Amendment to the Conflict of Interest Code of the Mosquito and Vector Management District of Santa Barbara County (District); as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-23) COUNTY COUNSEL

15-00151

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

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-24) COUNTY COUNSEL

15-00152

Consider recommendations regarding an amendment to the Conflict of Interest Code of the Santa Barbara County Education Office (SBCEO), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the SBCEO; 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-25) COUNTY COUNSEL[15-00162](#)

Consider recommendations regarding amendments to the Conflict of Interest Code of the Lompoc Unified School District (District), as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the 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 motion was made by Supervisor Carbajal, seconded by Supervisor Farr, 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 Adam, and Supervisor Lavagnino

A-26) COUNTY EXECUTIVE OFFICE[15-00153](#)

Consider recommendations regarding a Fee to Trust Reform Resolution, as follows:

- a) Adopt a Resolution “In the Matter of Urging Congress to Enact Comprehensive Fee-To-Trust Reform that Respects Tribal Sovereignty and Recognizes Local Governments as Meaningful and Constructive Stakeholders” and communicate the County’s position to the California State Association of Counties (CSAC); and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted.

RESOLUTION NO. 15-40

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Wolf, Supervisor Farr, and Supervisor Adam

Noes: 2 - Supervisor Carbajal, and Supervisor Lavagnino

A-27) COUNTY EXECUTIVE OFFICE

15-00155

Consider recommendations regarding a Renewal Consent Resolution for the Santa Ynez Valley Tourism Business Improvement District (SYVTBID), as follows:

- a) Adopt a Resolution granting consent from the County of Santa Barbara to the City of Solvang to renew the Santa Ynez Valley Tourism Business Improvement District (SYVBID); and
- b) Determine that the above action does not involve any commitment to any specific project which may result in potentially significant impact on the environment, and therefore it is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 (b) (4) of the CEQA Guidelines.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be Continued, as follows: March 3, 2015 in Santa Barbara on the Departmental Agenda.

Directed that representatives of the SYVTBID provide the Board with all past required annual reports since the inception of the SYVTBID in May of 2010, that they provide a proposed two year budget based on estimated revenues and provide detailed maps including the existing map, the revised SYVTBID map and the new map for memberships.

The motion carried by the following vote:

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

A-28) GENERAL SERVICES

15-00129

Consider recommendations regarding Arroyo Burro Beach Park Restroom, Project No. 8500, Second District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a Construction Contract with Ardalan Construction Company, Inc., for the Arroyo Beach Restroom, Project 8500, for a Contract amount of \$598,500.00;

b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$42,425.00, as authorized under California Public Contract Code Section 20142;

c) Approve Budget Revision Request No. 0003776 transferring a total of \$225,000.00; and

d) Determine that the project was previously determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) on November 4, 2014, upon project approval that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

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

a) Approved; Chair to execute;

b) Authorized; and

c) and d) Approved.

The motion carried by the following vote:

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

A-29) TREASURER-TAX COLLECTOR

15-00131

Consider recommendations regarding Treasurer's Investment Pool, Fiscal Year (FY) 2014-2015 Second Quarter (October 2014 through December 2014), as follows:

- a) Receive and file the Fiscal Year 2014-2015 Second Quarter (October 2014 through December 2014) report on the Treasurer’s Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

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

- a) Received and filed; and
- b) Received and Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-30) SUPERVISOR FARR

15-00156

Approve the appointment of Michele Fitzpatrick to the Human Services Commission, term ending February 9, 2018, Third District.

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

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 15-00157

HEARING - Appoint a member of the Board to the Local Agency Formation Commission for a term of office from March 1, 2015 through March 1, 2019. (EST. TIME: 10 MIN.)

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 10:19 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Reappointed Supervisor Janet Wolf as a regular member of the Local Agency Formation Commission (LAFCO) for the term ending March 1, 2019.

The motion carried by the following vote:

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

2) PUBLIC WORKS

15-00086

HEARING - Consider recommendations regarding an update to the Orcutt Transportation Improvement Plan, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

- a) Approve and authorize the Chair to execute a Resolution to update the Orcutt Transportation Improvement Plan;
- b) Approve and authorize the Chair to execute a Resolution to update the Orcutt Transportation Impact Mitigation Program fees; and
- c) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act (CEQA) Guidelines Section 15378, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:19 AM - 10:35 AM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be acted on as follows:

a) Adopted.

RESOLUTION NO. 15-41

b) Adopted.

RESOLUTION NO. 15-42

c) Approved.

The motion carried by the following vote:

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

3) PUBLIC WORKS

15-00106

HEARING - Consider recommendations regarding California Statewide Local Streets and Roads Needs Assessment Report and County Local Streets and Roads Summary; as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report entitled “California Local Streets and Roads Needs Assessment 2014 Update Executive Summary”;
- b) Adopt a Resolution supporting the findings of the California Local Streets and Roads Needs Assessment, and urging the State to identify a sufficient and stable funding source for local street and road maintenance and rehabilitation; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (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 approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:36 AM - 12:00 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed.**
- b) No action taken.**
- c) Approved.**

The motion carried by the following vote:

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

4) SOCIAL SERVICES

15-00130

HEARING - Receive and file a public presentation regarding Child Welfare Services Program Overview - Trends in Foster Care. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:01 PM - 12:50: PM (49 MIN.)

Received and filed presentation and conducted public hearing.

A motion was made by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

5) COUNTY COUNSEL, SHERIFF

15-00161

HEARING Consider recommendations regarding an Ordinance Amendment to County Code Chapter 6, Third District, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (first reading) of an Ordinance amending Article VI of Chapter 6 of the Santa Barbara County Code to control unauthorized outdoor music performances in Isla Vista;

b) Read the title and waive the reading of the Ordinance in full; and

c) Set a hearing on the administrative agenda of February 17, 2015 to consider the adoption (second reading) of an Ordinance amending Article VI of Chapter 6 of the Santa Barbara County Code to control unauthorized outdoor music performances in Isla Vista.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:51 PM - 12:55: PM (4 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Farr, seconded by Supervisor Adam, that this matter be acted on as follows:

a) and b) Read title, waived further reading of the ordinance. Introduction approved; second reading (adoption) set for February 17, 2015 in Santa Barbara on the Administrative Agenda.

c) Set for February 17, 2015 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:

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

Adjourned at 12:57 PM

Adjourned to

Tuesday, February 17, 2015

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, February 10, 2015 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 12, 2015, at 5:00 PM and on Saturday, February 14, 2015, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>